

## **COUNCIL MEETING NO. 75/20**

Minutes of Council Meeting No. 75/20 held Monday, May 11, 2020, Council Chambers, City Hall, commencing at 6:15 p.m. Meeting was conducted via electronic means utilizing Zoom.

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 Corporate Services  
Director of Finance  
Director of Leisure Services  
Director of Operations  
Director of Protective Services/Fire Chief

His Worship Mayor R. Bater in the Chair.

### **AGENDA**

1256) BE IT RESOLVED that the Agenda as presented for May 11, 2020, be approved.

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

### **MINUTES**

1257) BE IT RESOLVED that minutes of Council Meeting No. 74/20 dated April 27, 2020, be adopted as circulated.

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

### **PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATIONS**

INSPECTOR TOM BECK, RCMP DETACHMENT  
Re: Quarterly Report – January - March, 2020

1258) BE IT RESOLVED that the Quarterly Statistical Data and Policing Operations Report for the months of January - March, 2020, as presented by Inspector Tom Beck, Battlefords RCMP Detachment, be received.

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

RYAN KING, AECOM  
SEAN BAYER, KGS GROUP  
Re: Alterations to Sewer Main Project – Gravity to Forced

A quarterly update on the Sanitary Sewer Trunk Main project was provided with a focus on the design progress and a potential alternative design approach. To ensure the process of submitting a change in the scope of the work was approved at the Federal and Provincial levels, a requirement to notify Council and subsequent support for the change, was requested.

1259) BE IT RESOLVED that the revisions for the Primary Sanitary Sewer Trunk Upgrades Project in regards to moving the scope of the design and eventual construction of the wastewater line from a combination of a force main and gravity main to a full force main be approved, with the understanding that the remainder of the project, pumping station, pumps and length of pipe to remain as originally proposed.

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

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**CORRESPONDENCE**

MINISTRY OF GOVERNMENT RELATIONS

Re: Gas Tax Fund – Infrastructure Investment Plan

1260) BE IT RESOLVED that correspondence from Ministry of Government Relations dated May 5, 2020, advising that the Infrastructure Investment Plan to replace the water meters in the City under the Gas Tax Fund program has been approved, be received.

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

CANADIAN NATIONAL RAILWAY

Re: Right of Way Vegetation Control

1261) BE IT RESOLVED that correspondence from Canadian National Railway regarding the 2020 CN Right of Way Vegetation Control activities and schedule, be received.

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

**REFERRALS TO COMMITTEES**

None

**ANNOUNCEMENTS/INQUIRIES**

PROCLAMATIONS

1262) BE IT RESOLVED that the proclamations regarding *Early Childhood Intervention Program's Week, Sexual Assault Awareness Week and National Public Works Week* be received.

Moved by Coun. G. Lightfoot and L. Taylor,  
CARRIED.

Coun. Taylor                      Inquired about the water main break that had occurred.

Dir of Operations                Provided an update on what had occurred.

Mayor Bater                      Asked about status of the golf course in preparation of the re-opening allowance on May 15<sup>th</sup>.

Dir of Leisure Serv.      Advised they have a plan in place that follows the restrictions imposed in a safe and creative manner.

## **REPORTS**

1263) BE IT RESOLVED that the following reports be received:

### **DIRECTOR OF FINANCE**

Re: Towing Revenue Sharing Update – January - March, 2020

Re: Recycling Enforcement

### **DIRECTOR OF CORPORATE SERVICES**

Re: Building Permits – April, 2020

Re: Business Licenses – April, 2020

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

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **DIRECTOR OF CORPORATE SERVICES**

Re: Resident Request to Close Walkway

1264) BE IT RESOLVED that the request to begin the process to closing the walkway adjacent to 11227 Gardiner Drive not be approved, that Administration continue to monitor the neighbourhood and look for ways to implement CPTED research and methods that proactively mitigate situations of concern for the residents, and further that additional information for consideration of all walkways in the City be brought to the June, 2020, Planning Committee meeting for discussion.

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

### **DIRECTOR OF FINANCE**

Re: Police Cleanup Cost Recovery

1265) BE IT RESOLVED that a letter be written, under the signature of the Mayor, to the Minister of Government Relations, requesting a legislative change

in *The Cities Act* which would allow the clean-up costs associated with policing to be added to the property tax roll in default of payment.

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

**BYLAWS**

None

**NOTICE OF MOTION**

None

**ADJOURNMENT**

1266) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. G. Lightfoot,  
CARRIED.

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MAYOR

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CITY CLERK