

COUNCIL MEETING NO. 32/18

Minutes of Council Meeting No. 32/18 held Monday, April 9, 2018, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: R. Bater
Councillors: D. Buglas
K. Hawtin
K. Lindgren
K. Steinborn
L. Taylor

MEMBER ABSENT: Councillor G. Lightfoot

ADMINISTRATION PRESENT: City Manager
City Clerk
Communications Coordinator
Director of Finance
Director of Infrastructure
Director of Human Resources
Director of Leisure Services
Director of Planning and Development
Director of Protective Services/Fire Chief
Director of Utility Services
Executive Assistant
Finance Manager

His Worship Mayor R. Bater in the Chair.

Prior to the start of the meeting, Mayor Bater talked about the horrific traffic accident that occurred Friday evening involving the Humboldt Broncos hockey team, extending support, thoughts and prayers to all affected. A moment of silence was observed by all in attendance.

AGENDA

538) BE IT RESOLVED that the Agenda as presented for April 9, 2018, be approved.

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

MINUTES

539) BE IT RESOLVED that minutes of Council Meeting No. 31/18 dated March 26, 2018, 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

City Manager Introduced Patricia McConnell as the newly hired Director of Human Resources.

REPORTS

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Eyes that Care Initiative – Update

Re: Snow Angel Program

CITY OF NORTH BATTLEFORD HISTORIC ARCHIVES

Re: Archives Week 2018 Display

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

Snow Angel for March – Tammy Fidler

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

1) NORTH BATTLEFORD DAYCARE

Re: Request for Reduced Speed Zone on 99th Street

541) BE IT RESOLVED that no changes to the speed limit on the 1300 block of 99th Street be made and further that the North Battleford Daycare Centre be encouraged to enhance their safety signage on the property as well as increase the safety education with the parents and the children of the daycare.

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

Direction to investigate the possibility of posting “Children at Play” signs at various daycare locations.

2) NB CHEER LEGACY ATHLETICS DYNASTY TEAM

Re: Application for Travel Grant

542) BE IT RESOLVED that the request for a travel grant from the North Battleford Cheer Legacy Athletics Dynasty team to attend the World’s Cheerleading Championship Competition in Orlando, Florida be approved in the amount of \$500.00.

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

DIRECTOR OF UTILITY SERVICES

Re: Chlorine Storage Room Renovations Tender

543) BE IT RESOLVED that the tender to renovate the chlorine storage room at Water Treatment Plant #1 be awarded to Carmount Construction Ltd. for the amount of \$57,860.10 plus GST with the cost overrun of this project to be derived from postponing the HVAC study at the FE Holliday Water Treatment Plant for one year.

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

DIRECTOR OF INFRASTRUCTURE

Re: Enclosed Trailer Purchase – Parks Department

544) BE IT RESOLVED that the purchase of a 2011 Forest River Cargo Mate enclosed trailer from Kramer Trailer Sales for the cost of \$8,000.00 (plus GST & PST) be approved, utilizing the surplus funds remaining from the capital purchase of a large area mower.

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

Re: Utility Trailer Purchase – Fire Hall

545) BE IT RESOLVED that the purchase of a 2018 Sure-Trac Tube Top Utility Trailer from Kramer Trailer Sales for the cost of \$4,200.00 (plus GST & PST) be approved, utilizing costs savings from the new CSO vehicle purchase.

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

546) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas,
CARRIED.

MAYOR

CITY CLERK