

MUNICIPAL SERVICES COMMITTEE MEETING NO. 1/09

Minutes of Municipal Services Committee Meeting No. 1/09 held Monday, December 7, 2009, Council Chambers, City Hall, commencing at 7:30 p.m.

MEMBERS PRESENT: Councillors D. Buglas
R. Crush
R. Fox
T. Houk
G. Lang

MEMBERS ABSENT: Mayor I. Hamilton
Councillor R. Seidel

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

Councillor R. Fox chaired the meeting.

AGENDA

1) BE IT RESOLVED that Agenda No. 1/09 for December 7, 2009, be approved.

Moved by Coun. D. Buglas,
CARRIED.

MINUTES

2) BE IT RESOLVED that minutes of Municipal Services Committee Meeting No. 32/09 held October 13, 2009, be adopted as circulated.

Moved by Coun. G. Lang,
CARRIED.

DELEGATIONS

None

CORRESPONDENCE

None

REPORTS

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

RCMP STATISTICAL

Re: November 2009

FIRE CHIEF

Re: Fire Fighting Activities Statistical – October and November, 2009

Re: Training Report – October and November, 2009

Re: Fire Prevention Activities Statistical – October and November, 2009

Re: Fire Prevention Activities – October and November, 2009

Re: Bylaw Enforcement Activities Statistical – October and November, 2009

Re: EMO/Pandemic Progress – October and November, 2009

BUILDING AND LICENSING INSPECTOR

Re: Building Permits/Business Licences – October, 2009

DIRECTOR OF FINANCE

Re: Tax Collection Report – October and November, 2009

DIRECTOR OF PUBLIC WORKS & ENGINEERING

Re: North Saskatchewan River Basin Meetings

DIRECTOR OF BUSINESS DEVELOPMENT

Re: NB Transit Needs Assessment Project Update

Moved by Coun. G. Lang,
CARRIED.

Sgt. to include in reports the statistics for school visits and the extra curricular attendance at student functions.

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

1) BATTLEFORDS UNITED WAY INC.

Re: Member at Large Appointment to Grant Review Committee

- 4) RECOMMEND TO COUNCIL that Mrs. Treena Rathwell be appointed to the Grant Review Committee to consider applications under the Community Development Financial Assistance Program and upon her replacement in 2010, the new incoming Executive Director of the United Way Inc. take her place on the committee.

Moved by Coun. D. Buglas,
CARRIED.

2) KEN ELLIOTT, SELF ADVOCACY ACTION GROUP

Re: Travel Grant Request

- 5) RECOMMEND TO COUNCIL that the City provide a travel grant in the amount of \$500.00 to assist Mr. Ken Elliott to attend the 15th World Congress of Inclusion International in Berlin, Germany on June 15-19, 2010, as a representative of the Self Advocates Action Group.

Moved by Coun. G. Lang,
CARRIED.

DIRECTOR OF PUBIC WORKS AND ENGINEERING

Re: Tour of Public Works and Utilities Facilities

- 6) BE IT RESOLVED that the memorandum of Director of Public Works and Engineering dated December 3, 2009, regarding suggested dates for a tour of the public works facilities be received.

Moved by Coun. R. Crush,
CARRIED.

Dates chosen for the tours are Thursday, December 17th at 5:00 p.m. to tour the Public Works & Waterworks Shops and the Airport and Monday, December 21st at 1:00 p.m. to tour the Plants Department and Waste Management Facility.

DISCUSSION

Re: School Bus Stops, Bus Routes, Loading/Unloading Zones

Committee requested that information from other Cities be obtained regarding bus routes and designated bus stops. Administration will prepare a comprehensive report to include all issues and bring to Council.

INQUIRIES

- | | |
|----------------|---|
| Coun. Lang | Asked that the proposal regarding contributing revenue from parking tickets issued in December towards the Food Bank be brought to Council for consideration in 2010. |
| Administration | Will plan to bring report in July, 2010. |
| Coun. Crush | Suggested that Council needs to be cautious when giving out freebies and discounts and to which groups receive these handouts. |
| City Clerk | Asked if Committee wishes to continue its discussions with the RCMP prior to the start of Municipal Services Committee meeting. |
| Committee | Agreed to continue these discussions. |

NEXT MEETING DATE

January 18, 2010 commencing at 7:00 p.m.

**FREEDOM OF INFORMATION &
PROTECTION OF PRIVACY ACT
Part III Exemptions**

None

ADJOURNMENT

7) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

CHAIR

SECRETARY