

COUNCIL MEETING NO. 77/20

Minutes of Council Meeting No. 77/20 held Monday, June 8, 2020, Council Chambers, City Hall, commencing at 6:15 p.m. Meeting was conducted via electronic means utilizing Zoom.

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 Corporate Services
Director of Finance
Director of Leisure Services
Director of Operations
Director of Protective Services/Fire Chief

His Worship Mayor R. Bater in the Chair.

Additions to the agenda requested: Reports – recycling enforcement updates and New Business - appointing designated persons as Municipal Bylaw Enforcement Officers.

AGENDA

1276) BE IT RESOLVED that the Agenda as presented for June 8, 2020, be approved as amended.

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

MINUTES

1277) BE IT RESOLVED that minutes of Council Meeting No. 76/20 dated May 25, 2020, be adopted as circulated.

Moved by Coun. D. Buglas and G. Lightfoot,
CARRIED.

PUBLIC NOTICE

CITY OF NORTH BATTLEFORD

Re: Intent to Restructure Through Annexation of Lands

Per legislative requirements, it was confirmed that letters to all affected property owners and other taxing authorities were mailed out, advertising of this notice was done pursuant to the legislation and that no inquiries were made nor any written submissions received, to this public notice. Attendees of the Zoom meeting were monitored in case of wishing to speak to the issue. No representation was expressed.

1278) BE IT RESOLVED that the Public Notice regarding the City of North Battleford's intention to restructure lands from the adjacent municipality per the plan of proposed annexation included in the Notice, be received.

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

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

None

CORRESPONDENCE

MINISTRY OF GOVERNMENT RELATIONS

Re: 2020-21 Municipal Revenue Sharing

1279) BE IT RESOLVED that correspondence from Ministry of Government Relations regarding the 2020-21 Municipal Revenue Sharing allocation to the City of North Battleford, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Lightfoot	Asked if the bylaw that allows charging base utility rates regardless if a property is using water or not, be reviewed.
City Manager	Advised information will be prepared and brought forward for consideration of Council.
Coun. Hawtin	Asked about operational plans for re-opening services to the public at City Hal and also for holding Council meetings in person.
City Manager	Advised protective barriers for City Hall need to be installed prior to opening, will confirm the timeline on this plan. Council meetings will have to be planned for proper distancing and for the maximum allowable that can meet indoors at one time.
Dir of Finance	Provided update on tax enforcement initiatives.
Coun. Lindgren	Asked of any plans to recognize National Indigenous Peoples Day on June 21 st keeping in mind the COVID restrictions in place.
Mayor Bater	Has participated in regular meetings with the Coalition Group – will have to determine what is appropriate and doable under the restrictions.

REPORTS

1280) BE IT RESOLVED that the following reports be received:

DIRECTOR OF OPERATIONS

Re: 1742 Centennial Crescent – Asbestos Issue

Re: Household Hazardous Waste Day

DIRECTOR OF LEISURE SERVICES

Re: New Senator Herb Sparrow Park Playground Structure

ADDITION

DIRECTOR OF FINANCE

Re: Recycling Enforcement and Findings

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

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

1) ROTARY CLUB OF THE BATTLEFORDS

Re: Donation of Surplus Fire Truck

City Manager declared a conflict of interest to this matter and left the meeting. Time – 6:55 p.m. Reason provided is that he is a member and on the Executive of the Rotary.

1281) BE IT RESOLVED that correspondence from Rotary Club of the Battlefords requesting the donation from the City of one of the fire trucks planned for replacement and any excess equipment, be received.

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

Suggested to defer the discussion of donating this unit to the 2021 budget. Administration to communicate with the Rotary as to the deferral of their request.

Following the discussion and vote on the resolution, the City Manager returned to the meeting. Time 7:03 p.m.

DIRECTOR OF FINANCE

Re: Rooming House Abatement Request Update

1282) BE IT RESOLVED that the memorandum from the Director of Finance with updated information regarding the request from Liana Clinton to abate property taxes for the Rooming House and adjacent vacant lot, be received.

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

Re: Online Payment Policy

1283) BE IT RESOLVED that the Online Payment Policy which will provide direction as to what activities can be paid strictly online and which can be paid online and in person at City Hall, with a review by City Council of this policy within 6 months, be adopted.

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

DIRECTOR OF LEISURE SERVICES

Re: Vending Machine Contract at CUplex Facilities

1284) BE IT RESOLVED that the City enter into an initial three-year contract with GLH Vending Central Ltd. to provide vending machine services in both the CO-OP Aquatic Centre and the NationsWEST Fieldhouse, with the option that at any time within that three-year period, if both parties mutually agree that the contract is solid and viable, that an additional five-year extension be added into the contract, which would provide the City with a higher percentage of revenue sharing from the vending machine sales.

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

DIRECTOR OF OPERATIONS

Re: Advanced Metering Infrastructure

1285) BE IT RESOLVED that the RFP for conversion of the water metering system from manual to an Advanced Metering Infrastructure be awarded to KTI Limited/Sensus accuSTREAM for the total cost of \$2,096,470.01 plus PST and GST., which is calculated based on the proposal cost of \$1,905,881.83 and a 10% contingency cost of \$190,588.18.

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

ADDITION

DIRECTOR OF FINANCE

Re: Appointment of Designated Municipal Bylaw Enforcement Officers

1286) BE IT RESOLVED that the following be appointed as Municipal Bylaw Enforcement Officers which authorizes the writing and signing of tickets used

for enforcing infractions under our Waste Management Bylaw in regards to improper recycling of materials:

- Steve Brown
- Randy Patrick
- Jennifer Niesink
- Stewart Schafer
- Tammy MacCormack
- David Prescesky
- Colin Carriere
- Joe Gagne
- Ryan Mackrell

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

1287) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Lindgren,
CARRIED.

MAYOR

CITY CLERK