

## **SPECIAL COUNCIL MEETING NO. 4/20**

Minutes of Special Council Meeting No. 4/20 held Thursday, July 9, 2020, Council Chambers, City Hall, commencing at 1:15 p.m. Meeting was conducted via electronic means. Present in Council Chambers was the City Manager and City Clerk. All others participated via ZOOM.

**MEMBERS PRESENT:**

Mayor: R. Bater

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

**MEMBER ABSENT:**

Councillor: L. Taylor

**ADMINISTRATION PRESENT:**

City Manager  
City Clerk  
City Engineer  
Director of Corporate Services  
Director of Finance  
Director of Leisure Services  
Director of Protective Services/Fire Chief

His Worship Mayor R. Bater in the Chair.

### **WAIVE NOTICE**

Pursuant to Section 97 of *The Cities Act*, if less than 24 hours' notice is given for a meeting, members must agree prior to the start of the meeting, to waive notice of the meeting. As this meeting was conducted by electronic means, approval in writing could not be obtained but by show of hands, members of Council were in approval of conducting the meeting. Councillor L. Taylor was absent from the meeting but had provided verbal approval prior to the start of the meeting to the conducting of this special council meeting.

### **AGENDA**

20) BE IT RESOLVED that the Agenda as presented for July 9, 2020, be approved.

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

**NEW BUSINESS**

CITY MANAGER

Re: Request Designation as an Eligible Area Under the Provincial Disaster Assistance Program

21) BE IT RESOLVED that the City of North Battleford apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP) which provides financial assistance for restoring essential services and property as a result of substantial damages caused by heavy rain and strong winds as a result of severe weather on the dates of July 7 & 8, 2020; and further that this application be for both municipal damages and private damages.

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

**ADJOURNMENT**

22) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Lindgren,  
CARRIED.

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MAYOR

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CITY CLERK