

A meeting of the Budget Committee was held on Monday, January 20, 2014 at 7:47 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

- PRESENT: Coun. Boyle
Coun. Eby
Coun. Luhning
Coun. Kirkpatrick
Coun. Mitchell
- ABSENT: Mayor Higgins
Coun. Swanson
- ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Jody Hauta, Director of Parks and Recreation
Brian Acker, Director of Financial Services
Ty Stokes, Director of Engineering Services
Mahabub Zaman, Manager of Engineering Services
Rod Montgomery, Fire Chief
Duane Grado, Public Works Manager
Kelly Mentanko, Operations Manager
Michelle Sanson, Manager of Planning
- MEDIA: Moose Jaw Times Herald
CHAB

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

1. Report dated January 7, 2014 from the Financial Services Department, **re: Capital Budget Approval Process.**

Referred Matters:

2. Report (Communication #115) dated December 9, 2013 from the City Manager, **re: Capital Budget 2014 – 2018.**
Res. #786 from the December 16, 2013 City Council Meeting:
“THAT the 2014 – 2018 Capital Budget be referred to Budget Committee for detailed consideration.” (Please bring your 2014 – 2018 Capital Budget binder distributed with the December 16, 2013 City Council agenda package)
3. Report (Communication #116) dated December 9, 2013 from the City Manager, **re: 10 Year Unfunded Capital Budget.**
Res. #787 from the December 16, 2013 City Council Meeting:
“THAT City Council forward the 10 Year Unfunded Capital Budget to Budget Committee for further deliberation.” (Please bring your 10 Year Unfunded Capital budget binder distributed with the December 16, 2013 City Council agenda package)

4. **Natatorium Redevelopment**

Res. #276 from the April 15, 2013 Budget Committee meeting:

“THAT the matter of the Natatorium be referred to the 2014 – 2018 Capital Budget process.”

5. **Housing Advisory Committee – May 8, 2013 meeting**

Part 6.1 – City Council – Housing and Land Development

Res. #372a from the May 21, 2013 City Council meeting:

“THAT the following motion:

“THAT approval be granted to committing resources and funding to develop a near and long term plan regarding infrastructure and conceptual design of mixed use; residential, medium density, parks, commercial and recreational interests in the northeast part of the City extending north of Highway #1, east of the Hillcrest Golf Course and south to Caribou Street.”

be referred to Capital Budget discussions in the fall.”

6. **Buffalo Pound Water Treatment Plant Upgrades Project**

Res. #609 from the September 9, 2013 Executive Committee meeting:

“THAT report dated June 3, 2013 from the Engineering Department regarding the Buffalo Pound Water Treatment Plant Upgrades Project, be referred to Capital Budget discussions.”

Tabled Matter:

7. **Buffalo Pound Water Treatment Plant Upgrades Agreement**

Res. #711 from the October 21, 2013 Executive Committee meeting:

“THAT the update report on the Buffalo Pound Water Treatment Plant anticipated by October 28, 2013 be referred to be considered with the submission of the Capital Budget.”

8. **Buffalo Pound Water Supply Line**

Res. #538 from the July 22, 2013 Executive Committee meeting:

“THAT the matter of the Buffalo Pound water supply line be tabled pending review by the new Director of Engineering Services.”

Call to Order

Councillor Luhning, Acting Chairperson called the meeting to order at 7:47 p.m.

Re: Capital Budget Approval Process

Considered was a report dated January 7, 2014 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. Boyle

142 THAT City Administration present a brief overview of the Capital Budget.

Carried.

143 Moved by Coun. Eby
THAT report dated January 7, 2014 from the Financial Services Department be tabled pending further deliberations.

Carried.

144 Moved by Coun. Boyle
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 9:51 p.m.

Respectfully submitted,
(Sgd.) Coun. Luhning
A/Chairperson