



## **MINUTES**

### **Regular Meeting of City Council**

**Monday, November 25, 2019, 5:30 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 5:30 p.m.

**2. PUBLIC ACKNOWLEDGEMENTS**

Councillor Swanson rose to acknowledge Moose Jaw's Rhaea Stinn, who set world records in the bench press and overall total to win her first International Powerlifting Federation World Open Championship in Dubai, UAE.

Colonel Ronald Walker, Wing Commander, and Marlene Shillingford, Chief Warrant Officer, attended respecting the Saskatchewan Airshow. To show their sponsor appreciation to the City of Moose Jaw, the Colonel and CWO presented the Mayor and Council with a framed poster signed by all the performers.

**3. ADOPTION OF MINUTES**

**a. Regular City Council Meeting Minutes - November 12, 2019**

**Resolution #: 2019-11-25-487**

Moved by Councillor Swanson

Seconded by Councillor Luhning

THAT the minutes of the regular meeting of City Council held on Tuesday, November 12, 2019 be approved and adopted.

Carried

**b. Special City Council Meeting Minutes - November 18, 2019**

**Resolution #: 2019-11-25-488**

Moved by Councillor Luhning

Seconded by Councillor Swanson

THAT the minutes of the Special Meeting of City Council held on Monday, November 18, 2019 be approved and adopted.

Carried

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

**Resolution #: 2019-11-25-489**

Moved by Councillor McMann

Seconded by Councillor Eby

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. Buffalo Pound Water Board of Directors – 2019 Semi-Annual Report, CC-2019-0239**

**Resolution #: 2019-11-25-490**

Moved by Councillor Eby

THAT Mr. Ryan Johnson, General Manager of Buffalo Pound Water, be allowed to address members of City Council.

Carried

**Resolution #: 2019-11-25-491**

Moved by Councillor Froese

THAT report #CC-2019-0239 dated November 14, 2019 from the City Clerk/Solicitor regarding Buffalo Pound Water Board of Directors – 2019 Semi-Annual Report, be received and filed.

Carried

**b. Enterprise Resource Planning (ERP) System, CC-2019-0238**

**Resolution #: 2019-11-25-492**

Moved by Mayor Tolmie

THAT City Council award the supply and implementation of an Enterprise Resource Planning (ERP) System to Diamond Municipal Systems; and

THAT the source of funding being \$1,382,545 from accumulated depreciation of the 2020 Equipment Reserve Budget and \$545,072 from year 2021 of the General Capital Reserve portion of the Capital Budget; and further

THAT updates concerning the implementation of the ERP System be reported to Council in Quarterly Reports.

Carried

**5. ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE**

**Resolution #: 2019-11-25-493**

Moved by Councillor Eby

Seconded by Councillor McMann

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

Carried

**6. REPORTS OF THE STANDING COMMITTEES OF CITY COUNCIL**

**a. Personnel Committee - November 4 and 12, 2019**

**Resolution #: 2019-11-25-494**

Moved by Councillor Luhning

Seconded by Councillor Warren

THAT the report of the Personnel Committee meeting dated November 4, 2019 be taken as read.

Carried

**b. Executive Committee - November 12, 2019**

**Resolution #: 2019-11-25-495**

Moved by Councillor Eby

Seconded by Councillor Froese

THAT the report of the Executive Committee meeting dated November 12, 2019 be taken as read.

Carried

**7. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

**a. Personnel Committee - November 4 and 12, 2019**

Councillor Swanson requested a second vote on the following two motions from the Personnel Committee meeting of November 4 and 12, 2019:

**Resolution #: 2019-11-25-496**

THAT the Temporary Assignment Policy for out-of-scope employees be amended so that temporary performance of higher duties pay commences on the 11<sup>th</sup> (eleventh) consecutive business day after assuming duties.

Carried

**Resolution #: 2019-11-25-497**

THAT the City Manager be paid \$200,000, effective January 1, 2020; and

THAT future increases would be tied to Out-of-Scope economic adjustments.

Carried

**Resolution #: 2019-11-25-498**

Moved by Councillor Froese

Seconded by Councillor McMann

THAT the report of the Personnel Committee dated November 4, 2019 be received and adopted.

Carried

**b. Executive Committee - November 12, 2019**

**Resolution #: 2019-11-25-499**

Moved by Councillor Eby

Seconded by Councillor Froese

THAT the report of the Executive Committee dated November 12, 2019 be received and adopted.

Carried

**8. REPORTS OF ADVISORY AND OTHER COMMITTEES**

**a. Tabled Matter - 303 Coteau St. W. Rezoning Application  
from Minutes of the Municipal Planning Commission - October 22,  
2019**

**Resolution #: 2019-11-25-500**

Moved by Councillor Eby

Seconded by Councillor Warren

THAT the matter from the minutes of the Municipal Planning Commission dated October 22, 2019 regarding the rezoning application for 303 Coteau Street West be lifted from the table.

Carried

**Resolution #: 2019-11-25-501**

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT City Administration be directed to proceed with advertising and preparation of the Zoning Bylaw amendment to rezone Parcels 86 and 87, Plan No. D4450 Ext. 27 & 28 from R1 – Large Lot Low Density Residential District to CZ – Contract Zoning District.

Carried

**9. GIVING NOTICE**

Councillor Swanson rose to give notice that at the next regular meeting of City Council to be held on Monday, December 9, 2019, he intends to introduce the following motion:

**Re: Adoption of Operating and Capital Budgets**

*"THAT the annual operating and capital budgets of the City of Moose Jaw be adopted at a regularly scheduled meeting of City Council."*

Mayor Tolmie rose to give notice that at the next regular meeting of City Council to be held on Monday, December 9, 2019, he intends to introduce the following motion:

**Re: Amendments to Bylaw No. 4713**

*"THAT City Administration be directed to provide a report on how the following principles can be incorporated into Bylaw No. 4713, A Bylaw of the City of Moose Jaw to Establish a Board of Police Commissioners:*

*1. The Chief of Police shall be the Chief Administrative Officer of the Police Service and shall be directly responsible only to the Board for the discharge of the powers, duties and authority conferred upon them.*

*2. The City shall continue to provide services to the Board upon such terms and conditions as are agreed upon between the Board and Council."*

**10. MOTIONS**

Nil.

**11. BYLAWS**

Nil.

**12. ENQUIRIES**

Councillor Swanson asked a verbal enquiry regarding the status of the contracted report on provincial government employment levels, to which Administration replied that the report is anticipated to be completed mid-December.

Councillor Swanson asked a verbal enquiry regarding whether it is correct that SHAW is not televising the budget-related Special Council meetings on the regular SHAW feed, which was confirmed by Administration.

Councillor McMann asked a verbal enquiry regarding whether there is enough time built into the budget deliberation process to debate the budget, which was affirmed by Administration.

**13. RESPONSE TO WRITTEN "ANSWER TO ENQUIRIES"**

Nil.

**14. PUBLIC FORUM**

Nil.

**15. ADJOURNMENT**

The meeting adjourned at 6:43 p.m.

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MAYOR

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CITY CLERK