

COUNCIL MEETING NO. 55/09

Minutes of Council Meeting No. 55/09 held Monday, February 23, 2009, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: J. Sadlowski

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

MEMBERS ABSENT: Councillors: R. Fox
B. Pattinson

ADMINISTRATION PRESENT: City Manager
City Clerk
Building & Licensing Inspector
Director of Business Development
Director of Finance
Director of Parks & Recreation
Engineering Co-ordinator
Fire Chief

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

1191) BE IT RESOLVED that the Agenda as presented for February 23, 2009, be approved.

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

MINUTES

1192) BE IT RESOLVED that minutes of Council Meeting No. 54/09 dated February 9, 2009, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

DONNA CHALLIS AND OWEN EINSEIDLER, BATTLEFORDS TOURISM
Re: Annual Overview

Donna Challis, Chair of Battlefords Tourism & Convention Association Inc., began with a review of the past year's challenges and accomplishments. Owen Einsiedler, Tourism Development Officer, highlighted new initiatives planned, successes and activities as well as statistics on memberships and increased website usage.

1193) BE IT RESOLVED that Battlefords Tourism and Convention Association Inc. 2008/09 to 2010/11 Business & Strategic Marketing Plan, Marketing Projects and audited financial statements be received.

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

CORRESPONDENCE

BATTLEFORDS TRIBAL COUNCIL
Re: 11303 13th Avenue – Purchase Extension

1194) BE IT RESOLVED that correspondence from Battlefords Tribal Council dated February 13, 2009, requesting a further extension for the purchase of 11303 13th Avenue be received.

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

1195) BE IT RESOLVED that the time period for Battlefords Tribal Council to purchase 11303 13th Avenue be extended to April 30, 2009.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

1196) BE IT RESOLVED that the proclamation regarding Red Cross Month be received.

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

Coun. Hamilton Commended all those that volunteer to promote and market tourism in The Battlefords.
Extended congratulations to the organizers of the Men's Northern Seniors Curling Championship held in Battleford.

Coun. Cann Attended the Auctioneers' Annual meeting, competition and Charity Auction held February 13 and 14, 2009.
Requested update on the Aboriginal Employment Development Program.

City Manager Will provide the information.

Mayor Sadlowski Provided update on progress of Highgate Dam Committee.

Dir of Parks & Rec Displayed the Olympic Torch from the Torino Games and announced will have it until the end of the week.

REPORTS

1197) BE IT RESOLVED that the following reports be received:

CITY CLERK

Re: Petition Sufficiency – School Bus Stop Arms

MINUTES

Municipal Services #25/09

Parks, Recreation, Culture & Heritage #22/09

ACCOUNTS to February 19, 2009

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

UNFINISHED BUSINESS

None

NEW BUSINESS

PARKS, RECREATION, CULTURE & HERITAGE COMMITTEE **Re: 2012 Summer Games**

1198) BE IT RESOLVED that a written expression of interest to host the 2012 Saskatchewan Summer Games be submitted.

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

Re: Committee Appointment

1199) BE IT RESOLVED that Amanda Mott be appointed to the Parks, Recreation, Culture & Heritage Committee with a term expiring December 31, 2010.

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

ENGINEERING CO-ORDINATOR **Re: Tender – Domestic Water Meters 2009**

1200) BE IT RESOLVED that the low evaluated tender of \$41,625.32 (taxes included) from Mueller Flow Control of Saskatoon for the supply and delivery of domestic water meters be approved.

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

DIRECTOR OF PUBLIC WORKS & ENGINEERING **Re: Tender – Piping at FE Holliday Water Treatment Plant**

1201) BE IT RESOLVED that the contract for the new floor access hatch and related modifications at the FE Holliday Water Treatment Plant be awarded to Miners Construction in the amount of \$25,600.00 plus GST.

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

Re: Tender – Rubber Tire Excavator

1202) BE IT RESOLVED that the purchase of a Volvo EW 210C rubber tire excavator from Redhead Equipment Ltd. for the tendered price of \$389,975.00 (taxes included) be approved.

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

1203) BE IT RESOLVED that the resolution regarding the purchase of a rubber tire excavator be tabled until next Council meeting.

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

Administration to provide additional information about each of the tendered Volvo excavators as well as details of costs to hiring backhoe contractors.

DIRECTOR OF BUSINESS DEVELOPMENT

Re: Tender – Water Tower Lights

1204) BE IT RESOLVED that the lowest bidder, Fedler Electric, be awarded the contract for the Water Tower Lighting Retrofit conditional upon meeting the contractual requirements within seven days of the notice of acceptance or a timeframe agreed upon by both parties as stipulated by the contract.

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

Yvonne Nyholt, Chair of Water Tower Lights Committee, was in attendance and spoke of their ongoing fundraising endeavors but would welcome any further funding commitments from the City to cover any shortfall in costs.

DIRECTOR OF FINANCE

Re: 2008 Year End Adjustments

1205) BE IT RESOLVED that the following 2008 year adjustments be approved:

Total contributions beyond 2008 budget totaling \$2,381,867.82:

- Building Communities grant transfer to Specified Reserve of \$1,750,000.
- Interest earned on government grants not utilized in the current year transfer to specified.
 - New Deal \$3,036.93
 - Public Transit \$3,692.23

- RM of North Battleford New Deal contributions of \$83,394.08
- City of North Battleford New Deal money unallocated \$180,669.58
- Additional Public Transit Money contributed \$880.00
- Total unused City Equipment budget \$14,719.00
- GPS and aerial photo costs (not spent in 2008) \$53,000
- Development plan, survey work and Fairview Park neighbourhood development \$88,000
- Surplus from sanitation for landfill expansion \$204,476

Withdrawals over the 2008 budget totaling \$126,657:

- An additional \$76,402 transferred to finance the construction of the Centennial Park Activities Centre
- Finance the retro pay for the Fire Fighters' Contract \$50,255

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

Re: 2009 General Operating Budget – Meetings

1206) BE IT RESOLVED that the memorandum of the Director of Finance dated February 19, 2009, regarding budget meeting dates be received.

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

Meeting dates set for Tuesday, March 10 and Thursday, March 12, both starting at 7:00 p.m.

CITY CLERK

Re: Secretary to the 2009 Board of Revision

1207) BE IT RESOLVED that Ruth Kachmarski be appointed Secretary to the 2009 Board of Revision.

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

CITY MANAGER

Re: Battlefords Community Teen Centre – Request for Funding

1208) BE IT RESOLVED that payment of the 2008 grant for the Battlefords Community Teen Centre in the amount of \$15,000.00 be issued.

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

1209) BE IT RESOLVED that the Battlefords Community Teen Centre be provided a grant in the amount of \$15,000.00 for 2009 for operation of “The Mix” youth program.

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

A review of youth programming and a funding structure to be investigated.

MAYOR SADLOWSKI

Re: Jackfish Lake Watershed Association Appointment

1210) BE IT RESOLVED that the memorandum of the Mayor dated February 19, 2009, regarding the Jackfish Lake Watershed Association appointment be received.

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

Administration to place the issue of an appointment on the next agenda for discussion.

LICENSING SECRETARY

Re: Licences

1211) 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>
Kelly Cherniak	1625 MacKenzie King Cres N. Battleford, Sk. S9A 3C9	R1	Cherniak Ent. Ltd.	\$230.00
David Rodger	205 1921 St. Laurent Dr N. Battleford, Sk. S9A 3L5	R4	D&N Cleaning & Contracting	\$230.00

Dennis Geransky	Box 238 Martensville, Sk. S0K 2T0	N/A	Geransky Bros. Construction	\$450.00
Tammy Bendall	1491 93 rd Street N. Battleford, Sk. S9A 0C2	R1	Karma Salon	\$230.00
Brian Monych	10717 Meighen Cres N. Battleford, Sk. S9A 3K9	R1	Monych Contracting	\$230.00
	2233 Speers Avenue Saskatoon, Sk. S7L 5X6	N/A	Servicemaster Clean	\$675.00

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

BYLAWS

NO. 1861

Re: Local Improvement Special Assessment – 11th Avenue

1212) BE IT RESOLVED that Bylaw No. 1861 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD UNDER
THE LOCAL IMPROVEMENTS ACT TO AUTHORIZE A
SPECIAL ASSESSMENT WITH RESPECT TO UNDERTAKING
PAVEMENT OVERLAY ON 11TH AVENUE AS AUTHORIZED BY
CONSTRUCTION BYLAW NO. 1844.

1213) BE IT RESOLVED that Bylaw No. 1861 be read a second time.

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

1214) BE IT RESOLVED that Bylaw No. 1861 be given three readings at this meeting.

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

1215) BE IT RESOLVED that Bylaw No. 1861 be read a third time and passed.

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

NO. 1862

Re: Local Improvement Special Assessment – 13th Avenue

1216) BE IT RESOLVED that Bylaw No. 1862 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD UNDER
THE LOCAL IMPROVEMENTS ACT TO AUTHORIZE A
SPECIAL ASSESSMENT WITH RESPECT TO UNDERTAKING
PAVEMENT OVERLAY ON 13TH AVENUE AS AUTHORIZED BY
CONSTRUCTION BYLAW NO. 1845.

1217) BE IT RESOLVED that Bylaw No. 1862 be read a second time.

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

1218) BE IT RESOLVED that Bylaw No. 1862 be given three readings at this meeting.

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

1219) BE IT RESOLVED that Bylaw No. 1862 be read a third time and passed.

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

NO. 1863

Re: Local Improvement Special Assessment – 27th Avenue

1220) BE IT RESOLVED that Bylaw No. 1863 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD UNDER
THE LOCAL IMPROVEMENTS ACT TO AUTHORIZE A
SPECIAL ASSESSMENT WITH RESPECT TO UNDERTAKING
GRADING, CURB, STORM SEWER AND PAVEMENT ON 27TH
AVENUE AS AUTHORIZED BY CONSTRUCTION BYLAW NO.
1847.

1221) BE IT RESOLVED that Bylaw No. 1863 be read a second time.

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

1222) BE IT RESOLVED that Bylaw No. 1863 be given three readings at this meeting.

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

1223) BE IT RESOLVED that Bylaw No. 1863 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

1224) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

MAYOR

CITY CLERK