

COUNCIL MEETING NO. 2/09

Minutes of Council Meeting No. 2/09 held Monday, November 16, 2009, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: I. Hamilton
Councillors: D. Buglas
R. Crush
R. Fox
T. Houk
G. Lang
R. Seidel

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

His Worship Mayor I. Hamilton in the Chair.

OATH OF OFFICE

City Clerk, Debbie Wohlberg, administered the Oath of Office to Don Buglas.

City Clerk requested an addition to the Agenda regarding provision of financial services to the City as last item under New Business. Council unanimously agreed.

AGENDA

2) BE IT RESOLVED that the Agenda as presented for November 16, 2009, be approved as amended.

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

MINUTES

- 3) BE IT RESOLVED that minutes of Council Meeting No. 70/09 dated October 19, 2009, be adopted as circulated.

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

- 4) BE IT RESOLVED that minutes of Special Council Meeting No. 3/09 dated October 26, 2009, be adopted as circulated.

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

- 5) BE IT RESOLVED that minutes of Council Meeting No. 1/09 dated November 9, 2009, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

CHIEF DANIEL BLACKSTAR; JEREMY DENOMIE
Re: Moosomin First Nation Urban Reserve Services Agreement – Signing

- 6) BE IT RESOLVED that the Mayor and City Clerk be authorized to execute the Urban Reserve Services Agreement with the Moosomin First Nation.

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

ELAINE BENDEL, RBC

Re: Olympic Torch Relay – January 12, 2010

Ms. Bendel accompanied by Laura Allan, Committee member, played an Olympic Torch Relay video and did a verbal presentation requesting volunteers for the event as well as asking Council to consider declaring Tuesday, January 12, 2010, as Olympic Torch Relay Day in the City of North Battleford.

- 7) BE IT RESOLVED that correspondence from Elaine Bendel, RBC regarding the Community Task Force for the Olympic Torch Relay on January 12, 2010, be received.

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

YVONNE NYHOLT, WATER TOWER LIGHTS COMMITTEE

Re: Light Up The Water Tower - Invitation and Thank You

Ms. Nyholt accompanied by Reine Lessard extended an invitation to Council to attend the ceremony to light up the water tower scheduled for Friday, November 20, 2009, starting at 7:30 p.m. They thanked Council and all those that made donations to the project as well as gave special thanks to Denis Lavertu, Director of Business Development for his involvement.

CORRESPONDENCE

HOLM SVENKESON RAICHE, CHARTERED ACCOUNTANTS

Re: Interim Audit

Re: Audit – Services

Re: Audit – Independence

- 8) BE IT RESOLVED that correspondence from Holm Svenkeson Raiche, chartered accountants, each dated November 2, 2009, regarding the interim audit, audit services and audit independence be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

9) BE IT RESOLVED that proclamations regarding World Diabetes Day, Restorative Justice Week and Operation Christmas Child Week be received.

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

Coun. Lang Requested update on sewer pipe installation along north Territorial Drive and anticipated progress of work.

Dir of PW & E Provided update on construction.

Coun. Houk Requested update on the development of a designated truck/dangerous goods route.

City Clerk Provided update.

Coun. Buglas Asked how enforcement of a designated truck route would be accomplished.

Admin Advised the City will take a proactive approach – will encourage the use of a designated route, provide ample signage and information to all trucking companies and truckers.

Coun. Crush Requested a copy of the terms of reference regarding the Official Community Plan.

Admin Will ensure all members of Council have a copy.

Coun. Buglas Inquired if street cleaning is still being done to clear leaves before snowfall.

Dir of PW & E Advised street cleaning is still being scheduled this year.

Mayor Hamilton Asked if access north of the Civic Centre was possible for the winter.

City Manager Advised will speak to Facilities Manager and Parks Director and report back to Council.

Coun. Seidel Requested a list of code descriptions for the accounts.

REPORTS

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

DIRECTOR OF FINANCE

Re: Trailer Park Licensing Bylaw Amendment

MINUTES

Re: Parks, Recreation, Culture and Heritage # 26/09

ACCOUNTS to November 12, 2009

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

UNFINISHED BUSINESS

None

NEW BUSINESS

CITY PLANNER

Re: Discretionary Land Use Application – 1012 109th Street

11) BE IT RESOLVED that the application to develop a personal service establishment at 1012 109th Street be approved.

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

DIRECTOR OF HUMAN RESOURCES

Re: Community of Battlefords Partnership Agreement

12) BE IT RESOLVED that the City of North Battleford participate in the signing of a new Community of Battlefords Partnership Agreement.

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

ACTING DIRECTOR OF PARKS AND RECREATION

Re: Community Grants

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

#2537 Battleford Legion Royal Canadian Army Cadets	\$ 550
John Paul II Collegiate	\$ 500
The Battlefords Scuba Community Inc.	\$ 800
St. Mary Community School	\$ 500
Kinsmen Aquatic Centre	\$1,987
North Battleford Legion Track Club	\$1,750

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

CITY CLERK

Re: Deputy Mayor Appointments

14) BE IT RESOLVED that the following be appointed as Deputy Mayor for the respective two month rotations commencing November, 2009 until October, 2012:

Councillor Don Buglas	November – December
Councillor Ray Fox	January – February
Councillor Rhonda Seidel	March – April
Councillor Ron Crush	May – June
Councillor Grace Lang	July – August
Councillor Trent Houk	September – October

Moved by Coun. T. Houk and R. Fox,
CARRIED.

Re: Standing Committees of Council – Appointments

15) BE IT RESOLVED that the following appointments, as well as the Chairs, to the following Committees with the terms of appointment to expire October 31, 2012, be approved:

Municipal Services Committee – Councillor Ray Fox, Chair

Parks, Recreation, Culture and Heritage Committee

– Councillor Don Buglas, Chair

– Councillor Ray Fox

Moved by Coun. T. Houk and G. Lang,
CARRIED.

MAYOR IAN HAMILTON

Re: Council Appointments to Boards and Committees

16) BE IT RESOLVED that the following appointments be approved with terms expiring October 31, 2012, unless otherwise noted:

Audit Internal Working Committee

Councillors T. Houk and G. Lang

Battleford River Valley Board

Councillors D. Buglas and R. Crush

Battlefords Tourism & Convention Association (expiring
December 31, 2011)

Coun. R. Fox

Battlefords Transit System

Coun. G. Lang

Chamber of Commerce

Coun. R. Seidel

BATC Community Development Corporation

Coun. D. Buglas

Concern for Youth

Councillors R. Crush and G. Lang

Grant Review Committee

Councillors D. Buglas and R. Seidel

Jackfish Lake Watershed

Coun. R. Crush

Lakeland Regional Library (expiring December 31, 2011)

Coun. G. Lang

Mutual Aid Area Emergency Measures Organization

Coun. T. Houk

N.B. Golf & Country Club Operating

Coun. D. Buglas

N.B. Public Library (expiring December 31, 2010)

Coun. G. Lang

North Saskatchewan River Basin Council

Coun. R. Crush

Table Mountain Regional Park

Coun. D. Buglas

Tax Policy Internal Working Committee

Councillors R. Seidel and T. Houk

Yellowhead Highway Association

Coun. T. Houk

Moved by Coun. T. Houk and R. Fox,
CARRIED.

ADDITION

Re: Provision of Financial Services

17) BE IT RESOLVED that the following provisions for financial services be approved:

1. Innovation Credit Union Limited (hereinafter called the "Credit Union") be and is hereby appointed to provide financial services to the City of North Battleford (hereinafter called the "Corporation");
2. Mayor or Deputy Mayor, together with Director of Finance, City Manager, or City Clerk or such person or persons who may be designated in writing by such officer(s) from time to time, is hereby authorized for and on behalf of the Corporation to:
 - a) execute and deliver a Financial Services Agreement to the Credit Union;
 - b) execute any and all other documents that may be required by the Credit Union in connection with the provision of the financial services;
3. Mayor or Deputy Mayor, together with Director of Finance, City Manager, or City Clerk or such person or persons who may be designated in writing by such officer(s) from time to time, is hereby authorized for and on behalf of the Corporation to:

- a) make application to borrow money from the Credit Union upon the credit of the Corporation and execute all documents required by the Credit Union in connection with any loan granted to the Corporation;
 - b) mortgage, pledge or give security upon the property of the Corporation in connection with any loan or other liability or obligation of the Corporation to the Credit Union;
 - c) generally exercise all rights, powers and authorities which the directors may exercise under the Corporation's constating documents;
 - d) withdraw from the Credit Union any securities or property held by the Credit Union for safekeeping and give receipts therefore.
4. The Credit Union is hereby authorized and directed to pay all instruments bearing such signatures by means of facsimile, rubber stamp, lithograph or impressed thereon by mechanical means.
 5. That this resolution be communicated to the Credit Union and remain in force until an amending resolution has been passed by the Council and a copy thereof, properly certified, has been delivered to the Credit Union.

Moved by Coun. T. Houk and G. Lang,
CARRIED.

BYLAWS

NO. 1892

Re: Amend Trailer Park Licensing Bylaw

18) BE IT RESOLVED that Bylaw No. 1892 be introduced and read a first time.

Moved by Coun. T. Houk and G. Lang,
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.

19) BE IT RESOLVED that Bylaw No. 1892 be read a second time.

Moved by Coun. T. Houk and G. Lang,
CARRIED.

20) BE IT RESOLVED that Bylaw No. 1892 be given three readings at this meeting.

Moved by Coun. T. Houk and G. Lang,
UNANIMOUS CONSENT NOT OBTAINED.

NO. 1893

Re: Amend Traffic Bylaw

21) BE IT RESOLVED that Bylaw No. 1893 be introduced and read a first time.

Moved by Coun. T. Houk and G. Lang,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1716, BEING THE TRAFFIC BYLAW.

22) BE IT RESOLVED that Bylaw No. 1893 be read a second time.

Moved by Coun. T. Houk and G. Lang,
CARRIED.

23) BE IT RESOLVED that Bylaw No. 1893 be given three readings at this meeting.

Coun. T. Houk and G. Lang,
CARRIED UNANIMOUS.

24) BE IT RESOLVED that Bylaw No. 1893 be read a third time and passed.

Moved by Coun. T. Houk and G. Lang,
CARRIED.

NOTICE OF MOTION

None

ADJOURNMENT

25) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. T. Houk.

MAYOR

CITY CLERK