

COUNCIL MEETING NO. 8/17

Minutes of Council Meeting No. 8/17 held Monday, February 27, 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 Planner
Communications Coordinator
Director of Human Resources
Director of Leisure Services
Director of Planning and Development
Director of Protective Services/Fire Chief
Environmental Manager

His Worship Mayor R. Bater in the Chair.

AGENDA

121) BE IT RESOLVED that the Agenda as presented for February 27, 2017, be approved.

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

MINUTES

122) BE IT RESOLVED that minutes of Council Meeting No. 7/17 dated February 13, 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: February 2017 Monitor Report

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

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

S/SGT DARCY WOOLFITT, RCMP
Re: Excellent Policing for the Communities of the Battlefords

124) BE IT RESOLVED that the "Excellent Policing for the Communities of The Battlefords" report focusing on specific objectives developed for the detachment, be received.

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

CORRESPONDENCE

CST TOULOUSE, RCMP
Re: Thank you to CSOs – Assistance

125) BE IT RESOLVED that correspondence from Cst. E. Toulouse, RCMP conveying appreciation to the Community Safety Officers for their assistance during a recent Motor Vehicle Collision, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

126) BE IT RESOLVED that the proclamation regarding *Francophonie Week*, be received.

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

Mayor Bater Attended the Annual Convention of the Sask. Assoc. of Ag. Societies and Exhibitions (SAASE) and acknowledged two local residents - one receiving life time membership and one as volunteer of the year.

Mayor Bater Advised assessment notices are now in the mail and asked for further details about the process.

City Manager Explained the appeal period and to call City Hall for further information.

REPORTS

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

DIRECTOR OF UTILITY SERVICES

Re: 2016 Groundwater Monitoring Program - WMF

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Planning Committee Mtg. #3/17

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

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

1) #43 ROYAL CANADIAN AIR CADET SQUADRON

Re: Tag Day Request

128) BE IT RESOLVED that the request from #43 Royal Canadian Air Cadet Squadron to hold a Tag Day on Saturday, March 11, 2017, and Saturday, May 13, 2017, be approved.

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

RECOMMENDATION FROM EXECUTIVE COMMITTEE

Re: Blessing Box Installation Request

129) BE IT RESOLVED that the request by Natalya Shevchuk to have a "Blessing Box" installed in an outside location and strategically placed in Central Park, per the grant application awarded through the Canada 150 Community Foundation, be approved.

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

DIRECTOR OF LEGISLATIVE SERVICES

Re: Leisure Services Advisory Committee Youth Representative - Appointment

130) BE IT RESOLVED that Brianna Barclay be appointed to the Leisure Services Advisory Committee as a youth representative for North Battleford Comprehensive High School for a term effective until June 30, 2017.

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

BYLAWS

NO. 2031

Re: Amend Cemeteries Bylaw

131) BE IT RESOLVED that Bylaw No. 2031 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1759, BEING THE CEMETERIES BYLAW.

132) BE IT RESOLVED that Bylaw No. 2031 be read a second time.

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

133) BE IT RESOLVED that Bylaw No. 2031 be given three readings at this meeting.

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

134) BE IT RESOLVED that Bylaw No. 2031 be read a third time and passed.

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

NO. 2033 (1st reading)
Re: Amend Zoning Bylaw

135) BE IT RESOLVED that Bylaw No. 2033 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1971, BEING THE ZONING BYLAW.

NO. 2034 (1st reading)
Re: Amend Zoning Bylaw

136) BE IT RESOLVED that Bylaw No. 2034 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1971, BEING THE ZONING BYLAW.

NOTICE OF MOTION

None

ADJOURNMENT

137) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. G. Lightfoot,
CARRIED.

MAYOR

CITY CLERK