

## COUNCIL MEETING NO. 62/09

Minutes of Council Meeting No. 62/09 held Monday, June 8, 2009, Council Chambers, City Hall, commencing at 8:00 p.m.

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

MEMBER ABSENT: Councillor: D. Buglas

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

City Clerk provided correspondence on Local Improvements for 15<sup>th</sup> Avenue that had been missed from the Agenda.

### AGENDA

1383) BE IT RESOLVED that the Agenda as presented for June 8, 2009, be approved as amended.

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

### MINUTES

1384) BE IT RESOLVED that minutes of Council Meeting No. 61/09 dated May 25, 2009, be adopted as circulated.

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

## **PUBLIC NOTICE**

None

## **PUBLIC HEARING**

### **ZONING BYLAW AMENDMENT – SECOND HAND STORES**

Mayor Sadlowski declared the hearing open.  
No one was in attendance to make representations.  
Mayor Sadlowski declared the hearing closed.

1385) BE IT RESOLVED that Notice of Public Hearing pertaining to Zoning Bylaw amendment regarding second hand stores be received.

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

## **CORRESPONDENCE**

1) MORLEY DICKSON

Re: Second Hand Store Expansion in the Downtown

1386) BE IT RESOLVED that correspondence from Morley Dickson dated May 28, 2009, regarding opposition to the expansion of second hand stores in the downtown be received.

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

## **PRESENTATION**

None

## **DELEGATION**

STEW DEMMANS AND MARTIN SMITH

Re: Civic Centre – Side Netting

Mr. Demmans and Mr. Smith requested that Council reconsider installing the side netting in the Civic Centre once the boards and new glass have been installed. A short video showing the new glass height and the reduction of risk to the fans from a direct shot of the puck was presented.

1387) BE IT RESOLVED that correspondence from Stew Demmans of Battlefords North Stars Hockey Club Inc. dated June 1, 2009, regarding the Civic Centre side netting be received.

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

Administration was directed to put the resolution authorizing the re-installation of the side netting on the Agenda for the next council meeting.

### **CORRESPONDENCE**

LIGHT OF CHRIST RCSSD #16  
Re: 2009 Mill Rates

1388) BE IT RESOLVED that correspondence from Light of Christ RCSSD #16 dated May 21, 2009, regarding 2009 mill rates be received.

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

SASKATCHEWAN MUNICIPAL BOARD  
Re: 2009 Local Improvements

1389) BE IT RESOLVED that correspondence from the Saskatchewan Municipal Board dated May 15, 2009, regarding 2009 local improvement projects be received.

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

BARBARA SEALY  
Re: Local Environment Concerns

1390) BE IT RESOLVED that correspondence from Barbara Sealy dated June 4, 2009, regarding local environmental concerns be received.

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

Administration to respond to the correspondence advising that K&B are aware of their responsibility regarding the garbage bin lid replacement/repairs. Also a depot drop for collection of light bulbs will be investigated.

**SASK GOVERNMENT FINANCE OFFICERS ASSOCIATION**  
**Re: Sask GFOA – Annual Conference**

1391) BE IT RESOLVED that correspondence from Saskatchewan Government Finance Officers Association dated June 5, 2009, regarding the Annual Conference held in North Battleford be received.

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

**REFERRALS TO COMMITTEES**

None

**ANNOUNCEMENTS/INQUIRIES**

Coun. Hamilton	Brought greetings to the GFOA Conference and to the Provincial United Church Convention.
Coun. Fox	Announced various meetings attended throughout the past week.
Coun. Lang	Asked if City Hall received many calls related to fence damage caused by the communal garbage bin lids.
Dir of PW & E	Confirmed that many calls are received not only about fence damage but also that trees and buildings are being damaged.
Coun. Pattinson	Asked about when and where line painting is being scheduled.
Dir of PW & E	Advised are waiting for the paint supply from the manufacturer. Will contact the supplier and report on progress.
Mayor Sadlowski	Reported on the Mayors/Managers meeting held in Melville. Thanked those who participated in the Relay for Life.

**REPORTS**

1392) BE IT RESOLVED that the following reports be received:

**DIRECTOR OF PUBLIC WORKS AND ENGINEERING**  
Re: Recycling Program Costs – Paper and Cardboard

**DIRECTOR OF FINANCE**  
Re: Amend Current Taxation Penalty Bylaw

CITY CLERK  
Re: Repealing Bylaw

ACCOUNTS to June 4, 2009

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

Administration to report on the amount of material presently sent away for recycling and costs paid to the contractor to haul the paper and cardboard to the landfill for storage. A report of the amount of leachate pumped out at the landfill was requested.

### **UNFINISHED BUSINESS**

MAYOR SADLOWSKI  
Re: Jackfish Lake Watershed Board - Appointment

1393) BE IT RESOLVED that Mr. Stewart Schafer be appointed to the Jackfish Lake Watershed Authority Board for a term expiring December 31, 2009.

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

### **NEW BUSINESS**

NOTICE OF MOTION – COUN. BUGLAS  
Re: Rescinding Resolution No. 1299 – April 13, 2009

1394) BE IT RESOLVED that Resolution No. 1299 of Council Meeting No. 58/09 held April 13, 2009, be rescinded.

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

Re: Reserve Contributions to General Operations Budget

1395) BE IT RESOLVED that the reserve contributions of \$50,000 each to the Local Improvement Reserve and the Planning and Development Reserve be included in the 2009 General Operations Budget.

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

DIRECTOR OF FINANCE

Re: 2009 General Operations Budget Amendments

1396) BE IT RESOLVED that the 2009 General Operations Budget be amended by including the following items:

\$28,000 – for Battlefords Chamber of Commerce Tourism Reception Operating agreement;

\$29,250 – for Transit Needs Assessment; and

\$72,128 – for property grant approved to Cargill Elevator.

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

Re: NBGCC – 2010 Irrigation System Donation

1397) BE IT RESOLVED that the City process donations for the North Battleford Golf and Country Club for their “Keep it Green – Donate to Irrigate” fundraising campaign.

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

Re: Payment of Fund Raising Expenditures – MPF

1398) BE IT RESOLVED that the City Manager be authorized to approve fundraising expenditures for the Multipurpose Facility project to a maximum of \$500 per payment until such time as accounting procedures are developed by the Multipurpose Fundraising Committee and endorsed by Council.

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

1399) BE IT RESOLVED that the motion be amended by removing the words “per payment until such time as accounting procedures are developed by the Multipurpose Fundraising Committee and endorsed by Council.”.

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

1400) BE IT RESOLVED that the City Manager be authorized to approve fundraising expenditures for the Multipurpose Facility project to a maximum of \$500.

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

Administration directed to contact the Multipurpose Fundraising Committee to discuss development of accounting procedures to manage their activities.

**DIRECTOR OF PARKS AND RECREATION**

Re: Kinsmen Aquatic Centre – Structural Repairs

1401) BE IT RESOLVED that the tender for structural repairs to the Kinsmen Aquatic Centre in the amount of \$16,500 plus taxes, to be financed from the Kinsmen Aquatic Centre special projects budget, be awarded to Navarro Masonry of North Battleford.

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

**DIRECTOR OF PUBLIC WORKS AND ENGINEERING**

Re: Skid Steer Purchase

1402) BE IT RESOLVED that the City purchase the Bobcat S300 Skid Steer from Jay Dee Ag Tech of North Battleford for the tendered price of \$50,368.34, taxes included.

Moved by Coun. G. Lang and B. Pattinson,  
CARRIED UNANIMOUS.

Administration, when recommending purchases over budget, to address the reasons for justifying the purchase.

**CITY MANAGER**

Re: Battlefords Union Hospital

1403) BE IT RESOLVED that the portion of 107<sup>th</sup> Street between 10<sup>th</sup> and 11<sup>th</sup> Avenues and two lanes between 106<sup>th</sup> and 107<sup>th</sup> Streets and 107<sup>th</sup> and 108<sup>th</sup> Streets be closed with title transfer to Battlefords Union Hospital at no purchase price but that all costs associated with the transfer be paid by Battlefords Union Hospital.

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

BUILDING AND LICENSING SECRETARY

Re : Licences

1404) 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>
Sheila Bachelder	Box 61 Spiritwood, Sk S0J 2M0	N/A	Bachelder Catering	\$345.00
Stanley Borley	Box 606 Battleford, Sk S0M 0E0	N/A	Half Price Plumbing & Maintenance	\$230.00
TaTjana Budinski	1692 91 St N.Battleford, SK S9A 0A4	R-1	T & S	\$230.00
Janel Friesen	911 111 St N.Battleford, SK S9A 2K2	R-2	Janel Friesen	\$230.00
Mervin Matechuk	Box 159 Hafford, SK S0J 1A0	N/A	Hafford Plumbing & Heating	\$450.00
Christopher Neff	552 103 St N. Battleford, SK S9A 1J7	R-1	C & C Clean Janitorial Services	\$230.00
Michael Renaud	Box 565 Cut Knife, SK S0M 0N0	N/A	Renaud Construction	\$450.00
Sam Shaw	Box 1328 Moose Jaw, SK S6H 4R3	N/A	C & S Builders Ltd	\$675.00

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

**BYLAWS**

NO. 1866 (2nd Reading)  
Re: Amend Zoning Bylaw

1405) BE IT RESOLVED that Bylaw No. 1866 be read a second time.

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

1406) BE IT RESOLVED that Bylaw No. 1866 be read a third time and passed.

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

Administration to review legislation under Section 8 of *The Cities Act* that deals with limiting the number of certain classes of businesses that can operate in the City.

NO. 1870  
Re: Mill Rate Factors

1407) BE IT RESOLVED that Bylaw No. 1870 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO ESTABLISH MILL RATE FACTORS.

1408) BE IT RESOLVED that Bylaw No. 1870 be amended as follows:

That the mill rate factors as listed in Section 2 be deleted and substituted with the following respective mill rate factors:  
agricultural class – 2.913;  
residential class – 0.567;  
vacant residential land subclass – 1.797;  
multi-unit residential subclass – 1.679  
condominium residential subclass – 0.567;  
commercial and industrial class – 1.843;  
elevators subclass – 1.843; and  
railway rights of way and pipeline subclass – 1.843.

Moved by Coun. I. Hamilton and B. Pattinson,  
CARRIED.

1409) BE IT RESOLVED that Bylaw No. 1870 as amended, be given second reading.

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

1410) BE IT RESOLVED that Bylaw No. 1870 be given three readings at this meeting.

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

1411) BE IT RESOLVED that Bylaw No. 1870 be read a third time and passed.

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

NO. 1871

Re: Mill Rates, Minimum Tax, Base Taxes

1412) BE IT RESOLVED that Bylaw No. 1871 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO  
AUTHORIZE THE LEVYING OF THE TAX RATE AND  
ESTABLISHING A MINIMUM TAX AND BASE TAXES FOR THE  
SAID CITY FOR THE YEAR 2009.

1413) BE IT RESOLVED that Bylaw No. 1871 be amended by deleting in Section 1 the words "sixteen point five five (16.55)" and substituting the words "sixteen point eight five (16.85)".

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

1414) BE IT RESOLVED that Bylaw No. 1871 as amended, be given second reading.

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

1415) BE IT RESOLVED that Bylaw No. 1871 be given three readings at this meeting.

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

1416) BE IT RESOLVED that Bylaw No. 1871 be read a third time and passed.

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

NO. 1872

Re: Amend Current Tax Collections, Discounts and Penalties

1417) BE IT RESOLVED that Bylaw No. 1872 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1713, BEING THE BYLAW TO ESTABLISH THE MANNER OF COLLECTION, DISCOUNTS AND PENALTIES OF CURRENT TAX LEVIES.

1418) BE IT RESOLVED that Bylaw No. 1872 be read a second time.

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

1419) BE IT RESOLVED that Bylaw No. 1872 be given three readings at this meeting.

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

1420) BE IT RESOLVED that Bylaw No. 1872 be read a third time and passed.

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

NO. 1873

Re: Repealing Bylaw

1421) BE IT RESOLVED that Bylaw No. 1873 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO REPEAL CERTAIN BYLAWS.

1422) BE IT RESOLVED that Bylaw No. 1873 be read a second time.

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

1423) BE IT RESOLVED that Bylaw No. 1873 be given three readings at this meeting.

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

1424) BE IT RESOLVED that Bylaw No. 1873 be read a third time and passed.

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

#### **NOTICE OF MOTION**

None

#### **ADJOURNMENT**

1425) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

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MAYOR

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CITY CLERK