

A meeting of the Budget Committee was held on Monday, March 14, 2016 at 6:53 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: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Ted Schaeffer, Director of Parks and Recreation
Brian Acker, Director of Financial Services
Josh Mickleborough, Director of Engineering Services
Michelle Sanson, Director of Planning and Development Services
Barb Fysh, Recreation Services Manager

MEDIA: Moose Jaw Times Herald
CHAB

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

1. Report dated March 10, 2016 from the Engineering Department, **re: Provincial/Federal Funding Strategy and Projects.**
2. Report dated January 25, 2016 from the Financial Services Department, **re: Budget Finalization.**

Call to Order

Mayor Higgins, Chairperson called the meeting to order at 6:53 p.m.

Re: Provincial/Federal Funding Strategy and Projects

Considered was a report dated March 10, 2016 from the Engineering Department to provide background and rational for potential projects to be used to access government funding, identify specific projects for Council review and approval.

Moved by Coun. Swanson

THAT the report dated March 10, 2016 from the Engineering Department regarding Provincial/Federal Funding Strategy and Projects be received and filed.

Motion Withdrawn.

230 Moved by Coun. Swanson
THAT Council rescind Budget Committee motion dated February 20, 2016 as follows:

“THAT the WW16 BPWTP transmission line be approved as the 2016 municipal gas tax project.”

; and further

THAT the 2016 municipal gas tax projects be water distribution feeder line replacement and Buffalo Pound Water Treatment Plant upgrades.

Carried.

Re: Budget Finalization

Considered again was a report dated February 23, 2016 from the Department of Financial Services to provide Budget Committee with an update on the status of the Operating and Capital Budget deliberations as well as steps necessary to finalize budget deliberations.

231 Moved by Coun. Kirkpatrick
THAT the 2016 Operating Budget be approved, as amended: and

THAT the 2016 – 2020 Capital Budget be approved, as amended; and

THAT City Administration be authorized to tender and award the capital projects set forth in year 2016 of the 2016 – 2020 Capital Budget, as amended, subject to the limitations set forth in:

- a. the City`s Purchasing Policy
- b. the City`s Administration Bylaw.

THAT a mill rate increase of 1.23% which will generate an additional \$299,509 for the City`s Operating and Capital Budgets be approved; and

THAT \$546,215, the equivalent of 2.25% of municipal taxation, in funding be allocated to Cast Iron Watermain Renewal on an ongoing basis; and further

THAT this motion supersede the same motion of March 7, 2016.

Carried.

232 Moved by Coun. Eby
THAT the report dated February 23, 2016 from the Department of Financial Services regarding Budget Finalization, be received and filed.

Carried.

March 21, 2016

233 Moved by Coun. Kirkpatrick
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 7:27 p.m.

Respectfully submitted,

(Sgd.) Mayor Higgins
Chairperson

P:\Clerks\2006\CITY COUNCIL - 400\400 - CITY COUNCIL\Minutes\Budget Committee\2016\BC Mins. March 14, 2016
(PUBLIC).doc