

COUNCIL MEETING NO. 72/16

Minutes of Council Meeting No. 72/16 held Monday, March 28, 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
City Planner
Communications Coordinator
Director of Economic Development
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Operations
Fire Chief

His Worship Mayor I. Hamilton in the Chair.

AGENDA

1190) BE IT RESOLVED that the Agenda as presented for March 28, 2016, be approved.

Moved by Coun. G. Lightfoot and R. Bater,
CARRIED.

MINUTES

1191) BE IT RESOLVED that minutes of Council Meeting No. 71/16 dated March 14, 2016, be adopted as circulated.

Moved by Coun. R. Bater and G. Lightfoot,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

HERB SUTTON, COMMUNITY SAFETY COORDINATOR
Re: March 2016 Monitor Report

1192) BE IT RESOLVED that the monitoring report from Herb Sutton, Community Safety Coordinator dated March 28, 2016, be received.

Moved by Coun. R. Bater and G. Lightfoot,
CARRIED.

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

1193) BE IT RESOLVED that the proclamation regarding *Gender Diversity Awareness Week* be received.

Moved by Coun. G. Lightfoot and R. Bater,
CARRIED.

Coun. Lightfoot Announced launch of Enhanced Transit System event at Discovery CO-OP – Tuesday, March 29th.

Coun. Bater Asked if the City has adequate resources to address the pothole problem.

- Dir. of Operations Advised the department is continuing to fill potholes as quickly as possible.
- Coun. Bater Highlighted one area with serious potholes on 101st Street between 18th and 19th Avenues.
- Dir. of Operations Advised the problem is a result of a water main dig late in the season with the street not yet paved.
- Coun. Hawtin Asked if the AEDs in City facilities are regularly maintained.
- Dir. of Leisure Serv. Confirmed they are checked monthly for batteries and supplies.

REPORTS

1194) BE IT RESOLVED that the following reports be received:

CITY PLANNER

Re: Crime Prevention Through Environmental Design (CPTED) Training

COMMUNICATIONS COORDINATOR

Re: Snow Angel Program

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Planning Committee Meeting #15/16

Moved by Coun. R. Bater and G. Lightfoot,
CARRIED.

Snow angels for March were Judy and Allen Huckabay.

UNFINISHED BUSINESS

ENVIRONMENTAL MANAGER

Re: ReCollect Usage

1195) BE IT RESOLVED that the information presented about ReCollect usage be received.

Moved by Coun. G. Lightfoot and R. Bater,
CARRIED.

NEW BUSINESS

CORRESPONDENCE

1) B.A. KIRBY, #2537 ROYAL CANADIAN ARMY CADET CORP
Re: Tag Day Request

1196) BE IT RESOLVED that the request by the #2537 Royal Canadian Army Cadet Corps in correspondence dated March 5, 2016, to hold Tag Days on April 16 and October 15, 2016, and on April 22, 2017, be approved.

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

EXECUTIVE COMMITTEE – RECOMMENDATION

Re: OOS Salary Grids and Percentage Increase

1197) BE IT RESOLVED that the Out-of-Scope salary grid be increased by 3% for 2016.

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

CITY PLANNER

Re: Subdivision of Part of Parcel X, Plan 102046979

1198) BE IT RESOLVED that the Mayor and City Clerk be authorized to issue the Certificate of Approval covering the Subdivision of Part of Parcel X, Plan 102046979, subject to the conditions of the agreement between the City of North Battleford and Terracap Management Inc., for the required intersection development on Carlton Trail.

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

MAYOR IAN HAMILTON

Re: 2016 Board Appointments

1199) BE IT RESOLVED that Mr. Herman Buglar (Jr.) and Ms. Karen Richardson be appointed as new members to the City of North Battleford Library Board for terms to expire March 31, 2017.

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

DIRECTOR OF LEGISLATIVE SERVICES

Re: Appointment – City of North Battleford Historic Archives Committee

1200) BE IT RESOLVED that Mr. Hugh McIvor be appointed as a new member to the City of North Battleford Historic Archives Committee for a term to expire December 31, 2017.

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

CITY MANAGER

Re: Prosperity Through Partnerships Conference

1201) BE IT RESOLVED that the information presented by the City Manager on the Prosperity Through Partnerships Conference be received.

Moved by Coun. R. Fox and D. Buglas,
CARRIED.

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

1202) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.
CARRIED.

MAYOR

CITY CLERK