

SPECIAL COUNCIL MEETING NO. 2/09

Minutes of Special Council Meeting No. 2/09 held Monday, July 20, 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
B. Pattinson

MEMBER ABSENT: Councillor: R. Fox

ADMINISTRATION PRESENT: City Manager
City Clerk
Building and Licensing Inspector
City Planner
Director of Business Development
Director of Human Resources
Director of Public Works & Engineering
Deputy Fire Chief Beach
Special Constable MacAngus

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

5) BE IT RESOLVED that the Agenda as presented for July 20, 2009, be approved.

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

MINUTES

6) BE IT RESOLVED that minutes of Council Meeting No. 63/09 dated June 22, 2009, be adopted as circulated.

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

- 7) BE IT RESOLVED that notes of Council Meeting No. 64/09 dated July 13, 2009, be approved as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

None

CORRESPONDENCE

BATC – COMMUNITY DEVELOPMENT CORPORATION

Re: Grant Application – Battlefords Multipurpose Facility – Design

- 8) BE IT RESOLVED that correspondence from BATC Community Development Corporation dated June 25, 2009, regarding grant application approval for the design of the Battlefords Multipurpose Facility be received.

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

Administration to forward a letter thanking BATC-CDC for grant money approval.

PRAIRIE NORTH HEALTH REGION
Re: Village Centre Child Care Inc.

- 9) BE IT RESOLVED that correspondence from Prairie North Health Region dated June 30, 2009, regarding an invitation to partner with the Village Centre Child Care Inc., be received.

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

DARLENE KUFFERT
Re: Spelling of Killdeer/Kildeer

- 10) BE IT RESOLVED that correspondence from Darlene Kuffert dated June 29, 2009, regarding the spelling of Killdeer/Kildeer as used within the subdivision signage be received.

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

Administration to verify that all signs the City is responsible for have the correct spelling of "Killdeer".

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

- 11) BE IT RESOLVED that the proclamation regarding Drowning Prevention Week be received.

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

Coun. Cann Requested update on status of relocating artists from upper floor of the Don Ross Centre.

City Manager Advised as to the letters sent to the artists, the condition of the Oblates residence and discussion of doing a needs assessment to study the arts community as a whole.

Coun. Hamilton Suggested the downtown core buildings may be suitable for the artists to use as their studios and for marketing their artwork.

Coun. Pattinson Questioned whether the soccer fields in Fairview Heights had been damaged by quads over the weekend.

City Manager Will have administration investigate the claim.

Mayor Sadlowski Advised of the various meetings and events attended in the past weeks.

REPORTS

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

BUILDING PLANS

Re: 792 110th Street; Lesmeister Construction (97) Ltd.

CITY CLERK

Re: 2009 Local Improvements – 11th Ave; 13th Ave; 15th Ave

DIRECTOR OF PUBLIC WORKS & ENGINEERING

Re: North Saskatchewan River Basin Council – Meeting

RCMP STATISTICAL

Re: June 2009

FIRE AND EMERGENCY SERVICES

Re: Fire Fighting Activities Statistical – June/09

Re: Fire Fighting Training Report – June/09

Re: Fire Prevention Activities Statistical – June/09

Re: Fire Prevention Activities – June/09

Re: Bylaw Enforcement Activities Statistical – June/09

BUILDING AND LICENSING INSPECTOR

Re: Building Permits/Business Licences – June/09

Re: Building Permits Comparisons – 1980 to 2008

DIRECTOR OF FINANCE

Re: Quarterly Financial Report – April to June, 2009

Re: Tax Collection Report – June, 2009

ACCOUNTS to July 8, 2009

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

S/Sgt Link to monitor the pedestrians crossing Territorial Drive north of the chain link fence by Walmart as the crossing patterns have reportedly been causing a traffic hazard.

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

1) DALE NIELSEN – APPEAL

Re: Junked Vehicle Order – 2542 Ross Crescent

- 13) BE IT RESOLVED that the correspondence from Dale Nielsen dated June 30, 2009, regarding an appeal to the junked vehicle order issued on his property at 2542 Ross Crescent and memorandum of the Fire Chief dated July 7, 2009, be received.

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

- 14) BE IT RESOLVED that the appeal of the junked vehicle order issued to Dale Allen Nielsen of 2542 Ross Crescent be denied and that the conditions of the order be upheld and enforced.

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

2) DARRYL WILLIAMS – APPEAL

Re: Junked Vehicle Orders – 801 111th Street and 801 112th Street

- 15) BE IT RESOLVED that the correspondence from Darryl Williams dated July 9, 2009, regarding an appeal to the junked vehicle orders issued on property at 801 111th Street and 801 112th Street and memorandum of the Fire Chief dated July 9, 2009, be received.

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

- 16) BE IT RESOLVED that the appeal of the junked vehicle orders issued to Darryl Williams at both 801 111th Street and 801 112th Street be denied and that the conditions of the orders be upheld and enforced.

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

REQUEST FROM EXECUTIVE COMMITTEE

Re: Authorization for Discussions – Urban Reserve Servicing Agreement- Moosomin First Nations

- 17) BE IT RESOLVED that the commencement of discussions with representatives from the Moosomin First Nations regarding an Urban Reserve Servicing Agreement be authorized.

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

FIRE CHIEF

Re: Wages – Part-time Fire Fighters

- 18) BE IT RESOLVED that the *Employment of Part-time Fire Fighters* policy be amended by changing the compensation and benefits section to reflect the following:

- wages be increased by \$2.00/hour
- retainers be increased by 10%
- minimum pay for each call out be set at \$26.00

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

- 19) BE IT RESOLVED that the motion to amend the *Employment of Part-time Fire Fighters* policy be tabled.

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

Additional information required to show the history of hours of call out for part-time fire fighters to show its potential impact on the budget. The date when the proposed increase to take effect to be provided also.

CITY PLANNER

Re: Institutional Rezoning – Golden Health Care

- 20) BE IT RESOLVED that the preparation of a bylaw to rezone 2691 Clements Drive from R1A Residential to I Institutional be authorized and that Council's intentions to consider the amendment be advertised.

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

Re: Henderson Drive Rezoning

21) BE IT RESOLVED that the preparation of a bylaw to rezone lots on Henderson Drive from R1 Residential to R2 Residential be authorized and that Council's intentions to consider the amendment be advertised.

Moved by T.L. Cann and D. Buglas,

22) BE IT RESOLVED that the motion regarding rezoning lots on Henderson Drive from R1 to R2 be tabled.

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

The original motion was read again and voted upon.

CARRIED.

Re: Yellowhead Power Station A1 Agricultural

23) 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 F, Plan No. 66B10211 as shown on the Plan of Proposed Subdivision prepared by Michael L. Waschuk, dated May 19, 2009.

Moved by Coun. D. Buglas and T.L. Cann,
CARRIED.

DIRECTOR OF PUBLIC WORKS & ENGINEERING

Re: Residential Roll-out Bins – Pilot Project

24) BE IT RESOLVED that the City proceed with the pilot project to convert to residential roll-out bins in the targeted areas of 109th, 110th and 111th Streets whereby the total costs of removing and placing into storage the 44 communal bins and the purchase and installation of the 250 individual roll-out bins in the amount of \$27,250.00 be borne by the City with the costs to fund the project incorporated into the 2010 Utility Budget.

Moved by Coun. T.L. Cann and D. Buglas,
CARRIED.

ACTING DIRECTOR OF PARKS & RECREATION
Re: Community Grant Requests

25) BE IT RESOLVED that the following Community Grants be approved:

Battlefords Music Teachers	\$450
Canadian Mental Health Association	\$475

Moved by Coun. D. Buglas and T.L. Cann,
CARRIED.

Re: Urban Aboriginal Community Grant Request

26) BE IT RESOLVED that the following Urban Aboriginal Community Grant be approved:

North West Archeological Society	\$3,000
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Moved by Coun. T.L. Cann and D. Buglas,
CARRIED.

CITY MANAGER
Re: 2009/10 Facility Rental Rates

27) BE IT RESOLVED that facility rental, lesson and admission rates, reflecting an increase of 10.0%, be approved, effective September 1, 2009.

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

BUILDING AND LICENSING SECRETARY
Re : Licences

28) 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>
Mike Huber	Box 128 Delmas, SK S0M 0P0	N/A	Big Mike's Contracting	\$450.00
Murray Owen	Box 1934 Battleford, SK S0M 0E0	N/A	Steppy's Contracting	\$450.00

Tereska Salag	11301 Centennial North Battleford, SK S9A 3J5	R-1	Tereska Cleaning Services	\$230.00
Lyle Stensrud	Box 971 Battleford, SK S0M 0E0	N/A	Stenz Contracting	\$230.00

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

BYLAWS

NO. 1877

Re: LI Construction – 11th Avenue

29) BE IT RESOLVED that Bylaw No. 1877 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO
UNDERTAKE THE CONSTRUCTION OF A CERTAIN WORK AS
A LOCAL IMPROVEMENT ON 11TH AVENUE FOR THE YEAR
2009.

30) BE IT RESOLVED that Bylaw No. 1877 be read a second time.

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

31) BE IT RESOLVED that Bylaw No. 1877 be given three readings at this meeting.

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

32) BE IT RESOLVED that Bylaw No. 1877 be read a third time and passed.

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

NO. 1878

Re: LI Construction – 13th Avenue

33) BE IT RESOLVED that Bylaw No. 1878 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO UNDERTAKE THE CONSTRUCTION OF A CERTAIN WORK AS A LOCAL IMPROVEMENT ON 13TH AVENUE FOR THE YEAR 2009.

34) BE IT RESOLVED that Bylaw No. 1878 be read a second time.

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

35) BE IT RESOLVED that Bylaw No. 1878 be given three readings at this meeting.

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

36) BE IT RESOLVED that Bylaw No. 1878 be read a third time and passed.

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

NO. 1879

Re: LI Construction – 15th Avenue

37) BE IT RESOLVED that Bylaw No. 1879 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO UNDERTAKE THE CONSTRUCTION OF A CERTAIN WORK AS A LOCAL IMPROVEMENT ON 15TH AVENUE FOR THE YEAR 2009.

38) BE IT RESOLVED that Bylaw No. 1879 be read a second time.

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

39) BE IT RESOLVED that Bylaw No. 1879 be given three readings at this meeting.

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

40) BE IT RESOLVED that Bylaw No. 1879 be read a third time and passed.

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

NO. 1880

Re: Amend Sewerage System

41) BE IT RESOLVED that Bylaw No. 1880 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1707, BEING THE SEWERAGE SYSTEM BYLAW.

42) BE IT RESOLVED that Bylaw No. 1880 be read a second time.

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

43) BE IT RESOLVED that Bylaw No. 1880 be given three readings at this meeting.

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

44) BE IT RESOLVED that Bylaw No. 1880 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

45) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. I. Hamilton.

MAYOR

CITY CLERK