

COUNCIL MEETING NO. 72/20

Minutes of Council Meeting No. 72/20 held Monday, March 9, 2020, Council Chambers, City Hall, commencing at 6:15 p.m.

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

ADMINISTRATION PRESENT: City Manager
City Clerk
City Planner
Director of Finance
Director of Leisure Services
Director of Operations
Director of Planning and Development
Director of Protective Services/Fire Chief
CUplex General Manager
Fleet and Maintenance Manager
Water Works Supervisor

His Worship Mayor R. Bater in the Chair.

AGENDA

1206) BE IT RESOLVED that the Agenda as presented for March 9, 2020, be approved.

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

MINUTES

1207) BE IT RESOLVED that minutes of Council Meeting No. 71/20 dated February 24, 2020, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

HERB SUTTON, COMMUNITY SAFETY COORDINATOR
Re: Battlefords Regional Community Coalition – Roll Out Event

Mr. Sutton provided details on the upcoming community luncheon event as part of the Battlefords Regional Community Coalition initiatives along with invitations to members of Council to attend.

CORRESPONDENCE

STARS
Re: Funding Support Request

1208) BE IT RESOLVED that correspondence from STARS dated February 10, 2020, regarding a request for funding support towards their operations, be received.

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

DAVID SCHELL, CHAIR – OPERATION RED NOSE
Re: 2019 Campaign Report

1209) BE IT RESOLVED that correspondence from David Schell, Chairperson, Operation Red Nose, dated February 21, 2020, providing a summary of the 2019 Campaign, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

1210) BE IT RESOLVED that the proclamations regarding *World Plumbing Day* and *Impaired Driving Awareness Week* be received.

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

Mayor Bater Requested information regarding any discussions or reports done in respect to the accessibility issues to Council Chambers.

City Manager Will research information and provide.

REPORTS

1211) BE IT RESOLVED that the following reports be received:

DIRECTOR OF OPERATIONS

Re: 2019 Waste Management Facility Annual Report

DIRECTOR OF LEGISLATIVE SERVICES

Re: Snow Angels Program

SPECIAL COMMITTEE MEETING MINUTES – UNADOPTED

Re: Battlefords Handi-bus Mtg. #1/20

Re: North Battleford Public Transit Mtg. #1/20

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

Snow angel – Eric Cawood.

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF OPERATIONS

Re: Primary Sanitary Sewer Trunk Upgrade – Project Engineer

1212) BE IT RESOLVED that AECOM Canada Ltd. be awarded the contract to provide Project Engineering services for the Primary Sanitary Sewer Trunk Upgrade project for the bid price of \$1,027,083.00 plus applicable taxes.

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

Re: Library – Proposed Story Room Renovations

1213) BE IT RESOLVED that the request from the North Battleford Library Board to renovate and update the Story Room at the Library be approved with the associated costs of the modifications and the coordination of the work to be the responsibility of the Library Board.

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Battlefords Mental Health Association Development Project

Coun. K. Lindgren declared a conflict of interest and left Council Chambers – 6:45 p.m.
Reason provided – is a member of the CMHA Board of Directors.

1214) BE IT RESOLVED that the resolution to donate the property described as 1922 Kramer Place passed by Council on June 24, 2019, be rescinded and further, that the property of 1942 Kramer Place be donated to Canadian Mental Health Association, Battlefords Branch, in support of their development of an 8-unit supported living apartment complex.

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

Following the vote, Coun. K. Lindgren returned to Council Chambers – 6:50 p.m.

Re: Discovery CO-OP Ltd. Subdivision

1215) BE IT RESOLVED that the Mayor and City Clerk be authorized to issue the Cities Certificate of Approval covering the Easement, Servicing Agreement, and Subdivision of Part of Parcel T, Plan 75B12903, in the Hudson's Bay Company Reserve - Township 44, Range 16, West of the 3rd Meridian.

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

DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF

Re: Pandemic Policy and Emergency Plan

1216) BE IT RESOLVED that the Pandemic Emergency Policy and Pandemic Emergency Plan, which provides guidance to the organization and prescribes measures to provide essential services in an infectious disease emergency and support to health organizations, be adopted.

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

CITY MANAGER

Re: Charter of Values – Amendments to the Policy

1217) BE IT RESOLVED that the Charter of Values Policy originally passed in 2015, be amended, as proposed in the memorandum from the City Manager, with the changes to the policy to take effect immediately upon approval of the amendments.

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

1218) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas,
CARRIED.

MAYOR

CITY CLERK