

## COUNCIL MEETING NO. 37/08

Minutes of Council Meeting No. 37/08 held Monday, May 26, 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: Assistant City Clerk  
Building & Licensing Inspector  
City Planner  
Director of Business Development  
Director of Finance  
Director of Parks & Recreation  
Acting Director of Parks & Recreation  
Engineering Co-ordinator

His Worship Mayor J. Sadlowski in the Chair.

### ADDITION

The Assistant City Clerk distributed correspondence from the Battlefords Tribal Council regarding the usage of property on 1302 113<sup>th</sup> Street.

### AGENDA

875) BE IT RESOLVED that the Agenda as presented for May 26, 2008, be approved as amended.

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

### MINUTES

876) BE IT RESOLVED that minutes of Council Meeting No. 36/08 dated May 12, 2008, be adopted as circulated.

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

**PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATION**

YVONNE NYHOLT, CHAIR, WATER TOWER LIGHTS COMMITTEE  
Re: Water Tower Lighting Replacement – Preliminary Design Report

Accompanying Ms. Nyholt were other members of the Committee, Reine Lessard and Donna Challis.

877) BE IT RESOLVED that correspondence from Yvonne Nyholt, Chair of the Water Tower Lights Committee, dated May 15, 2008, and accompanying Water Tower Lighting Replacement Preliminary Design Report by UMA Engineering Ltd. be received.

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

**CORRESPONDENCE**

None

**REFERRALS TO COMMITTEES**

None

## **ANNOUNCEMENTS/INQUIRIES**

### **PROCLAMATIONS**

878) BE IT RESOLVED that proclamations regarding Tourism Awareness Week and Hunger Awareness Day be received.

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

Coun. Lang                      Inquired about Tourism Awareness Week and whether the video of the Battlefords was going to be made available for public viewing.

Coun. Buglas                    Talked about the Project Porch Light and will pursue further information.

Mayor Sadlowski              Noted the various meetings attended and activities he's been involved in over the past weeks.

## **REPORTS**

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

### **PARKS DIRECTOR**

Re: Fairview Park Inquiry

### **BUILDING PLANS**

Re: 2452 98 St; Alumi Glass

### **DIRECTOR OF FINANCE**

Re: 2007 Public Accounts

### **MINUTES**

Re: Municipal Services #17/08

Re: Parks, Recreation, Culture & Heritage #16/08

ACCOUNTS to May 22 , 2008

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

## **UNFINISHED BUSINESS**

None

**NEW BUSINESS**

EXECUTIVE COMMITTEE

Re: Winport Acquisition Corp. – Hotel Agreement

880) BE IT RESOLVED that the Mayor and Assistant City Clerk be authorized to execute an offer to purchase agreement with Winport Acquisition Corp. for the property described as Parcel E, Plan BR2827.

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

Re: Land Sale 1302 113<sup>th</sup> Street

881) BE IT RESOLVED that the offer to purchase the most easterly 110' in perpendicular width throughout of Parcel C, Plan 74B06677, 11303 13<sup>th</sup> Avenue, from Battlefords Tribal Council Inc. for the amount of \$50,000 be accepted conditional upon the building being utilized as a student residence or group home by October 1, 2008, and further, should the condition not be met, an additional \$25,000 shall be paid to the City.

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

Re: Offsite Levy/Infrastructure Costs – SE Quadrant

882) BE IT RESOLVED that the offer by First Nations Heritage Corp. to pay the full principle owing for offsite levies and infrastructure costs in the southeast quadrant in the amount of \$458,948.26 be accepted, that the outstanding interest owing be written off, and upon payment of the principle, title of the property be transferred.

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

MUNICIPAL SERVICES COMMITTEE  
Re: Taxi-cab Meter Fare Increase Request

883) BE IT RESOLVED that the taxi-cab meter rates be amended to reflect \$4.00 starting rate on the flag, \$.10 for each additional 69 metres and the waiting time of \$29.00 per hour and that an amending bylaw be prepared to authorize these rate changes.

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

DIRECTOR OF BUSINESS DEVELOPMENT  
Re: Water Tower Lights Committee Proposal

884) BE IT RESOLVED that the funding request from the Water Tower Lights Committee for the City to provide the remaining cost of the design and management fees (\$14,250), 25% of the capital costs (\$20,000) for a total of \$34,250 and further, commit to fund ongoing energy and maintenance costs, be approved.

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

Administration was directed to provide a report regarding the necessity of refurbishing the water tower prior to the planned installation of the new lighting system.

BUILDING & LICENSING SECRETARY  
Re: Licences

885) 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>
Doug Bunnell	1892 – 99 <sup>th</sup> Street North Battleford, Sk S9A 0R8 (Roofing Sub-Contractor)	R-1	Pride Roofing	\$230.00
George Kotelko	1311 – 109 <sup>th</sup> Street North Battleford, Sk S9A 0R8 (Decks, Garages, Small Reno's)	R-2	George Kotelko	\$230.00

3815 Wanuskewin Rd Saskatoon, Sk S7P 1A4	N/A	Cover-All Building Systems Ltd. (General Contractor)	\$675.00
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Moved by Coun. R. Fox and T.L. Cann,  
CARRIED.

## **BYLAWS**

NO. 1842

Re: Amend Trailer Park Licensing

886) BE IT RESOLVED that Bylaw No. 1842 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN  
THE PROVINCE OF SASKATCHEWAN TO AMEND  
BYLAW NO. 1791, BEING THE TRAILER PARK  
LICENSING BYLAW.

887) BE IT RESOLVED that Bylaw No. 1842 be read a second time.

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

888) BE IT RESOLVED that Bylaw No. 1842 be given three readings at this meeting.

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

889) BE IT RESOLVED that Bylaw No. 1842 be read a third time and passed.

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

## **NOTICE OF MOTION**

None

**ADJOURNMENT**

890) 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