

A meeting of the Executive Committee was held on Monday, December 16, 2013 at 8:26 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Matt Noble, City Manager
Brian Acker, Director of Financial Services
Myron Gulka-Tiechko, City Clerk/Solicitor
Jody Hauta, Director of Parks and Recreation
Ty Stokes, Director of Engineering Services
Michelle Sanson, Manager of Planning
Rod Montgomery, Fire Chief

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 December 2, 2013 from the Fire Department, **re: Revenue Options for Fire Responses in the City of Moose Jaw.**
2. Report dated December 2, 2013 from the Fire Department, **re: Service Agreements with the Moose Jaw Fire Department.**
3. Report dated December 10, 2013 from the Parks and Recreation Department, **re: Email dated December 4, 2013 from the 2014 TELUS Cup Host Organizing Committee – Request for a Sponsorship/Funding Commitment from the City of Moose Jaw.**
4. Report dated December 8, 2013 from the Business Development Division, **re: Confidential Land Matter.**
5. Report dated December 8, 2013 from the Business Development Division, **re: Confidential Land Matter.**

Call to Order

Councillor Luhning, Chairperson, called the meeting to order at 8:26 p.m.

Re: Revenue Options for Fire Responses in the City of Moose Jaw

Considered was a report dated December 2, 2013 from the Fire Department to provide information on the prospects of the entering into agreement with Fire Marque Inc. for the recovery of Fire Department expenses under property insurance policies.

Moved by Coun. Boyle

- 14 THAT City Council authorize City Administration to a 3 year agreement with Fire Marque Inc. to recover costs to which the City is entitled under existing insurance policies; and

THAT City Council authorize City Administration to prepare the necessary bylaw changes for presentation at an upcoming Council meeting.

Vote Delayed by Tabling Motion.

Moved by Coun. Boyle

- 15 THAT the following motion:

“THAT City Council authorize City Administration to a 3 year agreement with Fire Marque Inc. to recover costs to which the City is entitled under existing insurance policies; and

THAT City Council authorize City Administration to prepare the necessary bylaw changes for presentation at an upcoming Council meeting.”

be tabled pending a presentation from Fire Marque Inc. and further information from the Saskatchewan Urban Municipalities Association (SUMA) and the Federation of Canadian Municipalities (FCM).

The Tabling Motion was Carried.

Re: Service Agreements with the Moose Jaw Fire Department

Considered was a report dated December 2, 2013 from the Fire Department to provide information on the Service Agreements between the City of Moose Jaw Fire Department, Rural Municipalities, Villages and Resort Villages.

Moved by Mayor Higgins

- 16 THAT City Council authorize City Administration to provide written notice to all parties involved requesting that the Fire Service Agreements be renegotiated.

Carried.

Re: Email dated December 4, 2013 from the 2014 TELUS Cup Host Organizing Committee – Request for a Sponsorship/Funding Commitment from the City of Moose Jaw

Considered was a report dated December 10, 2013 from the Parks and Recreation Department to transmit a request from the 2014 TELUS Cup Host Organizing Committee for a sponsorship/financial commitment from the City of Moose Jaw to host the 2014 TELUS Cup at Mosaic Place to City Council for review.

Moved by Coun. Eby

- 17 THAT representatives from the 2014 TELUS Cup Host Organizing Committee be allowed to address the Executive Committee.

Carried.

Mr. Chris Aparicio, Co-Chair; and Kelly Miller, Co-Chair of the TELUS Cup Host Organizing Committee addressed members of the Executive Committee.

Moved by Coun. Mitchell

- 18 THAT the matter of the request for a sponsorship/funding commitment from the City of Moose Jaw for the 2014 TELUS Cup Host Organizing Committee, be referred to Budget Committee deliberations.

Carried.

Moved by Coun. Boyle

- 19 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 the confidential land matters.

Carried.

The Executive Committee closed the meeting at 9:40 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Swanson, Councillor Kirkpatrick, Councillor Mitchell, Councillor Boyle, Councillor Luhning, Matt Noble, City Manager; Brian Acker, Director of Financial Services; Myron Gulka-Tiechko, City Clerk/Solicitor; Jody Hauta, Director of Parks and Recreation; Ty Stokes, Director of Engineering Services; and Michelle Sanson, Manager of Planning.

Moved by Coun. Boyle

- 20 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 10:37 p.m.

Moved by Mayor Higgins

- 21 THAT the meeting now adjourn.

Carried.

The meeting adjourned at 10:38 p.m.

Respectfully submitted,
(Sgd.) Coun. Luhning
Chairperson