

COUNCIL MEETING NO. 12/21

Minutes of the City of North Battleford Council Meeting No. 12/21 held Monday, May 10, 2021, Chapel Gallery, commencing at 6:30 p.m. Meeting was conducted in person and via electronic means utilizing Zoom.

MEMBERS PRESENT: Mayor: D. Gillan
Councillors: K. Hawtin (Zoom)
T. Ironstand
G. Lightfoot
K. Lindgren (Zoom)
L. Taylor (Zoom)

REGRETS: Councillor R. MacAngus

ADMINISTRATION PRESENT: City Clerk
City Manager
Executive Assistant

ADMINISTRATION PRESENT VIA ZOOM:

Director of Corporate Services
Acting Director of Finance
Director of Parks & Recreation
Director of Operations
Director of Protective Services/Fire Chief

His Worship Mayor David Gillan called the meeting to order at 6:30 p.m.

AGENDA

175) BE IT RESOLVED That the Agenda for May 10, 2021, be approved as presented.

Moved by Councillors Taylor and Ironstand
CARRIED

MINUTES

176) BE IT RESOLVED That the Minutes of Council Meeting No. 12/21 dated April 26, 2021, be adopted.

Moved by Councillors Ironstand and Taylor



PUBLIC NOTICE – None

PUBLIC HEARING – None

PRESENTATION – None

DELEGATIONS

ZIA HOMES LTD.

Re: Appeal to Demolition Order

Mr. Waraich was in attendance to request that an order to demolish his rental property located at 1102 – 106th Street be rescinded and that he be permitted to repair the property.

Council advised Mr. Waraich that the quotation for repair did not include deficiencies such as siding, electrical, heating, insulation, or smoke detectors and that the addition of those repairs could increase the quote by a significant amount.

Mr. Waraich advised that should he be granted an order to repair that he is amendable to entering into an agreement with the City, that the deficiencies will be addressed and completed in accordance with building codes and the City's required standards.

Discussion was held regarding the property's management to date, the history of repeat RCMP and Community Safety Officer calls to the property, crime related activity, and the current condition of the property.

Z. Waraich left the meeting at 7:05 p.m.

- 177) BE IT RESLOVED That the regular Council Meeting move In Camera at 7:05 p.m. for a duration of thirty (30) minutes.

Moved by Councillors Lindgren and Lightfoot
CARRIED

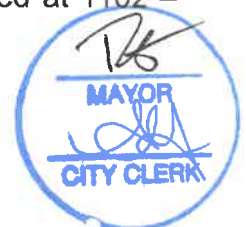
- 178) BE IT RESLOVED That the regular Council Meeting reconvene at 7:35 p.m.

Moved by Councillors Taylor and Hawtin
CARRIED

M. Spence left the meeting at 7:36 p.m.

- 179) BE IT RESOLVED That the delegation from Zia Homes Ltd. regarding an appeal to rescind a demolition order for the property located at 1102 – 106th Street and issue an order to repair, be received.

Moved by Councillors Taylor and Ironstand
CARRIED



CORRESPONDENCE

DIRECTOR OF OPERATIONS

Re: Proclamation for "National Public Works Week"

- 180) BE IT RESOLVED That the proclamation for "National Public Works Week" for the week of May 16 – 22, 2021, be received.

Moved by Councillors Ironstand and Taylor
CARRIED

JANET MASON, RESIDENT

Re: Request for Property Tax Penalty Relief

- 181) BE IT RESOLVED That the correspondence from Janet Mason regarding a request for tax penalty relief, be received.

Moved by Councillors Lightfoot and Taylor
CARRIED

SASKATCHEWAN ASSOCIATION OF RURAL MUNICIPALITIES

Re: Membership Vote for SUMA Name Change

- 182) BE IT RESOLVED That the correspondence from the Saskatchewan Association of Rural Municipalities regarding the membership vote for the Saskatchewan Urban Municipalities name change to "Municipalities of Saskatchewan," be received.

Moved by Councillors Taylor and Hawtin
CARRIED

REFERRALS TO COMMITTEES – None

ANNOUNCEMENTS/INQUIRIES

Cllr Hawtin requested information regarding the Noise Bylaw and complaints as it relates to noisy vehicles.

Dir. Protective Services advised that both the RCMP and Community Safety Officers have the ability to ticket individuals in contravention of the Bylaw, that during regular hours complaints can be submitted to the Community Safety Officers, and that outside of regular hours the RCMP can be contacted.

Cllr Taylor requested an update with regard to the Community Safety Officers follow up to previously reported issues.



- Dir. Protective Services advised that Community Safety Officers do follow up on reported issues and that with respect to speeding, speed signs are rotated weekly to help with speeding related concerns.
- Mayor Gillan advised of a thank you card received regarding the garbage cans and dog stations placed in Centennial Park.
- Dir. Parks & Rec advised that temporary wooden benches and picnic tables will also be placed in the park this summer and that permanent benches and picnic tables will be discussed during budget deliberations.

REPORTS

- 183) BE IT RESOLVED That the following reports, be received:
- COMMITTEE MEETING MINUTES – UNADOPTED
- Re: Sask Lotteries Grant Adjudication Mtg. No. 10/21
- DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF
- Re: Fire Prevention Activities – April, 2021
 - Re: Fire Fighting Activities – April, 2021
- Moved by Councillors Hawtin and MacAngus
CARRIED

UNFINISHED BUSINESS

Councillor Kent Lindgren declared a conflict of interest in accordance with Sections 114 and 117 of the Cities Act, noting that he is a voting member of the Canadian Mental Health Association's Board of Directors, separate of his official duties as an Elected Official and left the meeting at 8:08 p.m.

ACTING DIRECTOR OF FINANCE

Re: Canadian Mental Health Association Tax Abatement

- 184) BE IT RESOLVED That the 2021 municipal property taxes and educational levies for the Canadian Mental Health Association North Battleford be abated; AND FURTHER, that the municipal property taxes and educational levies be granted exemption for subsequent years subject to the Canadian Mental Health Association maintaining ongoing mental health services for their tenants on location at their rental property located at 1942 Kramer Place from one (1) to four (4) hours per day.

Moved by Councillors Taylor and Lightfoot
CARRIED



Councillor Kent Lindgren returned to the meeting at 8:17 p.m.

CITY MANAGER

Re: North Battleford Strategic Plan 2021-2025

- 185) BE IT RESOLVED That the City of North Battleford 2021 – 2025 Strategic Plan, be approved as amended.

Moved by Councillors Taylor and Hawtin
CARRIED

NEW BUSINESS

ACTING DIRECTOR OF FINANCE

Re: Community Grants – Quarterly Report

- 186) BE IT RESOLVED That the Community Grant Quarterly Report as at March 31, 2021, be received.

Moved by Councillors Lindgren and Lightfoot
CARRIED

DIRECTOR OF OPERATIONS

Re: 2021 Airport Plow Truck Purchase

- 187) BE IT RESOLVED That Council approves the purchase of a 2021 Freightliner Model 108SD 3-ton truck with gravel box and high-speed front mount plow unit as quoted from Freightliner Truck Centre Saskatoon LTD. in the amount of two hundred, nineteen thousand, seven hundred, sixty-eight dollars and twenty-one cents (\$219,768.21) including PST and excluding GST; AND FURTHER, that the purchase of a runway sweeper be deferred to a future annual budget.

Moved by Councillors Lightfoot and Ironstand
DEFEATED

Re: Sanitary Sewer Force Main, Drop Structures and Trunk Lining

- 188) BE IT RESOLVED That the construction of the sewage force main and sewer trunk lining, being Contract 2 of the overall Sanitary Sewer Trunk Upgrade Project, be awarded to Hamm Construction up to an in the amount of eight million, nine hundred, twenty-eight thousand, five hundred dollars (\$8,928,500) including PST and excluding GST.

Moved by Lindgren and Lightfoot
CARRIED

BYLAWS – None



NOTICE OF MOTION – None

ADJOURNMENT

189) BE IT RESOLVED That the meeting adjourn at 9:02 p.m.

Moved by Councillor Hawtin
CARRIED



MAYOR



CITY CLERK

