

COUNCIL MEETING NO. 7/10

Minutes of Council Meeting No. 7/10 held Monday, February 8, 2010, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: I. Hamilton
Councillors: D. Buglas
R. Crush
R. Fox
G. Lang
R. Seidel

MEMBER ABSENT: Councillor: T. Houk

ADMINISTRATION PRESENT: City Manager
City Clerk
City Planner
Director of Business Development
Director of Finance
Director of Human Resources
Director of Parks and Recreation
Director of Public Works & Engineering
Fire Chief
Marketing and Communications Coordinator

His Worship Mayor I. Hamilton in the Chair.

City Clerk requested that an item regarding Amos Drive condominium subdivision approval be added as the last item under New Business. Council unanimously agreed.

AGENDA

124) BE IT RESOLVED that the Agenda as presented for February 8, 2010, be approved as amended.

Moved by Coun. R. Crush and R. Seidel,
CARRIED.

MINUTES

125) BE IT RESOLVED that minutes of Council Meeting No. 6/10 dated January 25, 2010, be adopted as circulated.

Moved by Coun. R. Seidel and R. Crush,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

CHRISTOPHER DOLL, NUGURU CONSULTANTS INC.
Re: North Battleford Downtown Strategic Planning
Re: North Battleford Downtown Survey and Interview Report

Mr. Doll, Nuguru Business and Marketing Consultants Inc., presented the downtown survey results and a strategic plan with recommendations for downtown revitalization.

126) BE IT RESOLVED that the North Battleford Downtown Strategic Planning and North Battleford Downtown Survey and Interview Report, both prepared and presented by Christopher Doll, Nuguru Business and Marketing Consultants Inc., be received.

Moved by Coun. R. Crush and R. Seidel,
CARRIED.

CORRESPONDENCE

POUNDMAKER CREE NATION
Re: Request for Sponsorship – 125th Treaty Commemoration

127) BE IT RESOLVED that correspondence from Poundmaker Cree Nation dated January 22, 2010, regarding a request for sponsorship for the 125th Treaty Commemoration, be received.

Moved by Coun. R. Seidel and R. Crush,
CARRIED.

BATTLEFORDS SCUBA COMMUNITY INC.
BATTLEFORDS KINSMEN ORCAS SWIM CLUB
Re: Multipurpose Facility Aquatic Centre Pool Size

128) BE IT RESOLVED that correspondence from The Battlefords Scuba Community Inc. dated January 29, 2010, and the Battlefords Kinsmen ORCAS Swim Club, both regarding the request for increasing the size of the pool in the proposed Aquatic Centre of the Multipurpose Facility, be received.

Moved by Coun. R. Crush and R. Seidel,
CARRIED.

Administration was directed to ensure the Multipurpose Committee received copies of the correspondence.

INFORMATION SERVICES CORPORATION
Re: Payment of Division Registrar's Fees

129) BE IT RESOLVED that correspondence from Information Services Corporation dated January 29, 2010, regarding payment of Division Registrar's fees be received.

Moved by Coun. R. Seidel and R. Crush,
CARRIED.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Buglas	Requested snow removal costs to year end of December, 2009 and then up to now in 2010.
Administration	Will prepare report for Municipal Services Committee meeting.
Coun. Fox	Brought City greetings to the opening of Aboriginal Storytelling Week celebrations. Commented on the successful SUMA Convention recently attended.
Mayor Hamilton	Thanked all members of Council for attending SUMA and contributing to the deliberations and meetings.

Coun. Seidel Commented that plans are underway for Bridgefest 2010.

REPORTS

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

DIRECTOR OF PUBLIC WORKS AND ENGINEERING

Re: F.E. Holliday Water Treatment Plant

Re: Residential Solid Waste Collection Contract

DIRECTOR OF BUSINESS DEVELOPMENT

Re: Economic Development Report

Re: Downtown Action Plan

SHERI WOOLRIDGE, RECEPTION

Re: Vital Statistics Report for 2009

ACCOUNTS to February 4, 2010

Moved by Coun. R. Crush and R. Seidel,
CARRIED.

Administration to ensure the report on the F.E. Holliday water plant is included for discussion during future long range planning sessions.

UNFINISHED BUSINESS

TABLED MOTION

CITY PLANNER

Re: Street Name for Yellowhead Power Station

131) BE IT RESOLVED that the right of way serving the Yellowhead Power Station be formally named "Northstar Avenue".

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

132) BE IT RESOLVED that the right of way located north of Yellowhead Power Station be named "Russet Avenue".

Moved by Coun. G. Lang and R. Seidel,
CARRIED UNANIMOUS.

DIRECTOR OF PUBLIC WORKS & ENGINEERING
Re: Waste Management Facility Contract

- 133) BE IT RESOLVED that the contract with K & B Construction Ltd. for the Waste Management Facility be extended for a two month period.

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

- 134) BE IT RESOLVED that the motion regarding the Waste Management Facility contract extension be tabled pending determination of the time frame required to conform to the new standards from Sask. Environment.

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

NEW BUSINESS

CORRESPONDENCE

1) EAGLESNEST YOUTH RANCH

Re: Request for Plant Donations From Greenhouse

- 135) BE IT RESOLVED that correspondence from EaglesNest Youth Ranch dated January 21, 2010, and memorandum of Parks Director dated February 1, 2010, regarding a request for donation of plants from the City Greenhouse be received.

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

- 136) BE IT RESOLVED that the request from the EaglesNest Youth Ranch for donation of plants from the City Greenhouse be denied and further that a policy be developed to address such requests in the future.

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

BUILDING AND LICENSING SECRETARY

Re: Licences

137) 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>
Kirsten Bru	Box 125 Meota, SK S0M 1X0	N/A	Bru's Earthmovers	\$450.00
Todd Hewlett	Box 1149 Meadow Lake SK S9X 1Y8	N/A	Threesons Framing	\$450.00
Miroslav Keser	10250 116 St Edmonton, AB T5K 1W4	N/A	Mirodan Contracting Ltd.	\$450.00
Cory Schaffer	Box 583 Battleford, SK S0M 0E0	N/A	C J Tools	\$230.00

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

Further information regarding the Threesons Framing and the Mirodan Contracting Ltd. businesses to be provided to Municipal Services Committee meeting.

ADDITION

CITY PLANNER

Re: 10901 Amos Drive – Bare Land Condominium

138) BE IT RESOLVED that the Mayor and City Clerk be authorized to issue the Cities Certificate of Approval covering the Surface Bare Land Condominium for all of Lots 4 & 5, Block 315, Plan 87B08069.

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

139) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

CITY CLERK