

A meeting of the Executive Committee was held on Monday, March 2, 2015 at 6:30 p.m. in Scoop Lewry Room, 2nd 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
Josh Mickleborough, Director of Engineering Services
Colin Prang, Manager of Engineering Services
Michelle Sanson, Director of Planning & Development Services

MEDIA: Times Herald
CHAB

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

1. Report dated February 26, 2015 from the Department of Planning and Development Services, **re: City of Moose Jaw South Hill Local Area Plan.**
(Due to inclement weather, the South Hill Local Area Plan group were unable to attend the meeting. The matter will be rescheduled for a future meeting.)

Call to Order

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

Moved by Mayor Higgins

199 THAT the report dated March 2, 2015 from the Engineering Department re: Capital Project S-15 Trunk Sewer Main Improvements be added to the agenda.

Carried.

Moved by Coun. Eby

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1. THAT the scope of contract with Insituform, 2014 Sanitary Trunk Sewer Improvement, be extended to include the cleaning and lining of portions of the west trunk sewer between Main Street and Saskatchewan Street at an additional cost of \$280,000 including GST; and
 2. THAT the increase in scope be funded from 2015 Capital Project S1-15, Trunk Sewer Main Improvements.

Carried.

Moved by Coun. Luhning
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 6:42 p.m.

Respectfully submitted,
(Sgd.) Coun. Swanson
Chairperson