

A meeting of the Executive Committee was held on Tuesday, August 6, 2013 at 7:47 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ABSENT: Mayor Higgins

ADMIN: Brian Acker, Director of Financial Services/Acting City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Ty Stokes, Director of Engineering Services
Kelly Mentanko, A/Director of Parks and Recreation

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 July 31, 2013 from the Director of Parks and Recreation, **re: Spring Creek Culvert Replacement and VLA Landscaping.**

Tabled Matter:

2. Report dated July 30, 2013 from the Business Development Division, **re: Confidential Land Matter.**

Call to Order

Councillor Kirkpatrick, Chairperson, called the meeting to order at 7:47 p.m.

Councillor Mitchell joined the meeting at 7:49 p.m.

Re: Spring Creek Culvert Replacement and VLA Landscaping

Considered was a report dated July 31, 2013 from the Acting Director of Parks and Recreation to request approval for the replacement and installation of the Pathway and drainage culvert in Spring Creek due to damage by spring flooding and to complete Landscaping requirements within the VLA subdivision.

Moved by Coun. Eby

560 THAT the Parks and Recreation Department be authorized to proceed with Spring Creek Culvert installation in the amount of \$55,000 in 2013; with the funding for Spring Creek Culvert installation to utilize the VLA Parks Dedication Fund in the amount of \$33,334 and Westpark Off-Site Levy Fund in the amount of \$16,666 as outlined in the report dated July 31, 2013 from the A/Director of Parks and Recreation; and further

THAT the Parks and Recreation Department be authorized to proceed with VLA Landscaping requirements in the amount of \$8,000 in 2013 utilizing funds from VLA Parks Dedication Fund.

Carried.

Moved by Coun. Boyle

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

Carried.

The Executive Committee closed the meeting at 7:58 p.m. to the public with the following persons in attendance: Councillor Luhnig, Councillor Boyle, Councillor Eby, Councillor Swanson, Councillor Mitchell, Councillor Kirkpatrick, Brian Acker, Director of Financial Services/Acting City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Ty Stokes, Director of Engineering Services; and Kelly Mentanko, A/Director of Parks and Recreation.

Moved by Coun. Luhnig

562 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 8:31 p.m.

Moved by Coun. Luhnig

563 THAT the motion be amended by deleting the second and third paragraphs of the motion.

Carried.

564 “*THAT the offer to purchase 40 Ominica Street West be denied.*”

Carried.

565 Moved by Eby
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 8:32 p.m.

Respectfully submitted,
(Sgd.) Coun. Kirkpatrick
Chairperson

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