

COUNCIL MEETING NO. 12/17

Minutes of Council Meeting No. 12/17 held Monday, April 24, 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
Communications Coordinator
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Planning and Development
Director of Protective Services/Fire Chief
Director of Utility Services

His Worship Mayor R. Bater in the Chair.

Mayor Bater requested to move the Budget Update item listed under New Business to coincide with the items under Correspondence as all pertain to the same subject for discussion. A letter from the Chamber of Commerce was also requested to be added under Correspondence. Council were in agreement to both requests.

AGENDA

175) BE IT RESOLVED that the Agenda as presented for April 24, 2017, be approved as amended.

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

MINUTES

176) BE IT RESOLVED that minutes of Council Meeting No. 11/17 dated April 10, 2017, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

Mayor Bater, prior to the Games committee delegation, highlighted the various teams and participants in the past week who competed and won in their competitions which exhibits the great support our City has in hosting sporting events and will have in hosting the 2018 Winter Games Event.

DELEGATIONS

ROB RONGVE, NICOLE CLOW AND DEREK SIEBEN
Re: 2018 Saskatchewan Winter Games Budget

177) BE IT RESOLVED that the 2018 Saskatchewan Winter Games budget as presented by members of the Games Committee be approved.

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

Committee members also presented ideas for a legacy if profits are realized from the Games as well as advised the Legacy piece to display the sponsorship recognition has been designed and is ready to go.

HERB SUTTON, COMMUNITY SAFETY COORDINATOR
Re: April 2017 Monitor Report

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

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

INSPECTOR SUTHERLAND, RCMP

Re: Excellent Policing for the Communities of the Battlefords

179) BE IT RESOLVED that the “Excellent Policing for the Communities of The Battlefords” report focusing on specific objectives developed for the detachment along with first quarter statistical data, be received.

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

CORRESPONDENCE

LAURENT MOUGEOT, CEO, SUMA

Re: Request for Official Notification – Grant-in-Lieu Payments

180) BE IT RESOLVED that correspondence to the Ministry of Government Relations from Laurent Mougeot, CEO, SUMA dated April 18, 2017, requesting official government communication to all municipalities affected by the discontinuation of grant-in-lieu payments, be received.

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

Re: Decision to Cut Grant-in-Lieu Payments – “Misguided”

181) BE IT RESOLVED that the newspaper article with comments from Laurent Mougeot, CEO, SUMA stating the government’s decision to discontinue grant-in-lieu payments is based on a “misguided” assumption of what the payments represent, be received.

Moved by Coun. L. Taylor and G. Lightfoot,
CARRIED.

ADDITION

BATTLEFORDS CHAMBER OF COMMERCE

Re: Request for No Increase in Taxation to Compensate for Provincial Budget Cuts

182) BE IT RESOLVED that correspondence from Battlefords Chamber of Commerce dated April 18, 2017, requesting the City consider no further new tax increases to compensate for the Provincial Budget funding cuts, be received.

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

NEW BUSINESS (item brought forward)

CITY MANAGER

Re: Budget Update

183) BE IT RESOLVED that the City of North Battleford communicate directly with the Premier of Saskatchewan to highlight the inequities created by the removal of payments in lieu but also to propose a fair and equitable solution whereby a surcharge of 1% be applied to all Sask Power and Sask Energy billings throughout the Province, which would effectively generate sufficient revenue and allow the Province to reverse its decision of taking away the payments in lieu.

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

184) BE IT RESOLVED that the memorandum of the City Manager dated April 19, 2017, regarding proposed 2017 budget amendments, be received.

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

185) BE IT RESOLVED that the City no longer accept Provincial prisoners at the City of North Battleford jail unless an agreement is reached by June 30, 2017, or at best substantial and reasonable progress to be made to reach the June 30, 2017 agreement deadline, with the agreement to include retroactive payment for services as of January 1, 2016.

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

186) BE IT RESOLVED that the City notify the Government of Saskatchewan that the fee for providing Firefighting Services to the Saskatchewan Hospital will be increasing by 100% effective April 1, 2017.

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

187) BE IT RESOLVED that recommendations for proposed changes to the 2017 Budget as summarized and including the details of each change, pursuant to the memorandum of the City Manager dated April 19, 2017 be approved.

Moved by Coun. D. Buglas and G. Lightfoot,
CARRIED UNANIMOUS.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

188) BE IT RESOLVED that the proclamations regarding *National Day of Mourning, Public - Rail Safety Week, Mental Health Week and Motorcycle Safety Awareness Month*, be received.

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

Coun. Taylor Highlighted various events and meetings attended as representative of Council.

REPORTS

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

DIRECTOR OF FINANCE

Re: Finance Report – January 1 to March 31, 2017

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Planning Committee Mtg. #5/17

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

UNFINISHED BUSINESS

None

NEW BUSINESS

RECOMMENDATIONS FROM PLANNING COMMITTEE

Re: Fairview Heights Neighbourhood Master Plan

190) BE IT RESOLVED that the Fairview Heights Neighbourhood Master Plan Study prepared by AECOM be adopted in principle as a guide for the future development and design of this neighbourhood.

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

Re: 2017 Capital Works Projects – Underground Utilities Contract 1

191) BE IT RESOLVED that the tender for the 2017 Capital Works Projects – Underground Utilities – Contract 1 be awarded to Sanburn Construction Ltd. for the bid price of \$962,496.96 plus GST.

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

SASKATCHEWAN WINTER GAMES COMMITTEE

Re: 2018 Saskatchewan Winter Games – Tri-Party Agreement

192) BE IT RESOLVED that the Mayor and City Clerk be authorized to execute the 2018 Saskatchewan Winter Games tri-party agreement between the City of North Battleford, the 2018 Saskatchewan Winter Games – North Battleford Inc. and the Saskatchewan Games Council Inc.

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

Re: Change to Board of Directors

193) BE IT RESOLVED that the following amendment to the 2018 Saskatchewan Winter Games Board of Directors be approved:

- that Rosalie Payne be removed as Chair of the “Friends of the Games” and that Keri Payne be added as a director and Chair to that position.

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Proposed Budget Alterations

194) BE IT RESOLVED that the memorandum of the Director of Planning and Development dated April 18, 2017, regarding proposed 2017 budget alterations be received.

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

- 195) BE IT RESOLVED that recommendations regarding the repurposing of budgeted funds and the delay of already budgeted projects for next year's consideration pursuant to the memorandum of the Director of Planning and Development dated April 18, 2017 be approved.

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

Re: 2017 Parking Action Plan – Take Back Downtown Phase 1

- 196) BE IT RESOLVED that Administration be authorized to commence the Parking Action Plan of "Take Back Downtown" Phase 1 which includes plans to conduct individual stakeholder meetings along with the development of a comprehensive public engagement and communication strategy.

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

DIRECTOR OF UTILITIES
Re: Curb Crossing Application Form

- 197) BE IT RESOLVED that the revised curb crossing application form and amended fee schedule per memorandum of the Director of Utilities dated April 5, 2017, be approved.

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

CITY MANAGER
Re: Sale Agreement – K&B Construction

- 198) BE IT RESOLVED that the Mayor and City Clerk be authorized to execute the Agreement for Sale to purchase Lots 3-8, Block 11, Plan C4240 from K & B Construction per details of memorandum of the City Manager dated April 19, 2017.

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

Resignation – Director of Finance

199) BE IT RESOLVED that letter of resignation from David Gillan, Director of Finance dated April 7, 2017, be received.

Moved by Coun. G. Lightfoot and L. Taylor,
CARRIED.

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

200) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas,
CARRIED.

MAYOR

CITY CLERK