

COUNCIL MEETING NO. 41/18

Minutes of Council Meeting No. 41/18 held Monday, September 24, 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 Planner
Director of Human Resources
Director of Infrastructure Services
Director of Leisure Services
Director of Protective Services/Fire Chief
Financial Manager/Acting Finance Director

His Worship Mayor R. Bater in the Chair.

AGENDA

686) BE IT RESOLVED that the Agenda as presented for September 24, 2018, be approved.

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

MINUTES

687) BE IT RESOLVED that minutes of Council Meeting No. 40/18 dated September 10, 2018, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

CLOSURE OF CERTAIN STREETS

Re: Portion Located on East Side of 99th Street – Bordering West Side of 2222-100th Street

- Mayor Bater declared the hearing open and asked if there was anyone present who wished to make representation.
- Mayor Bater confirmed with Administration whether any written submissions had been received.
- Mayor Bater called a second and third time if there was anyone present who wished to make representation. No one attended to make representation.
- Mayor Bater declared the hearing closed.

688) BE IT RESOLVED that Notice of Public Hearing be received which pertains to the consideration of a bylaw to authorize the permanent closure of the undeveloped street described as:

- That portion of street located on the east side of 99th Street, bordering the west side of 2222-100th Street, shown as the shaded portion on the noted sketch.

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

PRESENTATION

None

DELEGATIONS

JANE ZIELKE DE MONTBRUN, CMHA

Re: David Laird Campground Management Report - 2018

689) BE IT RESOLVED that the David Laird Campground Management Report and financial report for the 2018 camping season as presented by Jane Zielke de Montbrun, Executive Director at CMHA, be received.

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

Administration directed to discuss an agreement renewal with CMHA and the list of upgrades requested by CMHA for review during the budgeting process.

ROB RONGVE & DAVID SCHELL, SASK WINTER GAMES COMMITTEE CO-CHAIRS
Re: Final Financial Statements and Legacy Fund Recommend

690) BE IT RESOLVED that the documentation as presented by the Co-Chairs of the Sask. Winter Games Committee including the 2018 Saskatchewan Winter Games – North Battleford Inc. audited financial statements and the letter of recommendation from Committee for the Legacy Funds from the Games, be received.

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

Further review to decide on investing and allocation of the legacy funds to be done.

HERB SUTTON, COMMUNITY SAFETY COORDINATOR
Re: September, 2018 Monitor Report

691) BE IT RESOLVED that the September, 2018 “Building a Safer Community” monitor report from Herb Sutton, Community Safety Coordinator, be received.

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

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

692) BE IT RESOLVED that the proclamation regarding *Public – Rail Safety Week* be received.

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

- Coun. Lindgren Invited involvement in Orange Shirt Day events planned throughout this week to recognize the official day of September 30th.
- Dir of Infrastructure Advised of upcoming work planned to reconstruct the Wearing Road and that detours have been arranged to access the WMF.

REPORTS

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

COMMITTEE MEETING MINUTES – UNADOPTED
Re: Planning Committee Meeting # 15/18 – September 17, 2018

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

UNFINISHED BUSINESS

NOTICE OF MOTION
BBEX Awards Sponsorship Request

694) BE IT RESOLVED that the City approve the requested level of sponsorship for the Battlefords Chamber of Commerce BBEX Awards in the amount of \$2,500.00.

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

NEW BUSINESS

CORRESPONDENCE
1) #43 ROYAL CANADIAN AIR CADET SQUADRON
Re: Tag Day Request

695) BE IT RESOLVED that the request from #43 Royal Canadian Air Cadet Squadron to hold Tag Days on Saturday, October 13, 2018, and Saturday, April 20, 2019, be approved.

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

2) #2537 ROYAL CANADIAN ARMY CADETS
Re: Tag Day Request

696) BE IT RESOLVED that the request by the #2537 Royal Canadian Army Cadets to hold Tag Days on Saturday, October 20, 2018, and on Saturday, April 6, 2019, be approved.

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

3) ROYAL CANADIAN LEGION BRANCH NO. 70
Re: Poppy Day Request

697) BE IT RESOLVED that the request by the Royal Canadian Legion Branch #70 to hold their Annual "Poppy Day" on Saturday, October 27, 2018, be approved.

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

DIRECTOR OF UTILITY SERVICES
Re: Canadian Legion of Riders Request to Waive Utility Charges

698) BE IT RESOLVED that memorandum from the Director of Utility Services regarding the request from the Canadian Legion of Riders to reduce the water rates charged or waive all charges for water and utility meter set up for their Fast Track Race event, be received.

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

To consider a lower bulk water rate for non-profit organizations, a policy would need to be written.

CITY PLANNER
Re: Valley Ford Land Purchase

699) BE IT RESOLVED that the following be approved in order to facilitate the closure of an undeveloped street described as that portion of street located on the east side of 99th Street, bordering the west side of 2222-100th Street:

- Approve the Option to Purchase land sale agreement
- Approve the Grant of Easement agreement
- Approve the Plan of Proposed Easement

- Approve the Plan of Proposed Subdivision; and
- Authorize the preparation of a Street Closure Bylaw

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

700) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Hawtin,
CARRIED.

MAYOR

CITY CLERK