

## COUNCIL MEETING NO. 8/21

Minutes of Council Meeting No. 8/21 held Monday, March 8, 2021, Chapel Gallery, commencing at 6:30 p.m. Meeting was conducted via electronic means utilizing Zoom. Mayor D. Gillan and Council attended this meeting in person.

MEMBERS PRESENT: Mayor: D. Gillan

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

ADMINISTRATION PRESENT: City Clerk  
City Manager  
Communications Administrator

ADMINISTRATION ATTENDANCE VIA ZOOM:  
Director of Corporate Services  
Director of Finance  
Director of Operations  
Director of Parks and Recreation  
Director of Protective Services/Fire Chief

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

### AGENDA

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

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

### MINUTES

104) BE IT RESOLVED that the Minutes of Council Meeting No. 07/21 dated February 22, 2021, be adopted.

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

**PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATIONS**

COLLEEN SABRAW, EXECUTIVE DIRECTOR, BECIP  
Re: Natural Play Space – Installation of the Liberty Swing

105) BE IT RESOLVED that the Natural Play Space – Installation of the Liberty Swing presented by Colleen Sabraw, Executive Director of the Battlefords Early Childhood Intervention Program, be received.

Moved by Coun. T. Ironstand and R. MacAngus,  
CARRIED.

**CORRESPONDENCE**

SASKATCHEWAN ARTS BOARD  
Re: Re-Opening the Chapel Art Gallery

Council added the Correspondence to the Report by the Director of Parks and Recreation  
Re: Galleries Programming Plans for 2021.

**REFERRALS TO COMMITTEES**

None

**ANNOUNCEMENTS/INQUIRIES**

**PROCLAMATIONS**

106) BE IT RESOLVED That Great Big Crunch Healthy School Food Day to be held on March 11<sup>th</sup>, 2021, be hereby proclaimed.

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

- Coun. Hawtin Inquired if the City would be participating in or coordinating a community clean-up on Earth Day.
- City Manager Noted that the City will participate and help facilitate a community clean-up.
- Coun. Ironstand Inquired if City crews will be maintaining frozen catch basins during the seasonal melt as there are some areas of concern.
- Dir. of Operations Advised that the department will be monitoring catch basins around the City and that the catch basins are regularly maintained.
- City Manager Introduced the new City Clerk, Stacey Hadley.
- Mayor Gillan Advised that a meeting with regional leadership was held regarding the Lighthouse, that they are working on finding a long-term solution for the facility's operation, and that there are people advocating in support of the Lighthouse in front of City Hall.
- Mayor Gillan also advised that a meeting was held with the Battlefords Agricultural Society, that they have experienced significant struggles due to the COVID-19 pandemic, that they appreciate being covered under the City's Insurance Policy, and that the Battlefords Agricultural Society has been invited to present to Council during a future meeting.
- It was noted that the Battleford Housing Association has an expression of interest advertised in the local newspaper for additional Board Members.
- Mayor Gillan advised of a YouTube video featuring the City of North Battleford's Waste Water Treatment Plant Supervisor, Nathan Martell, while highlighting his exemplary work with the City and the great work of all City employees.
- City Manager Added that Mr. Martell is a 4<sup>th</sup> Level Supervisor, that his credentials are impressive, and that he is great employee to have working with the City.

## REPORTS

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

DIRECTOR OF PARKS AND RECREATION  
Re: Galleries Programming Plans for 2021



The City Manager advised that July was a possible re-opening date for the Chapel Gallery; and that, dependent on COVID-19 restrictions, Council meetings could resume at City Hall at that time.

The City Manager also noted that the health and safety of the public, Council and staff is priority, and that the public will be notified of Council Meeting locations when the change occurs.

Councillor Hawtin requested information regarding available funding opportunities for the Allen Sapp Gallery with regards to the Gonor Collection's historical designation change.

The Curator and Manager of the Galleries informed Council that funding opportunities are being accessed and outlined the criteria surrounding the historical designation limits with respect to the gallery building.

Councillor Hawtin expressed concern regarding the deteriorating wood paneling along the roof of the building and it was noted that the roof is being repaired.

Council addressed the letter from the Saskatchewan Arts Board and discussion was held regarding the importance of the Chapel Gallery as a regional Art Gallery, and the potential impacts to the four slated exhibits for 2021 should the Gallery be unable to open in July.

The Curator advised that Chapel Gallery is a regional hub which allows artists to network, share, and host exhibits with other galleries within the province. It was also noted that the four exhibits could work with some timeline adjustments and/or an exhibit cancellation if required.

Discussion was held regarding gallery attendance and it was noted that attendance declines during the summer months, and further that bookings are also currently limited due to current COVID-19 restrictions.

**DIRECTOR OF OPERATIONS**

Re: Northland Power Curling Centre Boiler Failure Update

**DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF**

Re: Fire Fighting Activities – February, 2021

Re: Fire Prevention Activities – February, 2021

Re: Fire Response and Needle Pickup Maps – February, 2021

**DIRECTOR OF CORPORATE SERVICES**

Re: Building Permits – February, 2021

Re: Business Licenses – February, 2021

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

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**DIRECTOR OF CORPORATE SERVICES**  
Re: 1122-101<sup>st</sup> Street Pocket Park

108) BE IT RESOLVED that Council approve transforming the vacant lot at 1122-101<sup>st</sup> Street into a temporary pocket park in partnership with the North Battleford Downtown Business Improvement District, with any temporary street furniture to be removed, reverting back to an empty lot if problems in that area should arise or if the lot is sold or developed; and further that, a review be brought forward to Council at the end of the summer season.

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

**DIRECTOR OF PARKS AND RECREATION**  
Re: 2021 Ice Re-surfacer Purcahse

109) BE IT RESOLVED that the purchase of a 2021 Zamboni Model 446 Ice Re-surfacer with level ice automated precision blade control unit as quoted from Fer-Marc Equipment in Regina, in the amount of \$134,816.00 plus applicable taxes, be approved.

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

**BYLAWS**

None

**NOTICE OF MOTION**

None

**ADJOURNMENT**

Mayor Gillan acknowledged Councillor Hawtin and all the women of the City in celebration of International Women's Day.



110) BE IT RESOLVED that the meeting adjourn at 8:17 p.m.

Moved by Coun. L. Taylor,  
CARRIED.



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MAYOR



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CITY CLERK