

Regular Meeting of City Council held on Monday, August 22, 2016 in Council Chambers, City Hall.

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

**CALL TO ORDER**

Mayor Higgins called the meeting to order at 6:30 p.m.

**PUBLIC ACKNOWLEDGEMENTS**

Councillor Kirkpatrick rose to acknowledge her husband, Mr. Jake Miller from North Battleford, who was in attendance in the gallery. They were married on Saturday, August 20, 2016. Congratulations were given to the newlyweds.

**ADOPTION OF MINUTES OF THE LAST REGULAR MEETING**

**Re: Adoption of Regular City Council Meeting Minutes – August 8, 2016**

551 Moved by Coun. Eby, seconded by Coun. Boyle  
THAT the minutes of the regular meeting of City Council held on Monday, August 8, 2016, be approved and adopted. Carried.

**MOTION TO GO INTO COMMITTEE OF THE WHOLE**

552 Moved by Coun. Luhning, seconded by Coun. Mitchell  
THAT we now go into the Committee of the Whole to deal with original communications, delegations and petitions. Carried.

Deputy Mayor Councillor Boyle reported that Committee of the Whole considered the following communications, delegations and petitions:

**Communication #100 – 2016 Beautification Awards**

Considered was a report (Communication #100) dated August 15, 2016 from the Parks and Recreation Department to advise City Council of the winners of the 2016 Beautiful Awards.

553 Moved by Coun. Mitchell  
THAT the report (Communication #100) dated August 15, 2016 from the Parks and Recreation Department to present the names of the winners of the 2016 Beautification Awards, be received and filed. Carried.

**Communication #101 – Procedures for Submitting a Resolution to the Electorate**

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Considered was a report (Communication #101) dated August 17, 2016 from the City Clerk/Solicitor’s Department to provide information to members of Council on the steps necessary to submit a resolution to the electors in accordance with the Cast Iron Watermain Replacement Petition.

Moved by Coun. Swanson

554 THAT, in accordance with the requirement of section 110 of *The Cities Act*, the following resolution be submitted to the electors of the City of Moose Jaw by way of referendum:

*“THAT the City of Moose Jaw’s replacement of water and sewer mains be funded from general city-wide revenues and/or reserve funds, and not from local improvement project special assessments.”*

Carried.

**Communication 101a – Request to Address City Council – Question to be Used for the Upcoming Referendum**

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Considered was an email (Communication #101a) dated August 14, 2016 from Terry Gabel, citizen, requesting permission for Ian Clothier and himself to address members of City Council regarding the resolution to be submitted at the upcoming referendum.

Moved by Coun. Eby

555 THAT Terry Gabel and Ian Clothier, citizens, be allowed to address members of City Council with respect to the question to be used for the upcoming referendum; and

THAT Communication #101a, being an email dated August 14, 2016 from Terry Gabel, be considered in conjunction with Communication #101.

Carried.

Mr. Terry Gabel and Mr. Ian Clothier, citizens, addressed members of City Council with respect to the question to be used for the upcoming referendum.

Moved by Mayor Higgins

555a THAT Communication #101a, being an email dated August 14, 2016 from Terry Gabel, be received and filed.

Carried.

**Communication #102 – Annexation of Land from R.M. of Moose Jaw No. 161**

Considered was a report (Communication #102) dated August 17, 2016 from the Planning and Development Services Department to request that the annexation of land from the R.M. of Moose Jaw No. 161 be tabled.

Moved by Coun. Eby

556 THAT the motion to adopt a complementary resolution for an application for Alteration of Boundaries, be tabled until the September 6, 2016 meeting of City Council.

Carried.

**Communication #103 – Department Quarterly Report – Engineering**

Considered was a report (Communication #103) dated August 17, 2016 from the Engineering Department to present the Department Quarterly Report for the Engineering Department.

Councillor Eby left the meeting at 7:28 p.m.

Councillor Eby returned to the meeting at 7:29 p.m.

Councillor Swanson rose on a point of privilege to which the Mayor responded.

Moved by Coun. Eby

557 THAT the Engineering Department Quarterly Report for the period April 1 to June 30, 2016, be received and filed.

Carried.

**ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE**

Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick

558 THAT the report of the Committee of the Whole be taken as read, received and adopted.

Carried.

**REPORTS OF STANDING COMMITTEES OF CITY COUNCIL**

**Executive Committee – August 8, 2016**

Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell

559 THAT the report of the Executive Committee dated August 8, 2016 be taken as read.

Carried.

The report of the Executive Committee meeting dated August 8, 2016 follows:

**MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

**Report of the Executive Committee – August 8, 2016**

- 564 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick  
THAT the report of the Executive Committee meeting dated August 8, 2016 be received and adopted.
- Carried.

**REPORTS OF ADVISORY AND OTHER COMMITTEES**

**Heritage Advisory Committee**

- Coun. Luhning reported on the minutes of the Heritage Advisory Committee meeting held on May 25, 2016.
- 565 Moved by Coun. Luhning, seconded by Coun. Boyle  
THAT the report of the Heritage Advisory Committee meeting held on May 25, 2016 be received as presented.
- Carried.

**GIVING NOTICE** – Nil.

**MOTIONS**

**Appointment of Deputy Mayor**

- 566 Moved by Coun. Boyle, seconded by Coun. Eby  
THAT Councillor Kirkpatrick be appointed Deputy Mayor for the ensuing two (2) months effective September 1, 2016 to October 31, 2016 and/or until a successor is appointed.
- Carried.

**Appointment of Chairperson  
Executive Committee**

- 567 Moved by Coun. Luhning, seconded by Coun. Kirkpatrick  
THAT Councillor Eby be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective September 1, 2016 to October 31, 2016 and/or until a successor is appointed.
- Carried.

**Appointment of Chairperson  
Personnel Committee**

- 568 Moved by Coun. Boyle, seconded by Coun. Eby  
THAT Councillor Luhning be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective September 1, 2016 to October 31, 2016 and/or until a successor is appointed.
- Carried.

**BYLAWS** – Nil.

**ENQUIRIES** – Nil.

**RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”**

Councillor Swanson acknowledged receipt of Answer to the Verbal Enquiry regarding Off-site Levies.

Councillor Eby rose to acknowledge the Murals Project Management Committee who are creating a Moose Jaw Mosaic 150 Mural on September 15 – 17, 2016 to be placed at the Moose Jaw Tourism Centre. The Committee is asking the citizens of Moose Jaw, elected officials and local celebrities to participate the painting of individual tiles to be installed in the mural. Contact the Moose Jaw Tourism Centre to sign up.

**PUBLIC FORUM** – Nil.

The meeting adjourned at 7:57 p.m.

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MAYOR

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CITY CLERK