

**A meeting of the Executive Committee was held on Monday, December 8, 2014 at 6:30 p.m. in Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ADMIN: Matt Noble, City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Jody Hauta, Director of Parks and Recreation  
Brian Acker, Director of Financial Services  
Michelle Sanson, Manager of Planning and Development Services  
Mark Sture, Transit Manager/Acting Co-Director of Engineering Services  
Duane Grado, Public Works Manager/Acting Co-Director of Engineering Services  
Randy Borsa, Acting Co-Director of Engineering Services  
Josh Mickleborough, incoming Director of Engineering Services

MEDIA: Times Herald  
CHAB

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

1. Letter dated November 26, 2014 from Ms. Tammy Myers, Watershed Manager, Moose Jaw River Watershed Stewards, **re: Request to Address Executive Committee regarding the Moose Jaw River Watershed Stewards Membership.**
2. Report dated November 28, 2014 from the Parks and Recreation Department, **re: Corporate Sponsorship Strategy for the City of Moose Jaw.**
3. Report dated November 27, 2014 from the Engineering Department, **re: 2014 Sanitary Trunk Sewer Improvement Tender.**
4. Report dated November 28, 2014 from the Parks and Recreation Department, **re: Scotties Tournament of Hearts – Access and Parking.**
5. Report dated December 3, 2014 from the City Manager, **re: Confidential Matter.**

### **Call to Order**

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

**Re: Request to Address Executive Committee regarding the Moose Jaw River Watershed Stewards Membership**

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Considered was a letter dated November 26, 2014 from Ms. Tammy Myers, Watershed Manager, Moose Jaw River Watershed Stewards, requesting permission to address members of the Executive Committee regarding a request for membership contribution of \$10,000 for the upcoming 2015-2016 fiscal year.

784 Moved by Coun. Eby  
THAT representatives of the Moose Jaw River Watershed Stewards be allowed to address members of the Executive Committee.

Carried.

Ms. Tammy Myers, Watershed Manager, Moose Jaw River Watershed Stewards, addressed members of the Executive Committee.

785 Moved by Coun. Eby  
THAT letter dated November 26, 2014 from Ms. Tammy Myers, Watershed Manager, Moose Jaw River Watershed Stewards, be received and filed.

Carried.

**Re: Options for Implementing a Corporate Sponsorship Program for the City of Moose Jaw**

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Considered was a report dated November 28, 2014 from the Parks and Recreation Department to present options for implementing a Corporate Sponsorship Program for the City of Moose Jaw to City Council for review and further direction.

786 Moved by Coun. Boyle  
THAT report dated November 28, 2014 from the Parks and Recreation Department be received and filed.

Carried.

**Re: 2014 Sanitary Trunk Sewer Improvement Tender**

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Considered was a report dated November 27, 2014 from the Engineering Department to request City Council's approval to award the 2014 Sanitary Trunk Sewer Improvement Tender that came in over the approved budget.

787 Moved by Coun. Kirkpatrick  
THAT City Council approve the award of the 2014 Sanitary Trunk Improvement Tender to Insituform Technologies Limited (compliant lowest bidder); and

THAT the funding for the shortfall of \$300,000 to award the tender and provide a contingency for the project come from the unutilized funds from S1 and S12.

Carried.

**Re: Letter dated November 20, 2014 from the Scotties Tournament of Hearts Organizing Committee re: Request to Improve Parking/Access for the Scotties Tournament of Hearts**

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Considered was a report dated November 28, 2014 from the Parks and Recreation Department to present a request from the Scotties Tournament of Hearts Organizing Committee to improve parking/access for their event to City Council for review and consideration.

Moved by Coun. Mitchell

788 THAT representatives of the 2015 Scotties Tournament of Hearts Organizing Committee be allowed to address members of the Executive Committee.

Carried.

Mr. Glenn Hagel, Co-Chair, and Mr. Rob Dewhirst, Event Manager, 2015 Scotties Tournament of Hearts, addressed members of the Executive Committee.

Moved by Coun. Swanson

789 THAT the City of Moose Jaw recognize volunteer photo accreditation as a bus pass and provide free transportation for event volunteers during the 2015 Scotties Tournament of Hearts event being held February 14 to 22, 2015; and

THAT daily parking passes be made available to the 2015 Scotties Tournament of Hearts event for resale at a cost of \$8.00 each.

Carried.

Moved by Coun. Boyle

THAT vehicles displaying out of province license plates which are parked at parking meters where time has expired not be ticketed during the week of the 2015 Scotties Tournament of Hearts event.

Councillor Boyle Withdrew the Motion.

Moved by Coun. Boyle

790 THAT the Park and Ride Program be provided on a fee for service basis for the 2015 Scotties Tournament of Hearts being held February 14 to 22, 2015, with all costs associated by the program being paid by the 2015 Scotties Tournament of Hearts Organizing Committee.

Carried.

Councillor Boyle left the meeting at 7:59 p.m.

Councillor Boyle returned to the meeting at 8:01 p.m.

Moved by Coun. Eby

791 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 matter.

Councillor Swanson requested a recorded vote on the motion.

Present: Mayor Higgins, Councillor Swanson, Councillor Eby, Councillor Boyle, Councillor Kirkpatrick, Councillor Mitchell, Councillor Luhning

**FOR:**

**AGAINST:**

Coun. Kirkpatrick  
Mayor Higgins  
Coun. Boyle  
Coun. Eby

Coun Mitchell  
Coun. Swanson  
Coun. Luhning

The Motion was Carried.

Moved by Mayor Higgins

792 THAT Mr. Josh Mickleborough, incoming Director of Engineering Services be allowed to remain in the in-camera section of the meeting.

Carried.

The Executive Committee closed the meeting at 8:20 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Boyle, Councillor Mitchell, Councillor Luhning, Councillor Swanson, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Jody Hauta, Director of Parks and Recreation; Brian Acker, Director of Financial Services; Michelle Sanson, Manager of Planning and Development Services; Mark Sture, Transit Manager/Acting Co-Director of Engineering Services; Duane Grado, Public Works Manager/Acting Co-Director of Engineering Services; Randy Borsa, Acting Co-Director of Engineering Services; and Josh Mickleborough, incoming Director of Engineering Services.

Moved by Boyle

793 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 10:29 p.m.

Moved by Mayor Higgins

794 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 10:30 p.m.

Respectfully submitted,  
(Sgd.) Coun. Luhning  
Chairperson