

## **MUNICIPAL SERVICES COMMITTEE MEETING NO. 30/09**

Minutes of Municipal Services Committee Meeting No. 30/09 held Monday, August 17, 2009, Council Chambers, City Hall, commencing at 7:30 p.m.

**MEMBERS PRESENT:** Mayor J. Sadlowski  
Councillors D. Buglas  
T.L. Cann  
R. Fox  
I. Hamilton  
G. Lang

**MEMBER ABSENT:** Councillor B. Pattinson

**ADMINISTRATION PRESENT:** City Clerk  
City Planner  
Director of Finance  
Director of Human Resources  
Director of Public Works & Engineering  
Fire Chief

In the absence of the Chair, succeeding Deputy Mayor G. Lang chaired the meeting.

### **AGENDA**

179) BE IT RESOLVED that Agenda No. 30/09 for August 17, 2009, be approved.

Moved by Coun. T.L. Cann,  
CARRIED.

### **MINUTES**

180) BE IT RESOLVED that minutes of Municipal Services Committee Meeting No. 29/09 held June 15, 2009, be adopted as circulated.

Moved by Coun. D. Buglas,  
CARRIED.

**DELEGATIONS**

None

**CORRESPONDENCE**

None

**REPORTS**

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

RCMP STATISTICAL  
Re: July 2009

FIRE CHIEF  
Re: Fire Fighting Activities Statistical – July 2009  
Re: Fire Fighting Training Report – July 2009  
Re: Fire Prevention Activities Statistical – July 2009  
Re: Fire Prevention Activities – July 2009  
Re: Bylaw Enforcement Activities Statistical – July 2009

BUILDING AND LICENSING INSPECTOR  
Re: Building Permits/Business Licences – July 2009

DIRECTOR OF FINANCE  
Re: Tax Collection Report – July 2009

Moved by Coun. I. Hamilton,  
CARRIED.

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **CITY PLANNER**

#### **Re: Committee-Evaluation of Proposals-Official Community Plan and Zoning Bylaw**

182) RECOMMEND TO COUNCIL that a selection committee be established to review submissions in response to the RFP for preparation of an Official Community Plan and Zoning Bylaw, conduct interviews of the short listed consultant and prepare a recommendation for appointment of a consultant, with the committee to include: City Manager, City Planner, Director of Business Development, Building and Licensing Inspector, Director of Public Works and Engineering, Engineering Coordinator, Director of Finance and Councillor Ian Hamilton.

Moved by Coun. D. Buglas,  
CARRIED.

A Municipal Planning Commission was discussed with suggestions of the key community stakeholders from which appointments should be made.

## **INQUIRIES**

- |                 |                                                                                                                                   |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Mayor Sadlowski | Requested update on water tower lights installation.                                                                              |
| Dir. of PW & E  | Provided update.                                                                                                                  |
| Coun. Buglas    | Had received information about street lights and their efficiencies and asked whether the City was aware of the same information. |
| Dir of PW & E   | Was not aware of this information but would be willing to investigate the implementation of these type of lights.                 |
| Dir of PW & E   | Advised that Nexus Solar asked to make a presentation to Committee regarding methods of reducing energy usage and costs.          |
| Committee       | Agreed to have them present at next Municipal Services meeting.                                                                   |
| Mayor Sadlowski | Asked for update on the situation with the increased truck traffic flow from Meadow Lake to North Battleford.                     |
| Dir of PW & E   | Advised which routes are being used for hauling and at what times.                                                                |
| Coun. Lang      | Asked for update on hiring a Director of Parks and Recreation as well as a Safety Officer.                                        |
| Dir of HR       | Provided update regarding both positions.                                                                                         |

**NEXT MEETING DATE**

Monday, September 21, 2009, at 7:30 p.m.

**FREEDOM OF INFORMATION &  
PROTECTION OF PRIVACY ACT  
Part III Exemptions**

None

**ADJOURNMENT**

183) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

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CHAIR

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SECRETARY