

## **COUNCIL MEETING NO. 69/16**

Minutes of Council Meeting No. 69/16 held Monday, February 8, 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  
G. Lightfoot  
C. Richardson

ADMINISTRATION PRESENT: City Manager  
City Clerk  
City Engineer  
Communications Coordinator  
Director of Finance  
Director of Leisure Services  
Director of Operations  
Fire Chief

His Worship Mayor I. Hamilton in the Chair.

### **AGENDA**

1154) BE IT RESOLVED that the Agenda as presented for February 8, 2016, be approved.

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

### **MINUTES**

1155) BE IT RESOLVED that minutes of Council Meeting No. 68/16 dated January 25, 2016, be adopted as circulated.

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

### **PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATIONS**

None

**CORRESPONDENCE**

MINISTRY OF GOVERNMENT RELATIONS

Re: Approval of Amending Bylaw to Official Community Plan

1156) BE IT RESOLVED that correspondence from Ministry of Government Relations, Community Planning dated January 22, 2016, regarding approval of the bylaw to amend the Official Community Plan be received.

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

**REFERRALS TO COMMITTEES**

None

**ANNOUNCEMENTS/INQUIRIES**

- |                   |  |
|-------------------|--|
| Fire Chief        | Introduced newly hired CSO Supervisor, Mr. Robert Gillan.  |
| Coun. Lightfoot   | Again addressed the danger on the edge of Territorial Drive east at the curve location, suggesting plans for permanent widening. Also requested review of the turning lane onto Douglas Avenue from Territorial Drive. |
| Dir of Operations | To review and progress with changes.   |
| Coun. Bater       | Addressed the illegal actions of those driving motorized vehicles ruining the ski trails on North Shore Trail, with an appeal for this activity to stop.   |

## REPORTS

1157) BE IT RESOLVED that the following reports be received:

DIRECTOR OF LEISURE SERVICES

Re: 2018 Winter Games

Re: 2nd Annual Wintertainment Week

NORTH BATTLEFORD LIBRARY/LAKELAND LIBRARY REGION

Re: 2015 Annual Report

DIRECTOR OF OPERATIONS

Re: Permit to Operate a Waste Disposal Ground

Re: Permit to Operate a Sewage Works

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Leisure Services Advisory Committee Meeting #9/16

Moved by Coun. R. Bater and C. Richardson,  
CARRIED.

## UNFINISHED BUSINESS

DIRECTOR OF OPERATIONS

Re: Parks Operations Front End Loader Purchase

1158) 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.

Moved by Coun. C. Richardson and R. Bater,  
CARRIED.

## NEW BUSINESS

CITY ENGINEER

Re: Flat Fee for UPAR Sewer and Water Lateral Replacement

1159) BE IT RESOLVED that a flat fee of \$1,000.00 be charged to those single family home owners who request replacement of the privately owned portion of their sewer and water lateral pipes when done as part of a UPAR underground project.

Moved by Coun. C. Richardson and G. Lightfoot,  
CARRIED UNANIMOUS.

Administration to investigate imposing mandatory lead line replacement when UPAR projects are undertaken. This information to be provided as early as possible, either for next Planning Committee meeting or Council.

**BYLAWS**

None

**NOTICE OF MOTION**

None

Prior to adjournment, His Worship welcomed the new Communications Coordinator, Susanne Abe to the City as well as acknowledged the members of the media who provide coverage of the Council meetings and events.

**ADJOURNMENT**

1160) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Bater.  
CARRIED.

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MAYOR

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CITY CLERK