

COUNCIL MEETING NO. 33/08

Minutes of Council Meeting No. 33/08 held Monday, March 24, 2008, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT:

Mayor: J. Sadlowski

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

ADMINISTRATION PRESENT:

City Manager
Assistant City Clerk
City Planner
Building & Licensing Inspector
Director of Business Development
Director of Parks & Recreation
Acting Director of Parks & Recreation
Engineering Coordinator

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

758) BE IT RESOLVED that the Agenda as presented for March 24, 2008, be approved.

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

MINUTES

759) BE IT RESOLVED that minutes of Council Meeting No. 32/08 dated March 10, 2008, be adopted as circulated.

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

PUBLIC NOTICE

DEVELOPMENT APPEALS BOARD

Re: Appeal #1/2008

Re: Appeal #2/2008

760) BE IT RESOLVED that Notice of Development Appeals Board Hearing for Appeals #1/2008 and #2/2008 be received.

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

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

KATHERINE FINN, NORTH SASK WATERSHED SOURCE WATER PROTECTION

Re: Source Water Protection Plan

Accompanying Katherine Finn was Murray Ball, Chair of the North Sask. River Watershed Joint Advisory Committee. The main focus of the presentation was to apprise Council of this Source Water Protection Plan and to request that Council support their initiative and be open to future discussions.

761) BE IT RESOLVED that correspondence from Katherine Finn, Project Co-ordinator for the North Saskatchewan Watershed Source Water Protection dated March 18, 2008 and accompanying Source Water Protection Plan be received.

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

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Hamilton Reminded the public of 2008 TheatreFest being hosted by the Battlefords Community Players the week of March 23-29.

Mayor Sadlowski Highlighted the various meetings and functions recently attended.

REPORTS

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

BUILDING PLANS

Re: 10021 Fyfe Avenue; Parsons Self Storage Inc.

MINUTES

Re: Parks, Recreation, Culture & Heritage #14/08

ACCOUNTS to March 19, 2008

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

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

1) TRANS CANADA YELLOWHEAD HIGHWAY ASSOC.

Re: Safety Concerns

763) BE IT RESOLVED that correspondence from the Trans Canada Yellowhead Highway Association dated February 20, 2008, and memorandum of the City Manager dated March 20, 2008, regarding safety concerns be received and concerns responded to as denoted in the City Manager's memorandum.

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

2) SHARON CHILDREN'S HOMES AND SCHOOLS

Re: Request for Burning Permit

764) BE IT RESOLVED that correspondence from Sharon Children's Homes and Schools dated March 13, 2008, and memorandum of Deputy Fire Chief K. Steinborn dated March 20, 2008, regarding an application for a yearly burning permit be received.

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

765) BE IT RESOLVED that the request by Sharon Children's Homes and Schools for a yearly burning permit for the purpose of burning brush be approved.

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

3) SHANIS LETENDRE

Re: Application to Harbour an Exotic Animal

766) BE IT RESOLVED that correspondence from Shanis Letendre and memorandum of the City Clerk dated March 19, 2008, regarding an application to harbour an exotic animal be received.

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

767) BE IT RESOLVED that Shanis Letendre's request to harbour an exotic animal, namely, a Sugar Glider, be approved.

Moved by Coun. T.L. Cann and B. Pattinson,

768) BE IT RESOLVED that the motion regarding the request to harbour an exotic animal be tabled pending receipt of further information.

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

Information to include possible federal and/or provincial regulations, import rules, risks of pet ownership, and a veterinarian's opinion.

PARKS, RECREATION, CULTURE AND HERITAGE COMMITTEE

Re: Equipment Replacement

769) BE IT RESOLVED that the low bid from Parkland Farm Equipment to supply one outfront rotary lawnmower be accepted including the trade for a total price of \$6,380.

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

770) BE IT RESOLVED that the low bid from Clark's Equipment to supply one large area lawnmower be accepted including the trade for a total price of \$58,300.

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

771) BE IT RESOLVED that the low bid from Parkland Farm Equipment to supply one tractor with mid mount mower be accepted including the trade for a total price of \$10,999.98.

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

CITY PLANNER

Re: Discretionary Land Use – 10201 Campbell Crescent

772) BE IT RESOLVED that the application to develop massage therapy and esthetic service at 10201 Campbell Crescent as a Customary Home Occupation be approved.

Moved by Coun. R. Fox and I. Hamilton,
CARRIED.

DIRECTOR OF PUBLIC WORKS & ENGINEERING

Re: Fairview Heights Reservoir Circulation/Disinfection Improvements

773) BE IT RESOLVED that approval to proceed in 2008 with the Fairview Heights Reservoir Circulation/Disinfection Improvement project be granted.

Moved by Coun. I. Hamilton and R. Fox,
CARRIED.

774) BE IT RESOLVED that Ron's Plumbing and Heating Ltd. of Meadow Lake be awarded the tender for the Fairview Heights Reservoir/Disinfection Improvements in the amount of \$55,527.00.

Moved by Coun. I. Hamilton and R. Fox,
CARRIED.

CITY MANAGER

Re: Multipurpose Facility Program Needs
Re: Youth Assessment & Stabilization Facility

775) BE IT RESOLVED that the memorandum of the City Manager dated March 20, 2008, regarding the multipurpose facility program needs be received.

Moved by Coun. R. Fox and I. Hamilton,
CARRIED.

776) BE IT RESOLVED that the Mayor and City Clerk be authorized to execute the contract with Rajani Blaser Mannix Architecture for consultant services pertaining to the youth assessment and stabilization facility.

Moved by Coun. I. Hamilton and R. Fox,
CARRIED.

City Manager was asked to make every attempt to recover the expenses incurred by the City from the grant money allocated for this project.

MAYOR SADLOWSKI

Re: The Big Jump

777) BE IT RESOLVED that the memorandum of the Mayor dated March 17, 2008, regarding The Big Jump be received.

Moved by Coun. R. Fox and I. Hamilton,
CARRIED.

778) BE IT RESOLVED that support be given to Mayor Sadlowski to continue dialogue towards finalizing arrangements for The Big Jump event.

Moved by Coun. T.L. Cann and R. Fox,
CARRIED.

Issues yet to be explored are liability and security, arrangements with Mr. Fran deKock and the leaseholders at the airport, as well as other possible locations for the jump.

LICENSING SECRETARY

Re: Licences

779) 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>
Richard Kostiuk	1641-104 th Street North Battleford, Sk. S9A 1P6	R-2	I M Inc. Health Services(Reflexology, etc.)	\$230.00
Zdravko Besermenji	807 Delaronde Way Saskatoon, Sk. S7J 3Y8	N/A	Besko Construction Ltd. (General Contractor)	\$300.00 (1/2 year)
Bob Bozak	1104 Avenue Q South Saskatoon, Sk. S7M 2Y6	N/A	Tech Mechanical Services Ltd. (Plumbing Contractor)	\$450.00

Moved by Coun. R. Fox and I. Hamilton,
CARRIED.

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

780) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

ASSISTANT CITY CLERK