

A meeting of the Executive Committee was held on Monday, December 2, 2013 at 6:30 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ABSENT: 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

MEDIA: Moose Jaw Times Herald
CHAB

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

1. Report dated November 27, 2013 from the Engineering Department, **re: Federal Gas Tax Funding Projects.**

Call to Order

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

Re: Federal Gas Tax Funding Projects

Considered was a report dated November 27, 2013 from the Engineering Department to obtain City Council approval for re-allocation of Gas Tax Grant Funding towards Capital Projects scheduled to be implemented in 2014.

Moved by Mayor Higgins

771

THAT City Council authorize the Engineering Department to include the East Water Feeder Line Project under the current agreement of Gas Tax Funding Grant and submit the revised Infrastructure Investment Plans to the New Deal Secretariat to utilize the remaining approved grant by December 31, 2014; and

THAT the Cast Iron Water Mains Replacement Project also be added with the project lists under current agreement for the Gas Tax Grant to utilize remaining approved funding by December 31, 2014.

Carried.

772 Moved by Mayor Higgins
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,
(Sgd.) Coun. Eby
A/Chairperson