

COUNCIL MEETING NO. 47/19

Minutes of Council Meeting No. 47/19 held Monday, January 14, 2019, Council Chambers, City Hall, commencing at 6:15 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
City Planner
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Utility Services
Deputy Fire Chief
Finance Manager

His Worship Mayor R. Bater in the Chair.

AGENDA

776) BE IT RESOLVED that the Agenda as presented for January 14, 2019, be approved.

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

MINUTES

777) BE IT RESOLVED that minutes of Council Meeting No. 46/18 dated December 10, 2018, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

JACEY HUEBERT

Re: Scheduled Foot Patrols Downtown by Peace Officers

778) BE IT RESOLVED that correspondence from delegate Jacey Huebert regarding a request for regularly scheduled foot patrols by peace officers downtown, be received.

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

Comments from this discussion:

- Moving the CSO office location to downtown – has this been considered?
- Downtown is in transition – new Rooming House once operating should help with the problems addressed by the delegate.
- Delegate was encouraged to report back in 6 months to indicate if situation is changing or improving.

CORRESPONDENCE

RCMP “F” DIVISION

Re: Transition to Android Mobile Devices

779) BE IT RESOLVED that correspondence from the Royal Canadian Mounted Police “F” Division regarding the request for support for the transition to Android mobile devices and of the increase in expenditures for this equipment rollout be received.

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

BATTLEFORDS CHAMBER OF COMMERCE
Re: Comments on the 2019 Budget

780) BE IT RESOLVED that correspondence from the Battlefords Chamber of Commerce regarding their comments on the City of North Battleford's 2019 budget, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Mayor Bater Spoke to the great success of the recently hosted Meridian Grand Slam of Curling event in the City and praised the Twin Rivers Curling Club and the many volunteers for their excellent work.

Coun. Taylor Expanded on the curling event to compliment the Leisure Services staff and the volunteers who worked diligently all weekend and to relay the favourable comments received about the excellent hospitality shown.

Coun. Steinborn Asked if the City is using the loader to clear snow from driveways if windrows are left there after the snow plows have gone by.

Dir. Utility Services Will investigate and report back to Council.

REPORTS

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

DIRECTOR OF PLANNING AND DEVELOPMENT
Re: Snow Angel Program – December and January Nominees

DIRECTOR OF FINANCE
Re: Water and Sewer Rates

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

Snow Angel – David Warren.

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

1) SUMASSURE SUBSCRIBERS

Re: Voting Delegate Designate – Annual General Meeting

782) BE IT RESOLVED that Councillor Len Taylor be designated as a voting delegate on behalf of the City of North Battleford at the SUMAssure Annual General Meeting to be held in Saskatoon, Sask. on Sunday, February 3, 2019.

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

DIRECTOR OF LEGISLATIVE SERVICES

Re: Council Remuneration Policy – Public Notice Authorization

783) BE IT RESOLVED that Administration be authorized to initiate Public Notice to consider a new Council Remuneration policy that would set the Mayor's remuneration at 70% of a Saskatchewan Member of the Legislative Assembly, effective January 1, 2019; a Councillor's remuneration at 35% of the Mayor's; allow for annual increases based on the CPI and to provide a mechanism for accountability for non-attendance of meetings.

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Communications Proposal

Councillor K. Hawtin declared a conflict of interest and left Council Chambers. Reason provided is that Jim Pattison Broadcast Group is her employer.

784) BE IT RESOLVED that the 2019 Communications Proposal to include an enhanced radio advertising partnership with the Jim Pattison Broadcast Group and a reduction in usage of the City Bulletin advertising in the newspaper be approved as presented.

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

Councillor K. Hawtin returned to Council Chambers following the vote on the resolution.

DIRECTOR OF UTILITY SERVICES

Re: Ultraviolet Reactor at FE Holliday Water Treatment Plant

785) BE IT RESOLVED that the project to replace the Ultraviolet Reactor at the FE Holliday Water Treatment Plant be delayed until 2020.

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

Re: Waste Management Facility Groundwater Monitoring Report

786) BE IT RESOLVED that in order to complete the Waste Management Facility Groundwater Monitoring report, to include the additional information requested by Saskatchewan Ministry of Environment, the additional cost of \$2,700.00 to complete the contract with Golder Associates Ltd., be approved.

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

DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF

Re: Employment of Part-time Firefighters Policy Amendments

787) BE IT RESOLVED that the amendments to the Employment of Part-Time Firefighters Policy be approved, with the amended policy effective January 1, 2019.

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

Re: Emergency Management Policy Board

788) BE IT RESOLVED that Councillor K. Hawtin, Councillor K. Steinborn and Mayor R. Bater be appointed as members to participate on the Emergency Management Policy Board.

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

BYLAWS

NO. 2070

Re: Closure of Certain Streets

789) BE IT RESOLVED that Bylaw No. 2070 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AUTHORIZE THE
CLOSING OF CERTAIN STREETS.

790) BE IT RESOLVED that Bylaw No. 2070 be read a second time.

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

791) BE IT RESOLVED that Bylaw No. 2070 be given three readings at this meeting.

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

792) BE IT RESOLVED that Bylaw No. 2070 be read a third time and passed.

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

NO. 2071

Re: Amend Waterworks System Bylaw – Rates

793) BE IT RESOLVED that Bylaw No. 2071 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1706, BEING THE WATERWORKS SYSTEM BYLAW.

794) BE IT RESOLVED that Bylaw No. 2071 be read a second time.

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

795) BE IT RESOLVED that Bylaw No. 2071 be given three readings at this meeting.

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

796) BE IT RESOLVED that Bylaw No. 2071 be read a third time and passed.

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

NO. 2072

Re: Amend Sewerage System Bylaw – Rates

797) BE IT RESOLVED that Bylaw No. 2072 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1707, BEING THE SEWERAGE SYSTEM BYLAW.

798) BE IT RESOLVED that Bylaw No. 2072 be read a second time.

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

799) BE IT RESOLVED that Bylaw 2072 be given three readings at this meeting.

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

800) BE IT RESOLVED that Bylaw No. 2072 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

801) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn,
CARRIED.

MAYOR

CITY CLERK