

COUNCIL MEETING NO. 45/18

Minutes of Council Meeting No. 45/18 held Monday, November 26, 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
Director of Finance
Director of Infrastructure Services
Director of Planning and Development
Director of Protective Services/Fire Chief
Director of Utility Services

His Worship Mayor R. Bater in the Chair.

An addition to Proclamations was requested.

AGENDA

745) BE IT RESOLVED that the Agenda as presented for November 26, 2018, be approved as amended.

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

MINUTES

746) BE IT RESOLVED that minutes of Council Meeting No. 44/18 dated November 13, 2018, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

LIANA CLINTON

Re: Housing and Homelessness Initiatives

By request of the Community Safety Coordinator who was unable to attend the Council meeting, Ms. Liana Clinton addressed her involvement on various committees and projects with respect to Housing and Homelessness Initiatives:

- Battlefords Affordable Housing & Homelessness Committee (BAHAH)
- Battlefords Homelessness Initiative Partnership
- Rooming House Project

These various initiatives are part of the entire portfolio under the Community Safety Coordinator.

CORRESPONDENCE

SASK. GOVERNMENT AND GENERAL EMPLOYEES' UNION

Re: Lifting of Moratorium on Relocating Liquor Store Permits

747) BE IT RESOLVED that correspondence from Saskatchewan Government and General Employees' Union regarding the lifting of the moratorium on the relocation of liquor store permits in Saskatchewan, be received.

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

Information from the Provincial Government through SLGA regarding future plans for these liquor permits to be requested and further that a request to the SUMA Board be made to have SLGA present at the upcoming SUMA convention regarding their plans for permits.

ENVIRONMENT & CLIMATE CHANGE CANADA
Re: Weatheradio Broadcast System

748) BE IT RESOLVED that correspondence from Environment and Climate Change Canada regarding the weather alert and forecast broadcast system known as Weatheradio, be received.

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

City Manager will respond to their correspondence.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

ADDITION

PROCLAMATIONS

749) BE IT RESOLVED that the proclamations regarding *National Child Day, World AIDS Day* and *Aboriginal AIDS Awareness Week* be received.

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

Coun. Lindgren Reported that Table Mountain will be holding its AGM this Tuesday evening as well as opening their facility December 1st.

REPORTS

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

COMMUNITY SAFETY COORDINATOR
Re: November, 2018 Monitor Report

COMMITTEE MEETING MINUTES – UNADOPTED
Re: Planning Committee Mtg. # 17/18

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

UNFINISHED BUSINESS

None

NEW BUSINESS

RECOMMENDATION FROM EXECUTIVE COMMITTEE

Re: Sale of Roadway - Gold Eagle Lodge

751) BE IT RESOLVED that the property described as Block/Parcel A, Plan No. 101971896 Ext 0 with area of 1.23 acres be sold to Battlefords Tribal Council Management Corporation for the price of \$1.00 with the costs associated with advertising public notice, preparing the subdivision and legal fees associated with registering the transfer to be the responsibility of the purchaser.

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Sale of Property – Lot 12, Block 11, Plan B1929CNV Ext 1

752) BE IT RESOLVED that the sale of property described as Lot 12, Block 11, Plan B1929CNV, Ext 1 to Scentgrass Management Inc. for the price of \$24,000.00 be approved.

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

DIRECTOR OF FINANCE

Re: City Insurance Placement for 2019

753) BE IT RESOLVED that the City proceed with the transition of insurance coverage from Cherry Insurance to SUMAssure for the 2019 insurance year.

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

754) BE IT RESOLVED that Administration be authorized to negotiate with SUMAssure on enhancements to the program around legal service, risk management and claims management where applicable for the City.

Moved by Coun. L. Taylor and D. Buglas,
CARRIED.

755) BE IT RESOLVED that the City Manager and Mayor lobby the SUMAssure Board of Directors to place the City of North Battleford's Finance Manager on the SUMAssure Board of Directors at the 2019 Annual General Meeting.

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

CITY MANAGER
Re: Funding for Coalition

756) BE IT RESOLVED that the project work of the Regional Coalition with funding from the Federal Government continue to be supported and that the City Manager be authorized to approve expenditures from the Coalition funds with the expectation to report back to Council on expenditures and any future revenues.

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

BYLAWS

NO. 2069
Re: Amend The Procedure Bylaw

757) BE IT RESOLVED that Bylaw No. 2069 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1700, BEING THE PROCEDURE BYLAW.

758) BE IT RESOLVED that Bylaw No. 2069 be read a second time.

Moved by Coun. D. Buglas and L. Taylor,
CARRIED.

759) BE IT RESOLVED that Bylaw No. 2069 be given three readings at this meeting.

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

760) BE IT RESOLVED that Bylaw No. 2069 be read a third time and passed.

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

NOTICE OF MOTION

None

Prior to adjournment, the Mayor extended Happy Birthday wishes to Councillor K. Lindgren.

ADJOURNMENT

761) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. L. Taylor,
CARRIED.

MAYOR

CITY CLERK