

## **COUNCIL MEETING NO. 71/20**

Minutes of Council Meeting No. 71/20 held Monday, February 24, 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  
City Clerk  
City Planner  
Director of Leisure Services  
Director of Planning and Development  
Director of Protective Services/Fire Chief  
Finance Manager  
Junior Planner 1

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

### **AGENDA**

1195) BE IT RESOLVED that the Agenda as presented for February 24, 2020, be approved.

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

### **MINUTES**

1196) BE IT RESOLVED that minutes of Council Meeting No. 70/20 dated February 10, 2020, be adopted as circulated.

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

### **PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATIONS**

HERB SUTTON, COMMUNITY SAFETY COORDINATOR  
Re: Monitor Report- February, 2020

1197) BE IT RESOLVED that the February, 2020 “Building a Safer Community” monitor report from Herb Sutton, Community Safety Coordinator, be received.

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

**CORRESPONDENCE**

None

**REFERRALS TO COMMITTEES**

None

**ANNOUNCEMENTS/INQUIRIES**

**PROCLAMATION**

1198) BE IT RESOLVED that the proclamation regarding *Francophonie Week* be received.

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

## **REPORTS**

1199) BE IT RESOLVED that the following reports be received:

NORTH BATTLEFORD LIBRARY

Re: 2019 Annual Report

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Building Permits – January, 2020

Re: Business Licenses – January, 2020

DIRECTOR OF OPERATIONS

Re: Operations Department – January, 2020

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Planning Committee Mtg. # 27/20

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

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

DIRECTOR OF LEISURE SERVICES

Re: Battlefords River Valley Agreement

1200) BE IT RESOLVED that the Mayor and City Clerk be authorized to execute the amended Battlefords River Valley Agreement between the City and the Town of Battleford, with the agreement effective for two years from the date of signing.

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

**DIRECTOR OF PLANNING AND DEVELOPMENT**  
**Re: 2019 Annual CPTED Report and Terms of Reference**

1201) BE IT RESOLVED that the 2019 Annual CPTED Report be received and that the amendment to the Terms of Reference to reflect a name change of the Committee to North Battleford Community Safety Committee (NBCSC) be approved.

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

**Re: Block Parties 2020**

1202) BE IT RESOLVED that the recommendations from the CPTED Review Committee to waive the permit fee of \$25 to host a Block Party in 2020, be approved.

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

**Re: CPTED Membership Request**

1203) BE IT RESOLVED that Administration be authorized to make application for membership to the Canadian Municipal Network on Crime Prevention.

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

**Re: CPTED – Downtown Improvement Initiatives 2020**

1204) BE IT RESOLVED that the report outlining proposed CPTED ideas for Downtown North Battleford Improvement Initiatives in 2020, be received.

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

**BYLAWS**

None

**NOTICE OF MOTION**

None

**ADJOURNMENT**

1205) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. L. Taylor,  
CARRIED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK