

**A meeting of the Budget Committee was held on Monday, June 15, 2015 at 8:32 p.m. in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ADMIN: Matt Noble, City Manager  
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  
Wade McKay, Manager of Information Technology  
Fire Chief Rod Montgomery  
Deputy Fire Chief Brian Wilson  
Kelly Mentanko, Operations Manager

MEDIA: Moose Jaw Times Herald

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

**Referred Matter:**

1. Report dated June 3, 2015 from the Financial Services Department, **re: Equipment Reserve Budget Approval Process.** *(Please bring your Equipment Reserve Budget binder distributed with the June 1, 2015 City Council agenda package)*

**Communication #50 – 2015 – 2019 Equipment Reserve Budget**

Resolution from the June 1, 2015 City Council meeting:

*“THAT the 2015 – 2019 Equipment Reserve Budget be referred to Budget Committee for detailed consideration and approval.”*

**Call to Order**

Mayor Higgins, Chairperson called the meeting to order at 8:32 p.m.

Moved by Coun. Eby

THAT the 2015 – 2019 Equipment Reserve Budget be lifted from the table.

Carried.

**Re: Equipment Reserve Budget Approval Process**

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Considered was a report dated June 3, 2015 from the Financial Services Department to provide the Budget Committee with an outline of the budget approval process and the motion necessary for budget approval.

377 Moved by Coun. Eby  
THAT the 2015 to 2019 Equipment Reserve Budget be approved as amended; and

THAT City Administration be authorized to proceed with acquisition and purchase of the equipment set forth in year 2015 of the 2015 to 2019 Equipment Reserve Budget subject to limitations set forth in:

- a. The City's Purchasing Policy
- b. The City's Administration Bylaw; and further

THAT authority be granted to sole source I-Symco Inc. for the Financial System Assessment.

Carried.

378 Moved by Coun. Eby  
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 8:50 p.m.

Respectfully submitted,  
(Sgd.) Mayor Higgins  
Chairperson