

COUNCIL MEETING NO. 6/17

Minutes of Council Meeting No. 6/17 held Monday, January 23, 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 Engineer
- City Planner
- Communications Coordinator
- Director of Finance
- Director of Human Resources
- Director of Leisure Services
- Director of Operations
- Director of Planning and Development
- Director of Protective Services/Fire Chief
- Environmental Manager

His Worship Mayor R. Bater in the Chair.

Council unanimously agreed to an addition under New Business – Board and Committee appointments.

AGENDA

59) BE IT RESOLVED that the Agenda as presented for January 23, 2017, be approved, as amended.

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

MINUTES

60) BE IT RESOLVED that minutes of Council Meeting No. 5/17 dated January 9, 2017, be adopted as circulated.

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

61) BE IT RESOLVED that minutes of Special Council Meeting No. 1/17 dated January 19, 2017, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

HERB SUTTON, COMMUNITY SAFETY COORDINATOR

Re: January Monitor Report

62) BE IT RESOLVED that the January 2017 monitor report from Herb Sutton, Community Safety Coordinator, be received.

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

CORRESPONDENCE

BILL BOWMAN, OPERATION RED NOSE
Re: 2016 Campaign Summary Report

63) BE IT RESOLVED that correspondence from Bill Bowman for Operation Red Nose, dated January 3, 2017, providing a summary of the 2016 Campaign be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

64) BE IT RESOLVED that the proclamation regarding *International Development Week*, be received.

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

Coun. Taylor Being the Council appointee to the Lakeland Library Board, Coun. Taylor presented a report on the recently held meeting by the Board.

Coun. Hawtin Asked about the policy for naming rights of City facilities.

Dir Leisure Serv Advised there is a policy and will bring it forward for discussion and the process to apply the policy.

Coun. Steinborn Highlighted the Service Awards luncheon and congratulated the employees for their long service to the City.

Dir Leg Serv Highlighted details of upcoming Archives Week celebrations.

City Manager Advised residential street snow ploughing will start on west side.

Mayor Bater Asked if enough snow was present for packing the ski trails.

REPORTS

65) BE IT RESOLVED that the following report be received:

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Planning Committee Mtg. #2/17

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

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

1) PIONEER ASSOCIATION

Re: Request to Waive Business License Fee – Public Hall

66) BE IT RESOLVED that correspondence from Alvin Freimark, President of Pioneer Association dated November 16, 2016, regarding a request to waive the 2017 business license fee, be received.

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

2) GLEN GANTEFOER, LIGHT OF CHRIST BOARD CHAIR

Re: Support of Retention of Local School Boards

67) BE IT RESOLVED that correspondence from Glen Gantefoer, Chair, Light of Christ Catholic School Division Board dated January 5, 2017, regarding a request for support for the retention of the local school board structure, be received.

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

68) BE IT RESOLVED that a letter be drafted in support of the retention of local elected school boards with the focus of the letter to remain on school board issues and the continuation of managing and administering schools at a grass roots level.

Moved by Coun. K. Lindgren and K. Steinborn,
CARRIED UNANIMOUS.

DIRECTOR OF LEISURE SERVICES
DIRECTOR OF PLANNING AND DEVELOPMENT
Re: Donor Recognition Piece – 2018 Sask. Winter Games

- 69) BE IT RESOLVED that the request from the 2018 Saskatchewan Winter Games Committee to approve a donor wall or art piece to be placed in a location within the City be approved and further that the City will commit to maintain this donor recognition piece and leave it in a location mutually acceptable to both the City and the Games Committee for a period of no less than 10 years.

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

2018 WINTER GAMES COMMITTEE
Re: Amending Board of Directors

- 70) BE IT RESOLVED that in order to establish clarification as to a voting director of the 2018 Saskatchewan Winter Games Board from an ex officio member, the following proposed amendments to the board structure be approved:

- that Mark Richardson, Kevin Steinborn, Rob Wall and Bryan Renwick be added to the list of the Board of Directors; and
- that Lorne Lasuita, Ian Hamilton and Peter Frey be removed from the list of the Board of Directors.

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

CITY MANAGER
Re: Travel and Expense including Conference, Convention, and Local Events Policy

- 71) BE IT RESOLVED that the City of North Battleford “Travel and Expense including Conference, Convention and Local Events Policy” per memorandum of City Manager dated January 19, 2017, be adopted.

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

Re: Assessment and Taxation Review Committee

72) BE IT RESOLVED that the mandate and membership of the Assessment and Taxation Review Committee as proposed in the memorandum of the City Manager dated January 19, 2017, be approved.

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

Administration will attempt to coordinate a meeting by end of March, 2017.

Re: Customer Service Review – Organizational Shift (information to be distributed separately)

73) BE IT RESOLVED that the memorandum of the City Manager dated January 19, 2017, regarding a change in the Organization Structure per the guiding principles of the 2014 Customer Service Review, be received.

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

MAYOR RYAN BATER

Re: 2017 Board and Committee Appointments

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

Battlefords Handi-Bus Transportation System (term expiring December 31, 2017)

Ed Lee
Debbie Logan

North Saskatchewan River Basin Council (term expiring December 31, 2018)

Stewart Schafer

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

ADDITION

75) BE IT RESOLVED that Councillor Kelli Hawtin be appointed as City Council representative to the 2018 Saskatchewan Winter Games Committee.

Moved by Coun. G. Lightfoot and D. Buglas,
CARRIED UNANIMOUS.

DIRECTOR OF FINANCE

Re: Budget 2017 Utility Rate Increases

76) BE IT RESOLVED that the Utility Fund of the 2017 Budget for the City of North Battleford be adopted which includes the following:

- An increase in 4.5% in water and sewer base and consumption rates.

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

RECORDED VOTE: Requested by Coun. Buglas

In Favour: Mayor Bater
Coun. Hawtin
Coun. Lightfoot
Coun. Lindgren
Coun. Steinborn

Opposed: Coun. Buglas
Coun. Taylor

BYLAWS

NO. 2024 (2nd & 3rd Reading)

Re: Amend Zoning Bylaw

77) BE IT RESOLVED that Bylaw No. 2024 be read a second time.

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

78) BE IT RESOLVED that Bylaw No. 2024 be read a third time and passed.

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

NO. 2025

Re: Amend Waste Management Bylaw

79) BE IT RESOLVED that Bylaw No. 2025 be introduced and read a first time.

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

A BYLAW TO AMEND BYLAW NO. 1977, BEING THE BYLAW TO REGULATE THE MANAGEMENT, COLLECTION, DISPOSAL AND RECYCLING OF WASTE AND TO REGULATE THE USE OF THE CITY WASTE MANAGEMENT FACILITY.

80) BE IT RESOLVED that Bylaw No. 2025 be read a second time.

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

81) BE IT RESOLVED that Bylaw No. 2025 be given three readings at this meeting.

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

82) BE IT RESOLVED that Bylaw No. 2025 be read a third time and passed.

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

NO. 2026

Re: Amend Waste and Recyclable Rates Bylaw

83) BE IT RESOLVED that Bylaw No. 2026 be introduced and read a first time.

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

A BYLAW TO AMEND BYLAW NO. 1978, BEING THE BYLAW TO ESTABLISH RATES FOR COLLECTION AND REMOVAL OF RESIDENTIAL HOUSEHOLD WASTE AND RECYCLABLE MATERIALS FOR THE CITY OF NORTH BATTLEFORD.

84) BE IT RESOLVED that Bylaw No. 2026 be read a second time.

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

85) BE IT RESOLVED that Bylaw No. 2026 be given three readings at this meeting.

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

86) BE IT RESOLVED that Bylaw No. 2026 be read a third time and passed.

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

NO. 2027

Re: Amend Waterworks System Bylaw (Rates)

87) BE IT RESOLVED that Bylaw No. 2027 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1706, BEING THE WATERWORKS SYSTEM BYLAW.

88) BE IT RESOLVED that Bylaw No. 2027 be read a second time.

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

89) BE IT RESOLVED that Bylaw No. 2027 be given three readings at this meeting.

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

90) BE IT RESOLVED that Bylaw No. 2027 be read a third time and passed.

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

NO. 2028

Re: Amend Sewerage System Bylaw (Rates)

91) BE IT RESOLVED that Bylaw No. 2028 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1707, BEING THE SEWERAGE SYSTEM BYLAW.

92) BE IT RESOLVED that Bylaw No. 2028 be read a second time.

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

93) BE IT RESOLVED that Bylaw No. 2028 be given three readings at this meeting.

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

94) BE IT RESOLVED that Bylaw No. 2028 be read a third time and passed.

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

NO. 2029

Re: Amend Waterworks System Bylaw

95) BE IT RESOLVED that Bylaw No. 2029 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1706, BEING THE WATERWORKS SYSTEM BYLAW.

96) BE IT RESOLVED that Bylaw No. 2029 be read a second time.

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

97) BE IT RESOLVED that Bylaw No. 2029 be given three readings at this meeting.

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

98) BE IT RESOLVED that Bylaw No. 2029 be read a third time and passed.

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

NO. 2030
Re: Amend Sewerage System Bylaw

99) BE IT RESOLVED that Bylaw No. 2030 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1707, BEING THE SEWERAGE SYSTEM BYLAW.

100) BE IT RESOLVED that Bylaw No. 2030 be read a second time.

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

101) BE IT RESOLVED that Bylaw No. 2030 be given three readings at this meeting.

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

102) BE IT RESOLVED that Bylaw No. 2030 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

103) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Hawtin.
CARRIED.

MAYOR

CITY CLERK