

COUNCIL MEETING NO. 25/17

Minutes of Council Meeting No. 25/17 held Monday, December 11, 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
Communications Coordinator
Director of Finance
Director of Infrastructure
Director of Leisure Services
Director of Planning and Development
Director of Utility Services
Director of Protective Services/Fire Chief
Executive Assistant
Finance Manager
Assistant Planner

His Worship Mayor R. Bater in the Chair.

Item requested to be removed from agenda – Recommendation from Executive Committee meeting under New Business.

AGENDA

431) BE IT RESOLVED that the Agenda as presented for December 11, 2017, be approved as amended.

Moved by Coun. K. Steinborn and G. Lightfoot,
CARRIED.

MINUTES

432) BE IT RESOLVED that minutes of Council Meeting No. 24/17 dated November 27, 2017, be adopted as circulated.

Moved by Coun. K. Steinborn and G. Lightfoot,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

None

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

City Manager Introduced Deputy Trevor Brice as the newly hired Director of Protective Services/Fire Chief.

REPORTS

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

FIRE AND PROTECTIVE SERVICES DEPARTMENT

Re: Fire Fighting Activities – November, 2017

Re: Fire Prevention Activities – November, 2017

PERMIT CLERK

Re: Building Permits – November, 2017

Re: Business Licenses – November, 2017

DIRECTOR OF LEISURE SERVICES

Re: Leisure Services Highlights – November, 2017

DIRECTOR OF INFRASTRUCTURE

Re: Infrastructure Department Activities – November, 2017

DIRECTOR OF UTILITY SERVICES

Re: Utilities Department Activities – October & November, 2017

Re: North Saskatchewan River Basin Council – November, 2017

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Leisure Services Advisory Committee Mtg. #10/17

Moved by Coun. K. Steinborn and G. Lightfoot,
CARRIED.

UNFINISHED BUSINESS

DIRECTOR OF FINANCE

Re: 2018 Operating and Capital Budget

Administration advised additional information is still required to finalize the Third Party Grant list as well as investment policy information thereby delaying the decision on the general operating fund but are looking for approval to move ahead with other aspects of the budget.

434) BE IT RESOLVED that a 4.5% increase in base water and sewer rates as well as the consumption rates for water usage and sewer disposal for the year 2018 be approved.

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

435) BE IT RESOLVED that to implement the Underground Pipe and Asphalt Replacement (UPAR) Program for 2018, with a generation of \$3.3 Million in revenue, the following be approved:

- maintain the UPAR Base Tax frontage charge, as applied in 2017, for asphalt replacement; and
- maintain the UPAR Infrastructure utility charge for both water and sewer services, as applied in 2017, for underground pipe replacement.

Moved by Coun. K. Hawtin and G. Lightfoot,
CARRIED UNANIMOUS.

Council made no indication of any capital projects not supported in the budget. Administration directed to proceed with tendering for the projects requiring timely responses but that nothing would be committed until the budget was passed.

436) BE IT RESOLVED that the Utilities Fund – Operating and Capital portion of the 2018 budget be approved.

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

NEW BUSINESS

CITY MANAGER

Re: Appointment to the BID Board of Management

437) BE IT RESOLVED that Ursula Swindler be appointed to the Board of Management for the Business Improvement District as a replacement for outgoing board member Kathy Adams and further that the appointment term expire December 31, 2018.

Moved by Coun. G. Lightfoot and K. Lindgren,
CARRIED.

BYLAWS

NO. 2049 (1st reading)

Re: Amend Zoning Bylaw

438) BE IT RESOLVED that Bylaw No. 2049 be introduced and read a first time.

Moved by Coun. G. Lightfoot and K. Lindgren,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1971, BEING THE ZONING BYLAW.

NOTICE OF MOTION

None

ADJOURNMENT

439) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. G. Lightfoot,
CARRIED.

MAYOR

CITY CLERK