

**A meeting of the Executive Committee was held on Monday, April 15, 2013 at 7:35 p.m. in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ADMIN: Garry McKay, City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Brian Acker, Director of Financial Services  
Mahabub Zaman, A/Director of Engineering Services  
Brenda Hendrickson, City Treasurer/Acting City Assessor

MEDIA: Moose Jaw Times Herald  
CHAB

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

1. Report dated April 9, 2013 from the City Manager, **re: 2013 Proposed Tax Policy.**
2. Report dated April 9, 2013 from the City Manager, **re: Buffalo Pound Water Treatment Plant – Capital Cost Allocation.**

**Call to Order**

Councillor Swanson, Chairperson, called the meeting to order at 7:35 p.m.

**Re: 2013 Proposed Tax Policy**

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Considered was a report dated April 9, 2013 from the City Manager to provide City Council with an analysis of the 2013 reassessment changes and subsequent impact on taxation in order to obtain Council's direction with respect to Tax Policy.

Moved by Coun. Luhning

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THAT report dated April 9, 2013 from the City Manager be tabled pending further deliberations on tax policy.

Carried.

**Re: Buffalo Pound Water Treatment Plant – Capital Cost Allocation**

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Considered was a report dated April 9, 2013 from the City Manager to provide a response to a resolution adopted by City Council at a regular meeting held on February 21, 2012 following consideration of a Budget Committee report dated February 6, 2012 which reads as follows:

*“THAT Administration prepare a report for Executive Committee’s consideration outlining the capital cost allocated to the Buffalo Pound Water Treatment Plant for Moose Jaw and Regina, the rationale for the rates and options for consideration.”*

Moved by Coun. Eby

287 THAT report dated April 9, 2013 from the City Manager be received and filed.

Carried.

Moved by Coun. Boyle

288 THAT the meeting now adjourn.

Carried.

The meeting adjourned at 8:32 p.m.

Respectfully submitted,  
(Sgd.) Coun. Swanson  
Chairperson