

COUNCIL MEETING NO. 33/18

Minutes of Council Meeting No. 33/18 held Monday, April 23, 2018, 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 Engineer
Director of Finance
Director of Infrastructure
Director of Human Resources
Director of Leisure Services
Director of Protective Services/Fire Chief
Director of Utility Services
Finance Manager

His Worship Mayor R. Bater in the Chair.

AGENDA

547) BE IT RESOLVED that the Agenda as presented for April 23, 2018, be approved.

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

MINUTES

548) BE IT RESOLVED that minutes of Council Meeting No. 32/18 dated April 9, 2018, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

HERB SUTTON, COMMUNITY SAFETY COORDINATOR
Re: "Building a Safer Community" - April Monitor Report

549) BE IT RESOLVED that the April, 2018 "Building a Safer Community" monitor report from Herb Sutton, Community Safety Coordinator, be received.

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

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

550) BE IT RESOLVED that the proclamations regarding World Wish Week and Mental Health Week be received.

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

- Coun. Lindgren Asked about expected time frame for a follow-up report from the Winter Games.
- Coun. Hawtin Replied the report would come later in the Fall – to include financials and discussion about legacy recommends.
- Coun. Lindgren Invited participation in the upcoming “Walk a Mile in Her Shoes” fundraiser for the Sexual Assault Centre.
- Dir of Utility Services Reminded everyone about the upcoming Household Hazardous Waste Day taking place on Saturday, April 28, 2018.

REPORTS

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

DIRECTOR OF FINANCE

Re: Impact of Provincial Budget 2018-19 on City Budget

Re: Fourth Quarter Financial Report: Jan. 1 – Dec. 31, 2017

NORTH BATTLEFORD LIBRARY/LAKELAND LIBRARY REGION

Re: Annual Library Report - 2017

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Planning Committee Meeting No. 13/18 – April 16, 2018

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

Director of Finance to prepare a financial analysis for next Council meeting regarding different mill rates for 2018 depending on whether support is given to those capital funding projects from organizations requested but no final decision has been made in the budget.

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: 2018 Capital Works – Underground Utilities – Contract 2

552) BE IT RESOLVED that the tender for the 2018 Capital Works Projects – Underground Utilities – Contract 2 be awarded to Unicon Pipeline Ltd. for the bid price of \$1,287,157.47 plus GST.

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

CITY MANAGER

Re: Strategic Plan Scorecard Update

553) BE IT RESOLVED that the City of North Battleford 2017-2021 Strategic Plan scorecard to indicate the progress in meeting the objectives of the plan, be received.

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

BYLAWS

NO. 2055 (Introduction and 1st reading)

Re: Amend Zoning Bylaw

554) BE IT RESOLVED that Bylaw No. 2055 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1971, BEING THE ZONING BYLAW.

NOTICE OF MOTION

None

Being the last meeting of the City Manager, the Mayor gave a summary of the various initiatives and accomplishments under the past four years of his management and thanked the City Manager for his contributions.

The City Manager provided his comments, thanking Council, City staff and his family for their support.

ADJOURNMENT

555) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn,
CARRIED.

MAYOR

CITY CLERK