

## **COUNCIL MEETING NO. 70/20**

Minutes of Council Meeting No. 70/20 held Monday, February 10, 2020, Council Chambers, City Hall, commencing at 6:15 p.m.

MEMBERS PRESENT: Mayor: R. Bater  
Councillors: K. Hawtin  
G. Lightfoot  
K. Lindgren  
K. Steinborn  
L. Taylor

MEMBER ABSENT: Councillor: D. Buglas

ADMINISTRATION PRESENT: City Clerk  
City Planner  
Director of Finance  
Director of Human Resources  
Director of Leisure Services  
Director of Operations  
Director of Planning and Development  
Director of Protective Services/Fire Chief

His Worship Mayor R. Bater in the Chair.

### **AGENDA**

1181) BE IT RESOLVED that the Agenda as presented for February 10, 2020, be approved.

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

### **MINUTES**

1182) BE IT RESOLVED that minutes of Council Meeting No. 69/20 dated January 27, 2020, be adopted as circulated.

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

### **PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATIONS**

GREG OULLETTE  
Re: Keeping Walkways Open

Delegation advised earlier that day he would not be in attendance.

1183) BE IT RESOLVED that email correspondence from Greg Oullette, dated February 5, 2020, regarding his support to keep walkways open, be received.

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

**CORRESPONDENCE**

None

**REFERRALS TO COMMITTEES**

None

**ANNOUNCEMENTS/INQUIRIES**

Mayor Bater	Highlighted his visit with the Lieutenant Governor who was in the City on February 1, 2020. Presented the Saskatchewan Municipal Award the City received in recognition of the Sacichawasihc Partnership Agreement. Participated in the sendoff organized by the Twin Rivers Curling Club for Team Silvernagle – representing the women at Scotties Tournament of Hearts. Participated at the recent Saskatchewan Rush game as representative of the City of North Battleford.
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Coun. Taylor            Added he had many discussions around the Sacichawasihc Partnership Agreement at the Municipalities of Saskatchewan Convention which inspired discussions amongst other municipalities. Advised a bus is being organized by the TRCC to attend the Sunday draws of Team Silvernagle curling in Moose Jaw. Reported on several highlights from the AGM of the North Battleford Library.

## **REPORTS**

1184) BE IT RESOLVED that the following reports be received:

DIRECTOR OF PLANNING AND DEVELOPMENT  
Re: Walkway Information

DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF  
Re: Firefighting Activities – January, 2020  
Re: Fire Prevention Activities – January, 2020  
Re: Fire Response and Needle Pickup Maps – January, 2020

DIRECTOR OF CITY OPERATIONS  
Re: Street Clearing Operations Slowdown – End of January, 2020

DIRECTOR OF LEGISLATIVE SERVICES  
Re: Snow Angels Program

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

Snow angel – Cindy Coupal

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

CITY MANAGER  
Re: Update of the Travel and Expense Policy

1185) BE IT RESOLVED that the update to the Travel and Expense including Conference, Convention and Local Event Policy, be approved:

- That council members and employees are responsible for all costs related to their automobile when they receive a travel allowance;

- Clarifies when a council member or employee can claim their per-diem for a meal(s);
- Clarifies events that Council may wish to attend; and
- Clarifies that when meals are provided as part of banquet, training/conference, or paid for by another organization the meal cannot be claimed.

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

**DIRECTOR OF PLANNING AND DEVELOPMENT**  
**Re: Downtown Tax Incentive Application – Montana’s**

1186) BE IT RESOLVED that the application from Paige Manegre, for a five-year tax exemption for a Montana’s restaurant to be located at 604 Carlton Trail, not be approved.

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

**Re: CPTED Training Grant Request**

1187) BE IT RESOLVED that Administration be authorized to apply for the Community Initiatives Fund Grant for conducting CPTED/SafeGrowth training. Training would be free to everyone, with a goal to focus on training members of the public and community organizations.

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

**Re: Annual Incentive and Land Pricing Review**

1188) BE IT RESOLVED that the policies with the strategic goals of Downtown Revitalization and Investment attraction for 2020, be approved for renewal:

- 15% off residential land sales;
- Residential Incentive Policy; and
- Key Commercial Corridor Policy.

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

DIRECTOR OF LEISURE SERVICES

Re: 2020 Rates and Fees

1189) BE IT RESOLVED that Leisure Services rates and charges schedule remain for the 2020 fiscal year, be approved, including adjustments to:

- CUplex family rates increased over a period of three years
  - 5% increase in 2020
  - 3% increase in 2021
  - 3% increase in 2022;
- An immediate rate increase to \$165.00 for the CUplex birthday party rate; and
- Establishment of the rental rate of \$126.25 for the first hour and \$60.00 for every other hour for the aquatic inflatable.

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

1190) BE IT RESOLVED that the resolution be amended to extend the existing rates to March 1, 2021, and to delete the CUplex family rate increases for the years 2021 and 2022.

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

1191) BE IT RESOLVED that Leisure Services rates and charges schedule remain until March 1, 2021, be approved, including adjustments to:

- CUplex family rates increased over a period of one year
  - 5% increase in 2020
- An immediate rate increase to \$165.00 for the CUplex birthday party rate; and
- Establishment of the rental rate of \$126.25 for the first hour and \$60.00 for every other hour for the aquatic inflatable.

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

DIRECTOR OF FINANCE

Re: Federation of Canadian Municipalities Grant Application

1192) BE IT RESOLVED that Council directs Administration to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Program for Asset Management Program Development in North Battleford;

that the City of North Battleford commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Corporate AM Training and Development;
- Asset Management Mentor; and
- Geographical Interface Software Pilot; and

that the City of North Battleford commits up to \$12,500.00 from its budget toward the cost of this initiative.

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

MAYOR RYAN BATER

Re: Dekker Centre Board Appointments

1193) BE IT RESOLVED that the following appointments of Board Members to the Dekker Centre for the Performing Arts, be approved:

Karen Ulmer	Term expiring December 31, 2020
Kerilyn Voigt	Term expiring December 31, 2020
Patricia Ironstand	Term expiring December 31, 2021
Koreen Lawrence	Term expiring December 31, 2021
Robyn Bouchard	Term expiring December 31, 2021
Greg Gryba	Term expiring December 31, 2021

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

## **BYLAWS**

None

## **NOTICE OF MOTION**

None

**ADJOURNMENT**

1194) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. L. Taylor,  
CARRIED.

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MAYOR

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CITY CLERK