

COUNCIL MEETING NO. 11/21

Minutes of the City of North Battleford Council Meeting No. 11/21 held Monday, April 26, 2021, Chapel Gallery, commencing at 6:42 p.m. Meeting was conducted in person and via electronic means utilizing Zoom.

MEMBERS PRESENT: Mayor: D. Gillan

Councillors: K. Hawtin (Zoom)
T. Ironstand (Zoom)
G. Lightfoot
K. Lindgren (Zoom)
R. MacAngus
L. Taylor (Zoom)

ADMINISTRATION PRESENT: City Clerk
City Manager
Executive Assistant

ADMINISTRATION ATTENDANCE VIA ZOOM:

Director of Corporate Services
Acting Director of Finance
Director of Parks & Recreation
Director of Operations
Director of Protective Services/Fire Chief
Junior Planner
WW Treatment Plant Superintendent

His Worship Mayor David Gillan called the meeting to order at 6:42 p.m.

AGENDA

- 151) BE IT RESOLVED That the Agenda for April 26, 2021, be approved as amended to include the Dekker Centre for Performing Arts and the Battlefords Co-op Aquatic Centre Structural Assessment Study.

Moved by Councillors Lightfoot and Hawtin
CARRIED

MINUTES

- 152) BE IT RESOLVED That the Minutes of Council Meeting No. 10/21 dated April 12, 2021, be adopted.

Moved by Councillors Taylor and Lindgren
CARRIED



PUBLIC NOTICE – None

PUBLIC HEARING – None

PRESENTATION – None

DELEGATIONS

STAFF SGT. TENIUK, BATTLEFORD RCMP DETACHMENT
Re: Quarterly Report - January – March, 2021

Staff Sgt. Teniuk provided an update regarding check stops, calls for service, the current staff complement, and advised that the Battleford RCMP's Annual Performance Plan has been established including the input received from City Council for the 2021/2022 fiscal year.

Discussion was held regarding the RCMP's Pro's system as it relates to records management noting that minor offences are removed after a period of 2 years having an impact on 5 year statistics.

153) **BE IT RESOLVED** That the Battleford RCMP Detachment's Quarterly Report for January – March, 2021, be received.

Moved by Councillors MacAngus and Lightfoot
CARRIED

Staff Sgt. Teniuk left the meeting at 7:00 p.m.

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT
Re: 2021 Budget and Financial Statement Presentation

Misty Lavertu, Executive Director of the Downtown Business Improvement District, was in attendance to present their 2021 Budget and Financial Statements advising that they received six (6) façade improvement grants, that they are working with the City of North Battleford on the new pocket park, and safety and security initiatives in partnership with the Community Safety Officers.

154) **BE IT RESOLVED** That the North Battleford Business Improvement District 2021 Budget, presented by Misty Lavertu, Executive Director, be approved.

Moved by Councillors Taylor and MacAngus
CARRIED

Misty Lavertu left the meeting at 7:11 p.m.



UNITED WAY SASKATOON

Re: 211 Saskatoon Covid-19 Response Update

Sheri Benson and Duane LaFreniere were in attendance to provide an update regarding the 211 Saskatchewan Service and to highlight current resources that may be of assistance during the COVID-19 pandemic.

Discussion was held regarding methods in which the City of North Battleford could help assist in supporting awareness of the program.

- 155) **BE IT RESOLVED** That the presentation by the United Way Saskatoon and Area regarding the 211 Saskatchewan Covid-19 Response Update, be received.

Moved by Councillors Lindgren and Ironstand
CARRIED

Sheri Benson and Duane LaFreniere left the meeting at 7:35 p.m.

CORRESPONDENCE

DR. MEGAN PARKER, SASKATCHEWAN ASSOCIATION OF NATUROPATHIC DOCTORS

Re: Proclamation for "Naturopathic Medicine Week"

- 156) **BE IT RESOLVED** That the week of May 16 – 22, 2021, be hereby proclaimed "Naturopathic Medicine Week" in the City of North Battleford.

Moved by Councillors Lightfoot and Ironstand
CARRIED

REFERRALS TO COMMITTEES – None

ANNOUNCEMENTS/INQUIRIES

Cllr Lindgren advised of a presentation he attended regarding Council's role of governance and Administration's role in municipal operations and that he will forward the presentation to all of Council.

Cllr Lindgren also advised that the Dekker Centre for the Performing Arts Board of Directors will be providing regular feedback to Council moving forward and reviewing the City of North Battleford's 2021 – 2025 Strategic Plan to establish their direction, where applicable, moving forward.



- City Manager provided an update nothing that City tenders have been listed on their own 'tenders' page on the website and that Administration is investigating options regarding website notifications to enable interested businesses to subscribe for updates on available project opportunities.
- Dir. Parks & Rec advised that the tennis courts have opened for single play only at this time.
- Mayor Gillan advised of a hole in a fence, requiring repair, located at Territorial Drive and 90th Street.

REPORTS

- 157) BE IT RESOLVED That the following reports be received:

DIRECTOR OF CORPORATE SERVICES

- Re: Business Licences – March 2021
- Re: Building Permits – March 2021

COMMITTEE MEETING MINUTES – UNADOPTED

- Re: Planning Committee Meeting No. 04/21

Moved by Councillors Hawtin and MacAngus
CARRIED

UNFINISHED BUSINESS

CITY MANAGER

Re: City of North Battleford 2021 – 2025 Strategic Plan

- 158) BE IT RESOLVED That the following sentence in the 2021 – 2025 Strategic Plan Vision section, be amended and approved as follows:

- A diverse community where our cultures, beliefs and history are celebrated.

Moved by Councillors Ironstand and Taylor
CARRIED

- 159) BE IT RESOLVED That the amendment to the 2021 – 2025 Strategic Plan under the Healthy and Safe Community section, be approved as follows:

- Design and maintain a safe community.

Moved by Councillors Hawtin and Lightfoot
CARRIED



160) BE IT RESOLVED That the amendments to the 2021 – 2025 Strategic Plan under the Organizational Excellence section, be approved as follows:

- Develop and define levels of service for all departments; and,
- Ensure City operations are efficient.

Moved by Councillors Lightfoot and Hawtin
CARRIED

161) BE IT RESOLVED That the amendments to the 2021 – 2025 Strategic Plan under the Regional Hub section, be approved as follows:

- Fostering relationships with surrounding communities;
- Improving relationships with Indigenous and Metis peoples;
- Improving relations with surrounding First Nations; and,
- Improving relations with surrounding municipal governments.

Moved by Councillors Lindgren and Taylor
CARRIED

162) BE IT RESOLVED That the amendments to the 2021 – 2025 Strategic Plan under the Excellence in Governance and Citizen Focused Services section, be approved as follows:

- Ensure the City operates effectively;
- Council approval of all service levels for all departments; and,
- Move – Employer of choice to Organizational Excellence.

Moved by Councillors Hawtin and Lightfoot
CARRIED

163) BE IT RESOLVED That the 2021 – 2025 Strategic Plan be amended to include the addition of Sustainability under the Strategic Direction and Strategic Goals sections.

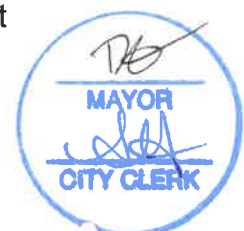
Moved by Councillors Lindgren and MacAngus
CARRIED

DIRECTOR OF CORPORATE SERVICES

Re: Emmanuel Pentecostal Fellowship Incentive Request

164) BE IT RESOLVED That the request for a tax incentive for the potential purchaser of the property located at 1231 – 104th Street, being the Emmanuel Pentecostal Fellowship, be approved.

Moved by Councillors Hawtin and Lightfoot
DEFEATED



NEW BUSINESS

CITY CLERK

Re: Downtown Business Improvement District Board Appointment

- 165) BE IT RESOLVED That Jesse Crozier be appointed to the North Battleford Business Improvement District commencing April 26, 2021 and ending December 31, 2022.

Moved by Councillors Lightfoot and Taylor
CARRIED

CITY MANAGER

Re: Economic Development Funds Transfer

- 166) BE IT RESOLVED That the transfer of four thousand, five hundred dollars (\$4,500) to the Economic Development budget, be approved; AND FURTHER, That the funds be reallocated from the City Manager's budget in the amount of one thousand dollars (\$1,000) and the Finance Department's budget in the amount of three thousand, five hundred dollars (\$3,500).

Moved by Councillors Taylor and MacAngus
CARRIED

DIRECTOR OF CORPORATE SERVICES

Re: Discretionary Use Application – 781 – 106th Street

- 167) BE IT RESOLVED That the Discretionary Use Application for the property located at 781 – 106th Street, to establish a General Industrial Use, be approved.

Moved by Councillors Ironstand and Lindgren
CARRIED

DIRECTOR OF OPERATIONS

Re: 2021 Uni-Directional Flushing of Water Lines

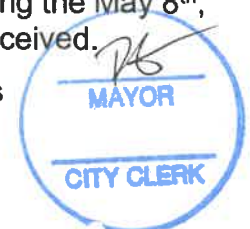
- 168) BE IT RESOLVED That the Administrative update regarding the 2021 Uni-Directional Flushing of Waterlines, be received.

Moved by Councillors Hawtin and Lightfoot
CARRIED

Re: Household Hazardous Waste Collection Day

- 169) BE IT RESOLVED That the Administrative update regarding the May 8th, 2021, Household Hazardous Waste Collection Day, be received.

Moved by Councillors Taylor and MacAngus
CARRIED



Re: Permit to Operate a Sewage Works

- 170) BE IT RESOLVED That the Administrative update regarding the City of North Battleford's Permit to Operate a Sewage Works from May 1, 2021 to May 1, 2024, be received.

Moved by Councillors Lightfoot and Taylor
CARRIED

Re: Potable Water Control System Modernization Installation Project

- 171) BE IT RESOLVED That the Potable Water Control System Modernization Installation Project be awarded to Fedler Electric Inc. in the amount of five hundred, seventy-six thousand, ninety dollars (\$576,090) including taxes.

Moved by Councillors Taylor and MacAngus
CARRIED

DIRECTOR OF PARKS AND RECREATION

Re: Beaver Lions Stadium Light Replacement Project

- 172) BE IT RESOLVED That the Beaver Lions Stadium Light Replacement Project be awarded to Fedler Electric Inc. in the amount of two hundred, sixty-nine thousand dollars (\$269,000) with an additional five percent (5%) contingency for studies and engineering, plus applicable taxes; AND FURTHER, That the additional funds required, be reallocated from savings realized in other Parks and Recreation Capital Projects.

Moved by Councillors Taylor and Lindgren
CARRIED

CITY MANAGER

Re: Dekker Centre and Battlefords Co-op Aquatic Centre Structural Assessment Study

- 173) BE IT RESOLVED That Council authorizes Administration to engage a structural engineer consultant to complete the required analysis on the Dekker Centre of Performing Arts and the Battlefords Co-op Aquatic Centre Roofs up to and in the amount of thirty thousand dollars (\$30,000.00); AND FURTHER, that the commitment of any amount exceeding thirty thousand dollars (\$30,000) be brought forward to Council for further discussion and approval.

Moved by Councillors Lindgren and Taylor
CARRIED

BYLAWS – None



NOTICE OF MOTION – None

ADJOURNMENT

174) BE IT RESOLVED That the meeting adjourn at 8:49 p.m.

Moved by Councillor Lindgren
CARRIED



MAYOR



CITY CLERK