

## **COUNCIL MEETING NO. 36/18**

Minutes of Council Meeting No. 36/18 held Monday, June 11, 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 Clerk  
City Engineer  
City Planner  
Director of Finance  
Director of Human Resources  
Director of Infrastructure Services  
Director of Leisure Services/Acting City Manager  
Director of Planning and Development  
Director of Protective Services/Fire Chief  
Director of Utility Services  
Environmental Manager  
Finance Manager

His Worship Mayor R. Bater in the Chair.

A request to add a Land Swap Agreement as last item under New Business was made.

### **AGENDA**

602) BE IT RESOLVED that the Agenda as presented for June 11, 2018, be approved as amended.

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

### **MINUTES**

603) BE IT RESOLVED that minutes of Council Meeting No. 35/18 dated May 28, 2018, be adopted as circulated.

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

**PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATIONS**

None

**CORRESPONDENCE**

None

**REFERRALS TO COMMITTEES**

None

**ANNOUNCEMENTS/INQUIRIES**

**PROCLAMATION**

604) BE IT RESOLVED that the proclamation regarding June is Recreation and Parks Month be received.

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

Coun. Taylor            Acknowledged the efforts of the Twin Rivers Curling Club board for organizing Curl Sask – summer training program with ice to go in the Northland Power Centre August 1, 2018.

Coun. Hawtin            Asked about bylaws regulating recreational vehicles parked on the streets.

Administration	To provide a media release to remind residents of the rules.
Coun. Taylor	Asked if the City does the grass cutting at the off-leash dog park.
Dir of Utility Serv	Advised the original group requesting the park are to maintain it.
Coun. Steinborn	Asked if there were problems with the recycling program as it was reported Loraas workers were checking carts before dumping.
Env. Manager	Advised residents in specific areas of the City were contaminating recyclables with garbage and therefore were being monitored.

## **REPORTS**

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

### **DIRECTOR OF FINANCE**

Re: Payment Due Date for Current Taxes Without Penalty  
Re: Quarterly Q1 Financial Statements

### **DIRECTOR OF INFRASTRUCTURE SERVICES**

Re: Tent Caterpillars

### **COMMITTEE MEETING MINUTES – UNADOPTED**

Re: Leisure Services Advisory Committee Meeting No. 14/18

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

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **DIRECTOR OF UTILITY SERVICES**

Re: Eco-Centre Funding

606) BE IT RESOLVED that the request to purchase the new ECO-Centre storage building for \$67,055.00 and new oil storage tank for \$7,050.00 be approved and that application for reimbursement of these costs be made to Saskatchewan Association for Resource Recovery Corp. (SARRC).

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

#### ADDITION

#### DIRECTOR OF PLANNING AND DEVELOPMENT

##### Re: Land Swap Agreement

607) BE IT RESOLVED that the agreement to trade City-owned property described as 1192 97<sup>th</sup> Street for the property located at 1122 101<sup>st</sup> Street, owned by Terry Caldwell of Empress Furniture, be authorized for execution with the understanding the land is traded "as is" and further that Silverado Demolition be awarded the contract to demolish both buildings at 1112 101<sup>st</sup> and 1122 101<sup>st</sup> Street following execution of said agreement.

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

#### BYLAWS

NO. 2055

##### Re: Amend The Zoning Bylaw

608) BE IT RESOLVED that Bylaw No. 2055 be read a second time.

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

609) BE IT RESOLVED that Bylaw No. 2055 be read a third time and passed.

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

NO. 2061

##### Re: Amend Bylaw to Impose Penalties for Non Payment of Taxes

610) BE IT RESOLVED that Bylaw No. 2061 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE  
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1994,  
BEING THE BYLAW TO IMPOSE PENALTIES FOR NON  
PAYMENT OF TAXES

611) BE IT RESOLVED that Bylaw No. 2061 be read a second time.

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

612) BE IT RESOLVED that Bylaw No. 2061 be given three readings at this meeting.

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

613) BE IT RESOLVED that Bylaw No. 2061 be read a third time and passed.

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

NO. 2062 (Introduction and 1<sup>st</sup> Reading)  
Re: Amend The Zoning Bylaw

614) BE IT RESOLVED that Bylaw No. 2062 be introduced and read a first time.

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

## **ADJOURNMENT**

615) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Lindgren,  
CARRIED.

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MAYOR

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CITY CLERK