

## COUNCIL MEETING NO. 14/21

Minutes of the City of North Battleford Council Meeting No. 14/21 held Monday, June 14, 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: Acting Director of Finance  
City Clerk  
City Manager  
Director of Corporate Services  
Director of Parks & Recreation  
Executive Assistant

ADMINISTRATION PRESENT VIA ZOOM:

Director of Operations  
Director of Protective Services/Fire Chief  
Junior Planner

### AGENDA

206) BE IT RESOLVED That the Agenda for June 14, 2021, be approved as presented.

Moved by Councillors Lightfoot and Ironstand  
CARRIED

### MINUTES

207) BE IT RESOLVED That the Minutes of Council Meeting No. 13/21 dated May 25, 2021, be adopted.

Moved by Councillors Hawtin and Lindgren  
CARRIED

**PUBLIC NOTICE** – None

**PUBLIC HEARING** – None

**PRESENTATION** – None



## DELEGATIONS

Kali Weber and Kerilyn Voight were in attendance to present the Dekker Centre for the Performing Arts 2020 Audited Financial Statements noting that during the last year the Centre eliminated their ongoing deficit, increased cashflow and received numerous subsidies and grants from all levels of government to assist with the impact of the Covid19 Pandemic.

Ms. Weber also noted that the Centre's vision is the ongoing development of accessibility, programs, the audience, and facility improvements.

*K. Weber and K. Voight left at 6:53 p.m.*

### DEKKER CENTRE FOR THE PERFORMING ARTS Re: 2020 Audited Financial Statements and Update

- 208) BE IT RESOLVED That the 2020 Audited Financial Statements and update from the Dekker Centre for Performing Arts, presented by Kali Weber, be received.

Moved by Councillors MacAngus and Ironstand  
CARRIED

## CORRESPONDENCE

### CHRIS POLLARD Re: Dust Control – Lane between Douglas and Pearson Avenues

- 209) BE IT RESOLVED That the correspondence from Chris Pollard dated May 17, 2021, regarding a request for dust control on the laneway between Douglas and Pearson Avenues, be received.

Moved by Councillors Lightfoot and Taylor  
CARRIED

### LORNA MCLEAN Re: Dust Control – Land between 2110 and 2112 10<sup>th</sup> and 2103 and 2105 10<sup>th</sup> Crescents

- 210) BE IT RESOLVED That the correspondence from Lorna McLean dated May 24, 2021, regarding a request for dust control on the laneway between 2110 and 2112 10<sup>th</sup> and between 2103 and 2105 10<sup>th</sup> Crescents, be received.

Moved by Councillors Taylor and Ironstand  
CARRIED



**SASKATCHEWAN RECREATION AND PARKS ASSOCIATION**  
**Re: Proclamation for Recreation & Parks Month**

- 211) BE IT RESOLVED That the proclamation request from the Saskatchewan Recreation and Parks Association for "Recreation and Parks Month," for the month of June 2021, be received.

Moved by Councillors Lindgren and Hawtin  
CARRIED

**SASKATCHEWAN SCLERODERMA, COLIN MAGEE**  
**Re: Proclamation for Scleroderma Awareness Month**

- 212) BE IT RESOLVED That the proclamation request from Scleroderma Saskatchewan for "Scleroderma Awareness Month," for the month of June 2021, be received.

Moved by Councillors Hawtin and Lindgren  
CARRIED

**REFERRALS TO COMMITTEES – None**

**ANNOUNCEMENTS/INQUIRIES**

- Cllr Hawtin advised of traffic concerns with regards to speeding on Territorial Drive at Clements Drive and 19<sup>th</sup> Avenue, and requested that the lights at 15<sup>th</sup> Avenue and Territorial Drive be monitored.
- City Manager advised that the current speed signs record traffic data, that the information will be brought forward to Council, and that Administration can look into monitoring the traffic lights at 15<sup>th</sup> Avenue and Territorial Drive.
- Cllr Hawtin requested information regarding enforcement as it relates to overgrowth in the city.
- Dir Protective Services advised that a Community Safety Officer will be dedicated to property standards, with a Special Constable assisting, starting this week as this time of year usually sees an increase in calls.
- Cllr Taylor advised that he has been appointed to the Lakeland Library Region Board of Directors and noted that subscriptions and usage have increased to almost pre-Covid standards, and that Library's budget has not increased for 4 years.



City Manager advised that a new Finance Director will be starting July 19<sup>th</sup> and thanked the Acting Finance Director for an exceptional job in compiling and managing the City's Finance Department.

also advised that final notices will be sent regarding the AMI Smart Meter change outs for residents who have failed to respond to date and that there will be no additional notice of water disconnection provided, should the changeout not be arranged for.

Mayor Gillan requested information regarding residential speed zones in other municipalities.

## REPORTS

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

**DIRECTOR OF CORPORATE SERVICES**

Re: Business Licence Report – May 2021

Re: Building Permit Report – May 2021

**DIRECTOR OF PARKS & RECREATION**

Re: Recreation & Cultural Facilities Re-Opening Plan

June – September 2021

**DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF**

Re: Fire Prevention Activities – May, 2021

Re: Fire Fighting Activities – May, 2021

Moved by Councillors Lightfoot and Taylor  
CARRIED

## UNFINISHED BUSINESS

**DIRECTOR OF CORPORATE SERVICES**

Re: Business Tax Incentive Policy

214) BE IT RESOLVED That Policy Number D-01-001, entitled the Business Tax Incentive Policy, be tabled; AND FURHTER, That Council directs Administration to bring forward the proposed Policy including additional parameters and procedures to a future meeting for consideration.

Moved by Councillors Lindgren and Hawtin  
TABLED



Re: Heritage Tax Incentive Policy

- 215) BE IT RESOLVED That Policy Number D-01-004, entitled the Heritage Tax Incentive Policy, be approved.

Moved by Councillors Taylor and Lightfoot  
CARRIED

**NEW BUSINESS**

ACTING DIRECTOR OF FINANCE

Re: 2020 Audited Financial Statements

- 216) BE IT RESOLVED That the 2020 Audited Financial Statements and supporting schedules for the year ended December 31, 2020, as prepared by management, and audited by Deloitte LLP, be approved.

Moved by Councillors MacAngus and Lindgren  
CARRIED

Re: 2020 Public Accounts, 2021 Quarterly Financial Update and 2021 Property Tax Timelines

- 217) BE IT RESOLVED That the following Financial Reports and Updates, be received:
- 2020 Public Accounts Report;
  - 2021 Quarterly Financial Update; and,
  - 2021 Property Tax Timelines Update.

Moved by Councillors Lightfoot and Ironstand  
CARRIED

CITY CLERK

Re: June 21<sup>st</sup> Meeting Date & Procedure Change

- 218) BE IT RESOLVED That the Monday, June 21<sup>st</sup>, 2021, Planning Committee meeting be rescheduled to be held Tuesday, June 22<sup>nd</sup>, 2021, commencing at 5:15p.m.

Moved by Councillors MacAngus and Ironstand  
CARRIED

- 219) BE IT RESOLVED That Council or Planning Committee meetings falling on Monday, June 21<sup>st</sup> annually moving forward, be automatically rescheduled to the next municipal business day, being a Tuesday.

Moved by Lindgren and Taylor  
CARRIED



**DIRECTOR OF CORPORATE SERVICES**  
**Re: River Side Cab – Taxi Cab Application**

- 220) BE IT RESOLVED That the application for the establishment of a new five (5) vehicle taxicab company in North Battleford, being River Side Cab, owned by Mereamo Seru and Yangeng Sun, be approved.

Moved by Lightfoot and Ironstand

**BYLAWS**

**Re: Bylaw 2105 – Amend Tax Penalty Bylaw**

- 221) BE IT RESOLVED That Bylaw No. 2105, being a Bylaw to amend Tax Penalty Bylaw No. 1994, be introduced and read a first time.

Moved by Lindgren and Hawtin  
CARRIED

- 222) BE IT RESOLVED That Bylaw No. 2105 be read a second time.

Moved by Lindgren and Hawtin  
CARRIED

- 223) BE IT RESOLVED That Bylaw No. 2105 be given three readings at this meeting.

Moved by Lightfoot and Taylor  
CARRIED UNANIMOUSLY

- 224) BE IT RESOLVED That Bylaw No. 2105, being a Bylaw to amend Tax Penalty Bylaw No. 1994, be read a third time and adopted.

Moved by Taylor and Lightfoot  
CARRIED

**Re: Bylaw 2107 – Vacant Commercial Property Tax**

- 225) BE IT RESOLVED That Bylaw No. 2107, being a Bylaw to authorize the levying of a tax rate for vacant commercial properties, be introduced and read a first time.

Moved by MacAngus and Ironstand  
CARRIED

- 226) BE IT RESOLVED That Bylaw No. 2107 be read a second time.

Moved by Taylor and Ironstand  
CARRIED



227) BE IT RESOLVED That Bylaw No. 2107 be given three readings at this meeting.

Moved by Hawtin and Lindgren  
CARRIED UNANIMOUSLY

228) BE IT RESOLVED That Bylaw No. 2107, being a Bylaw to authorize the levying of a tax rate for vacant commercial properties, be read a third time and adopted.

Moved by Lightfoot and Taylor  
CARRIED

**NOTICE OF MOTION**

**ADJOURNMENT**

229) BE IT RESOLVED That the meeting adjourn at 9:05 p.m.

Moved by Councillor Lightfoot  
CARRIED



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MAYOR



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CITY CLERK