

A meeting of the Budget Committee was held on Monday, March 17, 2014 at 8:28 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Brian Acker, Director of Financial Services, A/City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Jody Hauta, Director of Parks and Recreation
Ty Stokes, Director of Engineering Services
Mahabub Zaman, Manager of Engineering Services
Rod Montgomery, Fire Chief
Mark Sture, Transit Manager
Arnie McGruther, Service Centre Manager
Michelle Sanson, Manager of Planning and Business Development

MEDIA: Moose Jaw Times Herald
CHAB

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

Referred Matter:

1. Report (Communication #21) dated March 3, 2014 from the City Manager, **re: 2014 – 2018 Equipment Reserve Budget**. (*Please bring your Equipment Reserve Budget binder distributed with the March 10, 2014 City Council agenda package*)

Communication #21 – 2014 – 2018 Equipment Reserve Budget

Resolution from the March 10, 2014 City Council meeting:

“THAT the 2014 – 2018 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 8:28 p.m.

Referred Matter:

Re: 2014 – 2018 Equipment Reserve Budget

Again considered was a report (Communication #21) dated March 3, 2014 from the City Manager to consider the 2014 – 2018 Equipment Reserve Budget for review and approval.

239 Moved by Coun. Eby
THAT the 2014 – 2018 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 2014 of the 2014 – 2018 Equipment Reserve Budget; and

THAT the Engineering Services Department be authorized to sole source the acquisition of an Asphalt Patching Truck from Fer-marc Equipment Ltd. for a maximum overall cost of \$270,000; 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.

240 Moved by Coun. Luhning
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 8:49 p.m.

Respectfully submitted,
(Sgd.) Mayor Higgins
Chairperson