

COUNCIL MEETING NO. 10/21

Minutes of the City of North Battleford Council Meeting No. 10/21 held Monday, April 12, 2021, Chapel Gallery, commencing at 6:52 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
Acting Director of Finance
Director of Parks & Recreation
Executive Assistant
IT Coordinator

ADMINISTRATION ATTENDANCE VIA ZOOM:
Director of Corporate Services
Director of Operations
Director of Protective Services/Fire Chief

MEDIA: John Cairns, Battlefords News

His Worship Mayor David Gillan called the meeting to order at 6:52 p.m.

Due to technical issues with Zoom, Council commenced later than anticipated with media present.

AGENDA

131) BE IT RESOLVED That the Agenda for April 12, 2021, be approved as presented.

Moved by Councillors Hawtin and Lindgren
CARRIED



MINUTES

- 132) BE IT RESOLVED That the Minutes of Council Meeting No. 09/21 dated March 22, 2021, be adopted.

Moved by Councillors Lightfoot and Lindgren
CARRIED

PUBLIC NOTICE – None

PUBLIC HEARING – None

PRESENTATION

SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY (SAMA)
Re: 2021 Property Assessment Presentation

Garry Pauls of the Saskatchewan Assessment Management Agency was in attendance to present information regarding 2021 property assessment changes noting that the cost approach was utilized for all property assessments, except for hotels and motels, which were assessed utilizing the income approach to assess 2021 property values.

J. Cairns physically left the meeting at 7:08 p.m. and joined via Zoom at approximately 7:25 p.m.

- 133) BE IT RESOLVED That the property tax assessment presentation, from the Saskatchewan Assessment Management Agency, be received.

Moved by Councillors MacAngus and Lightfoot
CARRIED

G. Pauls left the meeting at 7:13 p.m.

DELEGATIONS

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.

Councillor Lindgren left the meeting at 7:17 p.m.



JANE ZIELKE DE MONTBRUN, CANADIAN MENTAL HEALTH ASSOCIATION
Re: Request for a Tax Exemption

Jane Zielke de Montbrun, Executive Director of the Canadian Mental Health Association was in attendance to provide information regarding the Association's multi-faceted mental health and affordable housing program.

Discussion was held regarding the interpretation of the *Cities Act* as it relates to the criteria to qualify for tax exemptions, and it was noted that the Canadian Mental Health Association's current project budget did not accommodate for municipal or educational property tax fees.

- 134) BE IT RESOLVED That the Canadian Mental Health Association's request for a tax exemption, presented by Jane Zielke de Montbrun, be received.

Moved by Councillors Ironstand and Hawtin
CARRIED

J. Zielke de Montbrun left the meeting at 7:47 p.m.
Councillor Kent Lindgren returned to the meeting at 7:52 p.m.

CORRESPONDENCE

EMMANUEL PENTECOSTAL FELLOWSHIP
Re: Request for Tax Incentive for Property Sale

- 135) BE IT RESOLVED That the Emmanuel Pentecostal Fellowship request for a five (5) year property tax incentive for future developers for the property located at 1231 104th Street, be received.

Moved by Councillors Lindgren and Lightfoot
CARRIED

CANADIAN UNION OF POSTAL WORKERS
Re: Request for Support – Delivering Community Power Initiative

- 136) BE IT RESOLVED That the Canadian Union of Postal Workers request for a Letter in Support of their Delivering Community Power Initiative, be received.

Moved by Councillors Taylor and Hawtin
CARRIED



PIONEERS ASSOCIATION
Re: Request for Non-Taxable Status

- 137) BE IT RESOLVED That the correspondence from the Pioneers Association requesting non-taxable status, be received.

Moved by Councillors Lindgren and Ironstand
CARRIED

RANDOLPH WHITCOME
Re: Request for Property Tax Penalty Abatement

- 138) BE IT RESOLVED That the request for the abatement of property tax penalties regarding the following properties, be received:

- 701 - 110 Street
- 2092 - 96 Street
- 1141 - 109 Street

Moved by Councillors Ironstand and MacAngus
CARRIED

SAVE YOUR SKIN FOUNDATION
Re: Proclamation for Melanoma and Skin Cancer Awareness Month

- 139) BE IT RESOLVED That the month of May 2021, be hereby proclaimed "Melanoma and Skin Cancer Awareness Month" in the City of North Battleford.

Moved by Councillors MacAngus and Ironstand
CARRIED

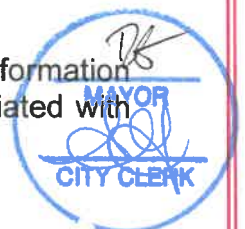
REFERRALS TO COMMITTEES – None

ANNOUNCEMENTS/INQUIRIES

Cllr Ironstand Requested feedback regarding the tendering process as it relates to local companies.

Administration advised that tenders are regulated under a legal process, that once the pre-qualification process has commenced the criteria and project guidelines cannot change, and that companies who do not meet the minimum standards of pre-qualification are eliminated from the tendering process at that time.

Cllr Lindgren Requested that Administration bring forward information regarding the implications and potential liability associated with changes to a tendering process.



REPORTS

- 140) BE IT RESOLVED That the following reports be received:
- DIRECTOR OF PARKS & RECREATION
 - Re: Mobility Swing (verbal)
 - Re: Tennis Courts (verbal)
 - DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF
 - Re: Fire Prevention Activities – March, 2021
 - Re: Fire Fighting Activities – March, 2021
 - Re: Fire Response and Needle Pickup Maps – March, 2021

Moved by Councillors Hawtin and Lindgren
CARRIED

UNFINISHED BUSINESS

CITY CLERK

Re: North Saskatchewan River – Canadian Heritage River Designation Letter of Support

- 141) BE IT RESOLVED That Council authorize Mayor Gillan to sign the proposed letter in support of the North Saskatchewan River Canadian Heritage River Designation on behalf of Council and the City of North Battleford; AND FURTHER, that the draft letter be approved as amended.

Moved by Councillors Taylor and MacAngus
CARRIED

NEW BUSINESS

CITY CLERK

Re: Neighbourhood Champions Program

- 142) BE IT RESOLVED That the Neighbourhood Champions Program information, be received.

Moved by Councillors Taylor and MacAngus

- 143) BE IT RESOLVED That the Neighbourhood Champions Program information, be tabled; AND FURTHER, That Council directs Administration to bring forward, to a future meeting, additional information regarding options for an ongoing community recognition program that recognizes neighbourly good deeds.

Moved by Councillors Hawtin and Lightfoot
TABLED



DIRECTOR OF OPERATIONS

Re: Milling and Repaving Project Tender Award

- 144) BE IT RESOLVED That Council award the Milling and Repaving Project to K & S Asphalt in the amount of one hundred, sixty-nine thousand, eight hundred, fourteen dollars and seventy-three cents (\$169,814.73) including taxes.

Moved by Councillors MacAngus and Hawtin
CARRIED

DIRECTOR OF PARKS & RECREATION

Re: River Valley Board Agreement/Board Composition Amendment

- 145) BE IT RESOLVED That Council approve the changes to the River Valley Board Agreement as amended, subject to the Town of Battleford agreeing to the same.

Moved by Councillors Lightfoot and Hawtin
CARRIED

BYLAWS

- 146) BE IT RESOLVED That Bylaw No. 2104, being a Bylaw to extend the time required for the preparation of the 2021 Assessment Roll, be introduced and read a first time.

Moved by Councillors Hawtin and Taylor
CARRIED

- 147) BE IT RESOLVED That Bylaw No. 2104, be read a second time.

Moved by Councillors MacAngus and Lightfoot
CARRIED

- 148) BE IT RESOLVED That Bylaw No. 2104, be given three readings at this meeting.

Moved by Councillors Taylor and MacAngus
CARRIED UNANIMOUSLY

- 149) BE IT RESOLVED That Bylaw No. 2104, being a Bylaw to extend the time required for the preparation of the 2021 Assessment Roll, be read a third time and adopted.

Moved by Councillors Hawtin and Lindgren
CARRIED

NOTICE OF MOTION – None



ADJOURNMENT

150) BE IT RESOLVED That the meeting adjourn at 9:21 p.m.

Moved by Councillor Hawtin
CARRIED



MAYOR



CITY CLERK

CITY OF NORTH BATTLEFORD
SASKATCHEWAN

BYLAW NO. 2104

**A BYLAW OF THE CITY OF NORTH BATTLEFORD IN
THE PROVINCE OF SASKATCHEWAN TO
AUTHORIZE AN EXTENSION OF TIME REQUIRED
FOR THE PREPARATION OF THE ASSESSMENT
ROLL FOR 2021**

WHEREAS pursuant to Section 174 of *The Cities Act*, the assessment roll for the City must be prepared each year not later than April 1 of each year; and

WHEREAS Section 360 of *The Cities Act* authorizes Council, by Bylaw, to extend the time fixed by this Act but by no more than 90 days; and

WHEREAS, it is deemed necessary to extend the deadline date for assessment roll completion;

NOW THEREFORE the Council of the City of North Battleford, in open meeting assembled, hereby enacts as follows:

1. That the deadline date for preparation of the assessment roll for 2021 be established and set as July 1, 2021.
2. That Bylaw No. 2091 be repealed.
3. This Bylaw shall come into force and take effect on the date of the final passing thereof.

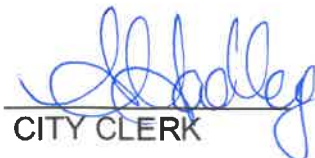
INTRODUCED AND READ A FIRST TIME THIS 12th DAY OF APRIL, 2021.

READ A SECOND TIME THIS 12th DAY OF APRIL, 2021.

READ A THIRD TIME AND PASSED TIME THIS 12th DAY OF APRIL, 2021.



MAYOR


CITY CLERK