

COUNCIL MEETING NO. 59/09

Minutes of Council Meeting No. 59/09 held Monday, April 27, 2009, Council Chambers, City Hall, commencing at 8:00 p.m.

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

ADMINISTRATION PRESENT: City Manager
City Clerk
Assistant City Clerk
City Assessor
City Planner
Director of Business Development
Director of Finance
Director of Human Resources
Director of Parks & Recreation
Director of Public Works & Engineering
Fire Chief

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

1304) BE IT RESOLVED that the Agenda as presented for April 27, 2009, be approved.

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

MINUTES

1305) BE IT RESOLVED that minutes of Council Meeting No. 58/09 dated April 13, 2009, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

JACKFISH LAKE WATERSHED ASSOCIATION
Re: Explanation of Activities

Valerie Holowach, along with Ray Nolin, highlighted what the Jackfish Lake Watershed Association does and encouraged Council to renew their membership.

CORRESPONDENCE

BATTLEFORDS CHAMBER OF COMMERCE
Re: 2009 Tax Levy

1306) BE IT RESOLVED that correspondence from The Battlefords Chamber of Commerce dated April 22, 2009, regarding the 2009 Tax Levy be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

1307) BE IT RESOLVED that the proclamations regarding Spring Clean Up Day, Early Childhood Intervention Program Week, Mental Health Awareness Week and Multiple Sclerosis Awareness Month be received.

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

Coun. Hamilton Brought greetings to the Red Hat Society conference held this past weekend.

Coun. Lang Attended The Battlefords Humane Society Annual General Meeting.

Coun. Lang Brought forward a request to investigate the access to 2342 99th Street.

Administration Will investigate.

Mayor Sadlowski Highlighted the Mayors/Managers meeting held April 24, 2009, in Saskatoon.

REPORTS

1308) BE IT RESOLVED that the following reports be received:

DIRECTOR OF PUBLIC WORKS & ENGINEERING

Re: 2008 Water Report

Re: 2008 Wastewater Report

MINUTES

Municipal Services Committee # 27/09

Parks, Recreation, Culture & Heritage Committee #24/09

ACCOUNTS to April 22, 2009

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

UNFINISHED BUSINESS

TABLED MOTION

Re: Water Tower Lights Contract

1309) BE IT RESOLVED that the next lowest bidder, Ron's Plumbing & Heating, be awarded the contract for the Water Tower Light Retrofit for the tendered price of \$127,510.00 excluding GST to be completed by August 30, 2009.

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

1310) 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. G. Lang and R. Fox,
CARRIED.

CITY CLERK

Re: Jackfish Lake Watershed Association

1311) BE IT RESOLVED that the membership with The Jackfish Lake Watershed Association not be renewed for 2009 but that a pro-rated amount of the membership fee be paid for the months of January to April, 2009, in the amount of \$334.00.

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

1312) BE IT RESOLVED that the membership with The Jackfish Lake Watershed Association be renewed for 2009.

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

NEW BUSINESS

CORRESPONDENCE

1) SASKATCHEWAN ENVIRONMENT

Re: 2009 Dutch Elm Disease Cost Share Program

1313) BE IT RESOLVED that correspondence from Sask. Environment dated April 20, 2009, and memorandum of Parks Director dated April 23, 2009, regarding the Dutch Elm disease cost share program be received.

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

1314) BE IT RESOLVED that the City participate in the 2009/10 Dutch Elm disease provincial cost share program.

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

EXECUTIVE COMMITTEE

Re: Canadian Feed Technology Research Facility (CFTRF)

1315) BE IT RESOLVED that the details as outlined in the correspondence from James J. Cook, Manager of Business Opportunities, University of Saskatchewan, dated March 26, 2009, be accepted and form the basis for the agreement regarding the taxes to be paid to the City of North Battleford for the operations of the Canadian Feed Technology Research Facility (CFTRF) at 10029 Marquis Avenue.

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

PARKS, RECREATION CULTURE & HERITAGE COMMITTEE

Re: City Policies – Parks and Recreation Special Events & Fees and Charges

1316) BE IT RESOLVED that the policies regarding Parks and Recreation Special Events and Parks and Recreation Fees and Charges be adopted.

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

Re: Civic Centre/Arenas 2009/2010 Fees and Charges

1317) BE IT RESOLVED that the proposed Civic Centre/Arenas 2009/2010 Fees and Charges be approved, effective August 1, 2009.

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

Re: Fairview Park Playground Approval

1318) BE IT RESOLVED that the Fairview Park playground project be awarded to Park N Play Design Co. Ltd. of Calgary, Alberta for the total price of \$41,107.50 plus GST for the supply of the structure(s) only.

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

Re: Artist in Residence Program

1319) BE IT RESOLVED that the Second Floor of the Breton Building be rented for the Artist in Residence Program at an annual rate of \$6,000.00 starting in August 2009 to August 2010.

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

DIRECTOR OF PARKS & RECREATION

Re: City Hall Janitorial Tender

1320) BE IT RESOLVED that the City Hall/Breton Building Janitorial Services tender from Milan's Professional Cleaning Service for the tendered price of \$1,800.00 per month plus taxes be accepted for the period from June 1, 2009 to January 31, 2012, subject to proper insurance, completion of WHMIS training and a satisfactory security clearance to be undertaken by the RCMP.

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

PARKS DIRECTOR

Re: River Valley Projects

1321) BE IT RESOLVED that capital projects occurring within the mandate of the Battlefords River Valley Master Plan, recommended by the Battlefords River Valley Advisory Committee and endorsed by City Council be financed from the Battlefords River Valley Fund.

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

BATTLEFORDS RIVER VALLEY STEERING COMMITTEE

Re: Concerns With Quads and Motorized Vehicles

1322) BE IT RESOLVED that ways to improve bylaws preventing the use of quads and motorized vehicles in the Battlefords River Valley be investigated.

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

CITY PLANNER
Re: Discretionary Land Use

1323) BE IT RESOLVED that the application to develop a personal service home occupation for an upholstery business at 912-105th Street be approved subject to the requirement that residential waste bins not be used by the applicant for business related purposes.

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

Re: Subdivision Application

1324) BE IT RESOLVED that the Mayor and City Clerk be authorized to issue the Cities Certificate of Approval covering the subdivision of part of Parcel B, Plan No. AB2987 as shown on the Plan of Proposed Subdivision prepared by Michael L. Waschuk, dated April 15, 2009.

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

1325) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

CITY CLERK