

TOWN OF BATTLEFORD - REGULAR COUNCIL MEETING - AGENDA
MONDAY, May 6, 2019 **6:00 PM** - TOWN HALL

ITEMS:

- 1. CALL TO ORDER**
- 2. (Open) REGULAR MEETING**
- 3. COMMITTEE OF THE WHOLE (IN CAMERA) SESSION**
- 4. PUBLIC HEARING**
 - 1) OCP Amendment: 112-23rd St.
- 5. DELEGATIONS**
 - 1) RCMP: S/Sgt Darcy Woolfitt
 - 2) Battleford Community Spirit Group: Gail Sack
- 6. AGENDA APPROVAL – May 6, 2019**
- 7. FINANCIAL INTEREST**
 - 1) Councillor Kevin Russell: 15.2 Ultra Print
- 8. MINUTES**
 - 1) Regular Council Meeting – April 15, 2019
- 9. BUSINESS ARISING OUT OF MINUTES**
 - 1)
- 10. COMMITTEE REPORTS**
 - 1) Concern for Youth
 - 2) Battleford & District Museum & Heritage Board April 3, 2019 Minutes
- 11. ADMINISTRATIVE REPORTS**
 - 1) HR Report
- 12. CORRESPONDENCE**
 - 1) Battleford Victim Services: Missing Persons Week Proclamation
 - 2) North Saskatchewan River Basin Council
 - 3) D. Morton
 - 4) Kathleen Petersen
 - 5) 2019 Provincial Education Mill Rates
- 13. RECOMMENDATIONS / RESOLUTIONS**
 - 1) Option Agreement – 11111 Battle Springs Ridge
 - 2) Wheeler Road/Central Ave Street Name Change
 - 3) Young Entrepreneur Policy
 - 4) 2nd Ave Project
 - 5) Industrial Park Project
 - 6) RM of Battle River

Agenda – Regular Council Meeting – May 6, 2019

14. BYLAWS

- 1) Bylaw No. 4-2019 – OCP Amendment (112-23rd Street West) (2nd & 3rd Reading)

15. FINANCES

- 1) Accounts (checks, EFT, payroll)
- 2) Separate Accounts Approval: Ultra Print

16. MAYOR & COUNCILLOR UPDATES/INQUIRIES

- 1) Councillor Boutin-Gervais
- 2) Councillor Laing
- 3) Councillor McLean Tady
- 4) Councillor Pruden
- 5) Councillor Russell
- 6) Councillor Yarde
- 7) Mayor Leslie

17. UPCOMING INFORMATION & EVENTS

- 1) May 9 – SUMA Sector Meetings
- 2) May 11 – Giant Tiger Grand Opening
- 3) May 17 – Locomotive 1158 Unveiling
- 4) May 21 – Council Regular Meeting
- 5) May 22 – Come and Go Tea for Bernadette Leslie: 40 Year Celebration
- 6) May 25 – Battlefords Mayors' Prayer Breakfast
- 7) May 29 – North West Regional College Graduation Ceremony
- 8) May 30 – FCM Annual Conference and Trade Show

18. COMMITTEE OF THE WHOLE (IN CAMERA) SESSION

19. ADJOURN