

COUNCIL MEETING NO. 48/08

Minutes of Council Meeting No. 48/08 held Monday, November 10, 2008, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: J. Sadlowski

Councillors: T.L. Cann
R. Fox
G. Lang
B. Pattinson

MEMBERS ABSENT: Councillors: D. Buglas
I. Hamilton

ADMINISTRATION PRESENT: City Manager
Assistant City Clerk
Building & Licensing Inspector
City Planner
Director of Business Development
Director of Finance
Acting Director of Parks & Recreation

His Worship Mayor J. Sadlowski in the Chair.

ADDITION

Building & Licensing Inspector requested that Council consider a new licence application as the last item under New Business. Council unanimously agreed.

AGENDA

1088) BE IT RESOLVED that the Agenda as presented for November 10, 2008, be approved as amended.

Moved by Coun. R. Fox and B. Pattinson,
CARRIED.

MINUTES

1089) BE IT RESOLVED that minutes of Council Meeting No. 47/08 dated October 27, 2008, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

None

CORRESPONDENCE

LEN TAYLOR (addressed to Mayor Sadlowski)
Re: 2008 SPRA Conference

1090) BE IT RESOLVED that correspondence from Len Taylor, MLA, dated October 31, 2008, regarding the 2008 Saskatchewan Parks & Recreation Association Conference held in North Battleford be received.

Moved by Coun. R. Fox and B. Pattinson,
CARRIED.

JOHNSON HOLM SVENKESON

- 1) Interim Audit
- 2) Audit – Independence
- 3) Audit – Services Provided

1091) BE IT RESOLVED that correspondence from Johnson Holm Svenkeson each dated October 30, 2008, regarding the interim audit, independence and audit services be received.

Moved by Coun. R. Fox and B. Pattinson,
CARRIED.

LAKELAND LIBRARY REGION
Re: 2009 Municipal Grant

1092) BE IT RESOLVED that correspondence from the Lakeland Library Region dated November 3, 2008, regarding the 2009 municipal grant be received.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

1093) BE IT RESOLVED that the proclamation regarding Restorative Justice Week be received.

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

Coun. Fox	Commented on a quiet Halloween.
Coun. Lang	Queried what is occurring with the former RCMP subdivision building on 100 th Street.
Bldg/Licensing Inspector	Advised that the property has changed hands and the new owners will be advised that outdoor storage is not allowed.
Coun. Pattinson	Asked if we assisted Guy Turcotte with traffic control during his Halloween event.
City Manager	Advised the City has not assisted in past years.
Coun. Fox	Added that he had no trouble proceeding in the area of the Turcotte residence.
Mayor Sadlowski	Advised he had attended a meeting in Ontario regarding nuclear power.

REPORTS

1094) BE IT RESOLVED that the following reports be received:

ASSISTANT CITY CLERK

Re: Clarification of Section 72 of *The Cities Act*

ACCOUNTS to November 5, 2008

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

Administration to report on the Account to North Natural Foods.

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF FINANCE

Re: 2009 Water, Sanitary Sewer & Sanitation Budget

1095) BE IT RESOLVED that the 2009 Water, Sanitary Sewer and Sanitation Budget be received.

Moved by Coun. B. Pattinson and R. Fox,
CARRIED.

Meeting to discuss the budget scheduled for November 17th at the Municipal Services Committee meeting.

ADDITION – BUILDING & LICENSING INSPECTOR

Re: Licences

1096) 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>
Philip Velenosi	7 Woodstock Ave Suite 1, R.R. #3 Port Rowan, ON	C4	National Vehicle Liquidations of Canada Inc.	\$1,000.00

Moved by Coun. B. Pattinson and G. Lang,
CARRIED UNANIMOUS.

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

1097) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

ASSISTANT CITY CLERK

