

## **COUNCIL MEETING NO. 83/16**

Minutes of Council Meeting No. 83/16 held Monday, October 17, 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  
Environmental Manager  
Fire Chief  
Deputy Fire Chief  
Supervisory CSO

His Worship Mayor I. Hamilton in the Chair.

### **AGENDA**

1376) BE IT RESOLVED that the Agenda as presented for October 17, 2016, be approved.

Moved by Coun. C. Richardson and G. Lightfoot,  
CARRIED.

### **MINUTES**

1377) BE IT RESOLVED that minutes of Council Meeting No. 82/16 dated September 26, 2016, be adopted as circulated.

Moved by Coun. G. Lightfoot and C. Richardson,  
CARRIED.

**PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATIONS**

S/SGT WOOLFITT, RCMP  
Re: Policing Report

1378) BE IT RESOLVED that the “Excellent Policing for the Communities of The Battlefords” report focusing on specific objectives developed for the detachment including the monthly statistical data, be received.

Moved by Coun. C. Richardson and G. Lightfoot,  
CARRIED.

HERB SUTTON, COMMUNITY SAFETY COORDINATOR  
Re: Monitor Report

1379) BE IT RESOLVED that the October 2016 monitor report from Herb Sutton, Community Safety Coordinator, be received.

Moved by Coun. G. Lightfoot and C. Richardson,  
CARRIED.

## **CORRESPONDENCE**

MINISTER OF PARKS, CULTURE AND SPORT

Re: Funding Agreement – Battlefords River valley - Termination

1380) BE IT RESOLVED that correspondence from Ken Cheveldayoff, Minister of Parks, Culture and Sport dated September 14, 2016, regarding notice of termination of the Battlefords River Valley agreement, be received.

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

Agreement to be reviewed to determine need for leasing any crown land in order to continue the use and development of the River Valley with the remaining partners.

## **REFERRALS TO COMMITTEES**

None

## **ANNOUNCEMENTS/INQUIRIES**

### **PROCLAMATION**

1381) BE IT RESOLVED that the proclamations regarding *National Teen Driver Safety Week, National Veterinary Technician Week, Small Business Week and Adoption Awareness Month* be received.

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

- |                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Coun. Hawtin    | Requested update on placing portable speed signs on Clements Drive.                            |
| Fire Chief      | Placement not done yet but will discuss with C.O.P. for their suggestions.                     |
| Coun. Hawtin    | Requested update on rehabilitation and maintenance of old RCMP building property at north end. |
| Dir of Econ Dev | Restoration project is proceeding slowly but will do an immediate followup.                    |
| Coun. Buglas    | Requested the property be ordered for cleanup and external maintenance.                        |
| Fire Chief      | Will follow this request up immediately.                                                       |

Coun. Buglas Requested update on the compost pickup and street sweeping.

Dir of Operations Advised the work started Monday morning. Street sweeping is being done but not with all machines as one is requiring maintenance.

Coun. Richardson Thanked Mayor Hamilton for his years of leadership and Councillor Fox for his years of mentorship.

## **REPORTS**

1382) BE IT RESOLVED that the following reports be received:

**NORTH BATTLEFORD FIRE DEPARTMENT – SEPT, 2016**

Re: Fire Department Statistical

Re: Municipal Enforcement Initiatives

**PLANNING AND DEVELOPMENT SECRETARY**

Re: Building Permits – September, 2016

Re: Business Licenses – September, 2016

**DIRECTOR OF LEISURE SERVICES**

Re: Leisure Services Highlights – September, 2016

**DIRECTOR OF OPERATIONS**

Re: Operations Department Activities – September, 2016

Re: Teleconference – Dredging and Pre-Treatment Discussions

**SPECIAL COMMITTEE MEETING MINUTES**

Re: North Battleford Public Transit Mtg. No. 1/16

Re: North Battleford Public Transit Mtg. No. 2/16 - Unadopted

Re: Battlefords Handi-Bus Mtg. No. 1/16

Re: Battlefords Handi-Bus Mtg. No. 2/16 – Unadopted

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

## UNFINISHED BUSINESS

### DIRECTOR OF FINANCE

#### Re: Water and Sewer Bylaw Amendments

1383) BE IT RESOLVED that Administration be authorized to proceed with the implementation of monthly utility billings for tenants and with the preparation of an amending bylaw to address an increase in utility deposits pursuant to memorandum of Director of Finance dated October 17, 2016.

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

## NEW BUSINESS

### DIRECTOR OF FINANCE

#### Re: SAMA Resumption of Assessment Services

1384) BE IT RESOLVED that the following resolution regarding the resumption of Property Valuation and Revaluation Services by the Saskatchewan Assessment Management Agency (SAMA) be approved:

WHEREAS the City of North Battleford has been carrying out its own property valuations and revaluations in accordance with the appropriate municipal Act; and

WHEREAS, subject to negotiating acceptable terms with SAMA, the City of North Battleford wishes to have SAMA reassume responsibility for carrying out the City's property valuations and revaluations, such resumption to be effective January 1, 2018;

THEREFORE,

- Pursuant to subsection 22(8) of *The Assessment Management Agency Act*, S.S. 1986, c.A-28.1, the Council of the City of North Battleford has decided to request SAMA to reassume responsibility for carrying out the City's property valuations and revaluations, such resumption to be effective January 1, 2018.
- The City's decision to have SAMA reassume responsibility for carrying out the City's property valuations and revaluations is subject to the City negotiating acceptable terms with SAMA.
- The City Manager of the City of North Battleford is hereby authorized and directed to take such steps as are necessary to ensure the City complies with the following requirements:
  - (a) Subsection 22(8) of *The Assessment Management Agency Act*, S.S. 1986, c.A-28.1; and

- (b) SAMA's Board Order dated July 7, 2006 relative to the resumption by SAMA of municipal property valuation and revaluation services for a municipality.
- The Mayor and the City Clerk of the City of North Battleford are hereby authorized and directed to enter into a Resumption of Municipal Valuation Services Agreement with SAMA.

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

CITY MANAGER

Re: Killdeer Subdivision – Purchase

1385) BE IT RESOLVED that the purchase of land in the Killdeer Subdivision area described as:

- (a) Surface Parcel No. 131480906, Block/Parcel 6, Plan No. AA4279 Extension 2;
- (b) Surface Parcel No. 131529539, Block/Parcel 6, Plan No. AA4279, Extension 3; and
- (c) Surface Parcel No. 131480894, Block/Parcel 6, Plan No. AA4279, Extension 1

for the purchase price of \$2,300,000.00 be approved.

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

Re: Pinty's Grand Slam of Curling Agreement

Coun. Bater advised he is a volunteer for the marketing of the event as well as his employer is covering the facility rental costs therefore requested to abstain from the vote.

1386) BE IT RESOLVED that the license agreement between Rogers Media Inc. and the Twin Rivers Curling Club Inc. for the purpose of holding and presenting the 2017 Canadian Open, part of the Pinty's Grand Slam of Curling Series, in the North Battleford Civic Centre, be endorsed for execution.

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

**BYLAWS**

None

**NOTICE OF MOTION**

None

City Manager on behalf of all members of Administration thanked Mayor Ian Hamilton for his many years on Council, serving both as Councillor and as Mayor. Councillor Ray Fox was also acknowledged for his contributions while serving on Council.

Mayor Hamilton took the opportunity to thank Administration for their hard work and dedication during his time on Council.

**ADJOURNMENT**

1387) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Bater.  
CARRIED.

---

MAYOR

---

CITY CLERK