

COUNCIL MEETING NO. 50/19

Minutes of Council Meeting No. 50/19 held Monday, February 25, 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
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Utility Services
Director of Protective Services/Fire Chief
Finance Manager
CUplex Manager

His Worship Mayor R. Bater in the Chair.

AGENDA

835) BE IT RESOLVED that the Agenda as presented for February 25, 2019, be approved.

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

MINUTES

836) BE IT RESOLVED that minutes of Council Meeting No. 49/19 dated February 11, 2019, be adopted.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

None

CORRESPONDENCE

DAVID SCHELL, CHAIR – OPERATION RED NOSE
Re: 2018 Campaign Report

837) BE IT RESOLVED that correspondence from David Schell, Chairperson, Operation Red Nose, dated February 13, 2019, providing a summary of the 2018 Campaign, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

838) BE IT RESOLVED that the proclamations regarding *World Plumbing Day* and *Francophonie Week*, be received.

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

Mayor Bater

Acknowledged the exceptional representation of the City and the Twin Rivers Curling Club by Team Silvernagle at the Scotties Tournament of Hearts.

- Coun. Buglas Reported on observations that the new lights installed on 100th Street don't seem to light the sidewalk areas as well as before.
- City Manager Advised these lights are more directional in nature and are the standard now being used throughout the Province.
- Coun. Hawtin Asked if the proposed bulb outs at the corner of 100th Street and 11th Avenue will restrict proper turning radius for those larger vehicles turning south onto Highway 4 South.
- City Manager Will request the Director of Planning and Development provide a response at next meeting of Council.

REPORTS

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

DIRECTOR OF UTILITY SERVICES

- Re: Snow Plowing – Concept, Concerns, Complaints
- Re: Cost to Snow Plow Roads to Sask. Hospital Property
- Re: January 2019 Utility Report
- Re: January 2019 Infrastructure Report

DIRECTOR OF PLANNING AND DEVELOPMENT

- Re: Building Permits and Business Licenses – January, 2019

DIRECTOR OF LEISURE SERVICES

- Re: January 2019 Leisure Services Highlights

SUPERVISORY CSO

- Re: CSO Activity Report – January, 2019

NB LIBRARY/LAKELAND LIBRARY REGION

- Re: 2018 Annual Report

COMMITTEE MEETING MINUTES – UNADOPTED

- Re: Leisure Services Advisory Committee Mtg. #19/19
- Re: Planning Committee Mtg. # 19/19

SPECIAL COMMITTEE MEETING MINUTES – UNADOPTED

- Re: Battlefords Handi-bus - #1/19
- Re: North Battleford Public Transit - #1/19

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

More detailed reporting to be provided on CSO activity report.

UNFINISHED BUSINESS

EMPTY STOCKING FUND
BATTLEFORDS AND AREA SEXUAL ASSAULT CENTRE
Re: Grant Requests

840) BE IT RESOLVED that the funding requests for the following organizations be approved:

Empty Stocking Fund	\$6,450.00
Battlefords & Area Sexual Assault Centre	\$8,607.00

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

NEW BUSINESS

RECOMMENDATION FROM PLANNING COMMITTEE
Re: Council Appointed Committees – Change of Title and Mandate

841) BE IT RESOLVED that the Leisure Services Advisory Committee be dissolved effective March 31, 2019, and that the formation of the Saskatchewan Lotteries Community Grant Adjudication Committee be approved along with the Mandate per memorandum of the Director of Leisure Services, with this adjudication committee to take effect April 1, 2019.

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

DIRECTOR OF HUMAN RESOURCES
Re: Employee Home Computer Purchase Program

842) BE IT RESOLVED that the provisions under the “Employee Home Computer Purchase Program” Policy be discontinued effective June 1, 2019, with the policy to be repealed at that time.

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

Re: Alternate Work Arrangement – Out of Scope Employees Policy

843) BE IT RESOLVED that the “Alternate Work Arrangement for Out of Scope Employees” Policy be adopted to replace the current “OOS Employees Unregulated Hours” Policy, with the new policy to take effect immediately.

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

DIRECTOR OF FINANCE

Re: Long Term Debt Limit Increase

844) BE IT RESOLVED that the debt limit for the City of North Battleford be increased from 45 Million to 55 Million and that Administration be authorized to prepare the necessary paperwork application for submission to Saskatchewan Municipal Board for their approval to the debt limit increase request.

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

Council requested a copy of the application put forth in 2010 to see what projects were included and what the plan was for paying down that debt.

Water Chemicals Supply Tender (document to be distributed separately)

845) BE IT RESOLVED that the tender for supplying Water Treatment Chemicals be awarded to ClearTech Industries for 2019 and further that the supply tender be prepared again for 2020.

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

846) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn,
CARRIED.

MAYOR

CITY CLERK