

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

None

CORRESPONDENCE

ELIZABETH WOODSWORTH

Re: Scavenging at the Recycling Bins

816) BE IT RESOLVED that correspondence from Elizabeth Woodsworth dated April 17, 2008, regarding scavenging of recycling bins be received.

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

Administration was directed to look at making scavenging a prohibited act per City Bylaw.

BATTLEFORDS SAFETY COUNCIL

Re: Pedestrian Safety – Request for Partnership

817) BE IT RESOLVED that correspondence from the Battlefords Safety Council dated April 15, 2008, requesting a partnership to address the issue of pedestrian safety be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

818) BE IT RESOLVED that proclamations regarding Early Childhood Intervention Program Week, Multiple Sclerosis Month, and Missing Children's Day/Month be received.

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

Coun. Buglas Advised that the Wildlife Smoker was well attended with record numbers.

Inquired as to whether problems were encountered with the recent snowfall.

City Manager Advised that no snow removal was undertaken in light of warmer weather forecasted and that catch basins were kept cleared to allow drainage.

REPORTS

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

ASSISTANT CITY CLERK

Re: Voting on Resolutions

BUILDING PLANS

Re: 502 114th St; Ministry of Hwys & Infrastructure

Re: 10014 Thatcher Ave; 5H Holdings

CITY MANAGER

Re: Granite Curling Club Property – Purchase

MINUTES

Parks, Recreation, Culture & Heritage #15/08

Municipal Services #16/08

ACCOUNTS to Apr 24 , 2008

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

Clarification of Section 72 of *The Cities Act* was requested.

UNFINISHED BUSINESS

DIRECTOR OF PARKS & RECREATION

Re: Financial Support for The Mix (Teen Centre)

820) BE IT RESOLVED that the memorandum of the Director of Parks & Recreation dated April 18, 2008, regarding financial support to The Mix be received.

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

TABLED MOTION

Re: Grant Request – Teen Centre

The original mover and seconder of the tabled motion were both absent so the Chair asked for a mover and seconder from the floor in order to introduce the motion.

821) 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. I. Hamilton and T.L. Cann,

822) BE IT RESOLVED that the motion pertaining to the grant request by the Battlefords Community Teen Centre be amended by deleting "\$25,000" and replacing it with "\$15,000".

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

RECORDED VOTE requested by Coun. Pattinson

In Favour: Coun. Buglas
Coun. Cann
Coun. Hamilton
Opposed: Coun. Pattinson

823) BE IT RESOLVED that the grant request from the Battlefords Community Teen Centre in the amount of \$15,000 for 2008 be approved.

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

NEW BUSINESS

MUNICIPAL SERVICES COMMITTEE

Re: Requests to Move a House into the City

824) BE IT RESOLVED that the request by Melvin Heidt to move a house from the Humboldt area onto property at 1491 107th Street be approved in principle, subject to receiving a detailed building inspection report of the house.

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

825) BE IT RESOLVED that the request by Mike Janostin to move a house from the Wilkie area onto a lot, mutually agreed upon, on 100th Street in the Fairview Heights area, be approved in principle, subject to receiving a detailed building inspection report of the house.

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

CORRESPONDENCE

1) JAMES GIEFER

Re: Request to Relocate a Fire Hydrant

826) BE IT RESOLVED that correspondence from James Giefer dated April 23, 2008, and memorandum of the Engineering Co-ordinator dated April 24, 2008, regarding a request to move a fire hydrant at 2304 Henderson Drive be received.

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

Administration was directed to speak to Mr. Giefer on a possible cost-sharing arrangement and to bring back a negotiated settlement for consideration.

ENGINEERING CO-ORDINATOR

Re: Fairview Heights Expansion – Lot Grading

827) BE IT RESOLVED that Gee Bee Construction Ltd., of Kipling, Sask, be engaged to perform clearing and grubbing, topsoil stripping and lot grading, per UMA specifications, on Henderson and Maher Drives in the amount of \$127,600.00 plus tax.

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

ACTING DIRECTOR OF PARKS & RECREATION
Re: Tender – Centennial Park Activity Centre

828) BE IT RESOLVED that the tender for the construction of the Centennial Park Activity Centre be awarded to the low bidder, ADL Insulating and Construction, in the amount of \$291,532.19, taxes included.

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

DIRECTOR OF FINANCE
Re: Additional Revenue Sharing for 2008

829) BE IT RESOLVED that the 2008 General Operations Budget be amended to reflect the increase provided to Revenue Sharing Grants for Municipalities.

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

ASSISTANT CITY CLERK
Re: Appointment to Archives Board

830) BE IT RESOLVED that Ken Sanders be appointed to the Archives Committee with a term expiring December 31, 2008.

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

BUILDING & LICENSING SECRETARY
Re: Licences

831) 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>
Roger Nizinkevich	117 – 6 th Street E Saskatoon, Sk S7H 1B4	N/A	Buena Vista Construction Ltd. (Building Contractor)	\$450.00
Dianna Hawboldt	10324 Hock Ave North Battleford, Sk S9A 3Y9	R-1	Dolly's Hair Studio (Hair Stylist Shop)	\$230.00

Kevin Ryhorchuk	Box 1487 Battleford, Sk S0M 0E0	N/A	K. R. Electric Ltd. (Electrical Sub-Contractor)	\$230.00
Aimee Sebastian	10201 Campbell Cres North Battleford, Sk S9A 3S3	R-1A	Indulgence Body Treatment Studio (Body Sugaring, Massage & Esthetics)	\$230.00

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

BYLAWS

NO. 1838

Re: Tax Exemption

832) BE IT RESOLVED that Bylaw No. 1838 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO
EXEMPT CERTAIN PROPERTIES FROM TAXATION FOR THE
YEAR 2008.

833) BE IT RESOLVED that Bylaw No. 1838 be read a second time.

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

834) BE IT RESOLVED that Bylaw No. 1838 be given three readings at this meeting.

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

835) BE IT RESOLVED that Bylaw No. 1838 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

836) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

DEPUTY MAYOR

ASSISTANT CITY CLERK