

COUNCIL MEETING NO. 76/20

Minutes of Council Meeting No. 76/20 held Monday, May 25, 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: K. Hawtin
G. Lightfoot
K. Lindgren
K. Steinborn
L. Taylor

MEMBER ABSENT: Councillor: D. Buglas

ADMINISTRATION PRESENT: City Manager
City Clerk
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

1267) BE IT RESOLVED that the Agenda as presented for May 25, 2020, be approved.

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

MINUTES

1268) BE IT RESOLVED that minutes of Council Meeting No. 75/20 dated May 11, 2020, be adopted as circulated.

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

Councillor Hawtin clarified the conflict of interest as recorded in the Special Council Meeting Minutes #2/20 was for property rented not owned. City Clerk to make an amendment to the minutes.

City Manager	Advised no regular schedule is followed. Will include this item for discussion when a report comes to Planning Committee.
City Manager	Advised a new service to track complaints and follow up to the work is being implemented in the next month or so.
Coun. Lindgren	Asked about plans for Spring cleanup, the Free curbside giveaway and the Fall Compost pickup program.
Dir. Of Operations	Provided updates on each program. Provided update on status of street sweeping progress.
City Manager	Reminded residents that compost is accepted at WMF no charge.
Coun. Steinborn	Extended compliments to CSO member for animal rescue.

REPORTS

1271) BE IT RESOLVED that the following reports be received:

DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF

Re: Fire Fighting Activities – April, 2020

Re: Fire Prevention Activities – April, 2020

Re: Fire Response and Needle Pickup Maps – April, 2020

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Planning Committee Meeting No. 30/20 – May 19, 2020

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

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF CORPORATE SERVICES

Re: SE Quadrant/Yellow Sky Master Plan

1272) BE IT RESOLVED that the expense for the SE Quadrant/Yellow Sky Master Plan in the amount of \$150,965.46 with contract awarded to Urban Systems, be approved.

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

Re: 2020 Capital Works Project – Roadways – Contract 2

1273) BE IT RESOLVED that the tender for the 2020 Capital Works Projects – Roadways – Contract 2 be awarded to G & C Asphalt, a Division of N.P.A. Ltd. for the bid price of \$2,640,475.18, which is inclusive of PST but excludes the GST.

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

DIRECTOR OF FINANCE

Re: Property Tax Enforcement Request for Proposal

1274) BE IT RESOLVED that the five-year RFP for the provision of Property Tax Enforcement Services be awarded to Battle River Law and further that the Mayor and City Clerk be authorized to execute the necessary agreements once prepared.

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

1275) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn,
CARRIED.

MAYOR

CITY CLERK