

COUNCIL MEETING NO. 38/08

Minutes of Council Meeting No. 38/08 held Monday, June 9, 2008, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: J. Sadlowski
Councillors: D. Buglas
T.L. Cann
R. Fox
G. Lang
B. Pattinson

MEMBER ABSENT: Councillor: I. Hamilton

ADMINISTRATION PRESENT: City Manager
Assistant City Clerk
Building & Licensing Inspector
City Planner
Director of Business Development
Director of Human Resources
Acting Director of Parks & Recreation
Director of Parks & Recreation
Director of Public Works & Engineering
Engineering Co-ordinator

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

891) BE IT RESOLVED that the agenda as presented for June 9, 2008, be approved.

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

MINUTES

892) BE IT RESOLVED that minutes of Council Meeting No. 37/08 dated May 26, 2008, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

None

CORRESPONDENCE

B'FORDS UNION HOSPITAL FOUNDATION - FESTIVAL OF TREES
Re: Waiver of Rental Costs Request

893) BE IT RESOLVED that correspondence from the Battlefords Union Hospital Foundation – Festival of Trees dated May 23, 2008, requesting a waiver of rental fees be received.

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

Administration was directed to provide more financial information from previous years when the festival was held at the Western Development Museum.

JOYCE RADCHENKO
Re: Property Taxes

894) BE IT RESOLVED that correspondence from Joyce Radchenko regarding property taxes be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

895) BE IT RESOLVED that the proclamation regarding Dr. Allen Sapp Day and Aboriginal Awareness Week be received.

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

Coun. Buglas Extended a bouquet to the Parks staff for having the Centennial Park track in excellent shape and for the extra assistance that staff has provided when activities are occurring.

Coun. Buglas Requested that the lettering on the Killdeer Park subdivision entrance sign be repaired as some of the letters are missing.

Coun. Lang Attended Tourism's grand opening at their new office location, commented on the skateboard park development, and announced a new manager had been hired for the Handi-bus system.

Coun. Fox Attended the Tourism event, noted a good turn out, and emphasized how important tourism is to the City. Commented on the Aboriginal Friendship Centres of Saskatchewan having met in North Battleford and that he represents Saskatchewan on the national board.

Mayor Noted the various meetings/activities attended.

REPORTS

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

ACCOUNTS to June 5 , 2008

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

UNFINISHED BUSINESS

None

NEW BUSINESS

LICENSING SECRETARY

Re: Licences

897) 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>
Alistair Clark	226 Cramond Court Calgary, AB T3M 1J8	N/A	Alistair Clark General Contracting (General Contractor)	\$675.00
Dennis Wood	1831 St. Laurent Drive North Battleford, Sk S9A 3E9	R-2	Dennis Wood Enterprises (Sub-Contractor)	\$230.00
Jes Kohut	#15 – 9038 Panton Ave North Battleford, Sk S9A 3J9	R-2	Momentum Basketball	\$ 60.00

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

BYLAWS

NO. 1843

Re: Amend Taxi-cab

898) BE IT RESOLVED that Bylaw No. 1843 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN
THE PROVINCE OF SASKATCHEWAN TO AMEND
BYLAW NO. 1762, BEING THE TAXI-CAB BYLAW.

899) BE IT RESOLVED that Bylaw No. 1843 be read a second time.

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

900) BE IT RESOLVED that Bylaw No. 1843 be given three readings at this meeting.

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

901) BE IT RESOLVED that Bylaw No. 1843 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

902) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

ASSISTANT CITY CLERK