

COUNCIL MEETING NO. 58/09

Minutes of Council Meeting No. 58/09 held Monday, April 13, 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
B. Pattinson

ADMINISTRATION PRESENT: City Manager
City Clerk
Assistant City Clerk
Building & Licensing Inspector
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

City Clerk advised that the issue as denoted under New Business – Executive Committee re: proposed recommendation be withdrawn from the Agenda.

1279) BE IT RESOLVED that the Agenda as presented for April 13, 2009, be approved as amended.

Moved by Coun. I. Hamilton and D. Buglas,
CARRIED.

MINUTES

1280) BE IT RESOLVED that minutes of Council Meeting No. 57/09 dated March 23, 2009, be adopted as circulated.

Moved by Coun. I. Hamilton and D. Buglas,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

BARRY SVENKESON, HOLM SVENKESON RAICHE
Re: 2008 Audited Financial Statement

Mr. Svenkeson, the City's Auditor, presented the 2008 Audited Financial Statement and supporting schedules and reports.

1281) BE IT RESOLVED that the Annual Financial Statements for the year ended December 31, 2008, be received.

Moved by Coun. I. Hamilton and D. Buglas,
CARRIED.

CORRESPONDENCE

AMOS DRIVE CONDOMINIUMS
Re: Individual Garbage Containers

1282) BE IT RESOLVED that correspondence from residents of 10901 and 10902 Amos Drive condominiums dated January 26, 2009, regarding individual garbage containers be received.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

Administration to provide the comprehensive solid waste management report for the May 11, 2009, Council meeting.

COMMUNITY PRIDE COMMITTEE

Re: Spring Clean-up Day

1283) BE IT RESOLVED that correspondence from Community Pride Committee dated April 3, 2009, regarding Spring Clean-up Day on May 2, 2009, be received.

Moved by Coun. I. Hamilton and D. Buglas,
CARRIED UNANIMOUS.

Administration to prepare a proclamation for this event for next Council meeting.

CANADIAN FEDERATION OF INDEPENDENT BUSINESS

Re: Property Taxes

1284) BE IT RESOLVED that correspondence from the Canadian Federation of Independent Business dated April 3, 2009, regarding the increase in municipal operating grants announced in the 2009-10 provincial budget be received.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

BATTLEFORDS AND DISTRICT COMMUNITY FOUNDATION INC.

Re: Request for Rental Rate Reduction

As a member of the Foundation Board of Directors, Coun. I. Hamilton declared a pecuniary interest and left the Council Chambers.

1285) BE IT RESOLVED that correspondence from Battlefords and District Community Foundation Inc. dated April 8, 2009, regarding a request for a reduction in the Civic Centre rental rate be received.

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

Coun. I. Hamilton returned to the Council Chambers.

BATTLEFORDS NORTH STARS BOARD OF DIRECTORS
Re: Request for Rental Rate Reduction

1286) BE IT RESOLVED that correspondence from Battlefords North Stars Board of Directors dated April 8, 2009, regarding a request for ice rental and facility rental reductions be received.

Moved by Coun. I. Hamilton and D. Buglas,
CARRIED.

1287) BE IT RESOLVED that the Battlefords North Stars Board of Directors be charged the youth tournament rate of \$83.00/ hour to host the Showcase Hockey Tournament to be held November 27, 28 and 29, 2009.

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

Re: Request for Permit to Sell Liquor in Civic Centre Stands

1288) BE IT RESOLVED that correspondence from Battlefords North Stars Board of Directors dated April 8, 2009, regarding a request to permit the sale of liquor in the stands of the Civic Centre during North Star games be received.

Moved by Coun. I. Hamilton and D. Buglas,

1289) BE IT RESOLVED that the resolution regarding the North Stars Board of Directors' request to permit the sale of liquor in the stands of the Civic Centre be amended by deleting the word "received" and adding the word "approved".

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

1290) BE IT RESOLVED that the correspondence from Battlefords North Stars Board of Directors dated April 8, 2009, regarding a request to permit the sale of liquor in the stands of the Civic Centre during North Star games be approved.

Moved by Coun. I. Hamilton and D. Buglas,
CARRIED UNANIMOUS.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Hamilton	Requested status on the fire damaged house on 100 th Street.
Bldg Insp.	Will investigate.
Coun. Pattinson	Requested status of houses on 110 th Street that are boarded up.
Bldg Insp.	Demolition orders are being prepared.
Coun. Hamilton	Requested update on Multipurpose Facility progress plan.
Dir P & R	Provided update.
City Manager	Provided funding update regarding grants for the Multipurpose Facility.
Coun. Fox	Attended Intersectoral meeting on March 30, 2009; commented on Agrimex & success of Taste of Culture; attended United Way Annual General Meeting.
Coun. Lang	Inquired if street sweeping had started.
Dir PW & Eng	Street sweeping schedules have been established.
Coun. Lang	Reported on the public informational meeting regarding the transit study.
Mayor Sadlowski	Thanked Council for attending events and chairing the meetings over the last two weeks while he was at home.
Mayor Sadlowski	Suggested that more of the bundled recycled paper at K & B compound needs to be relocated to landfill.
Dir PW & Eng	Will ensure work is done.
Dir of Bus Dev	Advised Council of the launch of "Enterprise Saskatchewan" to take place April 15, 2009, at 1:30 p.m.

REPORTS

1291) BE IT RESOLVED that the following reports be received:

BUILDING PLANS

Re: 602 Carlton Trail; Mark's Work Warehouse

DIRECTOR OF PARKS & RECREATION

Re: David Laird Campground

DIRECTOR OF BUSINESS DEVELOPMENT
Re: SaskPower Natural Gas Generation – Update

MINUTES – SPECIAL/SELECT COMMITTEES
Re: Battlefords Handi-bus – December 2008 & January 2009

ACCOUNTS to April 8, 2009

Moved by Coun. I. Hamilton and D. Buglas,
CARRIED.

UNFINISHED BUSINESS

DISCUSSION
Re: Jackfish Lake Watershed Association Appointment

Administration to prepare a motion indicating the intent to withdraw our membership from the Jackfish Lake Watershed Association.

NEW BUSINESS

EXECUTIVE COMMITTEE
Re: Proposed Recommendation

Proposed recommendation was withdrawn.

DIRECTOR OF BUSINESS DEVELOPMENT
Re: Water Tower Lights Contract

1292) BE IT RESOLVED that the next lowest bidder, Ron's Plumbing & Heating, be awarded the contract for the Water Tower Lighting Retrofit for the tendered price of \$127,510.00 excluding GST to be completed by August 30, 2009.

Moved by G. Lang and R. Fox,

1293) BE IT RESOLVED that the resolution regarding the tender for the Water Tower Lighting Retrofit be tabled until the next Council meeting.

Moved by Coun T.L. Cann and B. Pattinson,
CARRIED.

Council agreed to discuss this issue when reconvening for Executive Committee meeting.

DIRECTOR OF PUBLIC WORKS & ENGINEERING
Re: Water Treatment Plant # 1 Expansion Tender

1294) BE IT RESOLVED that Council is in agreement with the terms and conditions of the Building Canada Fund – Communities Component regarding the grant for the Water Treatment Plant #1 Expansion project, will conduct an open tendering process, manage the construction of the project, fund the municipal share of the construction costs, fund ongoing operation and maintenance and follow any mitigation measures as required by *The Canadian Environmental Assessment Act* and *The Environmental Assessment Act* (Saskatchewan).

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

1295) BE IT RESOLVED that the tender for the Water Treatment Plant #1 Expansion project be awarded to Miners Construction Ltd. for the tendered price of \$6,091,600.00 plus GST, contingent on the City receiving funding approval under the Building Canada Fund – Communities Component.

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

DIRECTOR OF PARKS & RECREATION
Re: North Battleford Golf & Country Club Irrigation Capital Request

1296) BE IT RESOLVED that funding be approved for irrigation upgrades at the North Battleford Golf and Country Club to 50% of the total cost to a maximum of \$750,000 whichever is less, and that the annual capital grant of \$50,000 be maintained for a further 5 years.

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

Administration to advise in the approval letter that the funding commitment is for the project currently proposed and that if the project changes, the City's commitment could change.

DIRECTOR OF FINANCE

Re: Tax Policy Internal Working Committee Recommendations

1297) BE IT RESOLVED that the following recommendations proposed by the Tax Policy Internal Working Committee be endorsed:

- That one mill rate be used for commercial, industrial and elevator properties,
- That the distribution of taxes, as a whole, remains at 60% residential and 40% commercial & industrial, excluding the Recreational Culture Capital Facilities Levy, and
- That there be no changes on how the remaining mill rate factors are set and how the protective services base taxes are applied for 2009.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

Re: 2009 General Operations Budget

1298) BE IT RESOLVED that the 2009 General Operations Budget presented to Council on March 23, 2009, be adopted.

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

Recorded Vote requested by Coun. D. Buglas

In Favour: Mayor Sadlowski
Coun. Buglas
Coun. Cann
Coun. Fox
Coun. Hamilton
Coun. Lang
Coun. Pattinson

1299) BE IT RESOLVED that the 2009 General Operations Budget be amended by implementing a 5% increase with the revenue to be directed towards reserve contributions as outlined in the Five Year Capital Plan.

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

Recorded vote requested by Coun. T.L. Cann

In Favour: Coun. Buglas
Coun. Fox
Coun. Hamilton
Coun. Lang
Opposed: Mayor Sadlowski
Coun. Cann
Coun. Pattinson

CITY CLERK

Re: Local Improvement Prepayment Time Frame

1300) BE IT RESOLVED that the deadline for owners to prepay the special assessments as stipulated in Schedules "A" to the Local Improvement Special Assessment Bylaws 1861, 1862, 1863, passed on February 23, 2009, be May 15, 2009.

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

Re: Internal Working Committee – Youth Issues

1301) BE IT RESOLVED that Administration be directed to prepare a mandate outlining the function and composition of an internal working committee to address youth issues and bring this mandate to Council for approval.

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

BUILDING AND LICENSING SECRETARY

Re: Licences

1302) 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>
Barbara Milnthorp	Box 1150 N. Battleford, Sk. S9A 3K2	R-2	B & B Ventures	\$230.00
Battlefords Wildlife Federation	Box 35 N. Battleford, Sk. S9A 2X6	N/A	Wildlife Trade Show	\$230.00
John Thompson	2102 101 Cres N. Battleford, Sk. S9A 1C3	N/A	John Thompson Mechanical	\$230.00
Tenna Fauth	1581 104 St N. Battleford, Sk. S9A 1P4	R-2	Neat Freaks & More	\$230.00

Brian Corley	1292 94 St N. Battleford, Sk. S9A 0A6	R-2	BacFlash Productions	\$230.00
--------------	---	-----	----------------------	----------

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

1303) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

CITY CLERK