

**A meeting of the Executive Committee was held on Monday, August 10, 2015 at 9:02 p.m. in Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ADMIN: Matt Noble, City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Sandy Campbell, Acting Director of Financial Services  
Brenda Hendrickson, City Treasurer/Acting City Assessor  
Mark Sture, Transit Manager  
Eric Bjorge, Assistant City Planner  
Marnie Loney, Land Administrator  
Wilbur McLean, Communications Manager

MEDIA: Times Herald  
CHAB

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

1. Report dated July 30, 2015 from the Department of Financial Services, **re: Water & Wastewater Issues – 1634 Grace Street.**
2. Report dated July 29, 2015 from the Department of Financial Services , **re: Proposed Increase in Long Term Rental Parking Fees.**
3. Report dated August 5, 2015 from the Department of Financial Services, **re: City Auditor Appointment.**

**Referred Matter: (Item #6)**

4. Report dated August 10, 2015 from the Engineering Department, Transit Division, **re: Transit Route/Schedule Amendments.**
5. Report dated July 27, 2015 from Planning and Development Services, **re: Confidential Land Matter.**
6. Report dated August 5, 2015 from Planning and Development Services, **re: Confidential Land Matter.**

**Call to Order**

Councillor Kirkpatrick, Chairperson, called the meeting to order at 9:02 p.m.

**Re: Water & Wastewater Issues – 1634 Grace Street**

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Considered was a report dated July 30, 2015 from the Department of Financial Services to provide Council with the appropriate background information regarding Ms. Seaborg (Stork's) water and wastewater billing for 1634 Grace Street.

Moved by Mayor Higgins

476 THAT Mr. Seaborg (Stork) be allowed to address members of Executive Committee with respect to the water and wastewater issues at 1634 Grace Street.

Carried.

Ms. Seaborg (Stork) addressed members of Executive Committee with respect to her water and sewer bill for 1634 Grace Street.

Moved by Coun. Swanson

476a THAT the bill for water and waste water service to Ms. Seaborg (Stork) at 1634 Grace Street be rescinded.

Carried.

**Re: Proposed Increase in Long Term Rental Parking Fees**

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Considered was a report dated July 29, 2015 from the Department of Financial Services regarding a proposed increase in long term rental parking fees.

Moved by Coun. Eby

477 THAT the fee for electrified parking stalls in City owned parking lots be increased to \$55 plus GST per month for all months of the year.

THAT the fee for non-electrified parking stalls in City owned parking lots be increased to \$45 plus GST per month for all months of the year.

THAT the 10% discount for prepayment of a 12 month period be discontinued, effective immediately.

Carried.

**Re: City Auditor Appointment**

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Considered was a report dated August 5, 2015 from the Department of Financial Services to request City Council to appoint a City auditor for a five year term for the 2015 to 2019 fiscal period.

Moved by Coun. Swanson

478 THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1)(c) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss a confidential matter.

Carried.

The Executive Committee closed the meeting at 9:41 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Swanson, Councillor Kirkpatrick, Councillor Luhning, Councillor Eby, Councillor Boyle, Councillor Mitchell, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Sandy Campbell, Acting Director of Financial Services; Brenda Hendrickson, City Treasurer/Acting City Assessor; Mark Sture, Transit Manager; Eric Bjorge, Assistant City Planner; Marnie Loney, Land Administrator and Wilbur McLean, Communications Manager.

Moved by Coun. Eby

479 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 9:45 p.m.

Moved by Coun. Boyle

480 THAT City Council approve the award of the RPF for audit services to Deloitte LLP for the fiscal years 2015 to 2019; and further

THAT City Council appoint Deloitte LLP as the City of Moose Jaw's auditor for the 2015 to 2019 fiscal years.

Carried.

**Referred Matter:**

**Re: Transit Route/Schedule Amendments**

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Considered was a report dated August 10, 2015 from the Engineering Department, Transit Division, to request a change to routing and scheduling to allow the provision of transit service to the new hospital site and areas with new development in the City.

Moved by Mayor Higgins

481 THAT the current four City of Moose Jaw transit routes be amended, as described in attachments 1, 2, 3 and 4 to the report dated August 10, 2015 from the Engineering Department, Transit Division, with all routes to run on a 40 minute schedule with the changes to be effective October 5, 2015.

Carried.

Coun. Swanson left the meeting at 10:06 p.m.

Coun. Swanson returned to the meeting at 10:12 p.m.

Moved by Mayor Higgins

482 THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1)(c) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss a confidential matter.

Carried.

The Executive Committee closed the meeting at 10:15 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Swanson, Councillor Kirkpatrick, Councillor Luhning, Councillor Eby, Councillor Boyle, Councillor Mitchell, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Sandy Campbell, Acting Director of Financial Services; Brenda Hendrickson, City Treasurer/Acting City Assessor; Mark Sture, Transit Manager; Eric Bjorge, Assistant City Planner; Marnie Loney, Land Administrator; Wilbur McLean, Communications Manager.; John LaBuick, President, Moose Jaw Humane Society and Dave Field, Financial Chair, Moose Jaw Humane Society.

Moved by Coun. Boyle

483 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 11:05 p.m.

Moved by Coun. Eby

484 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 11:06 p.m.

Respectfully submitted,  
(Sgd.) Coun. Kirkpatrick  
Chairperson