

COUNCIL MEETING NO. 36/08

Minutes of Council Meeting No. 36/08 held Monday, May 12, 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

MEMBER ABSENT: Councillor: B. Pattinson

ADMINISTRATION PRESENT: City Manager
Assistant City Clerk
Building & Licensing Inspector
City Planner
Director of Business Development
Director of Finance
Director of Human Resources
Engineering Co-ordinator

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

837) BE IT RESOLVED that the Agenda as presented for May 12, 2008, be approved.

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

MINUTES

838) BE IT RESOLVED that minutes of Council Meeting No. 35/08 dated April 28, 2008, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

CHRIS ODISHAW, REG. DIRECTOR, YELLOWHEAD HWY ASSOC.
Re: Honourary Life Membership

On behalf of the Yellowhead Highway Association, Chris Odishaw presented the Mayor with an Honourary Lifetime Membership to the Trans Canada Yellowhead Highway Association.

DELEGATION

RED WILLIAMS, SASK AGRIVISION CORP.
Re: Prairie-to-Ports Gateway and Inland Port Project

Mr. Williams provided an overview of the project and requested funding from the City.

839) BE IT RESOLVED that correspondence from Saskatchewan Agrivision Corporation dated March 19, 2008, and accompanying documentation regarding the Prairie-to-Ports Gateway & Inland Port Project be received.

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

CORRESPONDENCE

#43 ROYAL CANADIAN AIR CADETS
Re: Tag Day Request

840) BE IT RESOLVED that the request by #43 Royal Canadian Air Cadets to hold their annual Tag Day on May 24, 2008, be approved.

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

LIGHT OF CHRIST SCHOOL DIVISION
LIVING SKY SCHOOL DIVISION
Re: 2008 Mill Rates

841) BE IT RESOLVED that correspondence from the Light of Christ School Division dated April 30, 2008, and Living Sky School Division dated May 1, 2008, regarding their 2008 mill rates be received.

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

SASKATCHEWAN MUNICIPAL BOARD
Re: 2008 Local Improvements

842) BE IT RESOLVED that correspondence from the Saskatchewan Municipal Board dated April 24, 2008, regarding 2008 local improvement projects be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

843) BE IT RESOLVED that proclamations regarding Nursing Week and Emergency Services Week be received.

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

Coun. Hamilton

Congratulated the inductees of the Wall of Fame at the Frontier Mall; attended the meeting of the Provincial Superannuates; congratulated nominees and winners of the BBEX awards; congratulated the downtown cleanup participants.

Coun. Fox

Attended a Racism & Discrimination workshop; commented on a meeting with the Task Force on Affordable Housing; reminded people of the Community Conversations scheduled for May 24.

Coun. Lang Thanked Tourism for making the CD of the Battlefords as she had distributed them while in China and they were well received.

Coun. Buglas Inquired as to the progress of the Fairview Heights park and soccer pitch development.

City Manager Advised a report will be provided for the next meeting.

Mayor Acknowledged clean up of Finlayson Island by Connaught School students; noted that students from John Paul, through the "Be The Change" program, will be offering their time to clean up graffiti.

REPORTS

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

PARKS DIRECTOR
Re: Communities in Bloom

ASSISTANT CITY CLERK
Re: Amendment to Special Assessment Bylaw – Railway Ave

BUILDING PLANS
Re: 119 Shorthorn St – Carco Ltd.

ACCOUNTS to May 8 , 2008

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

UNFINISHED BUSINESS

ENGINEERING CO-ORDINATOR
Re: Request to Move Fire Hydrant – Henderson Dr

845) BE IT RESOLVED that the fire hydrant located near the centre of the lot at 2304 Henderson Drive be moved to the south edge of the lot and that the property owner be charged \$1,500.00 as their share of the cost for the work.

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

NEW BUSINESS

CORRESPONDENCE

1) SASKATCHEWAN ENVIRONMENT

Re: 2008 Dutch elm Disease Cost Share Program

846) BE IT RESOLVED that correspondence from Sask. Environment dated April 24, 2008, and memorandum of the Acting Director of Parks & Recreation dated May 5, 2008, regarding the Dutch elm disease cost share program be received.

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

847) BE IT RESOLVED that the City participate in the 2008/09 Dutch elm disease provincial cost share program.

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

DIRECTOR OF BUSINESS DEVELOPMENT

Re: Prairie-to-Ports Gateway & Inland Port Project Funding

848) BE IT RESOLVED that subject to approval of additional provincial funding, the request for investment into the Prairie-to-Ports Gateway & Inland Port Project in the amount of \$10,000 be approved.

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

CITY PLANNER

Re: Subdivision of 2/221/74B08633; Panton Avenue

849) BE IT RESOLVED that the Mayor and City Clerk issue the City's Certificate of Approval authorizing the subdivision of Lot 2, Block 221, Plan 74B08633.

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

ENGINEERING CO-ORDINATOR
Re: 2008 Mudjacking Program

850) BE IT RESOLVED that Slabmaster Inc. of Regina be contracted to perform the 2008 mudjacking program at the rates provided in their correspondence dated May 5, 2008, to the 2008 operating budget limit of \$15,000.

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

PARKS DIRECTOR
Re: Tender - Trucks

851) BE IT RESOLVED that the tender for the supply of two half-ton pick up trucks be awarded to Valley Ford for \$16,825.80 each (total of \$33,651.60) all taxes included.

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

852) BE IT RESOLVED that the surplus Dodge half-ton be sold to Gary Cook for a total price of \$2,333.33 and the surplus Ford half-ton be sold to David Short for \$1,767.00.

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

853) BE IT RESOLVED that the tender for the supply of the one-ton crew cab and chassis be awarded to Scott Campbell Dodge for \$35,499.20 all taxes included.

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

854) BE IT RESOLVED that the surplus one-ton crew cab be sold to Todd Patterson for a total price of \$6,546.75.

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

855) BE IT RESOLVED that the tender for the supply of the heavy-duty one-ton cab and chassis be awarded to Valley Ford \$35,649.30 all taxes included.

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

856) BE IT RESOLVED that the surplus heavy-duty one-ton cab and chassis be sold to Leslie Laing for a total price of \$4,241.02.

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

857) BE IT RESOLVED that the tender for the supply of the one-ton cab and chassis be awarded to Scott Campbell Dodge for \$31,353.30 all taxes included.

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

858) BE IT RESOLVED that the surplus one-ton cab and chassis be sold to Ken Stewart for a total price of \$9,870.00.

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

Re: Tender – Skateboard Park

859) BE IT RESOLVED that the tender for the construction of the skateboard park be awarded to Alistair Clark General Contracting, Calgary, AB, in the amount of \$342,000 plus GST and that the project deficit be added to the Five Year Capital Plan.

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

Re: Tender – Civic Centre Low E Ceiling

860) BE IT RESOLVED that the tender for the supply and installation of the Low E Reflective Ceiling for the Civic Centre, including wrapping ductwork, be awarded to Prairie Panels Ltd., Martensville, for the total price of \$65,054.80.

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

BUILDING & LICENSING SECRETARY

Re: Licences

861) 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>
Treana Schwab	2451 Clements Drive North Battleford, Sk S9A 0C1	R-1A	Treana's Therapeutic Massage (Personal Service Massage)	\$230.00
Katarina Byl	Box 1821 (8926-17 th Ave) North Battleford, Sk S9A 3W8	R-1	Natural Element Accessories (Arts & Craft Bead Works)	\$ 60.00
Wayne Warren & Kelsey Etcheverry	Box 1822 (822-111 th St) North Battleford, Sk S9A 3W8	R-2	The Ad Can.ca (Selling Advertising on Internet)	\$230.00
David Chamber	1262 – 102 nd Street North Battleford, Sk S9A 1G3	C-1	Hydros Plumbing (Plumbing, Heating & Gas Fitting)	\$230.00
Matt Whitbread	Box 1806 North Battleford, Sk S9A 3W8	N/A	Whitbread, Matt (Sub-Contractor)	\$230.00

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

BYLAWS

NO. 1839

Re: Mill Rate Factors

862) BE IT RESOLVED that Bylaw No. 1839 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO ESTABLISH MILL RATE
FACTORS.

863) BE IT RESOLVED that Bylaw No. 1839 be read a second time.

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

864) BE IT RESOLVED that Bylaw No. 1839 be given three readings at this meeting.

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

865) BE IT RESOLVED that Bylaw No. 1839 be read a third time and passed.

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

NO. 1840

Re: Minimum & Base Tax

866) BE IT RESOLVED that Bylaw No. 1840 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO
AUTHORIZE THE LEVYING OF THE TAX RATE AND
ESTABLISHING A MINIMUM TAX AND BASE TAXES FOR THE
SAID CITY FOR THE YEAR 2008.

867) BE IT RESOLVED that Bylaw No. 1840 be read a second time.

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

868) BE IT RESOLVED that Bylaw No. 1840 be given three readings at this meeting.

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

869) BE IT RESOLVED that Bylaw No. 1840 be read a third time and passed.

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

NO. 1841

Re: Amend Bylaw No. 1836

870) BE IT RESOLVED that Bylaw No. 1841 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1836, BEING A BYLAW TO AUTHORIZE A SPECIAL
ASSESSMENT ON RAILWAY AVENUE FROM 106TH TO 110TH
STREETS.

871) BE IT RESOLVED that Bylaw No. 1841 be read a second time.

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

872) BE IT RESOLVED that Bylaw No. 1841 be given three readings at this meeting.

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

873) BE IT RESOLVED that Bylaw No. 1841 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

874) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

ASSISTANT CITY CLERK