

**A meeting of the Executive Committee was held on Monday, September 28, 2015 at 6:30 p.m. in Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ABSENT: Coun. Mitchell

ADMIN: Matt Noble, City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Brian Acker, Director of Financial Services  
Josh Mickleborough, Director of Engineering Services  
Colin Prang, Manager of Engineering Services  
Wilbur McLean, Communications Manager  
Trent Wurtz, Technologist

MEDIA: Times Herald  
CHAB

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

1. Report dated September 21, 2015 from the Department of Engineering Services, **re: 2015 Local Improvement Program - Cast Iron Water Main Replacement.**

**Call to Order**

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

**Re: 2015 Local Improvement Program – Cast Iron Water Main Replacement**

Considered was a report dated September 21, 2015 from the Department of Engineering Services regarding the 2015 Local Improvement Program – Cast Iron Water Main Replacement.

Moved by Mayor Higgins

541

THAT City Council adopt the appended report dated September 21, 2015 from the Department of Engineering Services as the Local Improvement Report for Cast Iron Water Main replacement; and further

THAT the City of Moose Jaw request approval of the Saskatchewan Municipal Board for the “2015 Local Improvement Program (Cast Iron Water Main replacement)”.

Carried

542 Moved by Coun. Luhning  
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 7:22 p.m.

Respectfully submitted,  
(Sgd.) Coun. Eby  
Chairperson