

COUNCIL MEETING NO. 69/09

Minutes of Council Meeting No. 69/09 held Monday, September 28, 2009, Council Chambers, City Hall, commencing at 8:00 p.m.

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

MEMBER ABSENT: Councillor: I. Hamilton

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

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

1578) BE IT RESOLVED that the Agenda as presented for September 28, 2009, be approved.

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

MINUTES

1579) BE IT RESOLVED that minutes of Council Meeting No. 68/09 dated September 14, 2009, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

None

CORRESPONDENCE

ANNETTA JONES

Re: Bouquet

1580) BE IT RESOLVED that email correspondence from Annetta Jones dated September 11, 2009, regarding a bouquet to the City for cleanup of properties, streets and alleys be received.

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

BATTLEFORDS CHAMBER OF COMMERCE

Re: Invitation

1581) BE IT RESOLVED that correspondence from Battlefords Chamber of Commerce dated September 11, 2009, regarding an invitation to participate in regular, quarterly meetings be received.

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

Re: 2009 Election Forum

1582) BE IT RESOLVED that correspondence from Battlefords Chamber of Commerce dated September 21, 2009, regarding the hosting of an election forum on Wednesday, October 14, 2009, be received.

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

1583) BE IT RESOLVED that the Don Ross Centre Gymnasium be made available to the Battlefords Chamber of Commerce in order to host an election forum on October 14, 2009, at no charge.

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

DIRECTOR OF BUSINESS DEVELOPMENT

Re: Saskatchewan Pavilion 2010 Olympic Games

1584) BE IT RESOLVED that correspondence from Director of Business Development dated September 23, 2009, inviting Council to a presentation regarding becoming involved with the Saskatchewan Pavilion that will be one of the venues showcased at the 2010 Winter Olympics, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

1585) BE IT RESOLVED that the proclamations regarding National World Breastfeeding Week and Breast Cancer Awareness month be received.

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

Mayor Sadlowski Highlighted various meetings and events attended in the past two weeks.

REPORTS

1586) BE IT RESOLVED that the following reports be received:

PARKS DIRECTOR

Re: Skate Park Landscaping

MINUTES

Re: Municipal Services # 31/09

Re: Parks, Recreation, Culture & Heritage #25/09

MINUTES – SPECIAL/SELECT COMMITTEES

Re: Battlefords Handi-Bus #3/09

ACCOUNTS to September 24, 2009

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

UNFINISHED BUSINESS

None

NEW BUSINESS

MUNICIPAL SERVICES COMMITTEE

Re: Operation Red Nose – Designated Driver Service

1587) BE IT RESOLVED that the criminal record check fees charged to the volunteers of the host organization applying to stage “Operation Red Nose” in North Battleford be waived in order that the designated driver service application be approved for the 2009 campaign.

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

PARKS DIRECTOR

Re: Outdoor Performance Venue River Valley

1588) BE IT RESOLVED that Council proceed with the design project for the Outdoor Performance Venue and award the contract to Stantec Architecture in the amount of \$35,189.00, to be financed from the Battlefords River Valley Fund.

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

CITY PLANNER

Re: Evaluation of Proposals for OCP and Zoning Bylaw

1589) BE IT RESOLVED that Crosby Hanna and Associates be retained to provide Professional Planning Services for the City of North Battleford and that a fixed fee contract for preparation of an Official Community Plan and Zoning Bylaw be entered into in the amount of \$206,000.00.

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

Re: Highway 4 North – Lot Consolidation

1590) BE IT RESOLVED that the Mayor and City Clerk be authorized to issue the Cities Certificate of Approval covering the subdivision of part of all of Lots 7-12 and 33-38, Block 15, Plan G3592 and Subdivision of part of Lot X, Block 15, Plan G3592 and Lot 45, Block 15, Plan 101980526 as shown on the Plan of Proposed Subdivision prepared by Michael L. Waschuk, dated August 27, 2009.

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

Administration to include on future maps established properties to use as landmark reference points.

Re: Yellowhead Power Station – Site for Compressor Station

1591) BE IT RESOLVED that the Mayor and City Clerk be authorized to issue the Cities Certificate of Approval covering the subdivision of part of Lot 1, Block F, as shown on the Plan of Proposed Subdivision prepared by Michael L. Waschuk, dated August 25, 2009.

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

ENGINEERING COORDINATOR

Re: Riverview Storm Sewer Erosion Remediation

1592) BE IT RESOLVED that conditional on receiving a quotation for costs within the current budget amount of \$184,000.00, that the contract for Phase 1 of the Riverview Storm Sewer Erosion Remediation project be awarded to Ken and Terry's Construction of North Battleford.

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

Re: Northwest Sanitary Sewer Trunk

1593) BE IT RESOLVED that the City proceed with the Northwest Sanitary Sewer Trunk project with costs up to \$1,915,000.00 with instruction to Administration to reduce costs where deemed possible while retaining construction quality.

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

DIRECTOR OF PUBLIC WORKS & ENGINEERING

Re: Water Booster Pumping Station – Electrical Generator Tender

1594) BE IT RESOLVED that all tenders received to provide engineering services for a building addition and installation of a electrical generator unit for the Water Booster Pumping Station be rejected.

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

1595) BE IT RESOLVED that Administration be authorized to contact other engineering firms to negotiate a more reasonable price for the engineering services needed to install a new backup power generator at the water booster pumping station, and further, that the negotiated price, once determined, be brought to Council for approval.

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

DIRECTOR OF FINANCE

Re: Municipal Infrastructure Lending Program

1596) BE IT RESOLVED that the Municipal Economic Enhancement Program (MEEP) Infrastructure Plan be amended by removing the Ground Water Treatment Plant Expansion project and adding the Multipurpose Facility project.

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

1597) BE IT RESOLVED that the City of North Battleford enter into a Loan Agreement with Canada Mortgage and Housing Corporation – Municipal Infrastructure Lending Program – Housing Related Infrastructure for the Ground Water Treatment Plant Expansion with the means of repayment financed by water utility rate revenue.

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

MAYOR JULIAN SADLOWSKI

Re: Veteran Markers – City Cemetery

1598) BE IT RESOLVED that the request for permission by the Royal Canadian Legion Branch #70 to place veteran headstones on unmarked graves be denied.

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

1599) BE IT RESOLVED that the motion regarding headstones on unmarked graves be tabled to next Council meeting on Monday, October 19, 2009.

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

Additional information regarding the inscriptions on and description of the headstones and the common practices of the Legion throughout Canada to be presented.

BUILDING AND LICENSING SECRETARY

Re : Licences

1600) 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>
Guy & Martie Bourelle	2109 101 Cres N.Battleford, SK S9A 1C2	R-2	Guy & Martie Bourelle Sub - Contractor	\$115.00
Amjad Muhammad	22 – 20 Summers Place Saskatoon, SK S7H 3W4	N/A	Mughal Construction	\$450.00

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

BYLAWS

NO. 1891

Re: Amend Trailer Park Licensing Bylaw

1601) BE IT RESOLVED that Bylaw No. 1891 be read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1791, BEING THE TRAILER PARK LICENSING BYLAW.

1602) BE IT RESOLVED that Bylaw No. 1891 be read a second time.

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

1603) BE IT RESOLVED that Bylaw No. 1891 be given three readings at this meeting.

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

1604) BE IT RESOLVED that Bylaw No. 1891 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

1605) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

MAYOR

CITY CLERK