

A meeting of the Budget Committee was held on Monday, March 18, 2013 at 5:15 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Garry McKay, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Jody Hauta, Director of Parks and Recreation
Brian Acker, Director of Financial Services
Mahabub Zaman, Acting Director of Engineering Services
Duane Grado, Public Works 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 12, 2013 from the Department of Financial Services, **re: Capital Budget Update.**
2. Report dated March 6, 2013 from the Financial Services Department, **re: Capital Budget Approval Process.**

Referred Matters:

3. **Development of Two New Multi-Purpose Fields in Hamilton Flats**
Res. #531a from the July 23, 2012 City Council meeting:
“WHEREAS the Student Residence at Palliser SIAST has not received funding; THEREFORE be it resolved that development of the two new multi-purpose fields in Hamilton Flats to replace the soccer fields at 9th N.W. and MacDonald be halted effective immediately and that no tenders be awarded; and THAT this matter be referred to the 2013 – 2017 Five Year Capital Budget.”
4. Report dated August 28, 2012 from the Parks and Recreation Department, **re: Natatorium Redevelopment.**
Res. #622 from the September 10, 2012 Executive Committee meeting:
“THAT the report from the Parks and Recreation Department to the Executive Committee with regard to the Natatorium Redevelopment be referred to the 2013 to 2017 Five Year Capital Budget deliberations.”

5. Mosaic Place and Yara Centre Project Budget

Res. #32a from the January 28, 2013 regular meeting of City Council:

“THAT funding in the amount of \$1,500,000 which was initially allocated to the Mosaic Place and the Yara Centre project budget be returned to the capital budget for reallocation by City Council; and

THAT report (Communication #7) dated January 23, 2013 from the Director of Parks and Recreation, be received and filed.”

6. Communication #17 – Capital Budget 2013 – 2017

Res. #84 from the February 25, 2013 City Council meeting:

“THAT the 2013 – 2017 Capital Budget be referred to Budget Committee for detailed consideration.” (Please bring your Capital Budget binder distributed with the February 25, 2013 City Council agenda package)

7. Communication #18 – 10 Year Unfunded Capital Budget

Res. #85 from the February 25, 2013 City Council meeting:

“THAT City Council forward the 10 Year Unfunded Capital Budget to Budget Committee for further deliberations.” (Please bring your 10 Year Unfunded Capital Budget binder distributed with the February 25, 2013 City Council agenda package)

Call to Order

Mayor Higgins, Chairperson called the meeting to order at 5:15 p.m.

Re: Capital Budget Update

Considered was a report dated March 12, 2013 from the Department of Financial Services to provide City Council with an update on the status of the 2013 Capital Budget.

Moved by Coun. Boyle

213 THAT report dated March 12, 2013 from the Department of Financial Services be received and filed.

Carried.

Re: Capital Budget Approval Process

Considered was a report dated March 6, 2013 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. Kirkpatrick

214 THAT report dated March 6, 2013 from the Financial Services Department be tabled pending further deliberations.

Carried.

Councillor Swanson joined the meeting at 5:53 p.m.

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

Carried.

The meeting adjourned at 7:33 p.m.

Respectfully submitted,

(Sgd.) Mayor Higgins
Chairperson