

COUNCIL MEETING NO. 13/21

Minutes of the City of North Battleford Council Meeting No. 13/21 held Tuesday, May 25, 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
T. Ironstand
G. Lightfoot (Zoom)
K. Lindgren (Zoom)
R. MacAngus
L. Taylor

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
Environmental Manager
Fleet & Maintenance Manager
Parks & Arenas Manager
Waste Management Facility Supervisor

His Worship Mayor David Gillan called the meeting to order at 6:30 p.m. and welcomed Mayor Gerald Aalbers, City of Lloydminster, as a special guest to the meeting.

AGENDA

- 190) BE IT RESOLVED That the Agenda for May 25, 2021, be approved as amended to include the addition of Green and Inclusive Community Buildings Grant.

Moved by Councillors Taylor and Ironstand
CARRIED

MINUTES

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

Moved by Councillors Ironstand and Hawtin
CARRIED



PUBLIC NOTICE – None

PUBLIC HEARING – None

PRESENTATION – None

DELEGATIONS

BATTLEFORDS REGIONAL COMMUNITY COALITION

Re: Coalition of Inclusive Municipalities

Mr. Howard was in attendance to present information regarding the Coalition of Inclusive Municipalities and request that the City of North Battleford join as a member.

Mr. Howard advised that the Coalition of Inclusive Municipalities is a network of Canadian Governments committed to the elimination of discrimination, and building open and inclusive societies, that there are currently eighty-two (82) Canadian municipalities as members, that there is no cost to joining the membership, and that a Plan of Action must be established by the municipality based on the network's 10 Common Commitments.

192) BE IT RESOLVED That the Battlefords Regional Community Coalition presentation regarding the Coalition of Inclusive Municipalities, be received.

Moved by Councillors MacAngus and Ironstand
CARRIED

CORRESPONDENCE

MINISTRY OF GOVERNMENT RELATIONS

Re: City of North Battleford Boundary Alteration

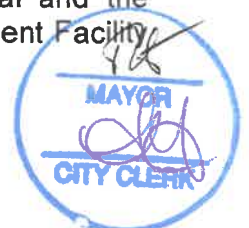
193) BE IT RESOLVED That the correspondence from the Ministry of Government Relations regarding the Boundary Alteration Correction Order dated May 7, 2021, be received.

Moved by Councillors Hawtin and Taylor
CARRIED

REFERRALS TO COMMITTEES – None

ANNOUNCEMENTS/INQUIRIES

Cllr Taylor requested an update regarding the Waste Management Facility's sale of bricks from the old Saskatchewan Hospital and the volume of material received at the Waste Management Facility with regards to the demolition.



WMF Supervisor advised that interest in the bricks has picked up, that the red bricks are more popular, and that an increase in volume has been noted at the Waste Management Facility on account of the demolition.

City Manager advised that any substantial financial implications to the Waste Management Facility as a result of the materials received from the demolition will be brought back to Council as information.

REPORTS

194) BE IT RESOLVED That the following reports, be received:

COMMITTEE MEETING MINUTES – UNADOPTED
Re: Planning Committee Meeting Minutes 05/21

DIRECTOR OF CORPORATE SERVICES
Re: Business Licence Report – April 2021
Re: Building Permit Report – April 2021

DIRECTOR OF OPERATIONS
Re: Household Hazardous Waste Day
Re: Wood at Waste Management Facility

DIRECTOR OF PARKS & RECREATION
Re: Parks & Recreation Highlights – April 2021
Re: Recreation Software Update

Moved by Councillors Lightfoot and Lindgren
CARRIED

Mayor Gerald Aalbers left the meeting at 7:24 p.m.

UNFINISHED BUSINESS

DIRECTOR OF CORPORATE SERVICES
Re: Demolition Order Appeal – 1102 – 106th Street

195) BE IT RESOLVED That the order to demolish the property located at 1102-106th Street, legally described as Lot 1 Block 97 Plan C4240, be upheld in accordance with the provisions of Bylaw 1908, The Maintenance and Occupancy of Property and Nuisance Abatement Bylaw of the City of North Battleford, as it constitutes a nuisance as the building thereon is in a ruinous and dilapidated state and the condition of the property:



- A) Adversely affects or may adversely affect the safety, health and welfare of people in the neighbourhood and people at or on the property;
- B) Adversely affects or may adversely affect people's use and enjoyment of nearby properties;
- C) Substantially depreciates the value of other land or improvements in the neighbourhood; and
- D) Adversely affect the amenity of the neighbourhood.

BE IT FURTHER RESOLVED That this is evidenced by the Structural Assessment Report provided by BAR Engineering dated November 18, 2020, and the Building Inspection Report prepared by Mr. Jerry Wintonyk dated August 25, 2020. These reports show the property is unsightly and the integrity of the property is severely compromised and disclose the property is in need of:

- Replace exterior siding
- Fix, repair or replace damaged portions of furnace and ductwork
- Demolish Garage and, if required, replace with engineered retaining wall
- All windows and doors and trim to be replaced
- Replace roof
- Repair cracks in concrete foundation
- Replace eavestrough and downspouts
- Replace all flooring
- Replace subflooring as required
- Fix or replace cabinets throughout
- Replace all damaged sinks and taps and repair damaged plumbing
- Repair damaged drywall
- Install 2" rigid installation along east foundation wall
- Repair and replace rotten overhanging rafters
- Repair or replace kitchen countertops
- Repair or replace broken or missing electrical light fixtures and plug and switch plate covers
- Ensure units are equipped with smoke alarms in working order

Furthermore, the garage and basement are not secured and show signs that they are being used by squatters and the City has received complaints from neighbouring property owners over the years since the property was purchased by the Appellant which have led to involvement by the RCMP and Community Safety Officers on numerous occasions.

Moved by Councillors Hawtin and Ironstand
CARRIED UNANIMOUSLY



NEW BUSINESS

CITY CLERK

Re: City of North Battleford Membership to the Coalition of Inclusive Municipalities

- 196) BE IT RESOLVED That Mayor Gillan be authorized to sign the declaration to join the Coalition of Inclusive Municipalities; AND FURTHER, that Administration be directed to draft a Plan of Action in support of the 10 Common Commitments of the Coalition of Inclusive Municipalities in alignment with Council's Strategic Plan.

Moved by Councillors MacAngus and Lightfoot
CARRIED

DIRECTOR OF CORPORATE SERVICES

Re: 2021 UPAR Consulting Firm Contract Award

- 197) BE IT RESOLVED That Council award the design, contract preparation and construction management of the 2021 Underground Pipe and Asphalt Replacement Program to Urban Systems up to and not to exceed the amount of three hundred, twenty-five thousand dollars (\$325,000) excluding GST.

Moved by Councillors Lightfoot and Ironstand
CARRIED

DIRECTOR OF OPERATIONS

Re: Landfill Kubota and Light Tower Generators

- 198) BE IT RESOLVED That Council authorize the use of the unspent funds available from the capital budget and left over from the 2021 Tandem Truck purchase to cover the total shortfall of the Kubota Rought Terrain Vehicle and Light Tower purchases in the amount of eleven thousand, nine hundred, seventy dollars (\$11,970.00) excluding GST.

Moved by Councillors Ironstand and Lindgren
CARRIED

Re: Sanitary Sewage Pumping Station

- 199) BE IT RESOLVED That the construction of the sewage force pumping station, being Contract 1 of the overall Sanitary Sewer Trunk Upgrade Project, be awarded to Con-Tech General Contractors up to an in the amount of six million, four hundred and five thousand, four hundred ninety-three dollars and eight cents (\$6,405,493.08) excluding GST.

Moved by Lindgren and Taylor
CARRIED



Re: Waste Management Facility Fluorescent Tubes

200) BE IT RESOLVED That the following fees for the City of North Battleford Waste Management Facility be approved for the collection of fluorescent tubes, ballasts and compact florescent bulbs as follows:

- \$0.25 per foot per florescent tube;
- \$1.00 per florescent compact bulb;
- \$2.00 per non-PCB ballast; and,
- \$10.00 per PCB ballast.

BE IT FURTHER RESOLVED That city of North Battleford residential households be permitted to dispose of a maximum of four (4) fluorescent tubes or compact bulbs, or two (2) non-PCB ballasts in a one-week period at no charge; AND FURTHER, that city of North Battleford residential households disposing of such items in excess of the maximum permitted amount be charged per the fee schedule.

Moved by Taylor and Hawtin
CARRIED

DIRECTOR OF PARKS & RECREATION
Re: Commemorative Recognition Policy

201) BE IT RESOLVED That Policy Number R-02-001, entitled the Commemorative Recognition Policy, be approved.

Moved by Ironstand and MacAngus
CARRIED

Re: Green and Inclusive Community Building Grant

202) BE IT RESOLVED That Council authorize the submission of an application for the Green and Inclusive Community Buildings Grant for the Access Communications Centre Arena; AND FURTHER, that Administration is authorized to utilize up to thirty-five thousand dollars (\$35,000) in additional consulting services required for the grant application.

Moved by Taylor and Lindgren
CARRIED

BYLAWS – None



NOTICE OF MOTION

Re: Reconsideration of 2021 Airport Plow Truck Purchase

- 203) BE IT RESOLVED That in accordance with section 24(c) of Procedure Bylaw No. 1700, that Resolution Number 187 regarding the 2021 Airport Plow Truck Purchase from the May 10th, 2021, regular Council Meeting be reconsidered as this meeting.

Moved by Lightfoot and Taylor
CARRIED

- 204) 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 Taylor

IN FAVOR: Councillor Hawtin
Councillor Lightfoot
Councillor Lindgren
Councillor MacAngus
Councillor Taylor

OPPOSED: Mayor Gillan
Councillor Ironstand

CARRIED

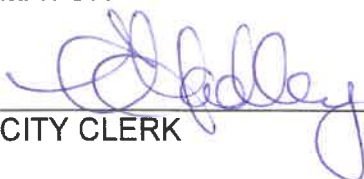
ADJOURNMENT

- 205) BE IT RESOLVED That the meeting adjourn at 9:01 p.m.

Moved by Councillor Hawtin
CARRIED



MAYOR



CITY CLERK