



MINUTES

Special Meeting of City Council

**Monday, November 18, 2019, 5:32 p.m.
Council Chambers, 2nd Floor, City Hall**

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

1. CALL TO ORDER

Mayor Tolmie called the meeting to order at 5:32 p.m.

2. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

Resolution #: 2019-11-18-479

Moved by Councillor McMann

Seconded by Councillor Luhning

THAT we now go into the Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Warren to deal with original communications, delegations and petitions.

Carried

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

a. Moose Jaw Board of Police Commissioners & Moose Jaw Police Service 2020 Budget Submission, CC-2019-0234

Resolution #: 2019-11-18-480

Moved by Councillor Froese

THAT representatives of the Moose Jaw Police Service be allowed to present to City Council the Moose Jaw Police Service 2020 Operating and Capital Budget estimates in accordance with section 33 of *The Police Act, 1990*.

Carried

Rick Bourassa, Chief of Police, and Rick Johns, Deputy Chief of Police, presented the Moose Jaw Police Service 2020 Operating and Capital Budget.

Resolution #: 2019-11-18-481

Moved by Mayor Tolmie

THAT this report be referred to Budget deliberations.

Carried

b. Moose Jaw Public Library 2020 Operating Budget Estimates, CC-2019-0221

Resolution #: 2019-11-18-482

Moved by Councillor Froese

THAT representatives of the Moose Jaw Public Library be allowed to present to City Council the Moose Jaw Public Library 2020 Operating Budget estimates in accordance with section 17(3) of *The Public Libraries Regulations, 1996*.

Carried

Gwen Fisher, Head Librarian, presented the Moose Jaw Public Library 2020 Operating Budget.

Resolution #: 2019-11-18-483

Moved by Councillor Eby

THAT this communication be referred to Budget deliberations.

Carried

c. Third-Party Funding Group Presentations, CC-2019-0227

Resolution #: 2019-11-18-484

Moved by Councillor Luhning

THAT each of the groups present this evening be allowed to make a presentation to City Council.

Carried

1. Tourism Moose Jaw & Canada Day Committee

Jacki L'Heureux-Mason, Executive Director of Tourism Moose Jaw, presented the 2020 Budget for Tourism Moose Jaw and the Canada Day Committee.

2. Festival of Words

Sarah Simison, Executive Director, Saskatchewan Festival of Words, presented the 2020 Budget.

3. Cosmo Senior Citizens Association

Robert Cobbe, Treasurer, and Bill Smith, President, Cosmo Senior Citizens Association, presented the 2020 Budget.

4. Moose Jaw Cultural Centre

Councillor Eby left the meeting at 7:12 p.m. and returned at 7:14 p.m.

Derik Cronan, Executive Director, Moose Jaw Cultural Centre, presented the 2020 Budget.

5. Moose Jaw Art Museum

Jennifer McRorie, Director Curator, Moose Jaw Museum and Art Gallery, presented the 2020 Budget.

6. **Saskatchewan Burrowing Owls**

Councillor Luhning left the meeting at 7:45 p.m. and returned at 7:46 p.m.

George Fowler, General Manager, Moose Jaw Exhibition Company, and Lori Johnson, Interpreter, Saskatchewan Burrowing Owl Interpretive Centre, presented the 2020 Budget.

7. **Moose Jaw Municipal Airport Authority**

Greg Simpson, Chairperson, and Jarrett Johnson, Vice-Chairperson, presented the Moose Jaw Municipal Airport Authority 2020 Budget.

8. **Moose Jaw Humane Society**

Dana Haukaas, Executive Director, Moose Jaw Human Society, presented the 2020 Budget.

9. **Wakamow Valley Authority**

Todd Johnson, General Manager, Wakamow Valley Authority, presented the 2020 Budget.

10. **Moose Jaw and District Seniors Association**

Talon Regent, Lawyer, presented the Moose Jaw and District Seniors Association Inc. 2020 Budget.

11. **Moose Jaw River Watershed Stewards**

Carmen Kaweski, Watershed Manager, Moose Jaw River Watershed Stewards, presented the 2020 Budget.

Resolution #: 2019-11-18-485

Moved by Councillor Luhning

THAT this report be referred to Budget deliberations.

Carried

3. ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Resolution #: 2019-11-18-

Moved by Councillor Froese

Seconded by Councillor Eby

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

Carried

4. ADJOURNMENT

The meeting adjourned at 9:13 p.m.

MAYOR

CITY CLERK