

COUNCIL MEETING NO. 11/17

Minutes of Council Meeting No. 11/17 held Monday, April 10, 2017, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: R. Bater
Councillors: D. Buglas
K. Hawtin
G. Lightfoot
K. Lindgren
K. Steinborn
L. Taylor

ADMINISTRATION PRESENT: City Manager
City Clerk
City Planner
Communications Coordinator
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Planning and Development
Director of Protective Services/Fire Chief
Director of Utility Services
Planner 1

His Worship Mayor R. Bater in the Chair.

Information from CUPE and SUMA regarding the impact of the recent Provincial budget was requested to be added under Correspondence. Council unanimously agreed to both additions.

AGENDA

165) BE IT RESOLVED that the Agenda as presented for April 10, 2017, be approved as amended.

Moved by Coun. K. Steinborn and D. Buglas,
CARRIED.

MINUTES

166) BE IT RESOLVED that minutes of Council Meeting No. 10/17 dated March 27, 2017, be adopted as circulated.

Moved by Coun. D. Buglas and K. Steinborn,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

DAVID DEKKER, N.B. CITY KINSMEN BAND ASSOCIATION
Re: Renovation Plans for Kinsmen Band Hall

David Dekker provided a brief history of the Kinsmen Band Hall and its locations, talked about the lease agreement with the City and of the extensive renovations planned for the Band Hall. He also highlighted the different band activities that have occurred and still take place and of some upcoming events planned by the association.

CORRESPONDENCE

MINISTER OF GOVERNMENT RELATIONS
Re: 2017 Potential Education Mill Rates

167) BE IT RESOLVED that correspondence from Donna Harpauer, Minister of Government Relations dated March 27, 2017, regarding the potential 2017 education mill rates, be received.

Moved by Coun. D. Buglas and K. Steinborn,
CARRIED.

ADDITIONS

TRIA DONALDSON, CUPE
Re: Concern with Provincial Debt Downloading onto Municipalities

168) BE IT RESOLVED that correspondence from Tria Donaldson, Canadian Union of Public Employees dated March 29, 2017, regarding concerns with

the downloading of provincial debt on to municipalities as a result of the Provincial budget, be received.

Moved by Coun. D. Buglas and K. Steinborn,
CARRIED.

SASKATCHEWAN URBAN MUNICIPALITIES ASSOCIATION
Re: Call for Meaningful Consultation Following Provincial Budget

169) BE IT RESOLVED that correspondence from Saskatchewan Urban Municipalities Association dated April 10, 2017, regarding “Calls for Meaningful Consultation as Hometowns Reopen Budgets” following the release of the Provincial budget, be received.

Moved by Coun. K. Hawtin and K. Steinborn,
CARRIED.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Taylor Highlighted the Contractors’ breakfast sponsored by Common Ground Alliance – promoting safety when digging around infrastructure. Reported on the drastic effect the Provincial budget had on Libraries provincial wide and specifically to the Lakeland Library Region. Commented on the fun curling evening with the Town of Battleford.

Coun. Lightfoot Commented on the number of active memberships in the Provincial library system, the number of borrowers and the volume of books that moved through the libraries under the One Card One Province program.

REPORTS

170) BE IT RESOLVED that the following reports be received:

CITY MANAGER

Re: Clean-up for Earth Day – April 20, 2017

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Leisure Services Advisory Committee Mtg. #4/17

Moved by Coun. K. Lindgren and L. Taylor,
CARRIED.

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Block Parties 2017

171) BE IT RESOLVED that the following recommendations from the CPTED Review Committee be approved:

- waiving the permit fee of \$25 to host a Block Party in 2017;
and
- promoting June 9th to 11th as Block Party Weekend.

Moved by Coun. L. Taylor and K. Lindgren,
CARRIED.

Re: Discretionary Land Use Application – 702 102nd Street

172) BE IT RESOLVED that the discretionary land use application to establish a brewery with an ancillary use of a tavern to the brewery at 702 102nd Street be approved.

Moved by Coun. K. Lindgren and L. Taylor,
CARRIED UNANIMOUS.

CITY MANAGER

Re: CEDI Terms of Reference

173) BE IT RESOLVED that the Terms of Reference for the Community Economic Development Initiative (CEDI) working group between the Battlefords Agency Tribal Chiefs and the City of North Battleford be approved.

Moved by Coun. L. Taylor and D. Buglas,
CARRIED UNANIMOUS.

BYLAWS

None

NOTICE OF MOTION

None

Prior to adjournment Mayor Bater congratulated the Battlefords North Stars for their successes on and off the ice this year and wished them best of luck in the Canalta Cup series.

ADJOURNMENT

174) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Lindgren,
CARRIED.

MAYOR

CITY CLERK