

COUNCIL MEETING NO. 5/17

Minutes of Council Meeting No. 5/17 held Monday, January 9, 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 Human Resources
Director of Leisure Services
Director of Operations
Director of Planning and Development
Fire Chief
Environmental Manager

His Worship Mayor R. Bater in the Chair.

AGENDA

48) BE IT RESOLVED that the Agenda as presented for January 9, 2017, be approved.

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

MINUTES

49) BE IT RESOLVED that minutes of Council Meeting No. 4/16 dated December 12, 2016, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

ZONING BYLAW AMENDMENT

Re: M1 Light Industrial District – Use of “Clubs” Permitted

- Mayor Bater declared the hearing open and asked if there was anyone present who wished to make representation. Confirmation that no written information was provided to Administration was also made.
- Mayor Bater called a second and third time if there was anyone present who wished to make representation.
- No one attended to make representation.
- Mayor Bater declared the hearing closed.

50) BE IT RESOLVED that Notice of Public Hearing pertaining to proposed changes to the Zoning Bylaw to allow for “Clubs” as a permitted use in the M1 – Light Industrial District, be received.

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

PRESENTATION

None

DELEGATIONS

ROB RONGVE & DAVID SCHELL – 2018 SASK WINTER GAMES

Re: Progress Updates and Financial Information

Co-Chairs introduced the Games Manager – Nicole Clow, highlighted specifics in the financial summary, announced the Games slogan “Celebrate Winter’s Best”, distributed updated contact list of all the division Chairs and passed out promotional water bottles to members of Council and Administration.

Also requested support of Council to provide a donor recognition piece and asked that a decision of such approval be made within a month’s time.

51) BE IT RESOLVED that the financial summary update presented by Rob Rongve and David Schell, Co-Chairs of the 2018 Saskatchewan Winter Games, be received.

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

CORRESPONDENCE

SASKATCHEWAN ASSOCIATION OF URBAN MUNICIPALITIES
Re: 2017 Convention Resolutions

52) BE IT RESOLVED that the 2017 SUMA Convention resolutions be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

- | | |
|----------------|--|
| Mayor Bater | Acknowledged the success of the recently hosted Pinty's Curling event and the tremendous work done by the volunteers and City staff. |
| Coun. Taylor | Emphasized the amazing support to the event of Leisure Services Management team and their staff. |
| Coun. Lindgren | Acknowledged release of a song written and performed by Kjelti Anderson to commemorate Allen Sapp and his artwork. |

REPORTS

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

DIRECTOR OF PLANNING AND DEVELOPMENT
Re: Snow Angel Program

DIRECTOR OF OPERATIONS
Re: Additional Hydrocarbon Testing Costs

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

Snow Angel – Jodi Nolin.

UNFINISHED BUSINESS

DIRECTOR OF FINANCE Re: 2017 Grant Allocations

Council felt it prudent to discuss grant allocations prior to finalizing budget approval.

54) BE IT RESOLVED that the following grants under the Community Development Financial Assistance Program be approved for the listed organizations for 2017:

1. Catholic Family Services	\$ 2,500.00
2. Empty Stocking Fund Inc.	\$ 6,000.00
3. Battlefords & Area Sexual Assault Centre	\$ 8,607.00
4. Battlefords Concern for Youth	\$25,000.00
5. Battlefords Boys and Girls Club	\$25,000.00
6. Battlefords Boys and Girls Club (conditional for developing a long term core funding strategy)	\$ 5,000.00
7. Battlefords Allied Arts Council	\$ 8,450.00
8. North Battleford Golf and Country Club (conditional on outcome of application through Sask Lotteries).	\$ 2,000.00

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

Administration to bring forward the Community Development Financial Assistance Program policy to Planning Committee.

55) BE IT RESOLVED that the following grant funding be approved for the listed organizations for 2017:

1. North Battleford Transit (includes expansion) (subject to presentation of their full year ridership report and subsequent approval of Council)	\$259,280.00
2. Battlefords Handibus	\$ 92,865.00
3. Humane Society	\$ 72,000.00
4. Lakeland Library Region	\$350,186.00
5. North Battleford Library	\$138,505.00
6. Dekker Centre for the Performing Arts	\$220,000.00
7. North Battleford Golf and Country Club (subject to presentation of their five-year capital plan and subsequent approval of Council)	\$ 50,000.00

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

Re: 2017 Budget Approval

56) BE IT RESOLVED that the 2017 Budget including General Operating Fund, UPAR Fund, and Five Year Capital Plan for the City of North Battleford be adopted which includes the following:

- An increase of 3% in general taxation;
- An increase of \$1.00/month/bin for garbage collection;
- An increase of \$.60/month/bin for recycling collection;
- An increase in the Waste Management Facility Tipping fees to \$125.00/tonne; and
- The removal of the 30% commercial discount (excluding waste haulers) at the Waste Management Facility.

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

The percentage increase in water and sewer base and consumption rates to be discussed at next council meeting with two different percentages used for bylaw preparation: 3% and 4.5%.

NEW BUSINESS

MAYOR RYAN BATER

Re: 2017 Board and Committee Appointments

Councillor L. Taylor declared a conflict of interest regarding the Dekker Centre board appointments and left the Council Chambers.

57) BE IT RESOLVED that the following appointments to boards and committees be approved:

Dekker Centre for the Performing Arts Board (term expiring December 31, 2018)

Rob Hildebrand
Cheryl Cook-Taylor
Lyle Schell
Debbie Logan

Leisure Services Advisory Committee (term expiring December 31, 2018)

Amanda Maunula
Heather O'Neill
Katy Haydon
Tyrel Smith

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

Councillor L. Taylor returned to Council Chambers.

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

58) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.
CARRIED.

MAYOR

CITY CLERK