

MUNICIPAL SERVICES COMMITTEE MEETING NO. 11/07

Minutes of Municipal Services Committee Meeting No. 11/07 held Monday, November 19, 2007, Council Chambers, City Hall, commencing at 7:30 p.m.

MEMBERS PRESENT:

Mayor J. Sadlowski

Councillors T.L. Cann
R. Fox
I. Hamilton
G. Lang
B. Pattinson

MEMBER ABSENT:

Councillor D. Buglas

ADMINISTRATION PRESENT:

City Manager
City Clerk
Assistant City Clerk
Director of Business Development
Director of Finance
Director of Human Resources
Acting Director of Parks and Recreation
Director of Public Works & Engineering
Fire Chief

Coun. B. Pattinson chaired the meeting.

City Clerk advised that the Director of Business Development was wanting to speak on an issue during Inquiries. The Chair acknowledged this request.

AGENDA

67) BE IT RESOLVED that the Agenda No. 11/07 for November 19, 2007, be approved.

Moved by Coun. I. Hamilton,
CARRIED.

MINUTES

68) BE IT RESOLVED that the minutes of Municipal Services Committee Meeting No. 10/07 held October 15, 2007, be adopted as circulated.

Moved by Coun. G. Lang,
CARRIED.

DELEGATIONS

RICK CANN, MY FIRST HOME INC.
Re: Activity Report and Plans for 2008

Rick Cann presented his report and requested continued funding support from the City of North Battleford to assist with home purchases and renovations.

69) BE IT RESOLVED that the information dated October 31, 2007, regarding the 2007 activities and 2008 plans for My First Home Inc. be received.

Moved by Coun. G. Lang,
CARRIED.

CORRESPONDENCE

None

UNFINISHED BUSINESS

FIRE CHIEF
Re: Fire Prevention & Emergency Services Bylaw

70) BE IT RESOLVED that the draft copy of the Fire Prevention and Emergency Services Bylaw be received.

Moved by Coun. R. Fox,
CARRIED.

Direction given to amend the draft bylaw with respect to discussions on Subsection 7.4, Subsection 9.16.2, and to include a definition of vacant buildings. Prior to presentation to Council, the bylaw is to be reviewed by our solicitor for overall validity using reference notes of and information researched by the Fire Chief.

REPORTS

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

FIRE CHIEF
Re: Fire Fighting Activities – October 2007
Re: Fire Prevention Activities – October 2007
Re: Bylaw Enforcement Activities – October 2007

RCMP STATISTICAL
Re: October 2007

BUILDING AND LICENSING INSPECTOR
Re: Building Permits/Business Licences – October 2007

DIRECTOR OF PUBLIC WORKS AND ENGINEERING
Re: Vacuum Truck Services

DIRECTOR OF FINANCE
Re: Monthly Financial Report – October 2007

Moved by Mayor J. Sadlowski,
CARRIED.

Administration to provide the cost per capita for policing in the City.

NEW BUSINESS

City Clerk advised that Council had already approved an October date; however, the original date requested was incorrect resulting in another request which will occur prior to the next Council meeting.

CORRESPONDENCE
1) #43 ROYAL CANADIAN AIR CADETS
Re: Tag Day Request

72) RECOMMEND TO COUNCIL that approval be granted for the #43 Royal Canadian Air Cadets to hold their Tag Day on November 24, 2007.

Moved by Coun. T.L. Cann,
CARRIED.

DIRECTOR OF FINANCE
Re: Tangible Capital Assets – Power Point Presentation(1/2 Hour)

73) BE IT RESOLVED that the memorandum of the Director of Finance dated November 14, 2007, and accompanying power point handout regarding Tangible Capital Assets be received.

Moved by Coun. G. Lang,
CARRIED.

INQUIRIES

- Dir of Bus. Dev. Advised that he had been misquoted in the Powerflyers Daily News article regarding Downtown Revitalization and that a correction to the article would be made the following day.
- Coun. Hamilton Asked if the tattered flags in King Street Station had been replaced.
- Act. Dir of P & R Advised that new flags had been put up in the past week.
- Coun. Hamilton Asked if it was possible to obtain and raise a Saskatchewan Roughrider flag at City Hall and he also encouraged Rider Pride this week prior to the Grey Cup occurring Sunday, November 25, 2007.

NEXT MEETING DATE

Monday, December 10, 2007, at 7:30 p.m.

FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT Part III Exemptions

None

ADJOURNMENT

74) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

CHAIR

SECRETARY