

Regular Meeting of City Council held on Monday, February 11, 2013 in Council Chambers, City Hall.

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

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Councillor Luhnig rose to acknowledge Mayor Deb Higgins for receiving the Queen Elizabeth II Diamond Jubilee medal in honour of her contributions to her community and to all of Canada. The Federation of Canadian Municipalities has selected Mayor Higgins to receive the award in honour of her accomplishments as a community leader.

Councillor Kirkpatrick rose to acknowledge the 30 members of the community that received Queen Elizabeth II Diamond Jubilee medal awards. She congratulated and thanked the nominators as well as the recipients.

Councillor Mitchell rose to acknowledge Fred Sasakamoose who will be honoured and recognized this week at a “Night to Remember with Fred Sasakamoose” event being held at the Timothy Eatons Centre on February 13, 2013 from 6:00 p.m. – 8:00 p.m.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of January 28, 2013
Regular Meeting of City Council**

74 Moved by Coun. Swanson, seconded by Coun. Kirkpatrick
THAT the minutes of the regular meeting of City Council held on Monday, January 28, 2013, be approved and adopted.

Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

Carried.

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

Communication #15 – Moose Jaw Art Museum Annual General Meeting – March 28, 2013

Considered was a letter (Communication #15) dated January 22, 2013 from Joan Maier, Administrative Director, Moose Jaw Art Museum, to advise City Council of the Art Museum’s annual general meeting being held on Thursday, March 28, 2013.

Moved by Coun. Eby

76 THAT the City of Moose Jaw decline to exercise its membership interest to appoint a majority of the Board of Directors at the upcoming annual general meeting of the Art Museum on March 28, 2013.

Carried.

Communication #16 – Appointment to RIC Executive

Considered was a letter (Communication #16) dated January 7, 2013 from Christine Boyczuk, Coordinator, Moose Jaw-South Central Regional Intersectoral Committee (RIC) requesting a change to the appointment of a Council representative on the South Central Drug Strategy Steering Committee to RIC Executive.

Moved by Coun. Mitchell

77 THAT resolution no. 721(7)(e) from the November 13, 2012 inaugural meeting of City Council be rescinded and replaced with the following:

“(e) Moose Jaw-South Central Regional Intersectoral Committee (RIC) Executive for a term of office to expire August 31, 2013; and”; and

THAT the original request to appoint a Council representative to the South Central Drug Strategy Steering Committee be replaced, on an on-going basis, with an appointment to the Moose Jaw-South Central Regional Intersectoral Committee (RIC) Executive.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Eby, seconded by Coun. Kirkpatrick

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

Carried.

REPORTS OF STANDING COMMITTEES OF CITY COUNCIL

Nil.

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Nil.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Nil.

GIVING NOTICE

Nil.

MOTIONS

Nil.

BYLAWS

Introduction of Bylaw:

#5436 – The 2013 Dust Control Bylaw

79 Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT the Deputy Mayor, Councillor Luhning, be allowed to introduce **Bylaw No. 5436, THE 2013 DUST CONTROL BYLAW.**

Carried.

79a Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT Bylaw No. 5436 be now read a first time.

Carried.

79b Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT Bylaw No. 5436 be now read a second time.

Carried.

79c Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Luhning to consider Bylaw No. 5436.

Carried.

79d Moved by Coun. Eby
THAT clause by clause consideration of the Bylaw be and is hereby dispensed with and that the said Bylaw be approved in its entirety.

Carried.

Your Committee of the Whole to consider **Bylaw No. 5436, THE 2013 DUST CONTROL BYLAW**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Luhning
Chairperson

79e Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT the report of the Committee of the Whole be received and adopted.

Carried.

79f Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT Bylaw No. 5436 be submitted for Third reading forthwith.

Carried Unanimously.

79g Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT Bylaw No. 5436 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried.

Consideration/3rd Reading of Bylaw:

#5425 – Downtown Facility and Soccer/Field-House Facility Bylaw 2013

80 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5425 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried.

ENQUIRIES

Councillor Swanson submitted the following written enquiry:

8 – 2013: Capital Expenditures

THAT City Administration prepare a report for City Council detailing the annual Capital expenditures for the past twenty years in the Water Utility, Sewer Utility, and for sidewalk rehabilitation and arterial, collector, and residential road rehabilitation.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Eby acknowledged receipt of Enquiry #4 of 2013.
Councillor Luhning acknowledged receipt of Enquiry #7 of 2013.

The meeting adjourned at 6:49 p.m.

MAYOR

CITY CLERK