

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

ROSE FAVEL – BATTLEFORDS FAMILY HEALTH CENTER
Re: Battlefords Family Health Centre Community Garden Project

Rose Favel, along with Marnie L'Heureux, spoke of the community garden project, its successes and the improvements made to the program over the past two years. A CD depicting the project events from the past two years was part of the presentation.

1260) BE IT RESOLVED that correspondence from Rose Favel dated March 3, 2009, regarding Battlefords Family Health Center Community Garden Project 2009 be received.

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

1261) BE IT RESOLVED that the City support Battlefords Family Health Center Community Garden Project 2009 and allow access to the water supply located at 771- 108th Street.

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

Administration directed to make the necessary arrangements for providing an accessible water supply on this property.

CORRESPONDENCE

Re: # 43 Royal Canadian Air Cadets

1262) BE IT RESOLVED that the # 43 Royal Canadian Air Cadets be granted approval to hold a Tag Day on Saturday, April 25, 2009.

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

DEAN KUPCHANKO

Re: Expression of Apology

1263) BE IT RESOLVED that the email correspondence from Dean Kupchanko dated March 9, 2009, regarding an expression of apology for previous correspondence sent, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

1264) BE IT RESOLVED that the proclamations regarding Sexual Assault Awareness Week and Cancer Society Month be received.

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

Coun. Hamilton

Attended a celebration at Third Avenue United Church to welcome the newest immigrant citizens to our community.

REPORTS

1265) BE IT RESOLVED that the following reports be received:

BUILDING PLANS

Re: Canola Avenue; North Battleford Youth Assessment & Stabilization Centre

DIRECTOR OF FINANCE

Re: Tax Policy Committee Recommendations

Re: Proposed 2009 General Operations Budget

MINUTES

Municipal Services Committee # 26/09

Parks, Recreation, Culture & Heritage Committee #23/09

ACCOUNTS to March 18, 2009

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

UNFINISHED BUSINESS

DISCUSSION

Re: Jackfish Lake Watershed Association Appointment

With the absence of Mayor Sadlowski and Councillor Pattinson, Council chose to defer discussion of the issue until April 13, 2009, Council meeting.

NEW BUSINESS

EXECUTIVE COMMITTEE

Re: Prairie North Health Region – Land Requirements

1266) BE IT RESOLVED proper public notice requirements be given that the City is prepared to sell municipally owned property required by the Prairie North Health Region to construct the new Saskatchewan Hospital, being approximately 30 acres, for the nominal sum of \$1, and further that the sale of land be subject to all easement requirements associated with existing municipal utilities and that Prairie North Health Region be responsible for all costs associated with the sale and transfer of the land and any requested relocation of existing utilities, and also conditional that, upon receipt of an appraisal of the land, that this value be used when determining the municipality's future financial obligations towards Provincial health facilities.

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

MUNICIPAL SERVICES

Re: Gopher Control Project 2009-2011

1267) BE IT RESOLVED that the proposed gopher control project for 2009-2011 planned at the Exhibition grounds be approved and that the City contribute towards the purchase of two pails of gopher bait at a cost of \$205.00.

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

DIRECTOR OF PARKS AND RECREATION

Re: Multipurpose Recreation Centre Schematic Design

1268) BE IT RESOLVED that the schematic design for the Multipurpose Recreation Centre be accepted and that Administration be directed to post the design on the City webpage and organize an open house for the public to view the presentation.

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

1269) BE IT RESOLVED that the motion regarding acceptance of the schematic design for the Multipurpose Recreation Centre be tabled pending receipt of further information relating to cost saving techniques or methods used in construction.

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

Administration to investigate other concepts for construction and funding options, as well review the estimated percentages for contingencies.

Re: Multipurpose Facility – Fundraising Plan

1270) BE IT RESOLVED that the Multipurpose Facility Fundraising Plan of March, 2009, be approved in principle.

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

Re: Civic Centre Netting

1271) BE IT RESOLVED that the City re-install existing netting around the entire Civic Centre Arena upon completion of the arena board replacement.

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

Administration to do a follow-up next season with the interested parties to obtain feedback about the netting and the pros/cons of retaining it in its entirety.

Re: Kinsmen Aquatic Center – Building Analysis

1272) BE IT RESOLVED that Peter Miller, P. Eng. Senior Engineer with PFM Engineering be hired to complete a structural review and written report of the Kinsmen Aquatic Centre for the sum of \$700.00 plus taxes to be financed from operations.

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

Re: RCMP Janitorial Tender

1273) BE IT RESOLVED that the RCMP Janitorial Services tender from Milan's Professional Cleaning Service for the lowest tender price of \$3,577.50 per month plus taxes be accepted with the tender period from May 1, 2009 to March 31, 2012, subject to a satisfactory security clearance to be undertaken by the RCMP.

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

CITY MANAGER

Re: Chamber of Commerce – Education Event Series

1274) BE IT RESOLVED that the memorandum of the City Manager dated March 9, 2009, regarding the Chamber of Commerce Education Event Series to educate our residents on nuclear energy be received.

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

1275) BE IT RESOLVED that the rental costs to facilitate the Chamber of Commerce Education Event Series for the Chapel Gallery and the Don Ross Centre gymnasium in the amount of \$695.00 be waived.

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

CITY CLERK

Re: Archives Committee Appointment

1276) BE IT RESOLVED that Mr. Ken Sanders be re-appointed to the City of North Battleford Historic Archives Committee for a term to expire December 31, 2010.

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

BUILDING AND LICENSING INSPECTOR

Re: Licences

1277) BE IT RESOLVED that the following licence application 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>
Shaun Nelson	1292 109 th Street N. Battleford, Sk. S9A 2E8	R-2	Shaun's Computer Repair	\$230.00

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

1278) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

DEPUTY MAYOR

CITY CLERK