

COUNCIL MEETING NO. 30/18

Minutes of Council Meeting No. 30/18 held Monday, March 12, 2018, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: R. Bater
Councillors: K. Hawtin
G. Lightfoot
K. Lindgren
L. Taylor

MEMBERS ABSENT: Councillor: D. Buglas
K. Steinborn

ADMINISTRATION PRESENT: City Manager
City Clerk
Communications Coordinator
Director of Finance
Director of Leisure Services
Director of Planning and Development
Director of Protective Services/Fire Chief
Director of Utility Services
Executive Assistant
Finance Manager
Environmental Manager
Water and Sewer Foreman

His Worship Mayor R. Bater in the Chair.

AGENDA

507) BE IT RESOLVED that the Agenda as presented for March 12, 2018, be approved.

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

MINUTES

508) BE IT RESOLVED that minutes of Council Meeting No. 29/18 dated February 26, 2018, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

None

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

509) BE IT RESOLVED that the proclamations regarding World Plumbing Day, Impaired Driving Awareness Week and Francophonie Week be received.

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

Coun. Lindgren

Encouraged the public to attend the St. Patrick's Day celebration at the Dekker Centre on Saturday.

Coun. Taylor

Commented on the tremendous locally produced show held over the weekend at the Dekker Centre featuring local talent.

Coun. Hawtin Added that the show is a Rawlco radio sponsored event.

REPORTS

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

DIRECTOR OF UTILITY SERVICES
Re: Changes to Recycling Program

CITY MANAGER
Re: Earth Day – April 20, 2018

DIRECTOR OF PLANNING AND DEVELOPMENT
Re: Snow Angel Program

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

Council requested further research on other markets for plastic bags and film. Suggested this item be part of the discussion at an upcoming FCM meeting.

February Snow Angel – Taylor Hart

UNFINISHED BUSINESS

None

NEW BUSINESS

RECOMMENDATIONS FROM EXECUTIVE COMMITTEE
Re: New Theatre Agreement

511) BE IT RESOLVED that the Land Purchase and Sale Agreement between Magic Lantern Theatres Ltd. and the City of North Battleford, as amended, be executed whereby replacing the original agreement dated July 7, 2016.

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

Re: Community Safety Coordinator Contract

512) BE IT RESOLVED that the contract with the Community Safety Coordinator be amended to include the following changes:
➤ A rate per day increase to \$320.00

- 5% rate per day increase for 2019
- 5% rate per day increase for 2020
- Recognize that 50% of the contract is funded by the RCMP

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Block Parties and Street Murals

513) BE IT RESOLVED that the following recommendations from the CPTED Review Committee be approved:

- waive the permit fee of \$25 to host a Block Party in 2018; and
- encourage the integration of the City street mural program as an optional component when hosting a neighbourhood block party.

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

Re: Planning and Development Pop-Up Open House

514) BE IT RESOLVED that the memorandum from the Planning and Development Department dated March 6, 2018, regarding plans for a Pop-Up Open House scheduled for Wednesday, March 21, 2018, be received.

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

DIRECTOR OF UTILITY SERVICES

Re: Sale of HDPE Waterline

515) BE IT RESOLVED that the offer to purchase 3.5 kilometres of HDPE waterline, for the price of \$1.60/linear metre, be accepted from the Lakeview Colony of Unity, Sask.

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

Re: Eco-Centre Agreement with SARRC

516) BE IT RESOLVED that the agreement with the Saskatchewan Association for Resource Recovery Corporation (SARRC) relating to the operation and funding of an Eco-Centre to be located at the City Waste Management Facility, be approved.

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

Re: Purchase of Sewer Inspection Equipment

517) BE IT RESOLVED that the purchase of a better, more advanced sewer camera used for televising the City sewer lines be approved with the additional funding to be allocated from the UPAR budget.

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

DIRECTOR OF INFRASTRUCTURE

Re: Jack Hammer Attachment Purchase

518) BE IT RESOLVED that the purchase of a used demo model Jack Hammer attachment for the amount of \$15,800.00 plus taxes from Brandt Tractor Ltd. in Saskatoon, be approved where the cost savings realized from already awarded capital purchases be allocated towards this purchase.

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

CITY ASSESSOR

Re: Board of Revision and Secretary to the Board – Appointments

519) BE IT RESOLVED that the appointment of Gord Krismer and Associates Ltd., as the 2018 Board of Revision and Aileen Swenson as the Secretary to the Board of Revision be approved and that the prescribed rates and expenses for these services be accepted as well as the duties of the Secretary.

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

MAYOR RYAN BATER
Re: 2018 Boards and Committee Appointments

520) BE IT RESOLVED that the following appointments to boards and committees be approved:

North Battleford Library Board (term expiring December 31, 2018)

Betty Leslie
Phyllis Downs
Grace Lang
Cindy How
Barb O'Neal
Karen Richardson

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

521) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. L. Taylor,
CARRIED.

MAYOR

CITY CLERK