

A meeting of the Executive Committee was held on Tuesday, May 24, 2016 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Barb Fysh, Acting Director of Parks and Recreation
Michelle Sanson, Director of Planning and Development Services
Josh Mickleborough, Director of Engineering Services
Sandy Campbell, Acting Director of Financial Services
Brenda Hendrickson, City Treasurer/Acting City Assessor
Tamara Harasen, Assistant City Solicitor

MEDIA: Times Herald
CHAB

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

1. Report dated May 2, 2016 from the Financial Services Department, **re: Proposed Changes to Bylaw No. 5152 – The Sewer and Water Utility Bylaw.**

Tabled Matter:

2. Report dated March 28, 2016 from the Financial Services Department, **re: Water & Wastewater Issues – 1106 – 4th Avenue N.W. (Verbal Update)**
3. Confidential Third Party Contractual Matter.

Call to Order

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

Re: Proposed Changes to Bylaw No. 5152 – The Sewer and Water Utility Bylaw

Considered was a report dated May 2, 2016 from the Financial Services Department to provide City Council with the appropriate background information regarding the requested changes to the bylaw resulting from the motion passed by Council on December 14, 2015 and March 7, 2016. Also considered was tabled matter, report dated March 28, 2016 from the Financial Services Department to provide City Council with the appropriate background information regarding Marc Coupland's request to address City Council on a water and wastewater account at 1106 – 4th Avenue N.W. The matter was tabled at the March 28, 2016 Executive Committee meeting until an inspection was done at the above address to determine whether any billing anomaly existed.

Moved by Mayor Higgins

409 THAT report dated March 28, 2016 from the Financial Services Department regarding the water and wastewater issues at 1106 – 4th Avenue N.W. be lifted from the table and considered in conjunction with this matter.

Carried.

City Administration provided a verbal update on the water and wastewater account at 1106 – 4th Avenue N.W.

Councillor Mitchell left the meeting at 6:58 p.m.

Councillor Mitchell returned to the meeting at 7:01 p.m.

Councillor Boyle left the meeting at 7:21 p.m.

Councillor Boyle returned to the meeting at 7:23 p.m.

Moved by Coun. Luhning

410 THAT anyone in the gallery wishing to address members of the Executive Committee respecting the proposed changes to Bylaw No. 5152 – The Sewer and Water Utility Bylaw, be allowed to do so.

Carried.

Mr. Marc Coupland, citizen, addressed members of the Executive Committee.

Mr. Michael Filipowich and Mrs. Kathleen Filipowich, citizens, addressed members of the Executive Committee.

Moved by Coun. Mitchell

411 THAT Administration be directed to proceed with further drafts on proposed changes to Bylaw No. 5152 – The Sewer and Water Utility Bylaw for presentation to Executive Committee.

Carried.

The Executive Committee recessed at 8:40 p.m.

The Executive Committee reconvened at 8:47 p.m.

Moved by Coun. Eby

- 412 THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1) and 18(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss a confidential matter.

Carried.

The Executive Committee closed the meeting at 8:47 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Swanson, Councillor Boyle; Councillor Luhning; Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Sandy Campbell, Acting Director of Financial Services; Barb Fysh, Acting Director of Parks and Recreation; Josh Mickleborough, Director of Engineering Services; and Michelle Sanson, Director of Planning and Development Services.

Moved by Coun. Eby

- 413 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 9:31 p.m.

Moved by Coun. Kirkpatrick

- 414 THAT City Council engage the firm of Meyers Norris Penny (MNP LLP) to assess the operations of the Moose Jaw Downtown Facility and Fieldhouse (DFFH) at an approximate cost of \$48,500 plus applicable taxes and expenses with the source of funding to be the City of Moose Jaw Accumulated Surplus.

Carried.

Moved by Mayor Higgins

- 415 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 9:32 p.m.

(Sgd.) Coun. Boyle
Chairperson