

A meeting of the Executive Committee was held on Monday, January 21, 2013 at 7:20 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Garry McKay, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Jody Hauta, Director of Parks and Recreation
Mahabub Zaman, Acting 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 items:

1. Report dated January 7, 2013 from the Engineering Department, **re: Capital Project S-20 Wastewater Treatment Plant Rehabilitation under 2012 – 2016 Capital Budget.**
2. Report dated January 7, 2013 from the Business Development Division, **re: Tender Award – Farm Land Leases.**
3. Report dated January 17, 2013 from the Engineering Department, **re: Confidential Third Party Request.**
4. Report dated January 14, 2013 from the Business Development Division, **re: Confidential Land Matter.**
5. Report dated January 16, 2013 from the City Manager, **re: Confidential Land Matter.**

Referred Matter:

6. Confidential Third Party Request

Call to Order

Councillor Mitchell, Chairperson, called the meeting to order at 7:20 p.m.

Re: Capital Project S-20 Wastewater Treatment Plant Rehabilitation under 2012 – 2016 Capital Budget

Considered was a report dated January 7, 2013 from the Engineering Department to provide further information to City Council regarding Capital Project S-20 Wastewater Treatment Plant Rehabilitation under the 2012 – 2016 Capital Budget, in response to a motion passed by Council on March 19, 2012.

47 Moved by Coun. Swanson
THAT report dated January 7, 2013 from the Engineering Department, be tabled pending costing of repairs.
Carried.

Re: Tender Award – Farm Land Leases

Considered was a report dated January 7, 2013 from the Business Development Division to obtain City Council approval for the award of the 2013 – 2017 farm land lease tender.

48 Moved by Coun. Boyle
THAT City Council approve the awarding of tenders of City owned farmland to the highest bidders, as follows:

Location No. 1	Byron Babich Farms	\$66,563.15/year
Location No. 2	Brandon Babich Farms	\$21,860/year
Location No. 3	Byron Babich Farms	\$17,920/year
Location No. 4	Byron Babich Farms	\$26,880/year
Location No. 5	Byron Babich Farms	\$29,120/year
Location No. 6	Ray Francis	\$20,500/year; and

THAT the Mayor and City Clerk be authorized to execute the corresponding Lease Agreements.
Carried.

49 Moved by Coun. Kirkpatrick
THAT the Executive Committee close the meeting to the public and proceed *in camera* to discuss the Confidential Matters.
Carried.

The Executive Committee closed the meeting at 7:30 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Kirkpatrick, Councillor Luhning, Councillor Boyle, Councillor Eby, Councillor Swanson, Councillor Mitchell, Garry McKay, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor and Mahabub Zaman, A/Director of Engineering Services.

50 Moved by Coun. Eby
THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 10:10 p.m. with the following persons in attendance: Mayor Higgins, Councillor Kirkpatrick, Councillor Luhning, Councillor Boyle, Councillor Eby, Councillor Mitchell, Garry McKay, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor and Mahabub Zaman, A/Director of Engineering Services.

51 Moved by Coun. Luhning
THAT the City of Moose Jaw accept the bid from Horizon Homes Ltd. in the amount of \$112,500, plus GST, for the property located on Lots 36 & 37, Block 8, Plan 99MJ15800; and

THAT the Mayor and City Clerk be authorized to execute and Agreement for Sale and Purchase, on behalf of the City of Moose Jaw in a form satisfactory to the City Clerk/Solicitor.

Carried.

Moved by Coun. Luhning
THAT the request to waive the Development Levies as per the Servicing and Development Agreement dated December 29, 2009 between the City of Moose Jaw and Spring Creek Properties Ltd. be denied.

Defeated.

52 Moved by Coun. Mitchell
THAT City Council approve amendment of Clause 14 (1)(b) of the Servicing and Development Agreement dated December 29, 2009 between the City of Moose Jaw and Spring Creek Properties Ltd. by deleting the date "December 31, 2012" and replacing it with the date "December 31, 2013".

Carried.

53 Moved by Coun. Boyle
THAT City Council authorize construction of a new north-south storm sewer line to serve the Civic Centre Plaza and the Town 'N' Country Mall at an estimated cost of \$120,000; and

THAT the funding source be from the land sale proceeds of \$2,076,621.

Carried.

54 Moved by Coun. Luhning
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 10:10 p.m.

Respectfully submitted,
(Sgd.) Coun. Mitchell
Chairperson