

Agenda – Regular Council Meeting – April 1, 2019

TOWN OF BATTLEFORD - REGULAR COUNCL MEETING - AGENDA
MONDAY, APRIL 1, 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 - None**
5. **DELEGATIONS**
 - 1)
6. **AGENDA APPROVAL – April 1, 2019**
7. **FINANCIAL INTEREST**
 - 1)
8. **MINUTES**
 - 1) Regular Council Meeting – March 18, 2019
9. **BUSINESS ARISING OUT OF MINUTES**
 - 1)
10. **COMMITTEE REPORTS**
 - 1) Battleford & District Parks & Recreation Board Minutes – Nov. 15, 2018
 - 2) Battleford & District Parks & Recreation Board Minutes – Feb. 14, 2019

Agenda – Regular Council Meeting – April 1, 2019

11. ADMINISTRATIVE REPORTS

- 1) HR Report

12. CORRESPONDENCE

- 1) Canadian Mental Health Asso. The Battlefords: Declaration
- 2) North Central Transportation Planning Committee: AGM
- 3) Ministry of Government Relations Re: 2019 Education Mill Rates
- 4) Innovation Credit Union: AGM
- 5) RCMP: Thank you
- 6) Canadian Public Works Association: Declaration

13. RECOMMENDATIONS / RESOLUTIONS

- 1) Battleford Flats Renewal Agreement
- 2) Recreation Facility Rates
- 3) Property Tax Collection
- 4) Saskatchewan Land Surveyors Lease Agreement
- 5) Petersen Lease Agreement
- 6) Large Meter Underbilling
- 7) Destination Battlefords

14. BYLAWS

- 1) Bylaw No. 4-2019 – OCP Amendment (112-23rd Street West) (1st Reading)
- 2) Bylaw No. 5-2019 - Council Procedures Bylaw Amendment (3 Readings)

15. FINANCES

- 1) Accounts (checks, EFT's, payroll)
- 2) Bank Rec. Feb. 2019

16. OTHER BUSINESS

- 1)

17. UPCOMING INFORMATION & EVENTS

- 1) April 2 – Office of the Treaty Commission Meeting NB
- 2) April 9 – Sk. Health Authority Volunteer Appreciation Night, Dekker Centre, NB
- 3) April 15 – Committee & Regular Council Meeting
- 4) April 30 – Innovation Credit Union AGM, Gold Ridge Centre, NB

18. QUESTION PERIOD

19. COMMITTEE OF THE WHOLE (IN CAMERA) SESSION – (continuation)

20. ADJOURN