

COUNCIL MEETING NO. 48/19

Minutes of Council Meeting No. 48/19 held Monday, January 28, 2019, Council Chambers, City Hall, commencing at 6:15 p.m.

MEMBERS PRESENT: Mayor: R. Bater

Councillors: D. Buglas
K. Hawtin
G. Lightfoot
K. Lindgren
K. Steinborn
L. Taylor

ADMINISTRATION PRESENT: City Manager
Communications Administrator
City Planner
CUplex General Manager
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Utility Services
Director of Protective Services/Fire Chief

His Worship Mayor R. Bater in the Chair.

Addition to the agenda was requested: A resolution where the Finance Manager replace Councillor Len Taylor as a voting delegate on behalf of the City of North Battleford at the SUMAssure Annual General Meeting.

AGENDA

802) BE IT RESOLVED that the Agenda as presented for January 28, 2019, be approved as amended.

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

MINUTES

803) BE IT RESOLVED that minutes of Council Meeting No. 47/19 dated January 14, 2019, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

HERB SUTTON, COMMUNITY SAFETY COORDINATOR
Re: Monitor Report – January, 2019

804) BE IT RESOLVED that the January, 2019 “Building a Safer Community” monitor report from Herb Sutton, Community Safety Coordinator, be received.

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

S/SGT DARCY WOOLFITT, RCMP DETACHMENT
Re: 4th Quarter Statistical Report – Oct. to Dec., 2018

805) BE IT RESOLVED that the 4th Quarter Statistical Data report as presented by S/Sgt Darcy Woolfitt, Battlefords RCMP Detachment, be received.

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

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Mayor Bater Congratulated Team Silvernagle on their win at the Scotties Provincials Tournament and wishes them success representing Saskatchewan at the Scotties Tournament of Hearts next month.

REPORTS

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Building Permits – December, 2018

Re: Business Licenses – December, 2018

DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF

Re: Fire Fighting Activities and Maps – December, 2018

Re: Fire Prevention Activities Statistics – December, 2018

CSO SUPERVISOR

Re: CSO Activity Review for 2018 and Statistical Comparisons

DIRECTOR OF LEISURE SERVICES

Re: Leisure Services Highlights – December, 2018

Re: Posters of Upcoming Leisure Services Events

DIRECTOR OF UTILITY SERVICES

Re: Utilities Department Activities – Nov. & Dec., 2018

Re: Infrastructure Department Activities – December, 2018

Re: Snowplowing Inquiry Response

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Planning Committee Mtg. #18/19

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

UNFINISHED BUSINESS

None

NEW BUSINESS

RECOMMENDATIONS FROM PLANNING COMMITTEE #18/19

Re: Twin Rivers Curling Club Lease Renewal

807) BE IT RESOLVED that the renewal of the lease agreement with the Twin Rivers Curling Club for 2019 be approved and that the Mayor and City Clerk be authorized to execute the renewal.

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

Re: CMHA Lease Renewal to Manage David Laird Campground

7:05 p.m. - Councillor K. Lindgren declared a conflict of interest and left the Chamber. Reason for leaving – is a Board member of CMHA.

808) BE IT RESOLVED that the renewal of the lease agreement with the Canadian Mental Health Association, Battlefords Branch to manage the David Laird Campground for a term of 5 years from April 1, 2019 to March 31, 2024, be approved and that the Mayor and City Clerk be authorized to execute this renewal.

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

7:11 p.m. - Councillor K. Lindgren returned to the Chamber following the vote on the resolution.

Re: 100th Street Designation and Curb Crossing Access

809) BE IT RESOLVED that pursuant to the Transportation Master Plan and the transportation policy of the City's Official Community Plan, 100th Street be designated as an arterial roadway in the City of North Battleford and that curb crossing access to properties be restricted unless the application by a property owner for access be approved by Administration based on the application meeting the applicable standards and specifications of the transportation plan.

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

Re: On-Street Handicapped Parking Policy

810) BE IT RESOLVED that continuing with application of the Downtown Revitalization Master Plan and UPAR, the policy for placement and development of on-street handicapped parking stall be:

- One stall per side of the block; and
- Placement of stalls to be relatively in the same location in each block

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

DIRECTOR OF LEISURE SERVICES

Re: Dekker Centre for the Performing Arts – Lease Renewal

811) BE IT RESOLVED that the Agreement between the City of North Battleford and the Board of Directors for the Dekker Centre for the Performing Arts Inc. to manage the operations of the Performing Arts Centre for a term of 5 years, commencing January 1, 2019 to December 31, 2024, be approved for renewal and execution.

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

Re: Battlefords CO-OP Aquatic Centre – Program Change Request

812) BE IT RESOLVED that the request to change the program and applicable rates at the Battlefords CO-OP Aquatic Centre from “Toonie Tuesday” to “2 for Tuesday” for a trial period of 6 months starting March 1, 2019 to September 1, 2019, be approved.

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Discretionary Land Use Application – Funeral Home & Crematorium

813) BE IT RESOLVED that the discretionary land use application to establish as funeral home and crematorium at 2691 – 98th Street be approved.

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

DIRECTOR OF LEGISLATIVE SERVICES

Re: Council Remuneration Policy – Options for Amendment

814) BE IT RESOLVED that the draft Council Remuneration Policy be received for discussion and possible amendments.

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

815) BE IT RESOLVED that the Definitions section of the Council Remuneration Policy be amended to read “for attendance at meetings that are scheduled and known by Council in advance and also meetings that regularly occur within a certain time frame of the year, which shall include all Council, Council Committee and Budget meetings, unless absent with approval from Council.”

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

816) BE IT RESOLVED that the Penalty for Non-Attendance section of the Council Remuneration Policy be amended to read “Council will impose a penalty upon the Mayor and/or Councillors that are absent without approval from Council, from three consecutive meetings for which Council remuneration is paid.

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

817) BE IT RESOLVED that the Remuneration section of the Council Remuneration Policy be amended to reflect annual adjustments by applying the set percentage for that of the Mayor to the annual indemnity for the previous year of a member of the Legislative Assembly of Saskatchewan.

Moved by Coun. K. Hawtin and G. Lightfoot,
CARRIED UNANIMOUSLY.

818) BE IT RESOLVED that the draft Council Remuneration Policy be tabled until the next Council meeting with Administration directed to provide additional percentage options calculations in order to stay within Budget.

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

DIRECTOR OF FINANCE
Re: Office Supply Provider – Contract

819) BE IT RESOLVED that the City Manager be authorized to execute an agreement between the City of North Battleford and Bee-J’s Office Plus for a three-year office supplies contract with an option to renew for an additional two years.

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

ADDITION

Re: Voting Delegate Designate – Annual General Meeting

820) BE IT RESOLVED that Margarita Pena, Finance Manager, replace Councillor Len Taylor as 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 D. Buglas,
CARRIED.

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

821) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn,
CARRIED.

MAYOR

CITY CLERK