

COUNCIL MEETING NO. 31/08

Minutes of Council Meeting No. 31/08 held Monday, February 25, 2008, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: J. Sadlowski
Councillors: D. Buglas
T.L. Cann
I. Hamilton
G. Lang
B. Pattinson

MEMBER ABSENT: Councillor: R. Fox

ADMINISTRATION PRESENT: City Manager
City Clerk
Assistant City Clerk
Building & Licensing Inspector
Director of Finance
Director of Human Resources
Director of Parks & Recreation
Acting Director of Parks & Recreation
Director of Public Works & Engineering

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

692) BE IT RESOLVED that the Agenda as presented for February 25, 2008, be approved.

Moved by Coun. I. Hamilton and D. Buglas,
CARRIED.

MINUTES

693) BE IT RESOLVED that minutes of Council Meeting No. 30/08 dated February 11, 2008, be adopted as circulated.

Moved by Coun. I. Hamilton and D. Buglas,
CARRIED.

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

DONNA CHALLIS & OWEN EINSIEDLER, B'FORDS TOURISM ASSOC.
Re: Business & Strategic Marketing Plan

Donna Challis, Chair of Battlefords Tourism, began with a review of the past year's accomplishments and Owen Einsiedler highlighted new initiatives planned, successes and activities as well as statistics. He also spoke about an economic advantage fact sheet to be created by Tourism with the co-operation of BREDA and the Chamber of Commerce.

694) BE IT RESOLVED that Battlefords Tourism's 2007/08 to 2009/10 Business & Strategic Marketing Plan be received.

Moved by Coun. I. Hamilton and D. Buglas,
CARRIED.

YVONNE NYHOLT, CHAIR - WATER TOWER LIGHTS COMMITTEE
Re: Funding Request

In attendance with Ms. Nyholt was Mrs. Reine Lessard.

695) BE IT RESOLVED that correspondence dated February 15, 2008, from Yvonne Nyholt, Chair of the Water Tower Lights Committee, requesting funding to undertake a preliminary report pertaining to lighting the water tower be received.

Moved by Coun. I. Hamilton and D. Buglas,
CARRIED.

CORRESPONDENCE

SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY **Re: Notice of Annual General Meeting**

696) BE IT RESOLVED that correspondence from the Saskatchewan Assessment Management Agency dated February 8, 2008, providing notice of their annual general meeting be received.

Moved by Coun. I. Hamilton and D. Buglas,
CARRIED.

Coun. Buglas requested that Council look at having an elected official attend the SAMA Annual meeting.

City Manager advised that more information will be brought to Council's attention closer to the meeting date.

JOAN BUNCE **Re: Support for an Assisted Living Facility**

697) BE IT RESOLVED that correspondence from Joan Bunce dated February 11, 2008, supporting an assisted living facility in the Battlefords be received.

Moved by Coun. I. Hamilton and D. Buglas,
CARRIED.

CON'S SHARPENING **Re: 2008 Business Licence Rates**

698) BE IT RESOLVED that correspondence from Conrad Hunchak dated January 31, 2008, regarding the rate increase to business licence fees be received.

Moved by Coun. I. Hamilton and T.L. Cann,
CARRIED.

BATTLEFORDS REDA
Re: saskoilpatch.com

699) BE IT RESOLVED that correspondence from the Battlefords REDA dated February 12, 2008, regarding a website promoting oil and gas development in the region be received.

Moved by Coun. I. Hamilton and T.L. Cann,
CARRIED.

Council endorsed having a link to the oil and gas development site on the City's website.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

700) BE IT RESOLVED that the proclamation regarding Psychology Month be received.

Moved by Coun. I. Hamilton and T.L. Cann,
CARRIED.

Coun. Buglas Has received many compliments on the City's effective and efficient street cleaning and snow removal and requested that a thank you be relayed to the staff.

Mayor Sadlowski Highlighted plans for the upcoming Peace Keepers Day for August 9; spoke on the BizPal launch; Council recognized the involvement of Denis Lavertu and Jerry Wintonyk in getting the program up and running.

REPORTS

701) BE IT RESOLVED that the following Reports be received:

CITY CLERK

Re: Local Improvement Bylaws – Projects Completed in 2007

MINUTES

Municipal Services #13/08

ACCOUNTS to Feb 21, 2008

Moved by Coun. I. Hamilton and T.L. Cann,
CARRIED.

Coun. Pattinson requested that a report outlining the actual fire emergency calls dispatched from Prince Albert over the past twelve months be provided.

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF BUSINESS DEVELOPMENT

Re: Water Tower Lights

702) BE IT RESOLVED that the request of the Water Tower Lights Committee in their correspondence dated February 15, 2008, for the Public Works & Engineering Department to engage UMA Engineering to undertake preliminary engineering to provide a design report pertaining to retrofit/replacement of the lighting system on the water tower be approved.

Moved by Coun. I. Hamilton and T.L. Cann,
CARRIED UNANIMOUS.

Administration was directed to request information from the City of Saskatoon regarding the lighting of Victoria Bridge.

DIRECTOR OF FINANCE

Re: 2007 Year-end Adjustments

703) BE IT RESOLVED that the following 2007 year-end adjustments through Reserve contributions be endorsed:

Transfer to Policing Reserve: \$44,956
Transfer to Engineering & Mapping Reserve: \$32,134

Moved by Coun. I. Hamilton and T.L. Cann,
CARRIED UNANIMOUS.

Coun. Lang requested that a report regarding the designated Reserves and the breakdown of each be provided.

Re: 2008 General Operating Budget

704) BE IT RESOLVED that the memorandum of the Director of Finance requesting meeting dates to discuss the 2008 General Operating Budget be received.

Moved by Coun. I. Hamilton and T.L. Cann,
CARRIED.

Budget discussion set for 7:00 p.m. March 13 and 17 with the Municipal Services Committee meeting rescheduled to March 31.

ENGINEERING CO-ORDINATOR

Re: Proposed Local Improvement Projects for 2008

705) BE IT RESOLVED that Local Improvements Reports pursuant to clause 5(1)b of *The Local Improvements Act, 1993* be prepared:

1. 15th Avenue – 105th to 108th Streets
– pavement overlay
2. 13th Avenue – 106th to 108th Streets
– pavement overlay
3. 11th Avenue – 105th to 107th Streets
– pavement overlay
4. 27th Avenue from Hwy 4 North service road to 180m West
-- grading, curb & gutter, storm sewer and pavement
5. Holstein Street and Marquis Avenue
– pavement overlay
6. 20th Avenue – 98th to 99th Streets
-- curb & walk
7. Hwy 16 Service Road from Heritage Way to Terr. Drive
-- sewer main

Moved by Coun. I. Hamilton and G. Lang,
CARRIED.

PARKS DIRECTOR
Re: Community Grants

706) BE IT RESOLVED that the following Community Grants be approved:

Holy Family School	\$500
Connaught School	500
Ecole Monseigneur Blaise Morand	500

Moved by Coun. I. Hamilton and B. Pattinson,
CARRIED.

707) BE IT RESOLVED that the following Community Grants be approved to the maximum allowable amount denoted, with actual grant payout determined following receipt of financial report following the event:

Kiwanis Music Festival	\$2,700
North Battleford Biathlon Club	1,650
Table Mountain Ski Patrol	1,425
Battlefords Concert Band	450
Battle River Archers	1,334

Moved by Coun. I. Hamilton and G. Lang,

708) BE IT RESOLVED that the motion be amended by deleting the word "Patrol" and inserting "and Board Inc."

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

709) BE IT RESOLVED that the following Community Grants be approved to the maximum allowable amount denoted, with actual grant payout determined following receipt of financial report following the event:

Kiwanis Music Festival	\$2,700
North Battleford Biathlon Club	1,650
Table Mountain Ski and Board Inc.	1,425
Battlefords Concert Band	450
Battle River Archers	1,334

Moved by Coun. I. Hamilton and G. Lang,
CARRIED.

Re: Communities in Bloom Program

710) BE IT RESOLVED that the Parks & Recreation Department advertise in the local media to attract community leadership for the Communities in Bloom initiative.

Moved by Coun. I. Hamilton and G. Lang,
CARRIED.

Re: 2010 Sask Winter Games

711) BE IT RESOLVED that, as a result of a lack of community support for the initiative, the bid to host the 2010 Saskatchewan Winter Games no longer be pursued.

Moved by Coun. I. Hamilton and G. Lang,
CARRIED.

Re: Sask Parks & Recreation Assoc. Annual Conference

712) BE IT RESOLVED that facility rental charges for the 2008 Sask Parks & Recreation Association annual conference to be held at the Don Ross Centre from October 16-18, 2008, be waived.

Moved by Coun. I. Hamilton and G. Lang,

713) BE IT RESOLVED that the motion regarding the SPRA's conference and waiver of facility rental rates be tabled pending receipt of a report identifying what other cities do in this regard when hosting the conference.

Moved by Coun. B. Pattinson and I. Hamilton,
CARRIED.

LICENSING SECRETARY

Re: Licences

714) BE IT RESOLVED that the following licence applications be approved subject to the approval of the Fire, Health and Police Departments where applicable:

<u>Name</u>	<u>Address</u>	<u>Zone</u>	<u>Trading As</u>	<u>Amount</u>
Henry Netmaker	Box 165 Cochin, Sk S0M 0L0	N/A	H & C Junk Removal Services (Dray Service)	\$230.00

Scott & Rachel Florence	961 – 113 th Street North Battleford, Sk	Scott Florence (Bobcat Services)	\$115.00
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Moved by Coun. I. Hamilton and G. Lang,
CARRIED.

BYLAWS

NO. 1831

Re: Local Improvement – Special Assessment: 11th Ave

715) BE IT RESOLVED that Bylaw No. 1831 be introduced and read a first time.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD UNDER
THE LOCAL IMPROVEMENTS ACT TO AUTHORIZE A
SPECIAL ASSESSMENT WITH RESPECT TO UNDERTAKING
PAVEMENT OVERLAY ON 11TH AVENUE AS AUTHORIZED BY
CONSTRUCTION BYLAW NO. 1814.

716) BE IT RESOLVED that Bylaw No. 1831 be read a second time.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

717) BE IT RESOLVED that Bylaw No. 1831 be given three readings at this meeting.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED UNANIMOUS.

718) BE IT RESOLVED that Bylaw No. 1831 be read a third time and passed.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

NO. 1832

Re: Local Improvement – Special Assessment: 13th Ave

719) BE IT RESOLVED that Bylaw No. 1832 be introduced and read a first time.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD UNDER
THE LOCAL IMPROVEMENTS ACT TO AUTHORIZE A
SPECIAL ASSESSMENT WITH RESPECT TO UNDERTAKING
PAVEMENT OVERLAY ON 13TH AVENUE AS AUTHORIZED BY
CONSTRUCTION BYLAW NO. 1815.

720) BE IT RESOLVED that Bylaw No. 1832 be read a second time.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

721) BE IT RESOLVED that Bylaw No. 1832 be given three readings at this meeting.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED UNANIMOUS.

722) BE IT RESOLVED that Bylaw No. 1832 be read a third time and passed.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

NO. 1833

Re: Local Improvement – Special Assessment: Thatcher Ave

723) BE IT RESOLVED that Bylaw No. 1833 be introduced and read a first time.

Moved by Coun. B. Pattinson and D. Buglas,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD UNDER
THE LOCAL IMPROVEMENTS ACT TO AUTHORIZE A
SPECIAL ASSESSMENT WITH RESPECT TO UNDERTAKING
SANITARY SEWER MAIN WITH PAVEMENT OVERLAY ON
THATCHER AVENUE AS AUTHORIZED BY CONSTRUCTION
BYLAW NO. 1816.

724) BE IT RESOLVED that Bylaw No. 1833 be read a second time.

Moved by Coun. B. Pattinson and D. Buglas,
CARRIED.

725) BE IT RESOLVED that Bylaw No. 1833 be given three readings at this meeting.

Moved by Coun. B. Pattinson and D. Buglas,
CARRIED UNANIMOUS.

726) BE IT RESOLVED that Bylaw No. 1833 be read a third time and passed.

Moved by Coun. B. Pattinson and D. Buglas,
CARRIED.

NO. 1834

Re: Local Improvement – Special Assessment: 15th Ave

727) BE IT RESOLVED that Bylaw No. 1834 be introduced and read a first time.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD UNDER
THE LOCAL IMPROVEMENTS ACT TO AUTHORIZE A
SPECIAL ASSESSMENT WITH RESPECT TO UNDERTAKING
PAVEMENT OVERLAY ON 15TH AVENUE AS AUTHORIZED BY
CONSTRUCTION BYLAW NO. 1822.

728) BE IT RESOLVED that Bylaw No. 1834 be read a second time.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

729) BE IT RESOLVED that Bylaw No. 1834 be given three readings at this meeting.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED UNANIMOUS.

730) BE IT RESOLVED that Bylaw No. 1834 be read a third time and passed.

Moved by Coun. B. Pattinson and D. Buglas,
CARRIED.

NO. 1835

Re: Local Improvement – Special Assessment: Scott Drive

731) BE IT RESOLVED that Bylaw No. 1835 be introduced and read a first time.

Moved by Coun. B. Pattinson and D. Buglas,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD UNDER
THE LOCAL IMPROVEMENTS ACT TO AUTHORIZE A
SPECIAL ASSESSMENT WITH RESPECT TO UNDERTAKING
PAVEMENT OVERLAY ON SCOTT DRIVE AS AUTHORIZED
BY CONSTRUCTION BYLAW NO 1823.

732) BE IT RESOLVED that Bylaw No. 1835 be read a second time.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

733) BE IT RESOLVED that Bylaw No. 1835 be given three readings at this meeting.

Moved by Coun. B. Pattinson and D. Buglas,
CARRIED UNANIMOUS.

734) BE IT RESOLVED that Bylaw No. 1835 be read a third time and passed.

Moved by Coun. B. Pattinson and D. Buglas,
CARRIED.

NO. 1836

Re: Local Improvement – Special Assessment: Railway Ave

735) BE IT RESOLVED that Bylaw No. 1836 be introduced and read a first time.

Moved by Coun. D. Buglas and T.L. Cann,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD UNDER
THE LOCAL IMPROVEMENTS ACT TO AUTHORIZE A
SPECIAL ASSESSMENT WITH RESPECT TO UNDERTAKING
CONSTRUCTION OF CURB AND GUTTER, SIDEWALKS, AND
PAVEMENT ON RAILWAY AVENUE FROM 106TH TO 110TH
STREETS AS AUTHORIZED BY CONSTRUCTION BYLAW NO.
1799.

736) BE IT RESOLVED that Bylaw No. 1836 be read a second time.

Moved by Coun. D. Buglas and T.L. Cann,
CARRIED.

737) BE IT RESOLVED that Bylaw No. 1836 be given three readings at this meeting.

Moved by Coun. D. Buglas and T.L. Cann,
CARRIED UNANIMOUS.

738) BE IT RESOLVED that Bylaw No. 1836 be read a third time and passed.

Moved by Coun. T.L. Cann and D. Buglas,
CARRIED.

NOTICE OF MOTION

None

ADJOURNMENT

739) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

MAYOR

CITY CLERK