



EXECUTIVE COMMITTEE MINUTES

PUBLIC

Tuesday, October 15, 2019, 8:24 p.m.
Council Chambers, (Public)
Scoop Lewry Room (In-Camera)
2nd Floor, City Hall

PRESENT: Mayor Tolmie
Councillor C. Warren, Chairperson
Councillor H. Eby
Councillor D. Luhning
Councillor S. McMann
Councillor C. Froese
Councillor B. Swanson

ADMIN: C. Hemingway
D. Blais
J. Mickleborough
M. Sanson
M. Gulka-Tiechko
S. Campbell
T. Wittke
J. Puffalt

MEDIA: Moose Jaw Today
CHAB
Daily Jaw

1. **CALL TO ORDER**

Councillor Warren, Chairperson, called the meeting to order at 8:24 p.m.

2. **REPORTS**

Nil.

3. **CONFIDENTIAL MATTERS**

Moved by Councillor Luhning

THAT the Executive Committee close the meeting to the public and proceed in-camera pursuant to Section 94(2) of *The Cities Act* as confidential information is contained within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular, sections 15, 16, 17, 18 and 21.

Carried

The Executive Committee closed the meeting at 8:25 p.m. to the public with the following persons in attendance: Councillor Luhning; Mayor Tolmie; Councillor Froese; Councillor McMann; Councillor Warren; Councillor Swanson; Councillor Eby; Jim Puffalt; Myron Gulka-Tiechko; Sandy Campbell; Tracy Wittke; Josh Mickleborough; Michelle Sanson; Derek Blais; Craig Hemingway; Elaine Anderson; Jim Dixon; Colin Henry; Greg Simpson; and Jarrett Johnson.

a. **Confidential Matter, EC-2019-0200**

b. **Confidential Matter, EC-2019-0199**

c. **Confidential Matter, EC-2019-0187**

d. **Confidential Matter, EC-2019-0203**

e. **Confidential Matter, EC-2019-0204**

f. **Confidential Procedural Matter**

g. **Back to Open Session**

Moved by Mayor Tolmie

THAT the Executive Committee go out of in-camera.

Carried

The Executive Committee opened the meeting to the public at 10:32 p.m.

4. OPEN SESSION

Moved by Mayor Tolmie

THAT City Administration enter into a Purchase and Sale Agreement with 102050303 Saskatchewan Ltd. for the purchase price of \$180,000 for approximately 82.21 acres subject to addressing the following issues:

- a. The City commissioning an Environmental Phase 1 and, if required, a Phase 2. If remediation is required, City Administration will negotiate a cost sharing arrangement for Council's consideration.
- b. The existing City Tax Incentive Policies be applied.

Carried

Moved by Councillor Eby

THAT the Moose Jaw Municipal Airport Authority Operating Agreement attached as Exhibit "A" be approved; and

THAT the request to extend the \$500,000 matching grant from the Land Reserve Fund be extended to December 31, 2023.

Carried

Moved by Councillor Swanson

THAT the Moose Jaw and District Senior Citizens Association be provided financial support of \$25,000 from the Accumulated Surplus for 2019; and

That the Moose Jaw and District Senior Citizens Association be invited to attend third-party budget presentations on November 18, 2019.

Carried

5. ADJOURNMENT

Moved by Mayor Tolmie

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 10:35 p.m.

Respectfully submitted,

(Sgd.) *Councillor Warren*
Chairperson