

COUNCIL MEETING NO. 69/20

Minutes of Council Meeting No. 69/20 held Monday, January 27, 2020, Council Chambers, City Hall, commencing at 6:15 p.m.

MEMBERS PRESENT: Councillors: D. Buglas
K. Hawtin
G. Lightfoot
K. Lindgren
K. Steinborn
L. Taylor

MEMBER ABSENT: Mayor: R. Bater

ADMINISTRATION PRESENT: City Manager
Communications Administrator
Director of Finance
Director of Leisure Services
Director of Operations
Finance Manager
Supervisory CSO

In absence of the Mayor, Deputy Mayor K. Hawtin assumed the Chair.

AGENDA

1154) BE IT RESOLVED that the Agenda as presented for January 27, 2020, be approved.

Moved by Coun. D. Buglas and L. Taylor,
CARRIED.

MINUTES

1155) BE IT RESOLVED that minutes of Council Meeting No. 68/20 dated January 13, 2020, be adopted as circulated.

Moved by Coun. D. Buglas and L. Taylor,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

INSPECTOR TOM BECK, BATTLEFORDS RCMP DETACHMENT

Re: Quarterly Report – October – December, 2019

1156) BE IT RESOLVED that the quarterly Statistical Data and Policing Operations Report for the months of October-December, 2019 as present by Inspector Tom Beck, Battlefords RCMP Detachment, be received.

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

JANAE BROWNLEY

Re: Touch of Class Gala Evening – Funding Support

1157) BE IT RESOLVED that email correspondence from Janae Brownley, dated January 17, 2020, regarding a request for financial support for the Touch of Class Gala Evening on February 1, 2020, be received.

Moved by Coun. K. Lindgren and K. Steinborn,
CARRIED.

CORRESPONDENCE

MINISTRY OF HIGHWAYS AND INFRASTRUCTURE

Re: Urban Highway Connector Program 2019-2020 Grant

1158) BE IT RESOLVED that correspondence from the Ministry of Highways and Infrastructure dated December 20, 2019, regarding the Urban Highway Connector Program Operations and Maintenance Grant for 2019-2020, be received.

Moved by Coun. G. Lightfoot and K. Lindgren,
CARRIED.

BATTLEFORDS & DISTRICT COMMUNITY FOUNDATION INC.
Re: Sask. Winter Games Legacy Fund – Allocation

1159) BE IT RESOLVED that Council accepts the recommendations for the Battlefords and District Community Foundation Inc. dated January 9, 2020, regarding allocation of grant money from Saskatchewan Winter Games Legacy Fund.

Moved by Coun. L. Taylor and K. Lindgren,
CARRIED.

LAKELAND LIBRARY REGION
Re: 2020 Grant Requisition from the City

1160) BE IT RESOLVED that correspondence from Lakeland Library Region dated January 10, 2020, regarding the Region's 2020 budget indicating a 0% increase in grant funding requisitioned from the City, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Hawtin Advised about the 2020 State of the City Address in partnership with the Lighthouse Serving the Battlefords. The event is taking place on March 2nd, 2020 at 11:30 am to 1:30 pm at the Tropical Inn, the Grand Room. That tickets are available for purchase at www.cityofnb.ca and thanked event sponsors: Access Communications, Bee-J's Office Plus and Innovation Credit Union.

REPORTS

1161) BE IT RESOLVED that the following reports be received:

DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF

Re: Firefighting Activities – December, 2019

Re: Fire Prevention Activities – December, 2019

Re: Fire Response and Needle Pickup Maps – December, 2019

SUPERVISORY CSO

Re: January, 2020 Citation Report

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Building Permits – December, 2019

Re: Business Licenses – December, 2019

DIRECTOR OF OPERATIONS

Re: Operations Monthly Highlights - December, 2019

DIRECTOR OF LEISURE SERVICES

Re: Leisure Services Highlights – December, 2019

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Planning Committee Meeting #29/20

Re: Sask. Lotteries Grant Adjudication Committee Mtg. #04/20

Moved by Coun. L. Taylor and K. Lindgren,
CARRIED.

UNFINISHED BUSINESS

TABLED MOTION

Re: 2020 Budget – Third Party Grant Allocations

1162) BE IT RESOLVED that an adjustment to the third party grant allocation in the 2020 budget be as follows:

- Reduce funding for Catholic Family Services to \$1,000;
- Reduce funding of \$500 from Empty Stocking Fund, Battlefords Boys & Girls Club, the Lighthouse, Battlefords and Area Sexual Assault Centre; and
- Allocate this amount of \$3,500 to Concern for Youth.

Moved by Coun. K. Lindgren,
MOTION FAILED.

1163) BE IT RESOLVED that an adjustment to the third party grant allocations included in the 2020 budget be as follows:

- Eliminate funding of \$2,500 for Catholic Family Services;
- Reduce funding of \$500 each from Empty Stocking Fund and Battlefords and Area Sexual Assault Centre; and
- Allocate this amount of \$3,500 to Concern for Youth.

Moved by Coun. G. Lightfoot and K. Steinborn,
CARRIED.

RECORDED VOTE requested by Coun. D. Buglas

In Favour: Coun. D. Buglas
Coun. K. Hawtin
Coun. G. Lightfoot
Coun. K. Steinborn
Coun. L. Taylor
Opposed: Coun. K. Lindgren

NEW BUSINESS

CORRESPONDENCE

1) ERIC WHITE

Re: Request to Harbour Exotic Animal as Pet

1164) BE IT RESOLVED that email correspondence from Eric White regarding a request for approval to harbour a pet described as a Ball Python, which is considered an exotic animal under the Animal Protection Bylaw No. 1888, be received.

Moved by Coun. D. Buglas and K. Steinborn,
CARRIED.

1165) BE IT RESOLVED that the request by Eric White to harbour a pet described as a Ball Python, which is considered an exotic animal under the Animal Protection Bylaw No. 1888, be approved.

Moved by Coun. K. Lindgren and G. Lightfoot,
CARRIED.

DIRECTOR OF FINANCE

Re: Fleet Supplies Request for Proposal

1166) BE IT RESOLVED that the Mayor and City Clerk be authorized to enter into a five-year agreement with JKP Farm Supply Ltd. (NAPA) for the supply of fleet supplies for City vehicles and equipment.

Moved by Coun. K. Lindgren and D. Buglas,
CARRIED UNANIMOUS.

MAYOR RYAN BATER

Re: Board and Committee Appointments

1167) BE IT RESOLVED that the following appointments be approved:

North Battleford Library Board

(Term expiring December 31, 2022)

Betty Leslie	(Reappointment)
Phyllis Downs	(Reappointment)
Barb O'Neal	(Reappointment)
Grace Lang	(Reappointment)
Karen Richardson	(Reappointment)
Candice Brown	(Reappointment)
Janet Olson	(Reappointment)

Moved by Coun. K. Steinborn and D. Buglas,
CARRIED.

BYLAWS

NO. 2085

Re: Amend Waterworks System Bylaw

1168) BE IT RESOLVED that Bylaw No. 2085, a Bylaw to amend the Waterworks System Bylaw, be introduced and read a first time.

Moved by Coun. K. Steinborn and L. Taylor,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1706, BEING THE WATERWORKS SYSTEM BYLAW.

1169) BE IT RESOLVED that Bylaw No. 2085 be read a second time.

Moved by Coun. K. Steinborn and L. Taylor,
CARRIED.

1170) BE IT RESOLVED that Bylaw No. 2085 be given three readings at this meeting.

Moved by Coun. K. Steinborn and L. Taylor,
CARRIED UNANIMOUS.

1171) BE IT RESOLVED that Bylaw No. 2085 be read a third time and passed.

Moved by Coun. K. Steinborn and L. Taylor,
CARRIED.

NO. 2086

Re: Amend Sewerage System Bylaw

1172) BE IT RESOLVED that Bylaw No. 2086, a Bylaw to amend the Sewerage System Bylaw, be introduced and read a first time.

Moved by Coun. K. Steinborn and K. Lindgren,
CARRIED.

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

1173) BE IT RESOLVED that Bylaw No. 2086 be read a second time.

Moved by Coun. K. Steinborn and G. Lightfoot,
CARRIED.

1174) BE IT RESOLVED that Bylaw No. 2086 be given three readings at this meeting.

Moved by Coun. K. Steinborn and G. Lightfoot,
CARRIED UNANIMOUS.

1175) BE IT RESOVLED that Bylaw No. 2086 be read a third time and passed.

Moved by Coun. K. Steinborn and G. Lightfoot,
CARRIED.

NO. 2087

Re: Amend Rates for Garbage/Recycle Cart Pickup

1176) BE IT RESOLVED that Bylaw No. 2087, a Bylaw to amend the Rates for Collection and Removal of Residential Household Waste and Recyclable Materials Bylaw, be introduced and read a first time.

Moved by Coun. L. Taylor and K. Lindgren,
CARRIED.

A BYLAW TO AMEND BYLAW NO. 1978, BEING THE BYLAW
TO ESTABLISH RATES FOR COLLECTION AND REMOVAL OF
RESIDENTIAL HOUSEHOLD WATE AND RECYCLABLE
MATERIALS FOR THE CITY OF NORTH BATTLEFORD.

1177) BE IT RESOLVED that Bylaw No. 2087 be read a second time.

Moved by Coun. L. Taylor and K. Lindgren,
CARRIED.

1178) BE IT RESOLVED that Bylaw No. 2087 be given three reading at this meeting.

Moved by Coun. L. Taylor and K. Lindgren,
CARRIED UNANIMOUS.

1179) BE IT RESOVLED that Bylaw No. 2087 be read a third time and passed.

Moved by Coun. L. Taylor and K. Lindgren,
CARRIED.

NOTICE OF MOTION

None

ADJOURNMENT

1180) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. L. Taylor,
CARRIED.

MAYOR

CITY CLERK