

Regular Meeting of City Council held on Monday, March 9, 2015 in Council Chambers, City Hall.

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

ABSENT: Coun. Swanson

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Councillor Eby rose to acknowledge events that were held in Moose Jaw to celebrate International Women’s Day and to congratulate local women who were nominated for the Prism Awards. Councillor Eby also acknowledged the Moose Jaw Multicultural Council for showing “Girl Rising” at the Mae Wilson Theatre.

Councillor Luhning rose to acknowledge Moose Jaw entrepreneur, Caitlyn Dixon, who is a contestant in the 2015 L’Oreal Paris make-up artist Brush Contest.

Councillor Mitchell rose to acknowledge and thank the organizers of the 2nd annual Seedy Sunday that was held in Moose Jaw on March 1 at the Royal Canadian Legion.

Councillor Boyle rose to acknowledge and welcome Eric Bjorge, Assistant City Planner, to the Council meeting.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of February 23, 2015
Regular Meeting of City Council**

192 Moved by Coun. Boyle, seconded by Coun. Eby
THAT the minutes of the regular meeting of City Council held on Monday, February 23, 2015, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

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

Communication #19 – Appointment to the Moose Jaw Youth Advisory Committee

Considered was a report (Communication #19) dated March 2, 2015 from the Clerk/Solicitor’s Department to provide City Council with the name of a student representative from Ecole Ducharme who has applied for appointment to the Youth Advisory Committee.

Moved by Coun. Boyle

194

THAT City Council appoint Marie Doucette, as a student representative of Ecole Ducharme, to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2015.

Carried.

Communication #20 – Initial Application for Title under *The Tax Enforcement Act* - 2015

Considered was a report (Communication #20) dated March 2, 2015 from the Financial Services Department to request authorization to continue with further tax enforcement proceedings by submitting the initial application for title to various properties covered under Tax Liens registered with ISC Land Registry.

Moved by Coun. Luhnig

195

THAT authorization be and is hereby granted to make initial application for tax title pursuant to the provisions of *The Tax Enforcement Act* in respect to the list of properties attached to the report dated March 2, 2015 (Communication #20) from the Financial Services Department.

Carried.

**Communication #21 – Request for Approval to Award Equipment Tender
60 inch Riding Mower**

Considered was a report (Communication #21) dated March 2, 2015 from the Parks and Recreation Department to request City Council’s approval to award a tender for the purchase of a 60 inch riding mower.

Moved by Coun. Kirkpatrick

196

THAT City Council authorize the Parks and Recreation Department to proceed with the purchase of one (1) 60 inch riding mower for a purchase price of \$20,994.75 from Clark’s Supply, Moose Jaw, Saskatchewan; and further

THAT the source of funding be the Equipment Reserve Budget and the Parks and Recreation Department Equipment Control account for the shortfall of \$3,494.75.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

197 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
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 – March 2, 2015

198 Moved by Coun. Boyle, seconded by Coun. Luhnig
THAT the report of the Executive Committee dated March 2, 2015 be taken as read.
Carried.

The report of the Executive Committee dated March 2, 2015 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee – March 2, 2015

201 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Executive Committee dated March 2, 2015 be received and adopted.

Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES – Nil.

GIVING NOTICE – Nil.

MOTIONS – Nil.

BYLAWS – Nil.

ENQUIRIES

Coun. Boyle asked a verbal enquiry regarding the status of the traffic lights at the intersection of Thatcher Drive West and Wood Lily Drive. City Administration advised they would provide a follow up response in due course.

Coun. Eby asked a verbal enquiry regarding what triggers snow removal on the 4th Avenue bridge. City Administration advised they would provide a response in due course.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

202 Moved by Coun. Mitchell, seconded by Coun. Luhning
THAT the Answers to Enquiries #1 and #2 of 2015 be tabled to the next regular meeting of City Council.

Carried.

PUBLIC FORUM – Nil.

The meeting adjourned at 6:45 p.m.

MAYOR

CITY CLERK