

## **COUNCIL MEETING NO. 8/10**

Minutes of Council Meeting No. 8/10 held Monday, February 22, 2010, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: I. Hamilton

Councillors: R. Crush  
G. Lang  
R. Seidel

MEMBERS ABSENT: Councillors: D. Buglas  
R. Fox  
T. Houk

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

His Worship Mayor I. Hamilton in the Chair.

### **AGENDA**

140) BE IT RESOLVED that the Agenda as presented for February 22, 2010, be approved.

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

### **MINUTES**

141) BE IT RESOLVED that minutes of Council Meeting No. 7/10 dated February 8, 2010, be adopted as circulated.

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

**PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATIONS**

JAMES LEIER, DJ LEIER ENTERPRISES LTD.  
Re: Industry Development Strategy Services Project

Mr. Leier, DJ Leier Enterprises Ltd. presented highlights from the Industry Development Strategy Services Project along with recommendations for industry growth, investment and development in the City of North Battleford.

142) BE IT RESOLVED that the Industry Development Strategies for North Battleford – Growth Investment and Development report prepared and presented by James Leier, DJ Leier Enterprises Ltd., be received.

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

**CORRESPONDENCE**

MINISTRY OF HIGHWAYS AND INFRASTRUCTURE  
Re: Consent to Close Certain Streets

143) BE IT RESOLVED that correspondence from Ministry of Highways and Infrastructure dated February 2, 2010, regarding consent to close certain streets in Blocks 98 and 99 and portion of 107<sup>th</sup> Street, Plan C4240, be received.

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

## **REFERRALS TO COMMITTEES**

None

## **ANNOUNCEMENTS/INQUIRIES**

- Mayor Hamilton            Announced the City initiative to form a “Safer Community Task Force” to address crime and safety issues in our Community. More details of mandate and participants to come forward to next Council meeting.
- Coun. Seidel                Clarified for the public that the recent power plant announcement is for another, larger power plant development initiative.
- City Manager                Highlighted the upcoming big developments: Multipurpose Facility, Northland Power plant, SaskPower plant, Water Treatment Plant #1 expansion.

## **REPORTS**

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

DIRECTOR OF PUBLIC WORKS AND ENGINEERING

Re: Recycled Cardboard Bales Fire

Re: Water Treatment Plant #1 Expansion Update

MINUTES

Re: Municipal Services Committee #3/10

Re: Parks, Recreation, Culture and Heritage Committee #3/10

ACCOUNTS to February 18, 2010

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

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **CORRESPONDENCE**

1) GUY DENTON, LIGHT OF CHRIST RCSSD #16  
Re: Signage in School Bus Loading/Unloading Areas

145) BE IT RESOLVED that correspondence from Light of Christ Roman Catholic Separate School Division No. 16 dated February 9, 2010, and memorandum from Director of Public Works and Engineering dated February 16, 2010, both regarding request for signage in the school bus loading/unloading areas, be received.

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

2) DEBBIE BONSAN, MIDWEST FOOD RESOURCES  
Re: Request for Garden Space and Tillage – Gagne Avenue

146) BE IT RESOLVED that correspondence from Debbie Bonsan, Midwest Food Resources dated February 9, 2010, and memorandum from Parks Director dated February 17, 2010, regarding a request for a garden space and tillage on Gagne Avenue be received.

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

147) BE IT RESOLVED that the City provide the garden space land and Spring cultivation, located out on Gagne Avenue, to Midwest Food Resources for the 2010 Youth Market Garden Project.

Moved by Coun. G. Lang and R. Seidel,  
CARRIED UNANIMOUS.

148) BE IT RESOLVED that the City cost share the purchase of deer netting and fence posts for the Midwest Food Resources 2010 Youth Market Garden Project, in an amount to be determined.

Moved by Coun. G. Lang and R. Seidel,  
DEFEATED.

Administration to request more information from Midwest Food Resources regarding the following: size of the project; intended water source; and a detailed description, with actual costs, of the proposed deer netting and posts.

EXECUTIVE COMMITTEE

Re: Waste Management Facility – Cell No. 3 Design

149) BE IT RESOLVED that AECOM be authorized to proceed with detailed design for the development of Cell No. 3 at the Waste Management Facility.

Moved by Coun. R. Crush and R. Seidel,  
CARRIED UNANIMOUS.

DIRECTOR OF BUSINESS DEVELOPMENT

Re: Transit Study – Long Range Planning Session

150) BE IT RESOLVED that the memorandum from Director of Business Development dated February 18, 2010, regarding a long range planning session to discuss the transit needs assessment report recommendations be received.

Moved by Coun. R. Seidel and R. Crush,  
CARRIED UNANIMOUS.

Long range planning session scheduled for Thursday, March 4, 2010, in Council Chambers starting at 11:45 a.m. to 2:30 p.m.

Re: Highway Sign Corridor Approval Request

151) BE IT RESOLVED that the City of North Battleford enter into an agreement with the Rural Municipality of North Battleford No. 437 for the establishment of a sign corridor at the following locations:

- Hwy 4 North – Pt SE30-44-16-W3 and
- Hwy 40 East – S1/2 06-44-15-W3;

that the City of North Battleford make application to Saskatchewan Highways and Infrastructure to establish a sign corridor at the above named locations; and  
that the City of North Battleford provide the administrative services for this sign corridor project.

Moved by Coun. R. Seidel and R. Crush,  
CARRIED UNANIMOUS.

Re: Provincial Main Street Program Support

152) BE IT RESOLVED that a letter of support be written to the Honourable Dustin Duncan, Minister of Tourism, Parks, Culture and Sport advocating the proposed "Saskatchewan Main Street Program" as a proponent to revitalizing downtowns throughout the province.

Moved by Coun. R. Crush and R. Seidel,  
CARRIED UNANIMOUS.

DIRECTOR OF FINANCE

Re: Request to Acquire Title

153) BE IT RESOLVED that application for title to properties with tax lien registered on May 15, 2009, as Interest Register Number 115454549 commence:

Lot	Blk	Plan		Civic	Roll
22, 23	7	B1929CNV		1183 - 101 St	303004450
21	14	101692267		1122 - 102 St	303009950
11, 12	21	B1929CNV		1081 - 104 St	303014550
2	31	B2991		1312 - 104 St	303103300
20	43	B2991		1501 - 105 St	303115550
12	46	B2991		1381 - 106 St	303118200
18	50	B2991		921 106 St	303122200
6	56	C1887		1452 - 97 St	303203500
8	56	C1887		1472 - 97 St	303203600
4	57	C1887		1332 - 97 St	303204400
19	82	C4240		1611 - 103 St	303307550
14	89	C4240		1661 - 106 St	303312750
17	89	C4240		1631 - 106 St	303312900
12	94	C4240		1181 - 110 St	303404700
13	94	C4240		1171 - 110 St	303404750
9	97	C4240		1182 - 106 St	303407550
18	100	C4240		1021 - 109 St	303411000
5	106	C4240		842 - 106 St	303416400
9	110	C4240		782 - 109 St	303420750
5	129	C4240		642 - 100 St	303505450
10	135	C4240		592 - 104 St	303510400
18	143	H3562		1521 - 95 St	303602800
17	144	H3562		1431 - 95 St	303603750

8	4	B3419		1502 - 107 St	303702500
6	8	B3419		1451 - 109 St	303705850
14	11	B3419		1462 - 109 St	303707500
7	2	F2183		1162 - 110 St	303901500
8	2	F2183		1172 - 110 St	303901550
9	2	F2183		1182 - 110 St	303901600
8	4	101524722		1072 - 113 St	303911600
1 & 10	7	BT912		1106 - 112 St	303911800
12 & 13	3	C24		2042 - 99 St	313104650
13 - 18	7	C24		2112 - 100 St	313107600
23,24	12	C24		1911 - 102 St	313115450
25,26	12	C24		1921 - 102 St	313115550
25,26	20	C24		1821 - 103 St	313119200
73	227	72B06576		1812 St Laurent Dr	313405800
7	229	72B06576		1619 St Laurent Dr	313407750
42	217	74B08633		8995 Panton Ave	313709400
38	164	69B05397		8905 Gregory Dr	313815800
13	17	C113		2971 - 102 St	323315700
5	304	68B01812		10030 Thatcher Ave	545311750

Moved by R. Crush and R. Seidel,  
CARRIED UNANIMOUS.

**BUILDING AND LICENSING SECRETARY**

**Re: Licences**

154) 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>
Darrin Cote Randall Cote	Box 401 Meadow Lake SK S9X 1Y3	N/A	Extreme Eavestrouging	\$230.00

Moved by Coun. R. Seidel and R. Crush,  
CARRIED UNANIMOUS.

**BYLAWS**

NO. 1882 (3<sup>rd</sup> Reading)  
Re: Closing of Certain Streets

155) BE IT RESOLVED that Bylaw No. 1882 be read a third time and passed.

Moved by Coun. R. Crush and R. Seidel,  
CARRIED.

**NOTICE OF MOTION**

None

**ADJOURNMENT**

156) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Crush.

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MAYOR

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CITY CLERK