

A meeting of the Executive Committee was held on Monday, April 29, 2013 at 6:30 p.m. in the Scoop Lewry Room, 2nd 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
Mahabub Zaman, A/Director of Engineering Services

MEDIA: Moose Jaw Times Herald
CHAB

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

1. Report dated April 22, 2013 from the City Clerk/Solicitor's Department, **re: Alternatives for Conduct of 2016 Civic Election.**

Tabled Matter (Item #2):

2. Report dated April 23, 2013 from the Engineering Department, **re: Wastewater Treatment Plant: Cost re Clarifier Ice Problem.**
3. Letter dated April 24, 2013 from Mr. David Chow, **re: Confidential Legal Matter.**

Referred Matter:

4. Report dated April 9, 2013 from the City Manager, **re: Buffalo Pound Water Treatment Plant – Capital Cost Allocation**
Res. #295 from the April 22, 2013 City Council Meeting:
“THAT the matter of the Buffalo Pound Water Treatment Plant – Capital Cost Allocation, be referred back to Executive Committee.”
(Note: Changes to page 3 of the report are highlighted in red)

Call to Order

Councillor Swanson, Chairperson, called the meeting to order at 6:30 p.m.

Re: Alternatives for Conduct of 2016 Election

Considered was a report dated April 22, 2013 from the City Clerk/Solicitor's Department to provide commentary on alternative suggestions which have been advanced for the conduct of the next municipal election.

Moved by Coun. Luhnig
THAT the City of Moose Jaw:

1. Change the existing number of ten (10) polling stations to 14 – 16;
2. Hold seven (7) days of Advance Poll voting at City Hall;
3. Continue using electronic vote counting equipment with the adjustment to eliminate the use of error prompts;
4. Encourage community groups to hold candidate information sessions during the next civic election;
5. Consider the option of free transit on Election Day, such recommendation to be part of the 2016 civic election planning report to Council; and
6. Continue to seek additional means for promoting voting on Election Day.

Vote Delayed by Procedure.

On the request of Mayor Higgins, the presiding officer being satisfied that the motion contained distinct propositions, directed that a separate vote take place on each of the motions as follows:

1. THAT the City of Moose Jaw change the existing number of ten (10) polling stations to 14 – 16.

Vote Delayed by Amendment.

Moved by Coun. Mitchell

THAT the motion be amended by deleting "14 – 16" and replacing it with "12".

The Amendment was Defeated.
The Main Motion was Defeated.

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| 324 | 2. THAT the City of Moose Jaw hold seven (7) days of Advance Poll voting at City Hall. | Carried. |
| 325 | 3. THAT the City of Moose Jaw continue using electronic vote counting equipment with the adjustment to eliminate the use of error prompts. | Carried. |
| 326 | 4. THAT the City of Moose Jaw encourage community groups to hold candidate information sessions during the next civic election. | Carried. |
| 327 | 5. THAT the City of Moose Jaw consider the option of free transit on Election Day, such recommendation to be part of the 2016 civic election planning report to Council. | Carried. |

328 6. THAT the City of Moose Jaw continue to seek additional means for promoting voting on Election Day.

Carried.

Moved by Mayor Higgins

329 THAT in review for the next election the City consider additional polling stations.

Carried.

Re: Wastewater Treatment Plant: Cost re Clarifier Ice Problem

Considered was a report dated April 23, 2013 from the Engineering Department to provide further information to City Council regarding the cost associated with clarifier icing problems during the 2009-2010 winter season.

Moved by Coun. Luhning

330 THAT report dated April 23, 2013 from the Engineering Department, be lifted from the table.

Carried.

Moved by Coun. Eby

331 THAT report dated April 23, 2013 from the Engineering Department, be received and filed.

Carried.

Moved by Coun. Eby

332 THAT the Executive Committee close the meeting to the public and proceed *in camera* to discuss the Confidential Legal Matter.

Carried.

The Executive Committee closed the meeting at 7:26 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Luhning, Councillor Boyle, Councillor Eby, Councillor Swanson, Councillor Mitchell, Councillor Kirkpatrick, Garry McKay, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; and Mahabub Zaman, A/Director of Engineering Services.

Moved by Coun. Boyle

333 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 8:24 p.m.

Re: Buffalo Pound Water Treatment Plant – Capital Cost Allocation

Considered was resolution no. 295 from the April 22, 2013 City Council Meeting:
“*THAT the matter of the Buffalo Pound Water Treatment Plant – Capital Cost Allocation, be referred back to Executive Committee.*”

Again 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. Swanson

334 THAT this matter be tabled pending receipt of report on delay of Buffalo Pound Water Treatment Plant upgrades.

Carried.

Moved by Coun. Boyle

335 THAT the meeting now adjourn.

Carried.

The meeting adjourned at 8:27 p.m.

Respectfully submitted,
(Sgd.) Coun. Swanson
Chairperson