

**A meeting of the Budget Committee was held on Monday, June 17, 2013 at 5:15 p.m. in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ABSENT: Coun. Swanson

ADMIN: Myron Gulka-Tiechko, City Clerk/Solicitor  
Brian Acker, Director of Financial Services  
Jody Hauta, Director of Parks and Recreation  
Mahabub Zaman, Acting Director of Engineering Services  
Garth Palmer, Fire Chief

MEDIA: Moose Jaw Times Herald  
CHAB

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

**Referred Matter:**

1. Report (Communication #52) dated June 3, 2013 from the City Manager, **re: 2013 – 2017 Equipment Reserve Budget**. (*Please bring Communication #52 and your Equipment Reserve Budget binder distributed with the June 10, 2013 City Council agenda package*)  
**Communication #52 – 2013 – 2017 Equipment Reserve Budget**  
Res. #386 from the June 10, 2013 City Council meeting:  
*“THAT the 2013 – 2017 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 5:15 p.m.

**Referred Matter:**

**Re: 2013 – 2017 Equipment Reserve Budget**

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Again considered was a report (Communication #52) dated June 3, 2013 from the City Manager to consider the 2013 – 2017 Equipment Reserve Budget for review and approval.

441 Moved by Coun. Boyle  
THAT the 2013 – 2017 Equipment Reserve Budget be approved; and

THAT City Administration be authorized to proceed with the acquisition and purchase of equipment as set forth in the year 2013 of the 2013 – 2017 Equipment Reserve Budget; and

THAT the Fire Department be authorized to tender and award the purchase of a pumper truck from the year 2014 of the Five Year Equipment Reserve Budget; and further

THAT authorization be granted subject to the limitations set forth in:

- a) The City's Purchasing Policy
- b) The City's Administration Bylaw.

Carried.

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

Carried.

The meeting adjourned at 5:52 p.m.

Respectfully submitted,

(Sgd.) Mayor Higgins  
Chairperson