

## **COUNCIL MEETING NO. 82/16**

Minutes of Council Meeting No. 8216 held Monday, September 26, 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  
Communications Coordinator  
Director of Finance  
Director of Human Resources  
Director of Leisure Services  
Director of Operations  
Fire Chief

His Worship Mayor I. Hamilton in the Chair.

City Clerk requested an item regarding amendments to water and sewer bylaws be added as last item under New Business. Council unanimously agreed.

### **AGENDA**

1361) BE IT RESOLVED that the Agenda as presented for September 26, 2016, be approved as amended.

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

### **MINUTES**

1362) BE IT RESOLVED that minutes of Council Meeting No. 81/16 dated September 12, 2016, be adopted as circulated.

Moved by Coun. K. Hawtin and C. Richardson,  
CARRIED.

**PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATIONS**

HERB SUTTON, COMMUNITY SAFETY COORDINATOR  
Re: Monitor Report

1363) BE IT RESOLVED that the September 2016 monitor report from Herb Sutton, Community Safety Coordinator, be received.

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

TONYA BROWARNY, SAGE  
Re: Summer Engagements Power Point

1364) BE IT RESOLVED that the information presented by Tonya Browarny regarding the SAGE Summer Engagement activities, be received.

Moved by Coun. K. Hawtin and C. Richardson,  
CARRIED.

**CORRESPONDENCE**

WATER SECURITY AGENCY  
Re: River Water Use Update

1365) BE IT RESOLVED that correspondence from Water Security Agency dated September 16, 2016, regarding notification of approval to resume use of the North Saskatchewan River water for drinking purposes, be received.

Moved by Coun. C. Richardson and K. Hawtin,  
CARRIED.

BATTLEFORDS LAWN BOWLING CLUB  
HOLLY AND GORD HILDEBRAND  
Re: Appreciation Letters

1366) BE IT RESOLVED that correspondence from Battleford Lawn Bowling Club conveying appreciation to Gord Whitton and his staff members for their work in improving and maintaining the condition of the lawn bowling area, be received.

Moved by Coun. K. Hawtin and C. Richardson,  
CARRIED.

1367) BE IT RESOLVED that correspondence from Holly and Gord Hildebrand expressing appreciation to Brennan Radchenko for the extra work and advice provided when making a residential service call, be received.

Moved by Coun. C. Richardson and K. Hawtin,  
CARRIED.

**REFERRALS TO COMMITTEES**

None

**ANNOUNCEMENTS/INQUIRIES**

PROCLAMATION

1368) BE IT RESOLVED that the proclamations regarding *Culture Days, Fire Prevention Week and United Way Month* be received.

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

Coun. Hawtin            Concerned with speeding on Clements Drive and if radar speed signs could be installed.

Fire Chief              Advised CSOs have been running radar but also signs could be placed on Clements.

Coun. Buglas            Commented on need for school zone signs to be checked for visibility from overhanging trees, etc.

Dir of Operations      Will ensure the school zone areas are reviewed.

Coun. Lightfoot Encouraged residents to report any signs which may be obscured by overhanging trees.

## **REPORTS**

1369) BE IT RESOLVED that the following reports be received:

### **COMMUNICATIONS COORDINATOR**

Re: Wildlife in the City - Leaflet

### **COMMITTEE MEETING MINUTES – UNADOPTED**

Re: Planning Committee Meeting #19/16

Re: Leisure Services Advisory Committee Meeting #14/16

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

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **CORRESPONDENCE**

1) ROYAL CANADIAN LEGION BRANCH #70

Re: Poppy Day Request

1370) BE IT RESOLVED that the request from Royal Canadian Legion Branch #70 to hold their Annual "Poppy Day" on Saturday, October 29, 2016, be approved.

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

### **EXECUTIVE COMMITTEE RECOMMENDATION**

Re: Joint New Council Orientation with Town of Battleford

1371) BE IT RESOLVED that Mr. George Cuff be scheduled for a joint "New Council Orientation" seminar with the Town of Battleford, where the estimated cost of \$9,000.00 to be expended from unused salaries budgeted in 2016.

Moved by Coun. R. Bater and D. Buglas,  
CARRIED UNANIMOUS.

PLANNING COMMITTEE RECOMMENDATION  
Re: Agreement with Battlefords Agricultural Society

1372) BE IT RESOLVED that the agreement with the Battlefords Agricultural Society be extended for a two year period expiring on October 31, 2018.

Moved by Coun. D. Buglas and R. Bater,  
CARRIED UNANIMOUS.

CITY PLANNER  
Re: R.M. of North Battleford – Official Community Plan and Zoning Bylaw

1373) BE IT RESOLVED that the Ministry of Government Relations – Community Planning Branch be advised that the City of North Battleford has the following comments related to the Official Community Plan and Zoning Bylaws adopted by the R.M. of North Battleford:

- *The City acknowledges the inter-municipal cooperation from the RM of North Battleford throughout their process on creating and adopting their Official Community Plan and Zoning Bylaw.*
- *The City would like the Intensive Livestock Operations distance from municipal boundary to be set at a minimum distance of what the RM of Eldon has.*
- *Commercial uses in Agricultural Districts being permitted such as Drive in Theatres, Health Care Clinics be amended.*
- *The C2 zoning is not restricted or required to be located in the fringe lands as discussed throughout the process.*
- *The City is optimistic that these concerns will be adhered to by the RM of North Battleford as discussed jointly on August 4<sup>th</sup>, 2016.*

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

ADDITION

DIRECTOR OF FINANCE  
Re: Water/Sewer Bylaw Amendments 2016

1374) BE IT RESOLVED that the memorandum of Director of Finance dated September 26, 2016, regarding amending the water and sewer bylaws be received.

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

More information to be brought to next meeting of Council.

**BYLAWS**

None

**NOTICE OF MOTION**

None

**ADJOURNMENT**

1375) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.  
CARRIED.

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MAYOR

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CITY CLERK