

A meeting of the Budget Committee was held on Monday, February 8, 2016 at 8:15 p.m. in the Council Chambers, 2nd Floor, City Hall.

PRESENT: Mayor Higgins
Coun. Boyle
Coun. Eby
Coun. Luhnig
Coun. Kirkpatrick
Coun. Mitchell
Coun. Swanson

ADMIN: Matt Noble, City Manager
Barb Fysh, A/Director of Parks and Recreation
Brian Acker, Director of Financial Services
Josh Mickleborough, Director of Engineering Services
Marnie Loney, Land Administrator
Deputy Chief Cliff Froehlich, Moose Jaw Police Service
Karon Selzer, Head Librarian, Moose Jaw Public Library
Pearl Anderson, Recording Secretary

MEDIA: Moose Jaw Times Herald
CHAB

The meeting of the Budget Committee was called to deal with the following items:

1. Report dated January 25, 2016 from the Financial Services Department, **re: Operating and Capital Budget Approval Process.**
2. Letter dated October 7, 2015 from Scott Clark, General Manager, Moose Jaw Downtown and Soccer/Field-House Facilities Inc., **re: 2016 Operating Budget Request.**

Referred Matters:

3. Report (Communication #129) dated November 13, 2015 from Mayor Deb Higgins, Chair, Moose Jaw Board of Police Commissioners, **re: Police Service Operating Budget for the Year 2016.**
Res. #630 from the November 30, 2015 City Council Meeting:
“THAT the 2016 Police Service Operating Budget estimates and funding request submitted by the Chair, Moose Jaw Board of Police Commissioners, be referred to Budget Committee for deliberations.” (Communication #129 attached).
4. Letter (Communication #130) dated October 28, 2015 from Karon Selzer, Head Librarian, Moose Jaw Public Library, **re: 2016 Operating Budget Estimates for the Public Library**
Resolution #631a from the November 30, 2015 City Council Meeting:
“THAT Communication #130 being a letter dated October 28, 2015 from Karon Selzer, Head Librarian, presenting the estimates for the 2016 Public Library Operating Budget be referred to City Council’s Budget Committee for

consideration during Operating Budget deliberations.” (Communication #130 attached),

5. Report (Communication #127) dated November 19, 2015 from the City Manager, re: **Capital Budget Estimates.** *(Please bring the 2016 to 2020 Preliminary Capital Budget binder distributed with this communication.)*
6. Report dated November 27, 2015 from the City Manager, re: **2016 to 2025 Unfunded Capital Budget Estimates.** *(Please bring the 2016 to 2025 Unfunded Capital Budget binder distributed with this communication.)*
7. Report (Communication #4) dated January 13, 2016 from the City Manager, re: **Preliminary Operating Budget Estimates.** *(Please bring the Preliminary Operating Budget binder distributed with this communication.)*

Call to Order

Mayor Higgins, Chairperson called the meeting to order at 8:15 p.m.

Operating and Capital Budget Approval Process

Considered was a report dated January 25, 2016 from the Financial Services Department to provide Budget Committee with an outline of the budget approval process and the motions necessary for budget approval.

Moved by Coun. Eby

160 THAT the report dated January 25, 2016 from the Financial Services Department providing an outline of the budget approval process and the motions necessary for budget approval, be tabled pending further deliberations.

Carried.

2016 Operating Budget Request (DFFH)

Considered was a letter dated October 7, 2015 and budget submission from Mr. Scott Clark, General Manager, Moose Jaw Downtown and Soccer/Field-House Facilities Inc. to transmit the Operating Budget estimates for the year 2016.

Moved by Coun. Eby

161 THAT representatives of the Moose Jaw Downtown and Soccer/Field-House Facilities Inc. be allowed to address members of the Budget Committee with respect to the Moose Jaw Downtown and Soccer/Field-House Facilities Inc. 2016 Operating Budget submissions.

Carried.

Mr. Scott Clark, General Manager, Moose Jaw Downtown and Soccer/Field-House Facilities Inc. addressed members of the Budget Committee.

- 162 Moved by Coun. Boyle
THAT the letter dated October 7, 2015 and budget documents from Scott Clark, General Manager, Moose Jaw Downtown and Soccer/Field House Facilities Inc., be tabled to the next Budget Committee meeting.

Carried.

Coun. Eby left the meeting at 9:29 p.m.

Coun. Eby returned to the meeting at 9:31 p.m.

Referred Matters:

Re: Police Service Operating Budget Submission for the Year 2016

Again considered was a report (Communication #129) dated November 13, 2015 from Mayor Deb Higgins, Chair of the Moose Jaw Board of Police Commissioners, to transmit the estimates and funding request of the Moose Jaw Police Service for the year 2016.

Res. #630 from the November 30, 2015 City Council Meeting:

“THAT the 2016 Police Service Operating Budget estimates and funding request submitted by the Chair, Moose Jaw Board of Police Commissioners, be referred to Budget Committee for deliberations.”

- 163 Moved by Coun. Kirkpatrick
THAT representatives of the Moose Jaw Police Service be allowed to address members of the Budget Committee.

Carried.

Deputy Chief Cliff Froehlich addressed members of the Budget Committee.

- 164 Moved by Coun. Kirkpatrick
THAT the report (Communication #129) dated November 13, 2015 submitted by the Chair, Moose Jaw Board of Police Commissioners, be referred to Budget Committee for deliberations.

Carried.

Re: 2016 Operating Budget Estimates for the Public Library

Again considered was a report (Communication #130) dated October 28, 2015 from Ms. Karon Selzer, Head Librarian, Moose Jaw Public Library to submit the 2016 Moose Jaw Public Library Operating Budget estimates.

Resolution #631a from the November 30, 2015 City Council Meeting:

“THAT Communication #130 being a letter dated October 28, 2015 from Karon Selzer, Head Librarian, presenting the estimates for the 2016 Public Library Operating Budget be referred to City Council’s Budget Committee for consideration during Operating Budget deliberations.”

165 Moved by Coun. Mitchell
THAT representatives of the Moose Jaw Public Library be allowed to address members of the Budget Committee.

Carried.

Ms. Karon Selzer, Head Librarian, Moose Jaw Public Library, addressed members of the Budget Committee.

166 Moved by Coun. Eby
THAT Communication #130 being a letter dated October 28, 2015 from Karon Selzer, Head Librarian, presenting the estimates for the 2016 Public Library Operating Budget be referred to City Council's Budget Committee for further Budget deliberations

Carried.

167 Moved by Coun. Luhning
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 10:09 p.m.

Respectfully submitted,
(Sgd.) Mayor Higgins
Chairperson