

## COUNCIL MEETING NO. 43/08

Minutes of Council Meeting No. 43/08 held Monday, August 25, 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  
City Planner  
Director of Business Development  
Director of Finance  
Director of Human Resources  
Director of Parks & Recreation  
Director of Public Works & Engineering

His Worship Mayor J. Sadlowski in the Chair.

### ADDITION

Assistant City Clerk advised that the City Planner was requesting an addition regarding a lot consolidation on Amos Drive to be added as the City Planner's second item under New Business. Council unanimously agreed.

### AGENDA

1001) BE IT RESOLVED that the Agenda as presented for August 25, 2008, be approved as amended.

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

### MINUTES

1002) BE IT RESOLVED that minutes of Council Meeting No. 42/08 dated August 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**

None

**CORRESPONDENCE**

#2537 ROYAL CANADIAN ARMY CADET CORPS  
Re: Tag Day Request

1003) BE IT RESOLVED that the request by the #2537 Battlefords Royal Canadian Army Cadet Corps in correspondence dated August 20, 2008, to hold a Tag Day on September 27, 2008 and April 25, 2009, be approved.

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

**REFERRALS TO COMMITTEES**

None

**ANNOUNCEMENTS/INQUIRIES**

Coun. Fox                      Queried the result of the Keg Room's community event.

Asst. City Clerk              Provided an update.

Coun. Lang                      Attended on behalf of the City the Saskatchewan Baseball Hall of Fame banquet and commended organizers.

Mayor Sadlowski      Attended the NDP Caucus meeting, Chamber meeting and noted he has been monitoring untidy yards and junked vehicles.

## **REPORTS**

1004) BE IT RESOLVED that the following reports be received:

MINUTES  
Municipal Services #19/08

ACCOUNTS to August 7, 2008

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

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

MAYOR SADLOWSKI  
Re: Committee Appointments

1005) BE IT RESOLVED that Councillor Don Buglas, Councillor Grace Lang and Treena Rathwell, member at large, be appointed to the Grant Review Committee per the Community Development Financial Assistance Policy.

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

RECORDED VOTE requested by Coun. Pattinson

In Favour: Mayor Sadlowski  
              Coun. Buglas  
              Coun. Cann  
              Coun. Fox  
              Coun. Hamilton  
              Coun. Lang  
Opposed: Coun. Pattinson

DIRECTOR OF BUSINESS DEVELOPMENT  
Re: Community Competitive Advantage Analysis

1006) BE IT RESOLVED that the memorandum of the Director of Bbusiness Development dated August 19, 2008, and accompanying documentation regarding a Community Competitive Advantage Analysis RFP be received.

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

CITY PLANNER  
Re: Application to Rezone 1761 100<sup>th</sup> Street

1007) BE IT RESOLVED that the application to amend the Zoning Bylaw to allow machine shops, shops of plumbers, pipe fitters, metal workers and auto body shops to locate at 1761 100<sup>th</sup> Street be denied.

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

Council requested history on C1 district on 100<sup>th</sup> Street and an overall summary of the different zones and what types of developments are allowed in each.

ADDITION  
Re: Lot Consolidation – Amos Drive

1008) BE IT RESOLVED that the Mayor and City Clerk be authorized to issue the City's Certificate of Approval covering the consolidation of lots on Amos Drive to facilitate the registration of future condominium plans.

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

BUILDING AND LICENSING SECRETARY

Re: Licences

1009) 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>
Jason Fleury	1532 94 <sup>th</sup> St North Battleford, SK S9A 0E7	R-1	The Treasure Box (Children's Pottery Classes) (Arts & Crafts)	\$60.00
	350 12 <sup>th</sup> Street E Prince Albert, SK S6V 1C1	N/A	Wheatland Builders and Concrete Ltd. (Concrete Contractor)	\$450.00

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

**BYLAWS**

None

**NOTICE OF MOTION**

None

**ADJOURNMENT**

1010) 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