

COUNCIL MEETING NO. 7/21

Minutes of Council Meeting No. 7/21 held Monday, February 22, 2021, Chapel Gallery, commencing at 6:30 p.m. Meeting was conducted via electronic means utilizing Zoom. Mayor D. Gillan and all present members attended this meeting in person.

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

MEMBER ABSENT: Councillor: R. MacAngus

ADMINISTRATION PRESENT: City Manager
Communications Administrator
Director of Corporate Services
Director of Finance
Director of Operations
Director of Parks and Recreation
Director of Protective Services/Fire Chief
Information Technology Co-ordinator

His Worship Mayor D. Gillan in the Chair.

Additions to the agenda: New Business – Transfer of Funds request by the Director of Operations and City Clerk hired from the Director of Corporate Services.

AGENDA

91) BE IT RESOLVED that the Agenda as presented for February 22, 2021, be approved as amended.

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

MINUTES

92) BE IT RESOLVED that minutes of Council Meeting No. 06/21 dated February 8, 2021, be adopted as amended.

Moved by Coun. K. Hawtin and T. Ironstand,
CARRIED.



PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

DENIS LAVERTU, THE BATTLEFORDS HOUSING AUTHORITY

Re: Transforming to Serve

93) BE IT RESOLVED that the presentation "Transforming to Serve" from The Battlefords Housing Authority as presented by Denis Lavertu, be received.

Moved by Coun. L. Taylor and T. Ironstand,
CARRIED.

KEVIN THURSTON, THURSTON ENGINEERING SERVICES

Re: Energy Audit Update

94) BE IT RESOLVED that the City of North Battleford Facility Energy Audit Update presentation from Thurston Engineering Services, be received.

Moved by Coun. K. Lindgren and T. Ironstand,
CARRIED.

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None



ANNOUNCEMENTS/INQUIRIES

- Coun. Hawtin Noted that semi-truck driver contacted her about the new lights on Territorial and 15th Avenue, that he was unable to stop in time as the lights switched from yellow to red and inquired if lowering the speed on Territorial Drive would be more economical than adding warning lights.
- Dir. of Corp. Ser. Informed Council that reducing the speed limit on Territorial Drive would significantly reduce funding from the Province and that the Minister of Highways suggests warning lights for that intersection.
- Dir. of Operations Noted that advanced warning light application for funded will be made to SGI next week and they have a letter of support from the RCMP.
- Coun. Ironstand Inquired if increasing the time that the yellow warning light is on maybe an option.
- Dir. of Operations Working on that currently.
- Coun. Ironstand Informed Directors he will be asking about their department's challenges and successes since last report.

REPORTS

95) BE IT RESOLVED that the following report be received:

DIRECTOR OF LEGISLATIVE SERVICES

Re: Snow Angels Program

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

Snow Angel – Dennis Higgs

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF OPERATIONS

Re: 2021 Tandem Truck with Slide in Sander Purchase

96) BE IT RESOLVED that the purchase of a 2021 Freightliner Model 108SD Tandem Truck with gravel box, underbody plow, and slide-in sanding unit,



as quoted from Freightliner Truck Centre Saskatoon Ltd. for the price of \$225,794.00 plus applicable taxes, be approved.

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

Re: Septage Receiving Station Utility Reserve Funding

97) BE IT RESOLVED that Council authorize the transfer of \$120,000 from the Utility Stabilization Reserve to the 2021 Capital Budget; and further that the Septage Receiving Station installation contract with the scope of:

- Preparing site and access for skid package
- Installation of concrete pad for skid package
- Complete underground work for the sanitary service connection and flush water supply
- Installation of an electrical service
- Installation communication equipment; and
- Integration into SCADA at WWTP

be awarded to Sanburn Construction Ltd.

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

ADDITION

Re: Transfer of Funds for the Water & Wastewater System Assessments

98) BE IT RESOLVED that Council authorize Administration to move \$62,500 plus the applicable taxes from the utility reserve fund back into the 2021 utility budget to allow for the Water and Wastewater Assessment to be conducted.

Moved by Coun. T. Ironstand and L. Taylor,
CARRIED.

DIRECTOR OF PARKS AND RECREATION

Re: Commemorative Memorial Program – Short Term Policy Building Committee

99) BE IT RESOLVED that a short-term policy building committee be formed to develop a city-wide commemorative memorial program, comprising of two Councillors and two Administrative staff, and further that, this short-term committee present the policy to Council for consideration by July, 2021.



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

DIRECTOR OF FINANCE

Re: 6 Month Notice – Tax Enforcement

100) BE IT RESOLVED that Administration commence 6-month notice of the City's intent to acquire title for tax arrears on the property roll numbers listed below per *The Tax Enforcement Act*.

- 303004100
- 303300400
- 303001200

Moved by Coun. L. Taylor and T. Ironstand,
CARRIED.

ADDITION

DIRECTOR OF CORPORATE SERVICES

Re: City Clerk Hired

101) BE IT RESOLVED that Stacey Hadley be appointed City Clerk effective March 8, 2021.

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

BYLAWS

None

NOTICE OF MOTION

None



ADJOURNMENT

102) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Hawtin,
CARRIED.



MAYOR



CITY CLERK