

A meeting of the Budget Committee was held on Monday, January 12, 2015 at 7:12 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Myron Gulka-Tiechko, City Clerk/Solicitor
Jody Hauta, Director of Parks and Recreation
Brian Acker, Director of Financial Services
Josh Mickleborough, Director of Engineering Services
Michelle Sanson, Manager of Planning and Development Services
Mark Sture, Transit Manager
Rick Bourassa, Police Chief
Sgt. Cliff Froehlich
Lisa Cyrenne, Police Administrative Support
Karon Selzer, Head Librarian, Moose Jaw Public Library
Wade McKay, Manager of Information Technology and Continuous Improvement
Rod Montgomery, Fire Chief

MEDIA: Moose Jaw Times Herald
CHAB

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

Referred Matters:

1. Letter (Communication #110) dated October 14, 2014 from Karon Selzer, Head Librarian, Moose Jaw Public Library, **re: 2015 Operating Budget Estimates for the Public Library**
Resolution #669 from the November 3, 2014 City Council Meeting:
“THAT Communication #110 being a letter dated October 14, 2014 from Karon Selzer, Head Librarian, presenting the estimates for the 2015 Public Library Operating Budget be referred to City Council’s Budget Committee for consideration during Operating Budget deliberations.”
2. Report (Communication #130) dated November 20, 2014 from Mayor Deb Higgins, Chair, Moose Jaw Board of Police Commissioners, **re: Police Service Operating Budget Submission for the Year 2015.**
Res. #750 from the December 1, 2014 City Council Meeting:
“THAT the 2015 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.”

3. Letters dated October 13, 2014 from Scott Clark, General Manager, Moose Jaw Downtown and Soccer/Field-House Facilities Inc., **re: Moose Jaw Downtown and Soccer/Field-House Facilities Inc. 2015 Operating and Capital Budget Submission.**
4. Report (Communication #135) dated December 5, 2014 from the City Manager, re: **Operating and Capital Budget Estimates.**
Res. #778 from the December 15, 2014 City Council Meeting:
“THAT the 2015 Preliminary Operating Budget Estimates, the 2015 – 2019 Preliminary Capital Budget Estimates, and the 2015 to 2024 Unfunded Capital Budget Estimates be referred to Budget Committee for a detailed review.”
(Please bring your 2015 to 2024 Unfunded Capital Budget Binder distributed with the December 15, 2014 City Council agenda package)

Call to Order

Mayor Higgins, Chairperson called the meeting to order at 7:12 p.m.

Referred Matters:

Re: 2015 Operating Budget Estimates for the Public Library

Again considered was a report (Communication #110) dated October 14, 2014 from Ms. Karon Selzer, Head Librarian, Moose Jaw Public Library to submit the 2015 Moose Jaw Public Library Operating Budget estimates.

Resolution #669 from the November 3, 2014 City Council Meeting:
“THAT Communication #110 being a letter dated October 14, 2014 from Karon Selzer, Head Librarian, presenting the estimates for the 2015 Public Library Operating Budget be referred to City Council’s Budget Committee for consideration during Operating Budget deliberations.”

Moved by Coun. Eby

108 THAT representatives of the Moose Jaw Public Library be allowed to address members of the Budget Committee.

Carried.

Ms. Karon Selzer, Head Librarian, and Mr. Terry Gabel, Board Chair, Moose Jaw Public Library, addressed members of the Budget Committee.

Ms. Karon Selzer and Mr. Terry Gabel left the meeting.

Re: Police Service Operating Budget Submission for the Year 2015

Again considered was a report (Communication #130) dated November 20, 2014 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 2015.

Res. #750 from the December 1, 2014 City Council Meeting:
“THAT the 2015 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.”

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

Carried.

Rick Bourassa, Police Chief, Sgt. Cliff Froehlich, and Lisa Cyrenne, Police Administrative Support addressed members of the Budget Committee.

Moved by Coun. Swanson
110 THAT the draft 2015 Police Service Budget be returned to the Moose Jaw Police Service with comment that the increase is excessive.

Carried.

Rick Bourassa, Sgt. Cliff Froehlich and Lisa Cyrenne left the meeting.

Re: Moose Jaw Downtown and Soccer/Field-House Facilities Inc. 2015 Operating and Capital Budget Submission

Considered was a budget submission from Mr. Scott Clark, General Manager, Moose Jaw Downtown and Soccer/Field-House Facilities Inc. to transmit the Operating and Capital budget estimates and funding request of the facilities for the year 2015.

Moved by Coun. Eby
111 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. 2015 Operating and Capital Budget Submission.

Carried.

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

- Moved by Coun. Eby
- 112 THAT the Budget Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1)(c) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss the confidential matter.
- Carried.

The Budget Committee closed the meeting at 8:25 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Luhnig, Councillor Eby, Councillor Swanson, Councillor Kirkpatrick, Councillor Mitchell, Councillor Boyle, Brian Acker, Director of Financial Services; Myron Gulka-Tiechko, City Clerk/Solicitor; Jody Hauta, Director of Parks and Recreation; Josh Mickleborough, Director of Engineering Services; Michelle Sanson, Manager of Planning; Mark Sture, Transit Manager; Rod Montgomery, Fire Chief; Wade McKay, Manager of Information Technology and Continuous Improvement; Mr. Scott Clark, General Manager, and Mr. Kurt Saladana, Board Chair, Moose Jaw Downtown and Soccer/Field House Facilities Inc.

- Moved by Coun. Swanson
- 113 THAT the Budget Committee reconvene in open session.
- Carried.

The Budget Committee reconvened in open session at 9:15 p.m.

Re: Operating and Capital Budget Estimates (10 Year Unfunded)

Again considered was a report (Communication #135) dated December 5, 2014 from the City Manager to provide Budget Committee with the 10 Year Unfunded Capital Budget estimates.

Res. #778 from the December 15, 2014 City Council Meeting:
“*THAT the 2015 Preliminary Operating Budget Estimates, the 2015 – 2019 Preliminary Capital Budget Estimates, and the 2015 to 2024 Unfunded Capital Budget Estimates be referred to Budget Committee for a detailed review.*”

- Moved by Coun. Boyle
- 114 THAT the 10 Year Unfunded Capital Budget be received and filed and forwarded to the appropriate offices of the Provincial and Federal Governments.
- Carried.

- Moved by Coun. Eby
- 115 THAT the meeting now adjourn.
- Carried.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,
(Sgd.) Mayor Higgins
Chairperson