

## COUNCIL MEETING NO. 34/08

Minutes of Council Meeting No. 34/08 held Monday, April 14, 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  
Building & Licensing Inspector  
City Assessor  
City Planner  
Director of Business Development  
Director of Finance  
Director of Human Resources  
Acting Director of Parks & Recreation  
Director of Parks & Recreation  
Engineering Co-ordinator

His Worship Mayor J. Sadlowski in the Chair.

### AGENDA

Assistant City Clerk advised that an attachment to the City Planner's memorandum had been missed from the agenda but was distributed this evening.

781) BE IT RESOLVED that the Agenda as presented for April 14, 2008, be approved as presented.

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

### MINUTES

782) BE IT RESOLVED that minutes of Council Meeting No. 33/08 dated March 24, 2008, be adopted as circulated.

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

783) BE IT RESOLVED that minutes of Special Council Meeting No. 3/08 dated March 31, 2008, be adopted as circulated.

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

**PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATION**

BOB JOHNSON, JOHNSON HOLM SVENKESON  
Re: 2007 Audited Financial Statement

Mr. Johnson, the City's Auditor, presented the 2007 Audited Financial Statement and supporting schedules and reports.

784) BE IT RESOLVED that the Annual Financial Statements for the year ended December 31, 2007, be received.

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

**CORRESPONDENCE**

LIGHT OF CHRIST SCHOOL DIVISION

Re: Designation of Land for School Zone in Fairview Heights

785) BE IT RESOLVED that correspondence from the Light of Christ Roman Catholic Separate School Division dated April 7, 2008, regarding designation of land for a school zone in Fairview Heights be received.

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

GERRY RITZ, MP

Re: Building Canada Fund

786) BE IT RESOLVED that correspondence from Gerry Ritz, MP, dated April 3, 2008, regarding the Building Canada Fund be received.

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

BATTLEFORDS CHAMBER OF COMMERCE

Re: Property Taxes

787) BE IT RESOLVED that correspondence from the Battlefords Chamber of Commerce dated April 9, 2008, regarding property taxes be received.

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

SASK PARKS & RECREATION ASSOCIATION

Re: "June is Parks & Recreation Month"

788) BE IT RESOLVED that correspondence from the Saskatchewan Parks & Recreation Association dated March 18, 2008, encouraging support for "June is Recreation & Parks Month" be received.

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

SASKATCHEWAN URBAN MUNICIPALITIES ASSOCIATION  
Re: SUMA Self Insurance Program

789) BE IT RESOLVED that correspondence from the Saskatchewan Urban Municipalities Association dated March 19, 2008, regarding the SUMA Self Insurance Program be received.

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

**REFERRALS TO COMMITTEES**

None

**ANNOUNCEMENTS/INQUIRIES**

PROCLAMATIONS

790) BE IT RESOLVED that proclamations regarding Cancer Society Month and Commissionaires Week be received.

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

Coun. Hamilton      Asked if there had been any plans regarding a community clean up.

Acting Director  
of Parks & Recreation  
Eng. Co-ordinator      Advised that neither department had budgeted for this purpose this year.

Coun. Fox      Attended the All Native Hockey Tournament.

Coun. Lang      Attended the Fire Chief's convention and extended congratulations to our Fire Department and the Deputy Fire Chiefs for putting together a great event. Reported on the Handi-bus meeting recently held adding that they are advertising for a new transit manager.

Bldg & Licensing  
Inspector      Reminded everyone that Wednesday is the campaign blitz for the Canadian Cancer Society and that City staff will be canvassing in the Fairview area.

Mayor Highlighted various meetings and events he had attended.

## **REPORTS**

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

### **CITY MANAGER**

Re: Multipurpose Facility – Communication Process

### **BUILDING PLANS**

Re: 1891 100<sup>th</sup> Street; Innovation Holdings Ltd.

### **DEPUTY FIRE CHIEF**

Re: Application to Harbour an Exotic Animal

### **MINUTES**

Municipal Services #15/08

ACCOUNTS to Apr 10, 2008

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

## **UNFINISHED BUSINESS**

### **TABLED MOTION**

Re: Application to Harbour an Exotic Animal

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

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

**NEW BUSINESS**

EXECUTIVE COMMITTEE

Re: Offsite Development Levies Policy

793) BE IT RESOLVED that the proposed amendments to the "Servicing Agreements and Utility Connections Rates and Charges Policy" per the memorandum of the City Planner dated March 20, 2008, be approved.

Moved by Coun. G. Lang and D. Buglas,  
CARRIED UNANIMOUS.

Re: Maher & Henderson Drive Land Pricing

794) BE IT RESOLVED that the prices and marketing strategy for lots on Maher Drive and Henderson Drive be as follows:

- 1) The price of lots on Maher Drive and Henderson Drive be set at \$977 per equivalent front foot;
- 2) The lots be offered for sale through a lot draw in keeping with past practices;
- 3) The terms of sale require a fifteen percent, nonrefundable deposit with final payment due in sixty days; and
- 4) Contractors be allowed to participate in the lot draw scheme subject to the limitation that contractors (including their employees and agents) are allowed to hold a maximum of three City lots under option at any one time.

Moved by Coun. G. Lang and D. Buglas,  
CARRIED UNANIMOUS.

MUNICIPAL SERVICES COMMITTEE

Re: Taxation Exemptions & Grant Allocations

795) BE IT RESOLVED that the recommendations for taxation exemptions per the memorandum of the Assistant City Clerk dated March 27, 2008, be accepted and used to develop the 2008 taxation exemption bylaw.

Moved by Coun. G. Lang and D. Buglas,  
DEFEATED.

796) BE IT RESOLVED that the recommendations for grant allocations per the memorandum of the Assistant City Clerk dated March 27, 2008, be accepted and included in the 2008 operating budget.

Moved by Coun. G. Lang and D. Buglas,  
DEFEATED UNANIMOUS.

It was noted that the Western Development Museum and Battlefords Chamber of Commerce have agreements with the City and the Director of Finance was directed to report on this in relation to the grant monies they receive.

Re: 2008 Sewer Main Clean and Camera Contract

797) BE IT RESOLVED that Acme Sewer & Industrial Services be engaged to provide Sewer Main Clean and Camera service on an hourly rate to a limit of \$30,000 for the year 2008.

Moved by Coun. B. Pattinson and R. Fox,  
CARRIED.

ENGINEERING CO-ORDINATOR

Re: 2008 Supply of Traffic Paint

798) BE IT RESOLVED that IBIS Products Ltd. be awarded the tender for supply of traffic paint for 2008 in the amount of \$40,500.00.

Moved by Coun. R. Fox and B. Pattinson,

799) BE IT RESOLVED that the motion regarding IBIS Products be amended by removing "\$40,500.00" and inserting "\$22,650.00".

Moved by Coun. R. Fox and B. Pattinson,  
CARRIED.

800) BE IT RESOLVED that IBIS Products Ltd. be awarded the tender for supply of traffic paint for 2008 in the amount of \$22,650.00.

Moved by Coun. R. Fox and B. Pattinson  
CARRIED.

Engineering Co-ordinator was directed to find ways of making the paint more durable in the higher traffic areas.

CITY PLANNER

Re: Maher & Henderson Drive Lot Draw

801) BE IT RESOLVED that the memorandum from the City Planner dated April 11, 2008, regarding a lot draw for Maher and Henderson Drive be received.

Moved by Coun. R. Fox and B. Pattinson,  
CARRIED UNANIMOUS.

City Planner was directed to determine a date for the lot draw during the week of April 21, 2008.

CITY ASSESSOR

Re: Church Exemptions

802) BE IT RESOLVED that church properties located at 1192 103<sup>rd</sup> Street and 792 107th Street not being used as a place of worship, become taxable at commercial mill rates.

Moved by Coun. B. Pattinson and R. Fox,  
CARRIED UNANIMOUS.

ASSISTANT CITY CLERK

Re: Northwest Territorial Days Parade Set for August 11/08

803) BE IT RESOLVED that the Council meeting scheduled for August 11, 2008, be changed to August 12, 2008.

Moved by Coun. R. Fox and G. Lang,  
CARRIED.

Re: Battlefords Community Teen Centres – Request for Funding

804) BE IT RESOLVED that the grant request from the Battlefords Community Teen Centre in the amount of \$25,000 for 2008 be approved.

Moved by Coun. R. Fox and G. Lang,

805) BE IT RESOLVED that the motion regarding the Battlefords Community Teen Centre request be tabled.

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

RECORDED VOTE requested by Coun. Pattinson

In Favour: Mayor Sadlowski

Coun. Buglas

Coun. Cann

Coun. Hamilton

Coun. Lang

Opposed: Coun. Fox

Coun. Pattinson

Acting Director and Director of Parks & Recreation to provide more information on whether interim funding is already provided and whether there is a bridging amount of money that could support their request for an additional four months of opening one extra night per week.

DIRECTOR OF FINANCE

Re: 2008 General Operations Budget – Addendum

806) BE IT RESOLVED that the 2008 General Operations Budget be adopted.

Moved by Coun. D. Buglas and R. Fox,  
CARRIED.

RECORDED VOTE requested by Coun. Buglas

In Favour: Mayor Sadlowski

Coun. Buglas

Coun. Cann

Coun. Fox

Coun. Hamilton

Coun. Lang

Opposed: Coun. Pattinson

CITY MANAGER

Re: My First Home Inc. – 1822 St. Laurent Drive

807) BE IT RESOLVED that title to 1822 St. Laurent Drive be transferred to My First Home Inc. and further, that \$15,000 of the \$38,500 committed to My First Home Inc. in 2008 be applied to the property acquisition.

Moved by Coun. B. Pattinson and G. Lang,  
CARRIED.

Re: Study on Trade, Investment and Labour Mobility Agreement

808) BE IT RESOLVED that correspondence be sent to the Minister Responsible for Intergovernmental Affairs supporting review of the study entitled *A Space for Cities in Trade Agreements: A Cities' Perspective on the Trade, Investment and Labour Mobility Agreement*.

Moved by Coun. R. Fox and G. Lang,  
MOTION DEFEATED.

Coun. Hamilton abstained from voting but the reason was not noted.

Re: Meeting with Minister of Municipal Affairs

809) BE IT RESOLVED that the memorandum of the City Manager dated April 9, 2008, regarding a meeting held with the Minister of Municipal Affairs be received.

Moved by Coun. R. Fox and G. Lang,  
CARRIED.

Council requested the addition of the Reduction of Education Taxes in place of Labour Arbitrators as a priority issue.

Re: Registration Fees – Companion’s Program

810) BE IT RESOLVED that that the registration fee of \$204.75 be paid for Colleen Teye to attend the Canadian Association of Municipal Administrators Conference, May 26-28, 2008.

Moved by Coun. R. Fox and G. Lang,  
DEFEATED.

RECORDED VOTE requested by Coun. Pattinson

In Favour: Coun. Cann

Coun. Fox

Coun. Lang

Opposed: Mayor Sadlowski

Coun. Buglas

Coun. Hamilton

Coun. Pattinson

811) BE IT RESOLVED that the registration fee of \$180.00 be paid for Charlotte Hamilton to attend the Federation of Canadian Municipalities Conference, May 30-June 2, 2008.

Moved by Coun. R. Fox and G. Lang,  
DEFEATED.

Coun. Hamilton abstained from voting but no reason was noted.

LICENSING SECRETARY

Re: Licences

812) 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>
John Vogt	1261 – 97 <sup>th</sup> Street North Battleford, Sk S9A 0J6	R-3	John Vogt Tree Care Service (Seasonal Trade)	\$115.00
John MacGregor	153 Jessop Ave. Saskatoon, Sk S7N 1Y3	N/A	Haid Roofing Ltd. (Roofing Contractor)	\$450.00

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Milan Pusic	1471 B – 111 <sup>th</sup> Street North Battleford, Sk S9A 2K7	R-2	Milan's Professional Cleaning Service	\$230.00
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Moved by Coun. R. Fox and G. Lang,  
CARRIED.

Building & Licensing Inspector to explore the possibility of penalizing contractors that apply for business licences but delay making payment prior to starting or completing their work.

**BYLAWS**

None

**NOTICE OF MOTION**

None

**ADJOURNMENT**

813) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

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MAYOR

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ASSISTANT CITY CLERK