

COUNCIL MEETING NO. 20/17

Minutes of Council Meeting No. 20/17 held Monday, September 25, 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 Finance
Director of Human Resources
Director of Infrastructure
Director of Leisure Services
Director of Utility Services
Finance Manager
Acting Fire Chief

His Worship Mayor R. Bater in the Chair.

AGENDA

353) BE IT RESOLVED that the Agenda as presented for September 25, 2017, be approved.

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

MINUTES

354) BE IT RESOLVED that minutes of Council Meeting No. 19/17 dated September 11, 2017, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

S/SGT WOOLFITT, RCMP

Re: Excellent Policing for the Communities of the Battlefords

355) BE IT RESOLVED that the “Excellent Policing for the Communities of The Battlefords” report focusing on specific objectives and initiatives developed for the detachment, be received.

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

HERB SUTTON, COMMUNITY SAFETY COORDINATOR

Re: September 2017 Monitor Report

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

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

CITY MANAGER

Re: Eyes that Care Campaign

357) BE IT RESOLVED that memorandum from the City Manager dated September 20, 2017, regarding a roll out of the enhanced “Eyes that Care” Campaign, be received.

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

CORRESPONDENCE

DEVELOPMENT APPEALS BOARD

Re: Notice of Decision – Appeal Held September 12, 2017

358) BE IT RESOLVED that Notice of Decision from the Development Appeals Board Hearing held September 12, 2017, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

359) BE IT RESOLVED that the proclamation regarding *Fire Prevention Week* be received.

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

Mayor Bater	Asked about detailed plans for Fire Prevention Week.
City Manager	Outlined some events planned.
Acting Fire Chief	Added the full activity list will be in this week's newspaper.
Coun. Taylor	Provided report on recent Lakeland Library Board meeting and of upcoming Libraries Matter Week – October 15-21. Advised the North Battleford Library has a new librarian.
Coun. Taylor	Advised that costs for capital improvements to the Library will need to be discussed in upcoming budget.
Mayor Bater	Attended the Harvest Celebration for the Midwest Food Resources. Impressed with the success of their harvest and the youth programs.

REPORTS

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

CITY MANAGER

Re: Panhandling Bylaw Amendments

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Planning Committee Mtg. #8/17

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

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

1) ROYAL CANADIAN LEGION BRANCH #70

Re: Poppy Day Request

361) BE IT RESOLVED that the request by the Royal Canadian Legion Branch #70 to hold their Annual "Poppy Day" on Saturday, October 28, 2017, be approved.

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

RECOMMEND FROM EXECUTIVE COMMITTEE

Re: 791 107th Street Property

362) BE IT RESOLVED that Administration begin the process to close the lane described as Street/Lane 7, Plan G3993, Extension 0 located directly east of 792 106th Street and to offer the sale of property at 792 106th along with the lane property to Glenda Ilett and Over the Edge Yard Care for \$3.00/sq.ft.

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

MAYOR RYAN BATER
Re: City of North Battleford Strategic Plan

363) BE IT RESOLVED that the City of North Battleford 2017 – 2021 Strategic Plan be approved where the plan includes the following:

- Vision
- Mission
- Values
- Stakeholders
- Financial Sustainability
- Services and Programs
- People and Governance Excellence

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

BYLAWS

NO. 2047
Re: Amend The Panhandling and Public Behaviours Bylaw

364) BE IT RESOLVED that Bylaw No. 2047 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 2008, BEING THE PANHANDLING AND PUBLIC BEHAVIOURS BYLAW.

365) BE IT RESOLVED that Bylaw No. 2047 be read a second time.

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

366) BE IT RESOLVED that Bylaw No. 2047 be given three readings at this meeting.

Moved by Coun. K. Steinborn and L. Taylor,
UNANIMOUS CONSENT NOT OBTAINED.

NOTICE OF MOTION

None

ADJOURNMENT

367) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Lindgren,
CARRIED.

MAYOR

CITY CLERK