

COUNCIL MEETING NO. 50/08

Minutes of Council Meeting No. 50/08 held Monday, December 8, 2008, Council Chambers, City Hall, commencing at 8:00 p.m.

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

ADMINISTRATION PRESENT: City Manager
Assistant City Clerk
Building & Licensing Inspector
City Planner
Director of Finance
Director of Parks & Recreation
Director of Public Works & Engineering
Fire Chief
Parks Director

His Worship Mayor J. Sadlowski in the Chair.

As requested by the Mayor the City Manager introduced the new Director of Parks & Recreation.

AGENDA

1113) BE IT RESOLVED that the Agenda as presented for December 8, 2008, be approved.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

MINUTES

1114) BE IT RESOLVED that minutes of Council Meeting No. 49/08 dated November 24, 2008, be adopted as circulated.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

PUBLIC NOTICE

DEVELOPMENT APPEALS BOARD

Re: Appeal #6/2008

Re: Appeal #7/2008

Re: Appeal #8/2008

1115) BE IT RESOLVED that Development Appeals Board Notices of Appeal #6, 7 & 8, 2008, be received.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

None

CORRESPONDENCE

NORTHWEST HOCKEY DEVELOPMENT ASSOC.

Re: Skateboard Park

1116) BE IT RESOLVED that correspondence from the Northwest Hockey Development Association dated December 2, 2008, regarding the skateboard park be received.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

SASKATCHEWAN SCRAP TIRE CORPORATION

Re: Program Update

1117) BE IT RESOLVED that correspondence from the Saskatchewan Scrap Tire Corporation dated November 26, 2008, providing a program update be received.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Hamilton Highlighted a meeting held regarding nuclear power development.

Coun. Pattinson Commented on the letter in the newspaper regarding the multipurpose facility in Stony Plain.

Coun. Buglas Thanked the Scouts in attendance for helping distribute lights for Project Porch Light.

REPORTS

1118) BE IT RESOLVED that the following reports be received:

ASSISTANT CITY CLERK

Re: Water, Sanitary Sewer and Sanitation Bylaws & Resolution

ACCOUNTS to Dec 4, 2008

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

UNFINISHED BUSINESS

None

NEW BUSINESS

EXECUTIVE COMMITTEE

Re: Out-of-Scope Salaries - 2009

1119) BE IT RESOLVED that the out-of-scope salary grid be increased by 4.5% for 2009.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

WASTE MANAGEMENT FACILITY SCHEDULE OF FEES

1120) BE IT RESOLVED that the Waste Management Facility – Schedule of Fees be amended as noted effective January 1, 2009:

	<u>Description</u>	<u>Resident*</u>	<u>Non-Resident or Unidentified User</u>
1.	Minimum charge – unsorted material	\$4.00/load	\$8.00/load
2.	Minimum charge – sorted recyclable material	\$1.00/load	\$1.00/load
3.	Unsorted wastes	\$38.00/tonne	\$76.00/tonne
4.	Batteries	no charge	no charge
5.	Automotive Recycling (oil, oil containers, oil filters, antifreeze, solvent)	no charge	no charge
6.	White Goods (refrigerators, freezers, air conditioners including freon removal)	\$19.00/appliance	\$25.00/appliance
7.	White Goods (large appliances not related to refrigeration)	\$4.00/appliance	\$6.00/appliance
8.	Sorted Recyclables (clean metals, clean masonry, brick, asphalt, concrete, trees, shrubs, lumber)	\$6.00/tonne	\$12.00/tonne
9.	Compostable material	no charge	no charge
10.	Clean soil	no charge	no charge
11.	Tires		
	• Passenger Car/Light Truck – 8” to 30” rim	\$6.00/tire	\$6.00/tire
	• Medium Truck – 15” to 24.5” rim	\$12.00/tire	\$12.00/tire
	• Agriculture – 24” to 54” rim	\$20.00/tire	\$20.00/tire
	• Off the Road, Category 1	\$45.00/tire	\$45.00/tire
	• Off the Road, Category 2	\$96.00/tire	\$96.00/tire
12.	Small Carcasses – under 200 lbs.	\$13.00/each	\$26.00/each
13.	Large Carcasses – over 200 lbs.	\$25.00/each	\$50.00/each
14.	Sumpage (e.g. carwash effluent)	\$38.00/load	\$76.00/load
15.	Hydrocarbon Soils	\$38.00/tonne	\$76.00/tonne
16.	Asbestos – per standard plastic garbage bag	\$10.00	\$20.00

Other Charges

- Unsorted and uncovered loads – double the stated fee
- Loads containing large quantities of recyclable materials (cardboard, wood, etc.) contaminated with garbage - \$100.00 surcharge (at the sole discretion of the landfill operator)
- Where an account is established – a minimum \$10.00 monthly charge

Moved by Coun. D. Buglas and G. Lang,
MOTION WITHDRAWN.

This issue to be discussed at Municipal Services Committee. Letters to be sent advising of possible upcoming rate changes.

DIRECTOR OF FINANCE

Re: Travel Expense – Mileage & Car Allowance

1121) BE IT RESOLVED that Clause D of the Travel and Expense Policy be amended to reflect travel allowance rates being based “at the mid point between the current Saskatchewan Public Service Commission posted rates and Federal Treasury Board Rates” and further, that mileage rates be changed twice a year.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

Re: Request to Acquire Title – 2007 Tax Arrears

1122) BE IT RESOLVED that application for title to properties with tax lien registered on May 5, 2008 as Interest Register Number 114349787 commence:

Lot	Block	Plan	Civic	Roll #
9	1	B3891	1192-98 St	303000150
17	4	B1929CNV	1165-100 St	303001550
37	7	101653095	1155-101 St	303004600
19-20	11	B1929CNV	1201-102 St	303008700
1-4	13	B1929CNV	1022-102 St	303009050
29-30	20	B1929CNV	831-104 St	303014200
12	25	B3891	1381-99 St	303017800
16	27	B2991	941-105 St	303101000
8	35	B2991	1472-101 St	303107600
16	43	B2991	1541-105 St	303115350
28	78	C4240	1621-101 St	303303800
20	89	C4240	1601-106 St	303313050
8	91	C4240	1272-107 St	303401350
9	91	C4240	1282-107 St	303401400

6 & Pt				
7	94	C4240	1152-109 St	303404350
4	100	C4240	1032-108 St	303410300
16	100	C4240	1041-109 St	303410900
15	105	C4240	951-107 St	303415900
22	108	101488237	876-108 St	303418600
2	109	C4240	812 - 109 St	303419300
9	120	C4240	782-100 St	303501400
16	138	C4240	541-102 St	303514000
18	144	H3562	1421-95 St	303603800
3	6	BH574	991-112 St	303914000
25-26	1	C24	1821-100 St	313101250
67	227	72B06576	1752 St Laurent Dr	313405500
38	222	72B04788	10410 Laurier Cres	313502900
9	225	84B08020	10609 Bennett Cres	313523400
19	228	75B12903	9701-97 Dr	313606100
16	165	66B07980	9020 Walker Dr	313701200
22	221	74B08633	9018 Deans	313716050
46	28	88B08351	2592-99 St	323120850
1	149	67B09212	592-110 St	515111000
	K	68B07577	11201 6 Ave	515111510

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

MAYOR SADLOWSKI

Re: Board & Committee Appointments

1123) BE IT RESOLVED that the following appointments be approved:

ARCHIVES COMMITTEE expiring December 31, 2010

Terry Lumsdon

Ken Holliday

Lorna McLean

Leola MacDonald (expiring December 31, 2009)

BATTLEFORDS ALLIED ARTS COUNCIL expiring December 31, 2010

Lisa Hornung

Noreen Barclay

Sherron Burns

BATTLEFORDS TOURISM expiring December October 31, 2009

Coun. R. Fox

BATTLEFORDS TRANSIT SYSTEM expiring December 31, 2009
Diane Gabruch
Roger Piatt
Debbie Logan

DEVELOPMENT APPEALS BOARD expiring December 31, 2011
Ron Crush
Rob Rongve

NORTH BATTLEFORD PUBLIC LIBRARY expiring December 31, 2009
Phyllis Roach
Cheryl Grey
Barb O'Neal
Stephanie Merkowsky
Betty Leslie
Coun. Cann (expiring October 31, 2009)
Coun. Lang (expiring October 31, 2009)

LAKELAND LIBRARY REGIONAL BOARD expiring December 31, 2009
Betty Leslie
Stephanie Merkowsky
Coun Lang (expiring October 31, 2009)

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

BUILDING & LICENSING SECRETARY
Re: Licences

1124) 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>
	Unit C 400 Turenne St Winnipeg, MB R2J 3W8	n/a	Ackron Construction Ltd.	\$450.00

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

BYLAWS

NO. 1858

Re: Amend Waterworks System

1125) BE IT RESOLVED that Bylaw No. 1858 be introduced and read a first time.

Moved by Coun. B. Pattinson and R. Fox,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1706, BEING THE WATERWORKS SYSTEM BYLAW.

1126) BE IT RESOLVED that Bylaw No. 1858 be read a second time.

Moved by Coun. B. Pattinson and R. Fox,
CARRIED.

1127) BE IT RESOLVED that Bylaw No. 1858 be given three readings at this meeting.

Moved by Coun. B. Pattinson and R. Fox,
CARRIED UNANIMOUS.

1128) BE IT RESOLVED that Bylaw No. 1858 be read a third time and passed.

Moved by Coun. B. Pattinson and R. Fox,
CARRIED.

NO. 1859

Re: Amend Sewerage System

1129) BE IT RESOLVED that Bylaw No. 1859 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1707, BEING THE SEWERAGE SYSTEM BYLAW.

1130) BE IT RESOLVED that Bylaw No. 1859 be read a second time.

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

1131) BE IT RESOLVED that Bylaw No. 1859 be given three readings at this meeting.

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

1132) BE IT RESOLVED that Bylaw No. 1859 be read a third time and passed.

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

NO. 1860

Re: Refuse Removal Rate

1133) BE IT RESOLVED that Bylaw No. 1860 be introduced and read a first time.

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

A BYLAW TO ESTABLISH RATES FOR THE COLLECTION
AND REMOVAL OF RESIDENTIAL REFUSE FOR THE CITY OF
NORTH BATTLEFORD.

1134) BE IT RESOLVED that Bylaw No. 1860 be read a second time.

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

1135) BE IT RESOLVED that second reading of Bylaw No. 1860 be tabled pending review of the waste management collection process.

Moved by Coun. D. Buglas and G. Lang,
CARRIED UNANIMOUS.

NOTICE OF MOTION

None

ADJOURNMENT

1136) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

ASSISTANT CITY CLERK