

COUNCIL MEETING NO. 54/09

Minutes of Council Meeting No. 54/09 held Monday, February 9, 2009, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: J. Sadlowski
Councillors: D. Buglas
R. Fox
I. Hamilton
G. Lang
B. Pattinson

MEMBER ABSENT: Councillor: T.L. Cann

ADMINISTRATION PRESENT: City Manager
City Clerk
Building & Licensing Inspector
Director of Business Development
Director of Finance
Director of Human Resources
Director of Parks & Recreation
Director of Public Works & Engineering
Fire Chief

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

1176) BE IT RESOLVED that the Agenda as presented for February 9, 2009, be approved.

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

MINUTES

1177) BE IT RESOLVED that minutes of Council Meeting No. 53/09 dated January 26, 2009, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

BERNIE BOLEN, SASKPOWER

Re: Proposed New Electrical Generation Project

Mr. Bernie Bolen, accompanied by Mr. Ron Bend, provided information on the new electrical generation project utilizing simple cycle gas turbines proposed for the North Battleford area. An informational open house for the public has been scheduled for February 25, 2009, at the Don Ross Centre.

1178) BE IT RESOLVED that the documentation regarding SaskPower's Proposed New Electrical Generation Project – Simple Cycle Gas Turbines in the North Battleford area, be received.

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

DAVID DEKKER, FUND RAISING COMMITTEE

Re: Multipurpose Facility

Mr. Dekker, on behalf of the fundraising committee for the Multipurpose Facility, spoke to Council to encourage them to move forward with a concrete plan for design and to set a timeline for fundraising to be in place. Also in attendance was Kelly Bahrey, Fundraising Chair.

1179) BE IT RESOLVED that the Multipurpose Facility presentation outline presented by Mr. David Dekker be received.

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

CORRESPONDENCE

INFORMATION SERVICES CORPORATION

Re: Division Registrar's Fees

1180) BE IT RESOLVED that correspondence from Information Services Corporation dated January 21, 2009, regarding the payment of Division Registrar Fees, be received.

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

SASK ENVIRONMENT

Re: Alteration of a Permit to Operate Sewage Works

1181) BE IT RESOLVED that the Alteration of a Permit to Operate a Sewage Works until February 1, 2011, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Mayor Sadlowski Requested update on the progress of "Branding our Community".

Dir. of Bus. Dev. Provided an update.

REPORTS

1182) BE IT RESOLVED that the following reports be received:

VITAL STATISTICS 2008

DIRECTOR OF PARKS AND RECREATION

Re: Multipurpose Facility – Schematic Design Phase Update

Re: Multipurpose Facility – Request by Coun. Pattinson

CITY MANAGER

Re: Western Municipalities Aboriginal Gathering

MINUTES
Municipal Services #24/09

ACCOUNTS to February 5, 2009

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

UNFINISHED BUSINESS

TABLED MOTION
Re: Western Municipalities Aboriginal Gathering

1183) BE IT RESOLVED that the City send up to two members to attend the 7th Western Municipalities Aboriginal Gathering in the City of Winnipeg.

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

NEW BUSINESS

CITY PLANNER
Re: Discretionary Land Use – 1491 93rd Street

1184) BE IT RESOLVED that the application to develop a personal service establishment at 1491 93rd Street be approved.

Moved by Coun. R. Fox and D. Buglas,
CARRIED.

Re: Subdivision of 2492 99th Street ; Antoniades/Mawson

1185) BE IT RESOLVED that the Mayor and City Clerk be authorized to issue the City's Certificate of Approval covering the consolidation of Lots 13-32, Block 15, and subdivision of Part of Parcel X, Plan G3592.

Moved by Coun. R. Fox and D. Buglas,
CARRIED.

DISCUSSION

Re: Municipal Economic Enhancement Program

Director of Finance provided an overview of the recently announced Municipal Economic Enhancement Program that provides financing for capital projects on a per capita basis. During discussion, both Coun. Pattinson and Hamilton left Council Chambers but returned.

1186) BE IT RESOLVED that the City submit the 1800 mm Kinsmen Park Main Trunk Storm Sewer Phase 2 project and the Water Treatment Plant No. 1 Expansion project for funding under the Municipal Economic Enhancement Program.

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

Administration to prepare report on the costs of airport upgrades to maintain certified status, as well as the costs involved to revert the airport back to certified status if its status was ever downgraded to registered.

DISCUSSION

Re: Nuclear Energy

Mayor J. Sadlowski requested discussion on nuclear energy to ask Council to state its position on the issue.

1187) BE IT RESOLVED that the City support the following resolution passed by the Board of Directors of the Battlefords Chamber of Commerce at a regularly scheduled meeting held January 20, 2009:

Therefore, be it resolved, that the Battlefords Chamber of Commerce will support Bruce Power in their Saskatchewan 2020 project by:

- supporting efforts in the region to provide education and information regarding the uranium and nuclear industries to its members, and by extension the community at large;
- providing communications to members and updates of information as available;
- promoting that members, directors, and staff continue ongoing learning and due diligence surrounding issues on uranium and nuclear power generation, energy needs, and opportunities in this sector; and

- participation, through active membership, at the provincial and national chambers of commerce level, when policy issues and forums around uranium and nuclear power are proposed, conducted, or contemplated.

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

CITY CLERK

Re: Vital Statistics 2008

1188) BE IT RESOLVED that pursuant to Section 40 of *The Vital Statistics Act*, Kelly Merriman and Trina Low, each be paid \$81.63 for 2008 birth and death registrations.

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

LICENSING SECRETARY

Re: Licences

1189) 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>
James Wallin Mark Babchuk	851 111Street N. Battleford, Sk. S9A 2J9	R-2	SkyHigh Roofing	\$345.00

Moved by Coun. R. Fox and D. Buglas,
CARRIED.

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

1190) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

CITY CLERK