

## COUNCIL MEETING NO. 9/21

Minutes of the City of North Battleford Council Meeting No. 9/21 held Monday, March 22, 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  
K. Lindgren  
R. MacAngus  
L. Taylor

ADMINISTRATION PRESENT: City Clerk  
City Manager  
Director of Operations

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

His Worship Mayor David Gillan called the meeting to order at 6:31 p.m.

### AGENDA

111) BE IT RESOLVED that the Agenda for March 22, 2021, be approved as amended to include the addition of - Offer to Purchase 609 Carlton Trail.

Moved by Councillors Lightfoot and Taylor  
CARRIED

### MINUTES

112) BE IT RESOLVED that the Minutes of Council Meeting No. 08/21 dated March 8, 2021, be adopted.

Moved by Councillors MacAngus and Ironstand  
CARRIED



**PUBLIC NOTICE** – None

**PUBLIC HEARING** – None

**PRESENTATION** – None

**DELEGATIONS**

**MARIANO ONG, RESIDENT**

Re: Royal Canadian Humane Association Medal of Bravery Recipient

Mariano Ong was in attendance to provide an overview of events that occurred March 3<sup>rd</sup>, 2020, where he assisted in subduing a man firing a rifle in a pub in Saskatoon. In recognition of his bravery, Mr. Ong was awarded the Silver Medal for Bravery from the Royal Canadian Humane Association.

113) BE IT RESOLVED that the presentation by Mariano Ong, regarding the receipt of a Silver Medal for Bravery from the Canadian Humane Association, be received.

Moved by Councillors Ironstand and Hawtin  
CARRIED

*M. Ong left the meeting at 6:39 p.m.*

**PASTOR DEB MCNABB, BRIDGES FOR CHILDREN**

Re: Better Together T-Shirt Project

Pastor Deb McNabb was in attendance to introduce and provide an update regarding the Better Together T-Shirt Project noting that the purpose and vision of the project is to connect the generations.

Pastor McNabb advised that since the projects inception January 8, 2019, that over 15,000 t-shirts have been delivered throughout Canada and around the world, and that the project has seen tremendous support and success.

Pastor McNabb presented Mayor Gillan with a t-shirt and requested that each member of Council be challenged to wear their Better Together T-shirts on Better Together Tuesdays in support of community connectedness and the project.

114) BE IT RESOLVED that the Battlefords Better Together T-Shirt Project presentation, presented by Pastor Deb McNabb, be received.

Moved by Councillors Taylor and Lindgren  
CARRIED



*Pastor McNabb left at 6:56 p.m.*

**DOUG FEHR, CITIZENS ON PATROL**  
**Re: Citizens on Patrol Update**

Doug Fehr attended via Zoom, to provide the Citizens on Patrol update advising that their mandate is to deter and report criminal activity by communicating with various law enforcement and protective agencies and to coordinate the community security camera registry.

The group's activities consist of vehicular patrols to report criminal activity, graffiti tags, property issues, erratic drivers, suspicious individuals, and to discourage criminal activity by reporting issues such as open garage doors.

115) BE IT RESOLVED that the Battlefords Citizen on Patrol Update, presented by Doug Fehr, be received.

Moved by Councillors MacAngus and Taylor  
CARRIED

*D. Fehr left the meeting at 7:11 p.m.*

**CORRESPONDENCE**

**SASKATCHEWAN COMMON GROUND ALLIANCE**  
**Re: Annual Contractor Dig Safe Breakfast Program**

116) BE IT RESOLVED that the correspondence from the Saskatchewan Common Ground Alliance regarding their Annual Contractor Dig Safe Breakfast Program and a request for the City of North Battleford to join their membership, be received.

Moved by Councillors Lindgren and Lightfoot  
CARRIED

**NORTH SASKATCHEWAN RIVER BASIN COUNCIL**  
**Re: Request for a Letter of Support – Heritage River Designation**

117) BE IT RESOLVED that the request for community support from the North Saskatchewan River Basin Council regarding a nomination for the North Saskatchewan River Canadian Heritage River Designation, be received.

Moved by Councillors Taylor and MacAngus  
CARRIED



**REFERRALS TO COMMITTEES – None**

**ANNOUNCEMENTS/INQUIRIES**

Cllr Hawtin noted that two catch basins near Signature Suite Condominiums require repair, and requested options surrounding additional pedestrian signage to be located at 100 Street and Territorial Drive, a change to 'men at work' signs, and information regarding inspection requirements as it relates to business licensing for food service businesses.

Administration advised that the Saskatchewan Health Region is the authority regarding inspection approval for food service businesses and that the catch basin and signage requests will be investigated.

Mayor Gillan Provided an update regarding the Lighthouse noting that a core steering committee is growing.

Cllr Lightfoot requested that staff investigate the option of engine retarder break signage within city boundaries as a reminder to truck drivers.

**REPORTS**

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

- DEPARTMENT OF LEGISLATIVE SERVICES  
Re: Snow Angels Program
- DIRECTOR OF PARKS & RECREATION  
Re: Parks & Recreation Highlights – February 2021
- COMMITTEE MEETING MINUTES – UNADOPTED  
Re: Planning Committee Meeting No. 03/21  
Re: Sask Lotteries Grant Adjudication Mtg. No. 08/21

Moved by Councillors Hawtin and Lindgren  
CARRIED

**UNFINISHED BUSINESS – None**



**NEW BUSINESS**

MAYOR GILLAN

Re: Battlefords Agricultural Society – Request for a Letter of Support

119) BE IT RESOLVED that the draft letter of support from the Battlefords Agricultural Society for additional provincial government funding, intended to offset the impact of the COVID-19 pandemic, be received; AND FURTHER, that Mayor David Gillan be authorized to prepare and sign the draft on behalf of the City of North Battleford and Council.

Moved by Councillors Taylor and MacAngus  
CARRIED

CITY CLERK

Re: Council Appointment to the Battlefords Agricultural Society

120) BE IT RESOLVED that Councillor Taylor be appointed to the Battlefords Agricultural Society, effective immediately and ending December 31, 2021.

Moved by Councillors MacAngus and Ironstand  
CARRIED

DIRECTOR OF CORPORATE SERVICES

Re: 2020 Land Pricing Review

121) BE IT RESOLVED that Council approve the 2020 Land Pricing Review; the renewal of the Residential Incentive, Downtown Incentive and Key Corridor Policies for one (1) year, the removal of 15 percent residential lot land sales, and the repricing of Killdeer Park lots from \$14.28 per square foot to \$12.13 per square foot; AND FURTHER, that Council authorize Administration to reprice corner lots in Fairview Heights and Killdeer Park as recommended.

Moved by Councillors Lightfoot and Lindgren  
CARRIED

Re: Community Garden Proposal

122) BE IT RESOLVED that Council authorize Administration to work with McKittrick School to develop a community garden to be located at 1492 – 101<sup>st</sup> Street.

Moved by Councillors MacAngus and Hawtin  
CARRIED



Re: FCM Municipal Asset Management Program Grant

123) BE IT RESOLVED that Council authorizes staff to apply for funding under the Federation of Canadian Municipalities' Municipal Asset Management Program for the Improving North Battleford's Sustainability Project; AND, that the City of North Battleford commits to conducting the following activities in the proposed project as submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our municipality's asset management program:

- Activity 1) External Asset Management Training
- Activity 2) Asset Inventory Data Improvements
- Activity 3) Level of Service Reviews

BE IT FURTHER RESOLVED that the City of North Battleford commits funding of \$86,032 from its existing Asset Management budget towards the costs associated with this initiative.

Moved by Councillors Lightfoot and Ironstand  
CARRIED

DIRECTOR OF FINANCE

Re: Canadian Award for Financial Reporting

124) BE IT RESOLVED that the Canadian Award for Financial Reporting Update, be received.

Moved by Councillors Taylor and Lightfoot  
CARRIED

Re: 2021 Board of Revision Appointments

125) BE IT RESOLVED that the following be appointed to the 2021 Board of Revision at the rates provided, effective immediately and ending December 31, 2021:

- |                               |                              |
|-------------------------------|------------------------------|
| ▪ Gord Krismer - Chair        | ▪ Brenda Lauf                |
| ▪ Cameron Duncan - Vice Chair | ▪ Dave Lang                  |
| ▪ Jeff Hutton                 | ▪ Pamela Malach              |
| ▪ Kirby Bodnard               | ▪ Aileen Swenson - Secretary |
| ▪ Christina Krismer           |                              |

Moved by Councillors Lightfoot and Lindgren  
CARRIED



Re: Tax Enforcement Liens

126) BE IT RESOLVED that the Tax Enforcement Update regarding Liens to be registered as dated and up to December 31, 2020, be received.

Moved by Councillors Taylor and MacAngus  
CARRIED

**DIRECTOR OF OPERATIONS**

Re: Public Works Seasonal Workers - Request for a Budget Adjustment

127) BE IT RESOLVED that Council approve the reallocation of \$53,500 from the Patching Service Contract budget to the Public Works Salaries and Wages budget, bringing the Patching Service Contract Budget from \$444,500 to \$391,000; AND FURTHER, that Council authorize staff to hire two seasonal workers to bring Public Works seasonal personnel back to three personnel.

Moved by Councillors Hawtin and Lindgren  
CARRIED

Re: Concrete Crushing – Fund Reallocation

128) BE IT RESOLVED that Council approve a \$40,000 transfer from reserves to the 2021 Concrete Crushing budget; AND FURTHER, that the Finance Department replace the \$40,000 reserve funds at year end with the funds received from UPAR and the sale of excess crushed concrete to private contractors.

Moved by Councillors Taylor and Lindgren  
CARRIED

**ADDITION**

Offer to Purchase 609 Carlton Trail

129) BE IT RESOLVED that the Offer to Purchase from Discovery Co-Op in the amount of four hundred, eighty thousand dollars (\$480,000) for the property located at 609 Carlton Trail, be approved, subject to a time extension to commence building and the approval of third-party covenants with respect to the property.

Moved by Councillors Lindgren and Ironstand  
CARRIED



**BYLAWS** – None

**NOTICE OF MOTION** – None

**ADJOURNMENT**

130) BE IT RESOLVED that the meeting adjourn at 8:51 p.m.

Moved by Councillor Ironstand  
CARRIED

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK

