

COUNCIL MEETING NO. 68/16

Minutes of Council Meeting No. 68/16 held Monday, January 25, 2016, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: I. Hamilton
Councillors: D. Buglas
R. Bater
R. Fox
K. Hawtin

MEMBERS ABSENT: Councillors: G. Lightfoot
C. Richardson

ADMINISTRATION PRESENT: City Manager
City Clerk
City Engineer
City Planner
Communications Coordinator
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Operations

His Worship Mayor I. Hamilton in the Chair.

Prior to the start of the meeting, his Worship requested a minute of silence to reflect on the tragic shooting event that occurred in the Village of La Loche last Friday.

AGENDA

1144) BE IT RESOLVED that the Agenda as presented for January 25, 2016, be approved.

Moved by Coun. R. Bater and R. Fox,
CARRIED.

MINUTES

1145) BE IT RESOLVED that minutes of Council Meeting No. 67/16 dated January 11, 2016, be adopted as circulated.

Moved by Coun. R. Fox and R. Bater,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

MARILYN RICHARDSON

Re: Naming of Streets to Reflect First Nations/Metis Heritage

1146) BE IT RESOLVED that the correspondence presented by Marilyn Richardson dated January 19, 2016, regarding naming of streets and places to reflect our First Nation and Metis Heritage, be received.

Moved by Coun. R. Fox and K. Hawtin,
CARRIED.

Administration to report on the process for changing street names.

COMMUNITY SAFETY COORDINATOR

Re: January 2016 Monitor Report

1147) BE IT RESOLVED that the monitoring report from Herb Sutton, Community Safety Coordinator dated January 25, 2016, be received.

Moved by Coun. R. Bater and R. Fox,
CARRIED.

S/SGT DARCY WOOLFITT

Re: Excellent Policing for the Communities of the Battlefords

1148) BE IT RESOLVED that the "Excellent Policing for the Communities of The Battlefords" report focusing on three objectives for the implementation of Intelligence Led Policing at the detachment, be received.

Moved by Coun. K. Hawtin and R. Fox,
CARRIED.

CORRESPONDENCE

BILL BOWMAN, OPERATION RED NOSE
Re: 2015 Campaign Summary Report

1149) BE IT RESOLVED that correspondence from Bill Bowman, Operation Red Nose dated January 6, 2016, providing a summary of the 2015 Campaign be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Buglas Asked how the City tracks the licensing of businesses that come in from out of the City for sporadic or once a year business ventures.

City Clerk Provided an explanation. Advised the licensing bylaw is planned for review and updating. Will request a thorough report from Planning and Development secretary.

REPORTS

1150) BE IT RESOLVED that the following reports be received:

COMMUNICATIONS COORDINATOR
Re: Snow Angel Program

COMMITTEE MEETING MINUTES – UNADOPTED
Re: Planning Committee Meeting #13/16

Winner of the Snow Angel gift card was Connie Keefe.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

CITY ENGINEER

Re: Grant Application – Pavement Rehabilitation Airport Runway

1151) BE IT RESOLVED that the City make application for grant funding in the amount of \$550,000.00 under the Community Airport Partnership (CAP) program for pavement rehabilitation on runway 06-24 at the Cameron McIntosh Airport with the understanding that the City commits to fund fifty percent of the cost.

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

DIRECTOR OF OPERATIONS

Re: Purchase of Front End Loader

1152) BE IT RESOLVED that the purchase of the John Deere 444K front end loader from Brandt Equipment of Saskatoon for the tendered priced of \$200,194.20 plus GST be approved, subject to investigating the costs for training to operate the lower tendered Volvo and Case loaders.

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

1153) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.
CARRIED.

MAYOR

CITY CLERK