

COUNCIL MEETING NO. 53/09

Minutes of Council Meeting No. 53/09 held Monday, January 26, 2009, 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

MEMBER ABSENT: Councillor: B. Pattinson

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

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

1162) BE IT RESOLVED that the Agenda as presented for January 26, 2009, be approved.

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

MINUTES

1163) BE IT RESOLVED that minutes of Council Meeting No. 52/09 dated January 12, 2009, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

D J LEIER ENTERPRISES LTD.

Re: Community Competitive Advantage Analysis

Mr. James Leier presented the site selection data and select comparisons for the North Battleford Census Agglomeration and highlighted key features of competitive advantage in this area.

1164) BE IT RESOLVED that the report by D J Leier Enterprises Ltd. regarding the Community Competitive Advantage Analysis project be received.

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

CORRESPONDENCE

BATTLEFORDS CHAMBER OF COMMERCE

Re: Bruce Power

1165) BE IT RESOLVED that correspondence from Battlefords Chamber of Commerce dated January 21, 2009, regarding Bruce Power be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

1166) BE IT RESOLVED that the proclamation regarding Heart Month be received.

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

Coun. Fox Commented on the success of the Swine Lake fundraiser held the past Saturday.
Congratulated the Lakeland Library on hosting the Provincial Aboriginal Storytelling Day scheduled for February 1, 2009.

Mayor Sadlowski Reported on meetings and events he recently attended.

REPORTS

1167) BE IT RESOLVED that the following reports be received:

CITY ASSESSOR
Re: 2009 Revaluation

2008 ECONOMIC DEVELOPMENT ANNUAL REPORT

CITY MANAGER
Re: Western Municipalities Aboriginal Gathering

ACCOUNTS to January 22, 2009

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

UNFINISHED BUSINESS

TABLED MOTION
Re: Western Municipalities Aboriginal Gathering

1168) BE IT RESOLVED that the City send up to two members to attend the 7th Western Municipalities Aboriginal Gathering in the City of Winnipeg.

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

1169) BE IT RESOLVED that the motion regarding 7th Western Municipalities Aboriginal Gathering be tabled pending receipt of complete agenda details.

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

NEW BUSINESS

CITY PLANNER

Re: Discretionary Use Application – 2492 99th Street

1170) BE IT RESOLVED that the application to construct an office building at 2492 99th Street be denied and the applicant be encouraged to seek a site located within Territorial Drive for the proposed development.

Moved by Coun. D. Buglas and R. Fox,
DEFEATED UNANIMOUS.

1171) BE IT RESOLVED that the application to construct an office building at 2492 99th Street be approved.

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

ENGINEERING CO-ORDINATOR

Re: Proposed Local Improvements for 2009

1172) BE IT RESOLVED that Local Improvement Reports under Clause 5(1)(b) of *The Local Improvements Act, 1993*, be prepared regarding:

1. 15th Ave from 105th St to 102nd St – pavement overlay
2. 13th Ave from 106th St to 104th St – pavement overlay
3. 11th Ave from 105th St to 102nd St – pavement overlay
4. 100th St service road North of 20th Ave

Moved by Coun. I. Hamilton and R. Fox,
CARRIED UNANIMOUS.

CITY CLERK

Re: Community Development Financial Assistance

1173) BE IT RESOLVED that the following organizations be allocated funding under the Community Development Financial Assistance policy:

Battlefords Boys and Girls Club	\$ 4,000.00
Battlefords and Area Sexual Assault Centre	5,000.00
Battlefords Agricultural Society	6,000.00
Battlefords Wildlife Federation	2,660.00
Catholic Family Services	2,500.00
Battlefords District Food Resource Centre	5,000.00
Concern for Youth	18,000.00
Citizens on Patrol	2,500.00
North Battleford Kinsmen Band Association	1,000.00
North Battleford Golf and Country Club	1,000.00
Battlefords Youth Soccer Inc.	1,000.00

Moved by Coun. R. Fox and I. Hamilton,
CARRIED.

LICENSING SECRETARY

Re: Licences

1174) 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>
Bidyk, Gerry	Box 730 N. Battleford, Sk. S9A 2Y9	M-2	J Dawg Ventures Inc.	\$115.00
Holdavan, Marie Landry, Claude	Box 782 Maidstone, Sk. S0M 1M0	N/A	Molandry Carpentry	\$450.00
Lonoway, Gary	Box 735 N. Battleford, Sk. S9A 2Y9	N/A	GWL Painting	\$450.00
Lundgren, Jean	1831 St. Laurent Dr. N. Battleford, Sk. S9A 3E9	R-2	Getter Dun Construction	\$230.00

Porochnavy, Darin	1392 108 th St N. Battleford, Sk. S9A 2B5	R-2	Porky's Renovating	\$345.00
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Moved by Coun. R. Fox and I. Hamilton,
CARRIED.

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

1175) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

CITY CLERK