

A meeting of the Executive Committee was held on Monday, December 19, 2016 at 7:27 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Councillor McMann, Chairperson
Councillor Froese
Mayor Tolmie
Councillor Mitchell
Councillor Swanson
Councillor Warren
Councillor Luhning

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Josh Mickleborough, Director of Engineering Services
Ted Schaeffer, Director of Parks and Recreation
Michelle Sanson, Director of Planning and Development Services
Tracy Wittke, Assistant City Clerk
Ryan Nelson, Assistant Manager of Information Technology

MEDIA: CHAB
Times Herald

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

1. Report dated December 19, 2016 from the City Manager, **re: Buffalo Pound Water Treatment Corporation – 2016 Semi-Annual Report.**
2. Report dated December 13, 2016 from Mayor Fraser Tolmie, Chair of the Moose Jaw Board of Police Commissioners, **re: Parking Meter Enforcement Budget.**
3. Report dated December 6, 2016 from the Engineering Department, **re: Revised – Cast Iron Water Main Replacement Program.**

Call to Order

Councillor McMann, Chairperson, called the meeting to order at 7:27 p.m.

Re: Buffalo Pound Water Treatment Corporation – 2016 Semi-Annual Report

Considered was a report dated December 19, 2016 from the City Manager to provide City Council with information on the status of operations of the Buffalo Pound Water Treatment Corporation (the Corporation). Matt Noble, City Manager introduced the matter and Mr. Derek Bellows, representative from Buffalo Pound Water Treatment Corporation provided further background.

- Moved by Mayor Tolmie
- 15 THAT report dated December 19, 2016 from the City Manager regarding the Buffalo Pound Water Treatment Corporation – 2016 Semi-Annual Report, be received and filed. Carried.

Re: Parking Meter Enforcement Budget

Considered was a report dated December 13, 2016 from Mayor Fraser Tolmie, Chair of the Moose Jaw Board of Police Commissioners to advise members of City Council that the Police Service will no longer be responsible for parking meter enforcement.

- Moved by Mayor Tolmie
- 16 THAT the matter of parking meter enforcement be referred to Budget Committee for consideration. Carried.

Re: Revised – Cast Iron Water Main Replacement Program

Considered was a report dated December 6, 2016 from the Engineering Department to provide Council with the background and information on Phase 1 to support a decision on the scope of future phases of this important program.

Councillor Luhning left the meeting at 7:56 p.m.
Councillor Luhning returned to the meeting at 7:59 p.m.

- Moved by Coun. Mitchell
- 17 THAT the matter of Cast Iron Water Main Replacement Program be tabled to the January 16, 2017 Executive Committee meeting to allow discussion of further options at a planning session. Carried.

- Moved by Coun. Swanson
- 18 THAT the meeting be adjourned. Carried.
- The meeting adjourned at 8:58 p.m.

(Sgd.) Councillor McMann
Chairperson