

COUNCIL MEETING NO. 41/08

Minutes of Council Meeting No. 41/08 held Monday, July 28, 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
Building & Licensing Inspector
City Planner
Director of Business Development
Director of Finance
Director of Human Resources
Acting Director of Parks & Recreation
Director of Public Works & Engineering
Executive Assistant

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

978) BE IT RESOLVED that the Agenda as presented for July 28, 2008, be approved.

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

MINUTES

979) BE IT RESOLVED that minutes of Council Meeting No. 40/08 dated July 14, 2008, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

None

CORRESPONDENCE

SASK CRIME STOPPERS INC.
Re: Expression of Gratitude

980) BE IT RESOLVED that correspondence from Saskatchewan Crime Stoppers dated July 21, 2008, expressing gratitude for funding be received.

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

LIVING FAITH CHAPEL
Re: Concern for Youth

981) BE IT RESOLVED that correspondence from Living Faith Chapel dated July 18, 2008, supporting the Concern for Youth program be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Fox Advised that the Elders' Gathering recently held was very successful with good discussion.

Mayor Attended events held at the swim pool for Drowning Prevention Week; brought greetings to the Poundmaker Rodeo; invited Council members to a meeting regarding biofuel to be held July 31; requested Council members to determine dates to discuss budget strategy.

Administration will propose dates.

REPORTS

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

PARKS DIRECTOR
Re: Skateboard Park – Grants Received

MINUTES
Municipal Services #18/08

ACCOUNTS to July 24, 2008

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

UNFINISHED BUSINESS

None

NEW BUSINESS

MUNICIPAL SERVICES COMMITTEE
Re: Community Development Financial Assistance Policy

983) BE IT RESOLVED that the following policy to replace the present Taxation Exemption Policy and the Grant Allocations Policy be adopted:

Purpose

The City of North Battleford is committed to enhancing the quality of life for all City residents. To balance the need of the residents with the ability to fund third party organizations, a pool of funds will assist groups with carrying out programs within the city.

Time Frames

To be considered for funding for the following year, each organization must submit their Community Development Financial Assistance Program application by October 31. Applications will be mailed out by September 15 to those organizations previously funded. Notice that the City is accepting applications for grant funding will also be placed in the newspaper, on the City website and City Hall public notice boards.

Criteria for Funding

- benefit to the community and public accessibility for usage
- demonstrated need for the project
- financial need for City of North Battleford funding
- documented community support or partnerships
- unique, new or improved service to North Battleford residents
- will the project be sustainable and be a highlight for the community

Grant Review Committee

Two members from the Municipal Services Committee and a member-at-large will review all applications and rate them per set criteria. If required, members of Administration will assist with the application reviews and ratings. From the ratings, each organization will be allocated a portion of the allotted Fund Pool. The allotment would be set in November of each year with possible amendments approved during the budget process.

Eligible Costs

Costs associated directly with programming, capital costs and events.

Ineligible Costs

Operating costs of the facility, utilities, property taxes, maintenance costs, insurance, labour and donations that the organizations make to other parties.

Financial Information

All applications must be accompanied by the most recent audited financial statement. If the statement is not audited, a current bank statement must also be submitted. Organizations that are in arrears of any accounts with the City will not be considered.

Presentations by Organizations

The Grant Review Sub-committee may request to meet with representatives of any organization if further clarification of the application is needed.

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

Re: Funding Agreements – Chamber of Commerce; Golf Club

984) BE IT RESOLVED that agreements with two organizations that provide core services to the entire community, namely the Battlefords Chamber of Commerce and the North Battleford Golf and Country Club, should be negotiated that would take into account former taxation exemptions, present grant allocation funding and to not exceed five years at a time.

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

ENGINEERING CO-ORDINATOR

Re: Tender – Storm Trunk Main (Kinsmen Park)

985) BE IT RESOLVED that the 1800 mm storm sewer replacement contract be awarded to Unicon Pipeline Ltd., North Battleford, in the amount of \$3,888,242.00 (GST excluded).

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

City Planner to provide information pertaining to construction process.

CITY PLANNER

Re: Buffer Strip – Territorial Drive: McDiarmid Lumber/Winport Acquisitions

986) BE IT RESOLVED that the Mayor and City Clerk be authorized to issue the Certificate of Approval covering subdivision of Part of Parcel E, Plan BR2827 and all of Parcel GG, Plan 81B01093.

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

Re: Killdeer Apartments Condominium Conversion

987) BE IT RESOLVED that the Mayor and City Clerk be authorized to enter an agreement with CONB Development Corp. Inc. regarding the condominium conversion of 111 apartment units located on Lots 18, 19, 20, 21, 22 and 23, Block 4, Plan 79B13921 and Lot 27, Block 4, Plan 101517331 Extension 2 located on Killdeer Drive and known as the Killdeer Apartments.

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

PARKS DIRECTOR

Re: Request for Over Expenditure – Fairview Heights Soccer Field

988) BE IT RESOLVED that the 2008 budget allotment for Fairview Heights park development be exceeded and that purchase and installation of sod, for the soccer field portion only, from Westwood Turf in the amount of \$36,080.00 (PST included) be approved.

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

CITY MANAGER

Re: Multipurpose Facility Project – Federal Funding Application

989) BE IT RESOLVED that Council is in agreement with the terms and conditions of the Building Canada Fund – Communities Component regarding the grant for the Multipurpose Facility project, will conduct an open tendering process, manage the construction of the project, fund the municipal share of the construction costs, fund ongoing operation and maintenance and follow any mitigation measures as required by *The Canadian Environmental Assessment Act* and *The Environmental Assessment Act* (Saskatchewan).

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

Re: Legal Representation re: CUPE's Application for Judicial Review of MEPP

990) BE IT RESOLVED that the City of North Battleford join the Saskatchewan Urban Municipalities Association, in the matter of an application for Judicial Review submitted by the Canadian Union of Public Employees with respect to decisions made by the Municipal Employee's Pension Plan, in providing a response to the application and further, that SUMA be appointed as our agent to retain and instruct legal counsel on the City's behalf exclusively in this matter. It is acknowledged that SUMA will not accept any liability on the City's behalf and that SUMA be saved harmless, its directors and agents, with respect to any financial implication in this matter. It is further acknowledged that any assessment of cost related to providing collective representation on a pro-rated share, based on actual solicitor and courts costs, will be remitted to SUMA.

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

991) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

EXECUTIVE ASSISTANT