

## **COUNCIL MEETING NO. 56/09**

Minutes of Council Meeting No. 56/09 held Monday, March 9, 2009, 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  
City Clerk  
Assistant City Clerk  
Building & Licensing Inspector  
City Planner  
Director of Business Development  
Director of Finance  
Director of Human Resources  
Director of Parks & Recreation  
Engineering Co-ordinator  
Fire Chief  
Parks Director

His Worship Mayor J. Sadlowski in the Chair.

### **AGENDA**

1225) BE IT RESOLVED that the Agenda as presented for March 9, 2009, be approved.

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

### **MINUTES**

1226) BE IT RESOLVED that minutes of Council Meeting No. 55/09 dated February 23, 2009, be adopted as circulated.

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

## **PUBLIC NOTICE**

None

## **PUBLIC HEARING**

None

## **PRESENTATION**

CYNDI TYMORUSKI, SPRA CONFERENCE CHAIR  
Re: Cheque Presentation

Cyndi Tymoruski, Chair SPRA Conference, summarized the successes from the SPRA Conference and Annual General Meeting. She then presented, on behalf of the conference committee, a cheque in the amount of \$19,000.00 to be allocated towards the Multipurpose Facility.

## **DELEGATIONS**

ROB RONGVE, B'FDS & DISTRICT COMMUNITY FOUNDATION  
Re: Update on Foundation Activities

Rob Rongve of Battlefords & District Community Foundation, accompanied by Heath Gabruch, provided Council with information on community foundations and why they are operated within the community. Battlefords & District Community Foundation allows for individuals to donate to various causes within the community ranging from Arts scholarships to programs for youth.

1227) BE IT RESOLVED that the presentation materials regarding the Battlefords and District Community Foundation Inc. be received.

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

NICKI HOLTZHAUSEN,  
Re: Moving Forward Fun Run 2009

Nicki Holtzhausen, Committee Chair of the Moving Forward Fun Run spoke to Council about this annual event and its promotion of physical activity for all City residents regardless of age.

1228) BE IT RESOLVED that correspondence from Nicki Holtzhausen regarding the Family Fun Run slated for May 31, 2009, be received.

Moved by Coun. I Hamilton and G. Lang,  
CARRIED.

1229) BE IT RESOLVED that the City support the 3rd Family Fun Run and that departments involved be directed to assist the committee with their plans.

Moved by Coun. I. Hamilton and G. Lang,  
CARRIED.

### **CORRESPONDENCE**

#### **BUILDING CANADA FUND- COMMUNITIES COMPONENT**

##### Re: Application for Funding Multipurpose Facility

1230) BE IT RESOLVED that correspondence from Building Canada Fund – Communities Component dated February 20, 2009, regarding funding multipurpose facility be received.

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

#### **KAMALA YOUTH CHOIR**

##### Re: Travel Grant Request

1231) BE IT RESOLVED that correspondence from Kamala Youth Choir dated February 26, 2009, regarding a request for travel grant funding be received.

Moved by Coun G. Lang and I. Hamilton,  
CARRIED.

1232) BE IT RESOLVED that a travel grant in the amount of \$1000.00 be forwarded to the Kamala Youth Choir to attend Festival Internacional de Coro de Ninos in San Miguel do Allende in Mexico from June 29 to July 7, 2009.

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

**ACTION SOUTHWEST BUSINESS NETWORKS COALITION**  
**Re: Expansion of Border Services for Saskatchewan**

1233) BE IT RESOLVED that the correspondence from Action Southwest Business Networks Coalition dated March 4, 2009, regarding expansion of border services for Saskatchewan be received.

Moved by Coun I. Hamilton and G. Lang,  
CARRIED.

Administration was directed to send a letter of support for this initiative.

**REFERRALS TO COMMITTEE**

None

**ANNOUNCEMENTS/INQUIRES**

**PROCLAMATIONS**

1234) BE IT RESOLVED that the proclamations regarding *International Day for the Elimination of Racial Discrimination* and *Social Work Week* be received.

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

Coun. Fox	Attended a meeting with the United Way on March 4, 2009 concerning youth within The Battlefords.
Coun. Lang	Provided information about the City/Town Curling Challenge.
Coun. Pattinson	Attended the Farmer and Friends' evening that was hosted by the Battlefords Agricultural Society.
Coun. Buglas	Requested information regarding the budget for snow removal.
City Manager	Advised information would be submitted to the Municipal Services Committee.

Mayor Sadlowski Spoke to various meetings and events over the last couple of weeks. On February 28, 2009, attended the 1<sup>st</sup> Mayor's Prayer breakfast.

## **REPORTS**

1235) BE IT RESOLVED that the following reports be received:

**DIRECTOR OF HUMAN RESOURCES**

Re: Aboriginal Employment Development Program Update

**ENGINEERING COORDINATOR**

Re: Rubber Tire Excavator Tender – Additional Information

**ACCOUNTS to March 5, 2009**

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

## **UNFINISHED BUSINESS**

**TABLED MOTION**

Re: Tender – Rubber Tire Excavator

1236) BE IT RESOLVED that the purchase of a Volvo EW 210C rubber tire excavator from Redhead Equipment Ltd. for the tendered price of \$389,975.00 (taxes included) be approved.

Moved by Coun G. Lang and I Hamilton,  
DEFEATED.

Administration to investigate purchase of a used Rubber Tire Excavator from either the states or possibly Alberta.

**LIGHT UP THE WATER TOWER**

Re: Funding Shortfall Commitment

1237) BE IT RESOLVED that the City commit to assist with any funding shortfall experienced by the Water Tower Lights Committee, to a maximum of \$20,000.00, in order to complete the "Light up the Water Tower" project.

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

## **NEW BUSINESS**

### **CORRESPONDENCE**

#### **BERNIE ETCHEVERRY & MARY SHUMILAK**

##### Re: Request to Waive Rental Rates – DRC

1238) BE IT RESOLVED that correspondence from Bernie Etcheverry and Mary Shumilak, Fundraising Committee, dated March 5, 2009, regarding a request to waive rental costs at the Don Ross Centre for a fundraiser and the memorandum of Director of Parks and Recreation dated March 5, 2009, regarding the rates be received.

Moved by Coun. D. Buglas and B. Pattinson,  
CARRIED.

1239) BE IT RESOLVED that the request to waive the quoted rate for rental of the Don Ross Centre for a fundraising event be denied but that the Fundraising Committee be offered the dance rate per the City fee structure.

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

#### **DIRECTOR OF PARKS & RECREATION**

##### Re: Tender – Civic Centre Boards

1240) BE IT RESOLVED that the tender from Maple Leaf Gold of Stony Plain, Alberta, for the Dasher Board System in the Civic Centre, for the lowest tendered price of \$174,066.34 plus GST, be accepted.

Moved by Coun. D. Buglas and B. Pattinson  
CARRIED.

Director of Parks and Recreation to prepare a report on the netting regarding the necessity to re-install after new glass is installed and possible liability issues.

1241) BE IT RESOLVED that the tender from Maple Leaf Gold of Stony Plain, Alberta, for the Glass Handler System in the Civic Centre, for the tendered price of \$3,551.81 plus GST, be accepted.

Moved by Coun. D. Buglas and B. Pattinson,  
CARRIED.

PARKS DIRECTOR

Re: Tender – Equipment Replacement

1242) BE IT RESOLVED that the tender from Bridges Pontiac Buick for the supply of two ½ ton pickup trucks for the tendered price of \$15,586.46 each, for a total price of \$31,172.92, taxes included, be accepted.

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

1243) BE IT RESOLVED that the tender from Bridges Pontiac Buick for the supply of one ¾ ton crew cab for the tendered price of \$30,000.30, taxes included, be accepted.

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

1244) BE IT RESOLVED that the tender from Bridges Pontiac Buick for the supply of one 1 ton truck cab and chassis for the tendered price of \$24,993.61, taxes included be accepted.

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

Recorded Vote requested by. Coun. Pattinson

In Favour: Mayor Sadlowski

Coun. Buglas

Coun. Cann

Coun. Fox

Coun. Hamilton

Opposed: Coun. Lang

Coun. Pattinson

1245) BE IT RESOLVED that the tender from Clark Supply for the supply of one outfront rotary lawnmower for the tendered price of \$19,250.00, taxes included, less the trade-in price of \$6,600.00 for a net amount of \$12,650.00, be accepted.

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

1246) BE IT RESOLVED that the tender from Green Star Ag and Turf for the supply of one Utility truckster for the tendered price of \$9,417.10, taxes included, less the trade-in price of \$1,050.00 for a net amount of \$8,367.10, be accepted.

Moved by Coun D. Buglas and I. Hamilton,  
CARRIED.

1247) BE IT RESOLVED that the following surplus equipment be offered for sale by public tender following delivery of the replacement units:

- two ½ ton trucks
- one 1 ton truck
- one ¾ ton crew cab truck

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

Recorded Vote requested by Coun. Pattinson

In Favour: Mayor Sadlowski

Coun. Buglas

Coun. Cann

Coun. Fox

Coun. Hamilton

Coun. Lang

Opposed: Coun. Pattinson

1248) BE IT RESOLVED that a third ½ ton truck be ordered from Bridges Pontiac Buick for the price of \$15,586.46, taxes included.

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

Recorded Vote requested by Coun. Pattinson

In Favour:

Opposed : Mayor Sadlowski

Coun. Buglas

Coun. Cann

Coun. Fox

Coun. Hamilton

Coun. Lang

Coun. Pattinson

Re: David Laird Campground – Operating Subsidy Request

1249) BE IT RESOLVED that the subsidy of \$10,000.00 for the David Laird Campground operations be approved and forwarded to the Portage Vocational Society prior to the seasonal start up per their request.

Moved by Coun D. Buglas and B.Pattinson,  
CARRIED.

1250) BE IT RESOLVED that the City continue to budget \$5,000.00 for maintenance upgrades at the David Laird Campground.

Moved by Coun D. Buglas and B.Pattinson,  
CARRIED.

Re: David Laird Campground – Camping Fees Increase Request

1251) BE IT RESOLVED that the following camping fees be approved and implemented for the 2009 season at the David Laird Campground:

Permits Full Service- Day - \$ 26.00  
- Week - \$165.00  
- Month - \$510.00

Permits Electrified - Day - \$ 21.00  
- Week - \$130.00  
- Month - \$410.00

Permits Unserviced - Day - \$ 15.00  
- Week - \$ 95.00  
- Month - \$300.00

Sewage Disposal \$ 11.00  
Showers for Non Registered \$ 3.50  
Firewood charge for day use \$ 3.50

Moved by Coun. I. Hamilton and G. Lang,  
CARRIED.

CITY CLERK

Re: Local Improvement Proceedings – 2009

1252) BE IT RESOLVED that the Local Improvement Reports and related documents be adopted and submitted to the Saskatchewan Municipal Board for approval to proceed with the local improvement under Clause 5(1)(b) of *The Local Improvements Act, 1993*, on 11<sup>th</sup> Avenue from 105<sup>th</sup> Street to 102<sup>nd</sup> Street, 13<sup>th</sup> Avenue from 106<sup>th</sup> Street to 104<sup>th</sup> Street and 15<sup>th</sup> Avenue from 105<sup>th</sup> Street to 102<sup>nd</sup> Street.

Moved by Coun D. Buglas and B. Pattinson,  
CARRIED.

CITY MANAGER

Re: Meeting with Light of Christ Board of Education

1253) BE IT RESOLVED that the memorandum of the City Manager dated March 3, 2009, regarding an invitation to meet with the Light of Christ Board of Education be received.

Moved By D. Buglas and R. Fox,  
CARRIED.

The City Manager to investigate rescheduling the meeting with the Light of Christ Board of Education.

DIRECTOR OF FINANCE

Re: 2008 Year End Adjustments Amendment

1254) BE IT RESOLVED that the following 2008 year end adjustments of surplus funds be approved:

- transfer \$50,000 to the RCMP Building Reserve for building improvements
- transfer \$100,000 to the North Battleford Golf and Country Club Reserves

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

Re: 2009 General Operation Budget – Meetings

1255) BE IT RESOLVED that the memorandum of the Director of Finance dated March 5, 2009, regarding budget meeting dates be received.

Moved by D. Buglas and R. Fox,  
CARRIED

Budget meeting dates were set for March 24 and 25, 2009.

BUILDING AND LICENSING SECRETARY

Re: Licences

1256) 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>
Bryon Sayers	Box 1051 Battleford, SK S0M 0E0	N/A	Byron Sayers Contracting	\$230.00
Craig White	10102 Campbell Cres N.Battleford, SK S9A 3S4	R-1	Craig White Installation	\$230.00
Jeremy Schwab	1352 96 St N.Battleford, SK S9A 0H5	R-1	J R Construction	\$230.00
Herman Albert	Box 305 Cut Knife, SK S0M 0N0	N/A	Work Hard Plumbing & Heating	\$450.00

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

**BYLAWS**

None

**NOTICE OF MOTION**

None

**ADJOURNMENT**

1257) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D.Buglas.

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MAYOR

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CITY CLERK