

COUNCIL MEETING NO. 2/16

Minutes of Council Meeting No. 2/16 held Monday, November 14, 2016, 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 Economic Development
Director of Finance
Director of Leisure Services
Director of Operations
Fire Chief

His Worship Mayor R. Bater in the Chair.

City Clerk requested an addition to agenda as last item under New Business to consider additional board and committee appointments. Also distributed was correspondence from the external auditors to accompany the appointment recommendation on the agenda. Council unanimously agreed to the additions.

AGENDA

2) BE IT RESOLVED that the Agenda as presented for November 14, 2016, be approved, as amended.

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

MINUTES

3) BE IT RESOLVED that minutes of Council Meeting No. 83/16 dated October 17, 2016, be adopted as circulated.

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

- 4) BE IT RESOLVED that minutes of the Inaugural Council Meeting No. 1/16 dated November 7, 2016, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

None

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

- 5) BE IT RESOLVED that the proclamation regarding *Saskatchewan Multicultural Week* be received.

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

Coun. Buglas	Asked if the City is still street sweeping.
Dir of Operations	Advised will continue until the temperatures are below freezing.
Coun. Lightfoot	Asked if the Killdeer subdivision land is now City property.
City Manager	Advised final transfer is not complete but in progress.
Coun. Lightfoot	Asked about plans in Killdeer regarding back alley flooding and erosion.
Dir of Operations	Structures on order for installation to remedy this problem.
Coun. Hawtin	Requested update on both Theatre start and completion as well as expected completion of new hotel.
City Manager	Advised Theatre – start in Spring completed in 10 months. Advised Hotel – expected completion in September, 2017.

REPORTS

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

CITY MANAGER

Re: 2017 Budget Schedule

DIRECTOR OF ECONOMIC DEVELOPMENT

Re: Update on 2016 Projects

DIRECTOR OF LEGISLATIVE SERVICES

Re: Form CC – Declaration of Results - Mayor

Re: Form CC – Declaration of Results - Councillor

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

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF FINANCE

Re: Appointment of Auditor for Year ending December 31, 2016

- 7) BE IT RESOLVED that the City of North Battleford appoint Holm Raiche Oberg, Chartered Accountants P.C. Ltd., to provide external auditing services for the year ending December 31, 2016.

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

Re: Capital Financing Tender Results/Recommendation

- 8) BE IT RESOLVED that the City of North Battleford enter into an agreement with Royal Bank of Canada (RBC) for financing capital projects being:
- Project 1 – Carlton Trail Road and Signal Upgrades
 - Project 2 – Leisure Facility Betterments

in the amount of \$1,500,000.00, as a 25-year Interest Rate Swap with 20-year Bankers Acceptance Loan of 2.71% all-in rate, which may fluctuate to an all-in rate not to exceed 3.4%, amortized monthly with the means of repayment from general operating surplus and utility operating surplus respectively.

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

DIRECTOR OF LEGISLATIVE SERVICES

Re: Public Disclosure Statements

- 9) BE IT RESOLVED that copies of Public Disclosure statements be provided to the following designated officials:
- Members of City Council
 - City Manager
 - Solicitor
 - Auditor

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

Re: Deputy Mayor Appointments

- 10) BE IT RESOLVED that the following be appointed as Deputy Mayor for the respective two month rotations commencing November, 2016 until October, 2020:

Councillor Kevin Steinborn	November – December
Councillor Kelli Hawtin	January – February
Councillor Len Taylor	March – April
Councillor Don Buglas	May – June
Councillor Greg Lightfoot	July – August
Councillor Kent Lindgren	September – October

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

MAYOR RYAN BATER

Re: Boards and Committee Appointments

11) BE IT RESOLVED that the following appointments for a two year term expiring December 31, 2018, be approved:

Organization

Appointee

BATC Community Development Corporation
Battlefords Handi-bus
North Battleford Public Transit
Downtown Business Improvement District
Concern for Youth
Dekker Centre for the Performing Arts

Mayor Bater
Councillor Lightfoot
Councillor Lightfoot
Councillor Lightfoot
Councillor Steinborn
Councillors Buglas and
Lindgren

Jackfish Lake Watershed Association
Lakeland Library Region
North Battleford Library
Leisure Services Advisory Committee

Councillor Taylor
Councillor Taylor
Councillor Taylor
Councillors Buglas and
Hawtin

North Battleford Golf and Country Club
SAGE
Table Mountain Regional Park
2018 Winter Games

Councillor Taylor
Councillor Steinborn
Councillor Lindgren
Councillor Buglas

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

ADDITION

RECOMMENDATION FROM EXECUTIVE COMMITTEE

Re: Board and Committee Appointments

Mayor Bater declared a conflict of interest in the next item on the agenda being that the recommended board appointments are to two organizations that involve his direct employer and an associated body of that employer.

Mayor Bater left Council Chambers and Deputy Mayor Steinborn assumed the Chair.

12) BE IT RESOLVED that the following appointments for a two year term expiring December 31, 2018, be approved:

Organization

Battlefords River Valley Board

Destination Battlefords

Appointee

Councillors Hawtin and
Lightfoot

Councillor Lindgren

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

Mayor Bater returned to Council Chambers following the vote.

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

13) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.
CARRIED.

MAYOR

CITY CLERK