

COUNCIL MEETING NO. 49/19

Minutes of Council Meeting No. 49/19 held Monday, February 11, 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
City Clerk
City Planner
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Planning and Development
Director of Utility Services
Director of Protective Services/Fire Chief
Finance Manager
CUplex Manager

His Worship Mayor R. Bater in the Chair.

City Clerk advised amendments to Resolution No. 817 of the Minutes from January 28, 2019, were made and that amended copies have been distributed.

AGENDA

822) BE IT RESOLVED that the Agenda as presented for February 11, 2019, be approved as amended.

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

MINUTES

823) BE IT RESOLVED that minutes of Council Meeting No. 48/19 dated January 28, 2019, be adopted as amended.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

ERIN KATERYNYCH, EMPTY STOCKING FUND
Re: Grant Request Presentation

824) BE IT RESOLVED that the information presented regarding the Empty Stocking Fund grant request be received.

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

AMBER STEWART, B'FDS AND AREA SEXUAL ASSAULT CENTRE
Re: Grant Request Presentation – Verbal

Ms. Stewart provided information on the services provided, the limited number of staff available, the radius of area this Centre provides services to and that funding cuts in the amount of \$40,000.00 by the Ministry of Justice will take effect April 1, 2019,

Direction to Administration to include on the next agenda for Council these two grant requests for discussion and resolve.

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

- Coun. Hawtin Asked about extension cords across sidewalks, in extreme cold weather, do we consider a compromise – do we need better education of public regarding rerouting of cords to the street.
- City Manager Is obtaining a legal opinion on liability if the City allows cords across sidewalk as they pose a trip hazard.
Until then, suggests build up and around to access street.
- Coun. Taylor Questioned the practice of unplugging the vehicles that have cords across the sidewalks.
- Coun. Hawtin In the downtown parking strategy where trucks cannot safely enter and turn around, has there been consideration for creating small vehicle parking lots only?
- Dir of P & D The lots in question are not city owned but if the property owner made a viable case to the City to provide this type of parking and to ensure only small vehicles accessed, it may be considered for approval.

REPORTS

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Snow Angel Program – January and February Nominees

DIRECTOR OF UTILITY SERVICES

Re: Snow Plowing Priorities - Routes

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

Snow Angel – Cindy Coupal.

826) BE IT RESOLVED that the snow ploughing priority routes be adjusted by continuing to provide snow removal services on the portion of road within the jurisdiction of the R.M. of North Battleford No. 437 to the old Saskatchewan Hospital for the remainder of the 2018-2019 snow season to allow time for the full transition of operations from the old Sask. Hospital to the new Saskatchewan Hospital facility.

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

Administration to confirm this arrangement is satisfactory with the R.M. before continuing.

Costs for providing snow ploughing services to the Sask. Hospital was requested for next meeting.

UNFINISHED BUSINESS

TABLED MOTION

Re: Council Remuneration Policy – Options for Amendment

827) BE IT RESOLVED that the percentage to calculate the remuneration for the Mayor be set at 78% for 2019 and 80% for 2020 and subsequent years thereafter.

Moved by Coun. G. Lightfoot and K. Lindgren,

828) BE IT RESOLVED that the motion regarding percentage of remuneration be amended to include that the calculation for 2019 to be effective January 1, 2019.

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

829) BE IT RESOLVED that the percentage to calculate the remuneration for the Mayor be set at 78% for 2019 and 80% for 2020 and subsequent years thereafter, with the calculation for 2019 to be effective January 1, 2019.

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

830) BE IT RESOLVED that the Draft Council Remuneration Policy be amended by deleting the reference to any examples for approved absences in Clause G (2) under Section 4 - Penalty for Non-Attendance.

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

831) BE IT RESOLVED that the Draft Council Remuneration Policy be adopted as amended.

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

NEW BUSINESS

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Discretionary Land Use – 1708 Thompson Crescent

832) BE IT RESOLVED that the discretionary land use application to establish a restaurant without an associated lounge at 1708 Thompson Crescent be approved.

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

CITY MANAGER

Re: Asset Management Training – Members of Council

833) BE IT RESOLVED that authorization for Councillor Kent Lindgren and Mayor Ryan Bater to attend Asset Management Training in Prince Albert, Sask. from April 30 – May 2, 2019, and April 11 – April 13, 2019, respectively, for the approximate cost of \$1,200.00 each, be approved.

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

834) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas,
CARRIED.

MAYOR

CITY CLERK