

COUNCIL MEETING NO. 46/08

Minutes of Council Meeting No. 46/08 held Tuesday, October 14, 2008, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: J. Sadlowski

Councillors: T.L. Cann
I. Hamilton
G. Lang

MEMBERS ABSENT: Councillors: D. Buglas
R. Fox
B. Pattinson

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

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

1042) BE IT RESOLVED that the Agenda as presented for October 14, 2008, be approved.

Moved by Coun. I. Hamilton and T.L. Cann,
CARRIED.

MINUTES

1043) BE IT RESOLVED that minutes of Council Meeting No. 45/08 dated September 22, 2008, be adopted as circulated.

Moved by Coun. T.L. Cann and I. Hamilton,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

None

CORRESPONDENCE

CHRISTA WATSON, ENTERPRISE SASKATCHEWAN (e-mail)
Re: Request for Letter of Support

1044) BE IT RESOLVED that a letter supporting the REDA Enhancement Fund application pertaining to the Investment Attraction Strategy and Design project be forwarded to Enterprise Saskatchewan.

Moved by Coun. I. Hamilton and T.L. Cann,
CARRIED UNANIMOUS.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

1045) BE IT RESOLVED that the proclamation regarding Waste Reduction Week be received.

Moved by Coun. T.L. Cann and I. Hamilton,
CARRIED.

Coun. Cann Encouraged people to get their flu shot.

Coun. Hamilton Inquired as to City employees getting flu shots.

- City Manager Advised that those who choose to be immunized, costs are covered under the City's health benefit plan.
- Mayor Sadlowski Highlighted meetings and events attended: United Way flag raising, United Way youth committee meeting, SIGA meeting, Fire Prevention Week. On behalf of Coun. Buglas, introduced information on Project Porch Light.

REPORTS

1046) BE IT RESOLVED that the following reports be received:

DEPUTY FIRE CHIEFS

Re: Answering Phones at Fire Department

Re: Fire Emergency Calls Dispatched from Prince Albert

ACTING DIRECTOR OF PARKS & RECREATION

Re: Agriplex Management Agreement

Re: Cemeteries Bylaw Amendment

ACCOUNTS to October 9, 2008

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

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

NORTH WEST HOCKEY DEVELOPMENT ASSOC

Re: Issues Associated with new Skateboard Park

1047) BE IT RESOLVED that correspondence from the North West Hockey Development Association dated September 12, 2008, and memorandum of the Acting Director of Parks & Recreation dated October 6, 2008, regarding issues arising as a result of the new skateboard park be received.

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

Administration was directed to respond to the North West Hockey Development Association on progress to date addressing the situation.

BATTLEFORDS CITIZENS ON PATROL PROGRAM

Re: Communication Access with RCMP

1048) BE IT RESOLVED that correspondence from the Battlefords Citizens on Patrol Program dated September 29, 2008, and RCMP Staff Sergeant Ron Link dated October 9, 2008, regarding access to the RCMP communication system be received.

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

Administration to continue to monitor the progress or solutions reached.

THE BATTLEFORDS SCUBA COMMUNITY INC.

Re: Air Fill Rates

1049) BE IT RESOLVED that correspondence from The Battlefords Scuba Community Inc. dated September 29, 2008, and memorandum of the Deputy Fire Chief dated October 9, 2008, regarding a request for reduced air fill rates be received.

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

1050) BE IT RESOLVED that The Battlefords Scuba Community Inc. be charged the lowest rate for recharging air bottles in the amount of \$13.50 per fill.

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

ENGINEERING CO-ORDINATOR

Re: 2008 Capital Works Roadways Contract

1051) BE IT RESOLVED that the Mayor and City Clerk be authorized to sign the 2008 Capital Works Roadways contract with G & C Asphalt Ltd. in the amount of \$1,208,819.70 plus tax.

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

Re: 2008 Capital Works Underground Utilities Contract

1052) BE IT RESOLVED that the Mayor and City Clerk be authorized to sign the 2008 Capital Works Underground Utilities contract with Unicon Pipeline Ltd. in the amount of \$1,227,783.00 plus tax.

Moved by Coun. I. Hamilton and T.L. Cann,
CARRIED.

DIRECTOR OF BUSINESS DEVELOPMENT

Re: Investment Attraction Communication Strategy & Design Contract

1053) BE IT RESOLVED that MGM Communications be awarded the contract to provide communications and marketing services to complete the investment attraction communication strategy and design project to a maximum cost of \$39,000.

Moved by Coun. I. Hamilton and T.L. Cann,
CARRIED.

Re: Community Competitive Advantage Analysis Contract

1054) BE IT RESOLVED that DJ Leir Enterprises Ltd. be awarded the contract to provide consulting services to complete the community competitive advantage analysis project to a maximum cost of \$36,500.

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

Re: North West Enterprise Region - Letter of Support

1055) BE IT RESOLVED that a letter of support endorsing the formation of the North West Enterprise Region be forwarded.

Moved by Coun. T.L. Cann and I. Hamilton,
CARRIED.

MAYOR SADLOWSKI

Re: Table Mountain Regional Park Board

1056) BE IT RESOLVED that Brian Jonsson be appointed to the Table Mountain Regional Park Board with a term expiring December 31, 2009.

Moved by Coun. T.L. Cann and I. Hamilton,
CARRIED.

BUILDING & LICENSING SECRETARY**Re: Licences**

1057) 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>
Ron Cyr	Box 1180 Battleford, Sk S0M 0E0	N/A	Viktoria Granite & Marble Ltd. (Mfg. Counter Tops)	\$115.00
Rory Jordan	Box 383 Battleford, Sk S0M 0E0	N/A	RJ's Yard Care (Garden Tilling/Lawn Care)	\$115.00
Tim Pruden	Box 977 Battleford, Sk S0M 0E0	N/A	Tim's Handyman Service (Handyman & Repair Service)	\$ 88.00

Moved by Coun. I. Hamilton and T.L. Cann,
CARRIED.

BYLAWS

NO. 1854

Re: Amend Cemeteries

1058) BE IT RESOLVED that Bylaw No. 1854 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1759, BEING THE CEMETERIES BYLAW.

1059) BE IT RESOLVED that Bylaw No. 1854 be read a second time.

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

1060) BE IT RESOLVED that Bylaw No. 1854 be given three readings at this meeting.

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

1061) BE IT RESOLVED that Bylaw No. 1854 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

1062) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. I. Hamilton.

MAYOR

ASSISTANT CITY CLERK