

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 11-2024  
TUESDAY JUNE 4, 2024  
MINUTES

**PRESENT:** Mayor Kent Muench, Councillor Mike Cox, Darren MacDonald, Deb McGuire, Spencer Nikkel, City Manager Tanya Garost, Director of Corporate Services Leah Bloomquist, Community Economic Development Manager Dillon Shewchuk, Director of Recreation and Community Services Roxane Melnyk, Planning Manager Bonnie Gorelitza,

**REGRETS:** Deputy Mayor Jamie Martens, Councillor Tyson Chillog, Director of Infrastructure and Planning Matt Gruza

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

**RECORDING SECRETARY:** City Clerk Carla Budnick

**CALL TO ORDER:** Mayor Kent Muench called the meeting to order at 5:00 P.M.

RES: #113/06042024 (Cox/McGuire)

**AGENDA**

**“That we adopt the agenda dated June 4, 2024.”**

**CARRIED**

RES: #114/06042024 (Nikkel/MacDonald)

**MINUTES – MAY 21, 2024**

**“That we accept the minutes of the Regular Council Meeting No. 9-2024 dated May 21, 2024.”**

**CARRIED**

RES: #115/06042024 (McGuire/Nikkel)

**MINUTES – MAY 30, 2024**

**“That we accept the minutes of the Special Council Meeting No. 10-2024 dated May 30, 2024.”**

**CARRIED**

RES: #116/06042024 (Cox/Nikkel)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No.11 -2024, in the amount of \$758,375.01 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #117/06042024 (McGuire/MacDonald)

**COMMUNICATION PLAN**

**“That we adopt the 2024 Communication Plan”**

**CARRIED**

CITY OF MARTENSVILLE  
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RES: #118/06042024 (McGuire/MacDonald)

**BYLAW 11-2024 – (FIRST READING)**

**“That Bylaw 11-2024 being a Long-Term Borrowing Bylaw be read for the first time.”**

**CARRIED**

RES: #119/06042024 (Cox/MacDonald)

**BYLAW 11-2024 – (SECOND READING)**

**“That Bylaw 11-2024 be read for the second time.”**

**CARRIED**

RES: #120/06042024 (Nikkel/McGuire)

**BYLAW 11-2024 – (THREE READINGS)**

**“That we give Bylaw 11-2024, three readings at this meeting.”**

**CARRIED UNANIMOUSLY**

RES: #121/06042024 (McGuire/Cox)

**BYLAW 11-2024 – (THIRD & FINAL READING)**

**“That Bylaw 11-2024, being a Long-Term Borrowing Bylaw, be read for the third and final time.”**

**CARRIED**

**DISCUSSION ITEMS**

**A) RFD – Direct Vision Standard**

On May 7, 2024, Council heard from Tod Fox regarding vehicle safety and cyclists/pedestrian safety. In his presentation there were three asks of City Council.

1. That council writes a letter to lobby the Provincial and Federal Governments for implementation of direct vision standard for commercial vehicles. This standard has been implemented in Europe to assist in the safety of cyclists and pedestrians.
2. Consider implementing technology in the existing City fleet that would support a direct vision standard and consider this standard in the acquisition of new commercial vehicles.
3. Install a piece of artwork in the community to bring awareness to safety of cyclists and pedestrians in the community.

City Manager Tanya Garost presented some options for City Council to consider, and the following motion was adopted.

CITY OF MARTENSVILLE  
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TUESDAY JUNE 4, 2024  
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RES: #122/06042024 (McGuire/Cox)

**DIRECT VISION STANDARD**

**“That Council direct administration to draft a letter with respect to legislating a Direct Vision Standard to be signed by the Mayor and sent to the appropriate Ministries/Offices in the Provincial and Federal Governments and;**

**That Council direct administration to bring forward options for the 2025 budget to add technology to the existing fleet where appropriate, that supports a Direct Vision Standard and**

**That Council direct administration to consider policy that supports using Direct Vision Standard as a consideration in the acquisition of new commercial vehicles and;**

**That Council direct administration to work towards the installation of a commemorative artwork piece highlighting safety of cyclists, to the scope of the 3<sup>rd</sup> Street traffic calming project that is currently underway in the design stage.”**

**CARRIED**

**B) Sole Source – MAP Curtains**

The curtains at the Martensville Athletic Pavilion need repair, staff are unable to raise or lower the curtains safely and repair attempts have been made but have proven unsuccessful. The cables need to be removed and new cables and hardware installed. As the cost to repair the curtains is expected to exceed \$10,000 the City’s Purchasing Policy 11/92 states in section 3.1.a) public tendering is required when the value of the purchase is expected to exceed \$10,000.

Administration is requesting City Council authorize the sole sourcing of Centaur, the original manufacturer of the blinds, to come in and do the repairs as they are familiar with the product.

RES: #123/06042024 (Cox/Nikkel)

**SOLE SOURCE – CURTAINS**

**“That we approve the sole source of Centaur to repair the curtains at the Martensville Athletic Pavilion.”**

**CARRIED**

Director of Recreation and Community Services Roxane Melnyk left the meeting at 5:30 pm.

**C) RFD – Discretionary Use – 225 Main Street**

Earlier in the year a Discretionary Use application for 225 Main Street was brought forward for approval. At that time City Council requested that a Traffic Impact Assessment (TIA) be done to show the impact of the traffic with the proposed new development. The TIA has been completed with one recommendation: the rear lane between the subject property and 2<sup>nd</sup> Avenue North be paved. Administration has had a chance to review the TIA and is satisfied with the findings.

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 11-2024  
TUESDAY JUNE 4, 2024  
MINUTES

RES: #124/06042024 (Nikkel/MacDonald)

**DISCRETIONARY USE – 225 Main Street**

**“That the Discretionary Use Application submitted by Cliff Rempel on behalf of 101304492 Saskatchewan Ltd. requesting approval to develop a Multiple Unit Dwelling at 225 Main Street, be approved, subject to the following conditions:**

- 1) A servicing agreement will be entered into with the City of Martensville prior to issuance of the building permit for the following:
  - a) for paving the rear lane from 2<sup>nd</sup> Avenue North to the east boundary of the subject property,**
  - b) service connection(s)**
  - c) upgrades required to water and sewer infrastructure (if necessary).****
- 2) Stamped civil engineering for site drainage, lane paving, and water and sewer designs be provided to the City with the Building Permit application,**
- 3) The existing trees to be evaluated by City Administration in an attempt to retain the viable trees on the site,**
- 4) The applicant obtains a Development Permit and all other relevant permits and licences (including a Building Permit),**
- 5) That any drawings, plans or uses submitted for the construction, occupancy or use of the site be substantially in accordance with the plans approved by Council in support of this Discretionary Use Application; and**
- 6) In the event that the final drawings, plans or uses are not in substantial accordance with the approved application, or in the future, the applicant proposes a change from what was approved, the applicant must apply to Council for approval of the proposed change to the Discretionary Use Application.”**

**CARRIED**

**D) RFD – TSSI Funding Request**

Through the Partnership for Growth, the partners (Martensville, Warman, Osler, Saskatoon and Corman Park) are undertaking an intermunicipal investment readiness strategy project. This project will be the first step towards preparing for a new regional servicing hub. In Saskatchewan there is a program called Targeted Sector Support Initiative (TSSI) that provides funding for regional projects. As part of the project, each partner must supply a letter of support which includes a resolution of Council stating that they support the application to the TSSI Committee and have the available funds to complete the project.

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 11-2024  
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RES: #125/06042024 (Nikkel/McGuire)

**TSSI FUNDING REQUEST**

**“That Martensville Council supports the TSSI intake 7 application for the intermunicipal investment readiness strategy and confirms that the municipal funding has been contributed to complete the work.”**

**CARRIED**

**E) RFD – Wastewater Rates**

The City of Martensville and the City of Saskatoon have been working to finalize the detailed design of the new water and wastewater pipelines which will connect Martensville directly to Saskatoon’s water and wastewater network. As work continues, the two cities have also been working to establish a rate structure for water supply and wastewater treatment. A framework for wastewater rates, which ties the City of Martensville wastewater treatment rate to the City of Saskatoon’s commercial volumetric rate has been presented to both councils for review. The proposed rate structure also includes a 2% per year capital replacement charge for the pipeline connecting from the City of Saskatoon’s Biosolids Handling Facility (North 40) to the Wastewater Treatment Plant. The replacement charge is based on asset management guidelines established through the American Water Works Association (AWWA). As more information becomes available City Council will be informed.

RES: #126/06042024 (Cox/MacDonald)

**ADJOURN**

**“That we adjourn this meeting at 6:11 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

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

**CITY OF MARTENSVILLE - EXPENDITURE 11-2024**  
**June 4, 2024**

CHK#	SUPPLIER NAME	AMOUNT
43704	SASKTEL CMR	\$ 24.98
43705	(PETTY CASH), TERESA JANKOSKI	\$ 137.75
43706	ACKLANDS GRAINGER INC	\$ 204.36
43707	BUSTER DAYS	\$ 9,550.00
43708	CANADA WEST TRUCK CENTRE	\$ 584.17
43709	CM ELECTRICAL SERVICES LTD	\$ 994.01
43710	DIAMOND TRUCK CENTRES	\$ 347.72
43711	EECOL ELECTRIC CORP	\$ 416.25
43712	ELDON WIEBE	\$ 11,812.50
43713	HACH SALES & SERVICE	\$ 791.21
43714	MARTENSVILLE BASKETBALL ASSOC.	\$ 1,000.00
43715	PEDERSON, MARGIE	\$ 400.00
43716	SHERMCO INDUSTRIES CANADA INC	\$ 138.75
43717	SUMA	\$ 157.50
43718	SUMA (INSURANCE)	\$ 31,734.52
43719	TENNIS SASKATCHEWAN	\$ 300.00
43720	THE PEPSI BOTTLING GROUP (CANADA) ULC	\$ 981.44
43721	TRC OF CANADA LTD	\$ 669.35
43722	VALLEY TRENCHING	\$ 420.00
00287	MEPP	\$ 31,694.76
02817	AODBT ARCHITECTURE & INTERIOR DESIGN	\$ 12,759.86
03877	102051721 SASK LTD	\$ 9,945.60
04742	AHMAD, USMAN	\$ 40.00
00501	AINSWORTH INC	\$ 372.96
00412	AMANUEL, ROBEL	\$ 10.00
03071	AQUIFER DISTRIBUTOR LTD	\$ 543.90
00365	ATS TRAFFIC LTD.	\$ 1,061.83
02689	AYOTTE PLUMBING HEATING & AC	\$ 1,944.13
04733	BANIULIS, ALEXIS	\$ 210.00
01630	BARLOW, WADE	\$ 10.00
03359	BLOOMQUIST, LEAH	\$ 60.00
00243	BOSS LUBRICANTS	\$ 149.67
00452	BRANDT TRACTOR LTD - ACCT #60613	\$ 311.28
00590	BRETT YOUNG	\$ 7,394.34
00242	BROOMAN, DEAN	\$ 60.00
01667	BUDNICK, CARLA	\$ 40.00
03947	CANADIAN LINEN & UNIFORM SERVICE	\$ 83.09
04800	CANADIAN TIRE #912 - L.ULLATHORNE HOLDINGS LTD.	\$ 661.10
00444	CLARK'S CROSSING GAZETTE NEWSPAPER CORP	\$ 1,102.50
00139	CLARK'S SUPPLY & SERVICE	\$ 184.11
00244	CLEARTECH INDUSTRIES INC	\$ 818.09
02514	CROWE, DONALD	\$ 40.00
00812	CUSTOM COURIER CO.	\$ 48.96
03079	DANYLKO, LEANNA	\$ 10.00
01650	DENRAY TIRE	\$ 1,885.59
04525	DEROCHER, KIHISIS	\$ 240.39
02449	DIGITEX.CA	\$ 224.55
00707	DOLLARAMA LP	\$ 9.44
00481	DUPERREAUULT, COLE	\$ 10.00
04683	DYOK, ASHTON	\$ 10.00
00134	EARTHWORKS EQUIPMENT CORP.	\$ 1,058.29
00428	ENGLOBE CORP	\$ 3,043.80
00686	ENVIROWAY DETERGENT MFG.	\$ 113.63
02647	FEHR, DOUGLAS CORY	\$ 10.00
04780	GAROST, TANYA	\$ 75.00
04445	GARTNER, SCOTT	\$ 10.00
03681	GLENNON, LYNN	\$ 10.00
02512	GOERTZEN, CHARLOTTE	\$ 495.00
00111	GORELITZA, BONNIE	\$ 40.00
03966	GREEN LINE HOSE & FITTING LTD	\$ 203.13
03032	GREGG DISTRIBUTORS CO	\$ 1,302.23
03593	GRUZA, MATTHEW	\$ 60.00
00438	HAMILTON, DYLAN	\$ 10.00
02785	HBI OFFICE PLUS INC.	\$ 221.83
00463	HEMBROFF, JAMIE	\$ 10.00
00477	HIRSEKORN, DAVIN	\$ 10.00
00525	HTFC PLANNING & DESIGN	\$ 2,620.80
00611	I.C.E. MARKETING AND CONSULTING LTD	\$ 415.16
04671	INGRAM, JODI	\$ 10.00
04567	JANZEN, JACK	\$ 100.00
01994	JOHN BROOKS COMPANY LTD	\$ 868.95
03480	JOHNSTON, KELLY	\$ 10.00
00532	KEEN, WADE	\$ 10.00

CHK#	SUPPLIER NAME	AMOUNT
04065	KOLBE, TRENT	\$ 423.67
00103	KONTZAMANIS GRAUMANN SMITH MACMILLIAN INC	\$ 583.91
01218	LEITCH, TAYLOR MICHELLE	\$ 10.00
03358	LOBLAWS INC - ACCT# 47971	\$ 598.67
00184	LORAAS DISPOSAL SERVICES	\$ 24.91
00383	MACBEENERS BUSINESS GOODS	\$ 102.40
03787	MARTENS, JAMIE	\$ 458.48
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 892.54
01851	MARTENSVILLE LIBRARY	\$ 357.93
03294	MCCULLOCH, JAMIE	\$ 350.00
01258	MCPHAIL, ORIN	\$ 10.00
04761	MELNYK, ROXANE	\$ 60.00
00564	MINI TUNE LAWN & LANDSCAPE DEPOT	\$ 315.85
04047	MISCHUK, TRACY	\$ 426.98
00415	MORRITT, KALLA	\$ 10.00
01005	MUENCH, KENT	\$ 75.00
02127	PINNACLE DISTRIBUTION INC - A BUNZL COMPANY	\$ 1,599.76
00232	PITNEY BOWES	\$ 640.09
03752	PITNEYWORKS	\$ 1,490.45
04738	POPPENHEIM, JASON	\$ 23.31
03095	PRECISION ELECTRO MECHANICAL	\$ 2,820.29
00401	PRINCESS AUTO LTD	\$ 294.80
00804	PURULATOR INC	\$ 555.48
04473	PYLYPEC, GREGORY	\$ 24.00
00276	REDDEKOPP, ANGELA	\$ 40.00
00091	REDHEAD EQUIPMENT	\$ 281.35
04760	RILEY, JASON	\$ 10.00
04377	ROBERTS, ELSA	\$ 140.00
01276	ROBERTS, LANCE	\$ 10.00
02495	SASK KARATE ASSOC - SKA	\$ 80.00
00295	SASK WATER CORPORATION	\$ 248,580.28
00296	SASKATOON CO-OP ASSOC LTD	\$ 230.48
03038	SASKATOON CYLINDER EXCHANGE LTD	\$ 3,962.70
01688	SASKATOON WHOLESALE TIRE E LTD	\$ 2,337.60
00482	SCHNEIDER, MAREK	\$ 66.44
00312	SHERWIN WILLIAMS CO.	\$ 4,506.19
02077	SHEWCHUK, DILLON	\$ 60.00
04676	SISK, RHEA	\$ 940.00
03305	SITEONE LANDSCAPING SUPPLY	\$ 205.28
00443	SMITH, RUSSEL	\$ 10.00
02891	SPI HEALTH AND SAFETY	\$ 1,145.76
03654	SPORTBALL NORTH SASK	\$ 2,332.00
04448	STAPLES COMMERCIAL ACCOUNT	\$ 50.32
02434	SWIMMING POOLS BY PLEASUREWAY SALES	\$ 5,336.09
00620	TOSHIBA TEC CANADA BUSINESS SOLUTIONS	\$ 96.85
00445	TRIOD SUPPLY (NB) LTD	\$ 2,575.30
01862	TROY LIFE & FIRE SAFETY	\$ 320.79
00118	UNIFIED AUTO PARTS INC	\$ 392.43
03410	WALL, BLAINE	\$ 10.00
00047	WOLSELEY CANADA	\$ 288.77
04542	WRIGHT CONSTRUCTION WESTERN INC.	\$ 125,861.08
04550	ZAK'S HOME HARDWARE BUILDING CENTER	\$ 424.98
00556	ZEE MEDICAL SERVICE COMPANY	\$ 89.82
00254	RECEIVER GENERAL	\$ 63,299.79
PP#10	GENERAL GOVERNMENT	\$ 19,909.23
PP#10	PROTECTIVE SERVICES	\$ 8,140.74
PP#10	PLANNING & REGULATIONS	\$ 9,180.10
PP#10	RECREATION AND COMMUNITY SERVICE	\$ 63,138.26
PP#10	TRANSPORTATION	\$ 22,901.61
PP#10	WATER AND SEWER	\$ 15,963.77
PP#10	COUNCIL	\$ 0.00
<b>EXPENDITURE GRAND TOTAL</b>		<b>\$ 758,375.01</b>