

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 7-2022
TUESDAY – MAY 3, 2022
AGENDA

If you would like to listen to the meeting, please follow the link

<https://us02web.zoom.us/j/83908388421?pwd=YnQ0OGpXY01HMmo3dmZjWGhxMmFVQT09>
or call 1-647-558-0588 Meeting ID 839 0838 8421 Password 111438

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated May 3, 2022
2. MINUTES:
A) REGULAR COUNCIL MEETING NO. 6-2022 April 19, 2022
3. DELEGATIONS 5:00 PM
PUBLIC HEARING:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
A) COMMITTEE OF THE WHOLE:
B) CITY MANAGERS REPORT:
6. FINANCE:
A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 7-2022
B) BANK RECONCILIATION:
7. MOTIONS:
A) FCM – Elections to the Board of Directors
City Council will be asked: to endorse Councillor Martens to stand for election on FCM’s Board of Directors
8. BYLAWS: -
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
A) RCMP
11. ADJOURNMENT:

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 7-2022
TUESDAY MAY 3, 2022
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Mike Cox, Jamie Martens, Darren MacDonald, Spencer Nikkel, City Manager Scott Blevins, Director of Corporate Services Leah Bloomquist, Director of Infrastructure and Planning Matt Gruza, Director of Recreation & Community Services Ted Schaeffer, Community Economic Development Manager Dillon Shewchuk

REGRETS: Councillor Deb McGuire

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: #76/05032022 (Cox/MacDonald)

AGENDA

“That we adopt the agenda dated May 3, 2022.”

CARRIED

RES: #77/05032022 (MacDonald/Martens)

MINUTES – APRIL 19, 2022

“That we accept the minutes of the Regular Council Meeting No. 6-2022 dated April 19, 2022.”

CARRIED

RES: #78/05032022 (Cox/Chillog)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 7-2022, in the amount of \$645,692.76 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #79/05032022 (Chillog/MacDonald)

FEDERATION OF CANADIAN MUNICIPALITIES – ELECTION TO THE BOARD OF DIRECTORS

“WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM’s Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM’s hybrid Annual Conference and Trade Show will be held June 2 to 5, 2022 during which time the Annual General Meeting will be held, followed by the election of FCM’s Board of Directors;

BE IT RESOLVED that Council of the City of Martensville endorse Councillor Jamie Martens to stand for election on FCM’s Board of Directors for the period starting in June 2022 and ending June 2023, and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Jamie Martens attending FCM’s Board of Directors meetings.”

CARRIED

RES: #80/05032022 (Cox/Martens)

IN-CAMERA

“That Council goes in-camera at 5:05 P.M.”

CARRIED

IN-CAMERA ITEMS

A) RCMP

RES: #81/05032022 (Cox/MacDonald)

RESUME REGULAR COUNCIL MEETING

“That we resume the May 3, 2022, Regular Council Meeting at 5:55 P.M.”

CARRIED

CITY OF MARTENSVILLE
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RES: #82/05032022 (Nikkel/Martens)

ADJOURN

“That we adjourn this meeting at 5:56 P.M.”

CARRIED

MAYOR

CITY CLERK

CITY OF MARTENSVILLE 7 - 2022
May 3, 2022

Cheque #	Supplier Name	Amount
42367	ELIAS, KIRK AND ELIAS, CHRISTINE	\$ 1,010.46
42368	SASKATOON MOTOR PRODUCTS	\$ 69,479.34
42369	THE PEPSI BOTTLING GROUP (CANADA) ULC	\$ 500.21
42370	APPLIED INDUSTRIAL TECHNOLOGIES	\$ 127.58
42371	CUSTOM COURIER CO.	\$ 146.73
42372	EWEN, KAREN	\$ 320.00
42373	MIAZGA, KRIS	\$ 45.68
42374	MILNTHORP, TROY	\$ 129.09
42375	MINARIK, MARK	\$ 645.00
42376	MINISTER OF FINANCE	\$ 13.06
42377	PRE-CON LIMITED	\$ 777.00
42378	ROY, DANIELLE	\$ 231.52
42379	SUMA (INSURANCE)	\$ 28,601.51
42380	TC INDUSTRIAL TIRE LTD	\$ 732.60
42381	TKIC - TRADITIONAL KARATE INSTITUTE	\$ 160.00
01215	ACCU-SHARP TOOLING LTD.	\$ 185.37
04034	ACTION CAR AND TRUCK ACCESSORIES	\$ 509.33
02825	AED ADVANTAGE SALES LTD	\$ 537.38
00501	AINSWORTH INC	\$ 3,097.80
01923	ALL-BRITE ELECTRIC CO. LTD.	\$ 1,738.26
02689	AYOTTE PLUMBING HEATING & AC	\$ 858.85
01630	BARLOW, WADE	\$ 10.00
01800	BLEVINS, SCOTT	\$ 75.00
03359	BLOOMQUIST, LEAH	\$ 40.00
00135	BRANDT TRACTOR LTD. - ACCT#203771	\$ 1,638.43
00242	BROOMAN, DEAN	\$ 40.00
01667	BUDNICK, CARLA	\$ 40.00
03947	CANADIAN LINEN & UNIFORM SERVICE	\$ 111.57
04415	CANADIAN TIRE 912 JEBELL SALES INC	\$ 492.44
00603	CARGILL, ALLAN	\$ 10.00
00054	CATTERALL & WRIGHT	\$ 4,095.00
00233	CHECKERED FLAG AUTOMOTIVE	\$ 49.33
03675	CHORNEY, CHASE	\$ 10.00
03506	COX, MICHAEL	\$ 291.99
02514	CROWE, DONALD	\$ 40.00
03079	DANYLKO, LEANNA	\$ 10.00
02449	DIGITEX.CA	\$ 301.10
00707	DOLLARAMA LP	\$ 5.55
00258	DYCK, KURTIS	\$ 60.00
00134	EARTHWORKS EQUIPMENT CORP.	\$ 419.53
02647	FEHR, DOUGLAS CORY	\$ 10.00
04445	GARTNER, SCOTT	\$ 10.00
03681	GLENNON, LYNN	\$ 10.00
00111	GORELITZA, BONNIE	\$ 40.00
03032	GREGG DISTRIBUTORS CO	\$ 1,832.95
03593	GRUZA, MATTHEW	\$ 60.00
02785	HBI OFFICE PLUS INC.	\$ 416.19
03634	HRYHORIW, KIMBERLY	\$ 20.00
02996	IAN THAYER	\$ 2,575.21
01990	JENSON PUBLISHING	\$ 1,653.75
03480	JOHNSTON, KELLY	\$ 10.00
00532	KEEN, WADE	\$ 10.00
04065	KOLBE, TRENT	\$ 60.00
00184	LORAAS DISPOSAL SERVICES	\$ 138.75
04066	LOYNS, SCOTT	\$ 40.00
03787	MARTENS, JAMIE	\$ 291.99
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 193.22
01851	MARTENSVILLE LIBRARY	\$ 310.84
01769	MARTENSVILLE MESSENGER	\$ 1,023.75
00201	MCGILL'S INDUSTRIAL	\$ 767.62
01258	MCPHAIL, ORIN	\$ 10.00
00287	MEPP	\$ 25,153.78
00564	MINI TUNE LAWN & LANDSCAPE DEPOT	\$ 1,051.72
04344	MOBILE FLEET SERVICES	\$ 325.93
04581	MORRISON, ROBERT	\$ 155.39
01005	MUENCH, KENT	\$ 75.00
00678	NORTHERN FACTORY WORKWEAR	\$ 481.49
02127	PINNACLE DISTRIBUTIONS INC	\$ 4,192.58
02364	PIPPIN TECHNICAL	\$ 316.35
03427	POLLOCK, RICK	\$ 10.00
04473	PYLYPEC, GREGORY	\$ 24.00
00276	REDDEKOPP, ANGELA	\$ 10.00
00091	REDHEAD EQUIPMENT	\$ 1,897.26
01912	RICOH CANADA INC	\$ 4,726.54
04377	ROBERTS, ELSA	\$ 90.00
01276	ROBERTS, LANCE	\$ 10.00
00295	SASK WATER CORPORATION	\$ 203,493.23
01059	SASKATCHEWAN RESEARCH COUNCIL	\$ 147.54
03939	SCHAEFFER, TERENCE	\$ 60.00
03925	SCHUTZ, LEVI	\$ 559.19
02077	SHEWCHUK, DILLON	\$ 60.00
00443	SMITH, RUSSEL	\$ 10.00
04448	STAPLES COMMERCIAL ACCOUNT	\$ 154.69
03991	SUTHERLAND AUTOMOTIVE	\$ 23.17

Cheque #	Supplier Name		Amount
00026	THE BOLT SUPPLY HOUSE LTD	\$	5.42
00620	TOSHIBA TEC CANADA BUSINESS SOLUTIONS	\$	77.50
03601	TR PETROLEUM LTD	\$	1,713.41
00445	TRIOD SUPPLY (NB) LTD	\$	639.41
01862	TROY LIFE & FIRE SAFETY	\$	3,097.50
00118	UNIFIED AUTO PARTS INC	\$	448.18
00368	WHEATON	\$	1,069.90
02482	WOODROW, IAN	\$	191.84
3011	MASTERCARD COLLABRIA	\$	1,932.01
3011	MASTERCARD COLLABRIA	\$	33.03
786	MASTERCARD COLLABRIA	\$	831.08
786	MASTERCARD COLLABRIA	\$	1,877.21
3731	MASTERCARD COLLABRIA	\$	1,516.28
3731	MASTERCARD COLLABRIA	\$	1,942.50
3731	MASTERCARD COLLABRIA	\$	21.00
3169	MASTERCARD COLLABRIA	\$	1,580.78
331	MASTERCARD COLLABRIA	\$	22.20
254	RECEIVER GENERAL	\$	53,670.04
00289	SASK POWER	\$	46,536.40
00289	SASK POWER	\$	52,001.34
PP#8	GENERAL GOVERNMENT	\$	17,923.69
PP#8	PROTECTIVE SERVICES	\$	1,998.16
PP#8	PLANNING & REGULATIONS	\$	7,320.01
PP#8	RECREATION AND COMMUNITY SERVICE	\$	34,627.09
PP#8	TRANSPORTATION	\$	17,411.17
PP#8	WATER AND SEWER	\$	10,560.51
PP#8	COUNCIL	\$	16,546.26
EXPENDITURE GRAND TOTAL			\$ 645,692.76