

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 7-2024  
TUESDAY APRIL 2, 2024  
MINUTES

**PRESENT:** Deputy Mayor Jamie Martens, Councillor Mike Cox, Darren MacDonald, Spencer Nikkel, City Manager Tanya Garost, Director of Corporate Services Leah Bloomquist, Director of Infrastructure and Planning Matt Gruza, Community Economic Development Manager Dillon Shewchuk, Director of Recreation and Community Services Roxane Melnyk, Planning Manager Bonnie Gorelitz

**REGRETS:** Mayor Kent Muench, Councillor Tyson Chillog, Deb McGuire,

**LOCATION:** Council Chambers – City Hall and Zoom

**RECORDING SECRETARY:** City Clerk Carla Budnick

**CALL TO ORDER:** Deputy Mayor Jamie Martens called the meeting to order at 5:00 P.M.

RES: #64/04022024 (Cox/Nikkel)

**AGENDA**

**“That we adopt the agenda dated April 2, 2024.”**

**CARRIED**

RES: #65/04022024 (Nikkel/Cox)

**MINUTES – MARCH 19, 2024**

**“That we accept the minutes of the Regular Council Meeting No. 6-2024 dated March 19, 2024.”**

**CARRIED**

RES: #66/04022024 (Cox/MacDonald)

**PUBLIC HEARING**

**“That we now recess the Regular Council Meeting to hold a Public Hearing regarding Bylaw 5-2024, P4G District OCP Bylaw Amendment and Bylaw 6-2024, P4G District OCP Bylaw Amendment at 5:01 P.M.”**

**CARRIED**

There was no one present or on the Zoom call to speak for or against the proposed bylaw changes. No written comments were received.

RES: #67/04022024 (MacDonald/Nikkel)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the April 2, 2024, Regular Council Meeting at 5:02 P.M.”**

**CARRIED**

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RES: #68/04022024 (Nikkel/MacDonald)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No.7 -2024, in the amount of \$381,034.90 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #69/04022024 (Cox/MacDonald)

**BYLAW 5-2024 – (SECOND READING)**

**“That Bylaw 5-2024 being a P4G District OCP Amendment be read for the second time.”**

**CARRIED**

RES: #70/04022024 (Cox/Nikkel)

**BYLAW 5-2024 – (THIRD & FINAL READING)**

**“That Bylaw 5-2024 being a P4G District OCP Amendment be read for the third & final time.”**

**CARRIED**

RES: #71/04022024 (Cox/MacDonald)

**BYLAW 6-2024 – (SECOND READING)**

**“That Bylaw 6-2024 being a P4G District OCP Amendment be read for the second time.”**

**CARRIED**

RES: #72/04022024 (MacDonald/Nikkel)

**BYLAW 6-2024 – (THIRD & FINAL READING)**

**“That Bylaw 6-2024 being a P4G District OCP Amendment be read for the third & final time.”**

**CARRIED**

**DISCUSSION ITEMS**

**A) RFD – Sole Source Indoor Playground Equipment**

Director of Recreation and Community Services Roxane Melnyk spoke to City Council about the Indoor Playground for the new Martensville Recreation Centre. AODBT has been working directly with Park N' Play on the design of the playground and has requested that the city sole source Park N' Play for the playground equipment. Park N' Play is a qualified company within Kinetic GPO as is the city and SUMA ensuring competitive pricing. The playground was not part of the initial tender package, the proposed \$250,000 cost is budgeted for within the Furnishings, Fixtures and Equipment Budget. As per the city's Purchasing Policy 11/92 the policy indicates in 3.1.a) public tendering is required when the value of the purchase is expected to exceed \$10,000.

Members of council were not in favour of sole sourcing the project and would like to see the project go to tender.

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Councillor Chillog joined the meeting via Zoom at 5:25 P.M.

**B) RFD – Sole Sourcing IT Services**

Director of Recreation and Community Services spoke to City Council about the IT Services for the new Martensville Recreation Centre. The city is working with Nustadia for the pre-opening and operating of the new facility and they have requested the city sole source the IT consulting out to Twenty-Four Seven Solutions. They will design, consult, procure and set up the IT needs of the new facility. Nustadia has worked with the company on many projects across Canada. The price for the service is \$25,000 and is included in the Furnishing, Fixtures and Equipment budget.

RES: #73/04022024 (Nikkel/MacDonald)

**SOLE SOURCE IT SERVICES**

**“That we authorize the sole sourcing of Twenty Four Seven Solutions as the IT Consulting services supplier for the Martensville Recreation Centre.”**

**CARRIED**

RES: #74/04022024 (MacDonald/Cox)

**IN-CAMERA**

**“WHEREAS section 94(4) of The Cities Act states that council may meet in meetings closed to the Public for the purpose of long-range or strategic planning; THEREFORE, BE IT RESOLVED that council go in-camera for long-range planning at 5:31 P.M.”**

**CARRIED**

**PRESENT:** Deputy Mayor Jamie Martens, Councillor Tyson Chillog, Mike Cox, Darren MacDonald, Spencer Nikkel, City Manager Tanya Garost, Director of Corporate Services Leah Bloomquist, Director of Infrastructure and Planning Matt Gruza, Community Economic Development Manager Dillon Shewchuk, Director of Recreation and Community Services Roxane Melnyk, Planning Manager Bonnie Gorelitza, City Clerk Carla Budnick

**IN-CAMERA ITEMS**

- A) South East Sector**
- B) P4G Regional Servicing Hub**
- C) Pedestrian Overpass**

RES: #75/04022024 (MacDonald/Cox)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the March 19, 2024, Regular Council Meeting at 6:30 P.M.”**

**CARRIED**

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REGULAR COUNCIL MEETING 7-2024  
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RES: #76/04022024 (Chillog/MacDonald)

**ADJOURN**

**“That we adjourn this meeting at 6:31 P.M.”**

**CARRIED**

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MAYOR

\_\_\_\_\_  
CITY CLERK

**CITY OF MARTENSVILLE - NO. 7**  
**April 2, 2024**

<b>Cheque #</b>	<b>Supplier Name</b>	<b>Amount</b>
43636	CERTIFIED SALES AND RENTALS	\$ 1,338.75
43637	COUNTRY ASPHALT CORP	\$ 7,331.64
43638	GREGG WINACOTT	\$ 13,466.25
43639	HOME DEPOT CREDIT SERVICE	\$ 1,034.52
43640	JIM ARNOLDS	\$ 1,000.00
43641	MIKE LIGTERMOET	\$ 250.00
43642	PRAIRIE SPIRIT SCHOOL DIVISION NO. 206	\$ 6,933.94
43643	SUMA	\$ 157.50
43644	SUMA (INSURANCE)	\$ 31,740.26
43645	WILSON, REBEKA	\$ 160.00
00501	AINSWORTH INC	\$ 315.72
02817	AODBT ARCHITECTURE & INTERIOR DESIGN	\$ 13,915.52
00287	MEPP	\$ 29,648.06
03877	102051721 SASK LTD	\$ 9,581.25
00429	A-1 TIRE AND WHEEL INC	\$ 888.00
03326	ABEL-SMITH, KAREN	\$ 540.00
01215	ACCU SHARP TOOLING LTD.	\$ 129.87
02825	AED ADVANTAGE SALES LTD	\$ 201.62
04742	AHMAD, USMAN	\$ 40.00
00501	AINSWORTH INC	\$ 3,750.84
00299	AIR LIQUIDE CANADA INC	\$ 830.32
00412	AMANUEL, ROBEL	\$ 10.00
00365	ATS TRAFFIC LTD.	\$ 189.81
03780	AUTOMATED METAL PROCESSING LTD	\$ 279.65
02689	AYOTTE PLUMBING HEATING & AC	\$ 1,656.49
04733	BANIULIS, ALEXIS	\$ 120.00
01630	BARLOW, WADE	\$ 10.00
04485	BIOMED RECOVERY AND DISPOSAL LTD	\$ 104.98
03359	BLOOMQUIST, LEAH	\$ 60.00
00243	BOSS LUBRICANTS	\$ 1,072.20
02164	BRAD'S TOWING LTD.	\$ 74.83
00452	BRANDT TRACTOR LTD - ACCT #60613	\$ 798.18
00242	BROOMAN, DEAN	\$ 40.00
01667	BUDNICK, CARLA	\$ 40.00
03947	CANADIAN LINEN & UNIFORM SERVICE	\$ 173.54
04800	CANADIAN TIRE #912 - L.ULLATHORNE HOLDINGS LTD.	\$ 883.34
04286	CANOE PROCUREMENT GROUP OF CANADA	\$ 795.96
00139	CLARK'S SUPPLY & SERVICE	\$ 126.05
03278	COLLINS, ANGELA	\$ 270.00
04741	CROSS, SAMANTHA	\$ 180.00
02514	CROWE, DONALD	\$ 697.87
00830	CUMMINS CANADA ULC	\$ 841.81
00085	CUPE LOCAL #2582	\$ 3,376.00
03106	DALE'S TRUCKING	\$ 1,895.25
03079	DANYLKO, LEANNA	\$ 120.99
02449	DIGITEX.CA	\$ 1,157.76
00707	DOLLARAMA LP	\$ 16.10
01236	DOWNING, BAILEY	\$ 200.00
00258	DYCK, KURTIS	\$ 60.00
00428	ENGLOBE CORP	\$ 3,043.80
00107	EXPERT LOCKSMITHS LTD	\$ 155.74
02647	FEHR, DOUGLAS CORY	\$ 10.00
00566	FER-MARC EQUIPMENT LTD	\$ 96.27
00221	FORT GARRY INDUSTRIES LTD	\$ 559.00
01206	FRONTLINE TRUCK & TRAILER	\$ 523.61
04780	GAROST, TANYA	\$ 75.00
04445	GARTNER, SCOTT	\$ 10.00
03681	GLENNON, LYNN	\$ 10.00
00111	GORELITZA, BONNIE	\$ 40.00
03966	GREEN LINE HOSE & FITTING LTD	\$ 252.39
03032	GREGG DISTRIBUTORS CO	\$ 870.73
03593	GRUZA, MATTHEW	\$ 60.00
02785	HBI OFFICE PLUS INC.	\$ 429.33
04671	INGRAM, JODI	\$ 10.00
04766	ISL ENGINEERING AND LAND SERVICES LTD	\$ 5,680.69
04567	JANZEN, JACK	\$ 150.00
01990	JENSON PUBLISHING	\$ 1,630.66
03480	JOHNSTON, KELLY	\$ 10.00
00532	KEEN, WADE	\$ 10.00
04751	KEYLEE CONTRACTING LTD	\$ 4,181.63
04065	KOLBE, TRENT	\$ 60.00
00383	MACBEENERS BUSINESS GOODS	\$ 195.40

<b>Cheque #</b>	<b>Supplier Name</b>	<b>Amount</b>
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 122.27
01851	MARTENSVILLE LIBRARY	\$ 191.25
03294	MCCULLOCH, JAMIE	\$ 210.00
01258	MCPHAIL, ORIN	\$ 10.00
04761	MELNYK, ROXANE	\$ 60.00
04047	MISCHUK, TRACY	\$ 300.00
00415	MORRITT, KALLA	\$ 10.00
01005	MUENCH, KENT	\$ 75.00
01731	NAGY, BRYCE	\$ 450.00
00880	NUSTADIA RECREATION INC	\$ 7,875.00
02996	ONE-MOUSE GRAPHIC DESIGN	\$ 122.74
04572	ORKIN CANADA COP	\$ 109.20
00604	PERRON, PAUL	\$ 160.00
02127	PINNACLE DISTRIBUTION INC - A BUNZL COMPANY	\$ 1,137.43
03427	POLLOCK, RICK	\$ 10.00
04312	PRAIRIE CONTROLS LTD	\$ 299.70
00401	PRINCESS AUTO LTD	\$ 194.21
04473	PYLYPEC, GREGORY	\$ 24.00
00276	REDDEKOPP, ANGELA	\$ 40.00
04760	RILEY, JASON	\$ 10.00
04377	ROBERTS, ELSA	\$ 350.00
01276	ROBERTS, LANCE	\$ 10.00
01059	SASKATCHEWAN RESEARCH COUNCIL	\$ 142.26
00296	SASKATOON CO-OP ASSOC LTD	\$ 35.05
03038	SASKATOON CYLINDER EXCHANGE LTD	\$ 250.18
02342	SASKATOON FASTPRINT LP	\$ 3,426.93
03469	SEA HAWK	\$ 5,201.41
02077	SHEWCHUK, DILLON	\$ 60.00
04676	SISK, RHEA	\$ 1,730.00
00443	SMITH, RUSSEL	\$ 10.00
03654	SPORTBALL NORTH SASK	\$ 825.00
04448	STAPLES COMMERCIAL ACCOUNT	\$ 176.11
03991	SUTHERLAND AUTOMOTIVE	\$ 1,331.08
04746	TA.NETWORKS INC	\$ 91.58
04573	TENCO INC	\$ 350.17
00092	THOMAS, PEYTON	\$ 150.00
00620	TOSHIBA TEC CANADA BUSINESS SOLUTIONS	\$ 105.46
03601	TR PETROLEUM LTD	\$ 4,839.01
00789	TRANS-CARE RESCUE LTD.	\$ 411.85
00445	TRIOD SUPPLY (NB) LTD	\$ 976.80
00118	UNIFIED AUTO PARTS INC	\$ 368.90
03410	WALL, BLAINE	\$ 10.00
04449	WIENS, DANIELLE	\$ 140.00
254	RECEIVER GENERAL	\$ 66,003.83
3212	AFFINITY CU MASTERCARD	\$ 2,715.68
652	AFFINITY CU MASTERCARD	\$ 189.33
PP#6	GENERAL GOVERNMENT	\$ 19,471.27
PP#6	PROTECTIVE SERVICES	\$ 6,703.39
PP#6	PLANNING & REGULATIONS	\$ 7,656.68
PP#6	RECREATION AND COMMUNITY SERVICE	\$ 40,557.23
PP#6	TRANSPORTATION	\$ 25,439.04
PP#6	WATER AND SEWER	\$ 13,021.36
PP#6	COUNCIL	\$ 10,305.38
<b>EXPENDITURE GRAND TOTAL</b>		<b>\$ 381,034.90</b>

CITY OF MARTENSVILLE  
THE SASKATOON NORTH PARTNERSHIP FOR GROWTH  
PLANNING DISTRICT BYLAW 5-2024

The Council of the City of Martensville in the Province of Saskatchewan enacts to amend Bylaw No. 12-2020 as follows:

1. The District Land Use Map, which forms part of the District Official Community Plan as Schedule B, is amended as follows:
  - a. “Re-designating on NW 10-37-4-W3 Ext 5, Blk/Par A, B, D, E, F, G, H, J, and Roads within Plan 102331639, from ‘Urban Residential Neighbourhood’ land use to ‘Rural Commercial/Industrial’ land use. The above areas are to be designated as shown on the attached map, which is attached to and forms part of this bylaw.”

This Bylaw shall come into force upon receiving the approval of the Minister of Government Relations.

Read a first time this 20<sup>th</sup> day of February 2024.

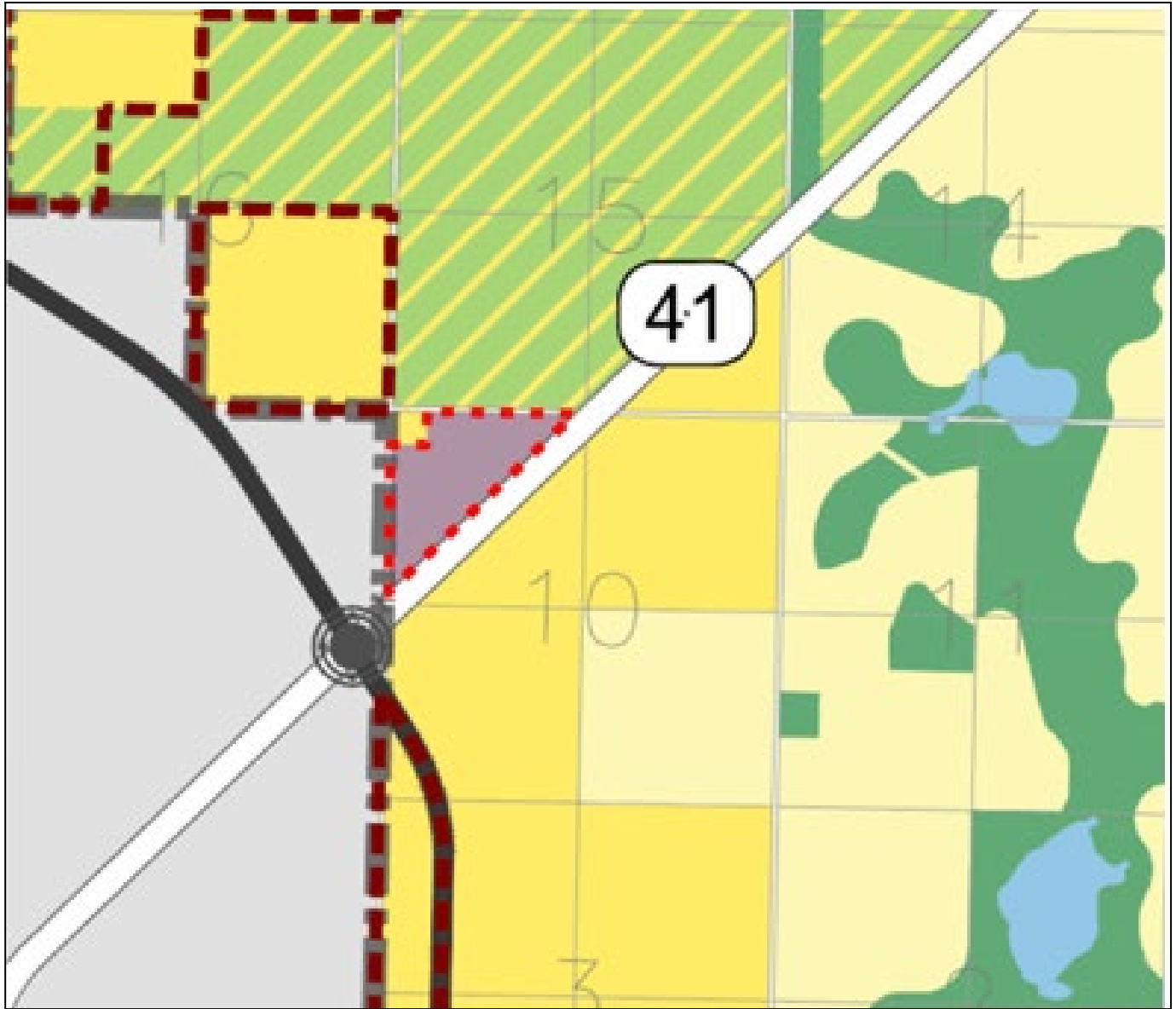
Read a second time this 2<sup>nd</sup> day of April, A.D. 2024

Read a third time and adopted this 2<sup>nd</sup> day of April, A.D. 2024

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MAYOR

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CITY CLERK

**Map Attachment to Bylaw 5-2024** showing re-designation from Urban Residential Neighbourhood land use to Rural Commercial/Industrial land use.



This map forms part of Bylaw 5-2024

(SEAL)

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City Clerk



CITY OF MARTENSVILLE  
THE SASKATOON NORTH PARTNERSHIP FOR GROWTH  
PLANNING DISTRICT BYLAW 6-2024

The Council of the City of Martensville in the Province of Saskatchewan enacts to amend Bylaw No. 12-2020 as follows:

1. The Future Urban Growth Areas Map, which forms part of the District Official Community Plan as Schedule C, is amended as follows:
  - a. “Removing on NW 10-37-4-W3 Ext 5, Blk/Par A, B, D, E, F, G, H, J, and Roads within Plan 102331639, the Growth area to 1,000,000 Future Urban Growth Area designation. The above areas are to be designated as shown on the attached map, which is attached to and forms part of this bylaw.”
  
2. This Bylaw shall come into force upon receiving the approval of the Minister of Government Relations.

Read a first time this 20<sup>th</sup> day of February 2024

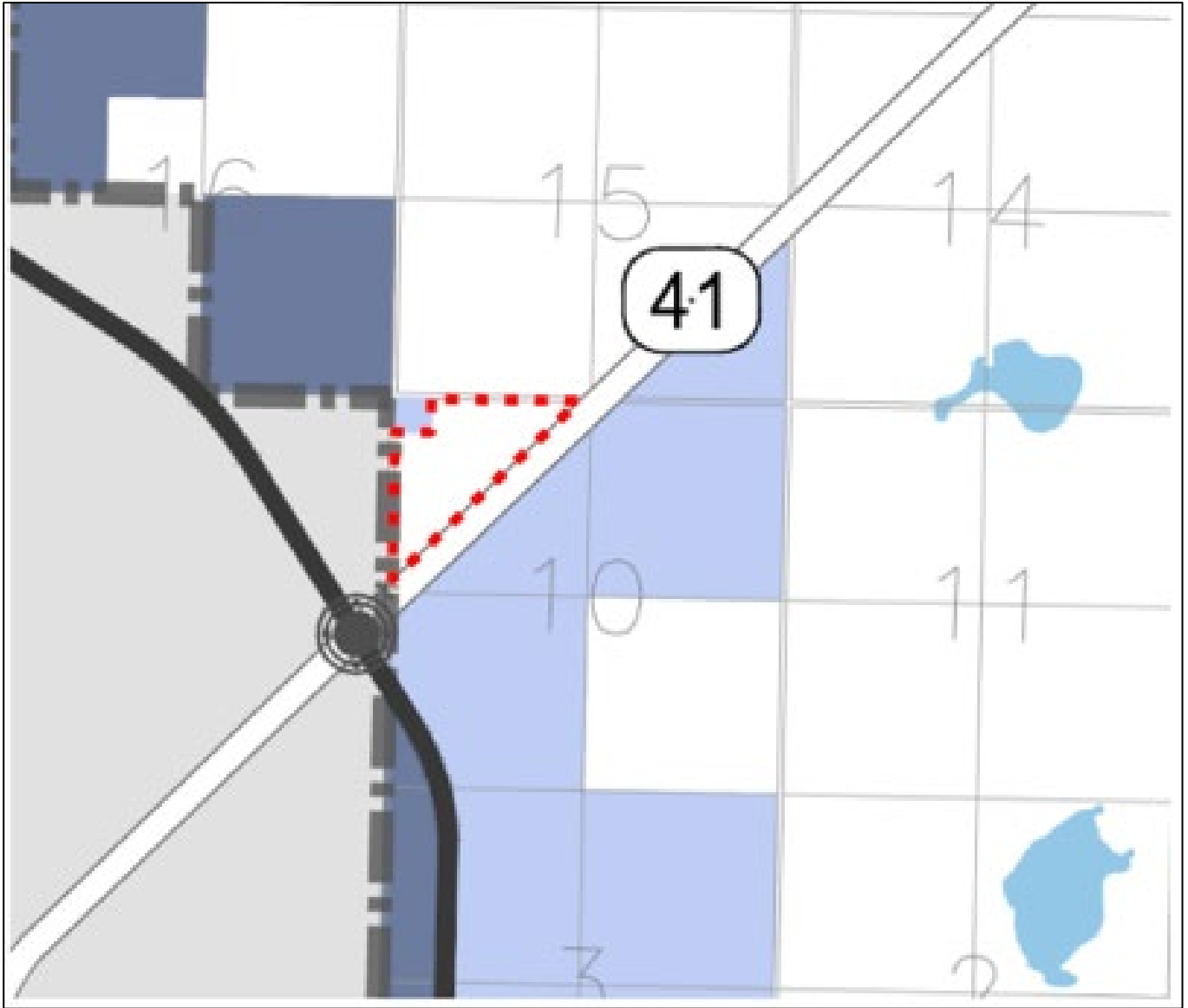
Read a second time this 2<sup>nd</sup> day of Aril, A.D. 2024

Read a third time and adopted this 2<sup>nd</sup> day of April, A.D. 2024

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MAYOR

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CITY CLERK

**Map Attachment to Bylaw 6-2024** showing lands to be removed from Growth Area to 1,000,000 Future Urban Growth Area.



This map forms part of Bylaw 6-2024

(SEAL)

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City Clerk