



MINUTES

Special Meeting of City Council

**Wednesday, November 27, 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 #: 2019-11-27-502

Moved by Councillor Eby

Seconded by Councillor Froese

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. City of Moose Jaw 2020 Budgets, CC-2019-0236

Mr. Jim Puffalt, City Manager, provided opening comments.

Mr. Brian Acker, Director, Department of Financial Services, presented the 2020 Operating, Capital and Equipment Reserve Budgets.

Councillor Luhning left the meeting at 6:14 p.m. and returned at 6:21 p.m.

Resolution #: 2019-11-27-503

Moved by Councillor Luhning

THAT Communication #CC-2019-0236 be tabled pending finalization of the 2020 Budgets.

Carried

b. Solid Waste Utility – Material Crushing and Recycling, CC-2019-0241

Resolution #: 2019-11-27-504

Moved by Councillor Eby

THAT Communication #CC-2019-0241 be tabled for consideration at the December 4, 2019 Special Meeting of City Council.

Carried

c. Urban Forestry Program, CC-2019-0228

Resolution #: 2019-11-27-505

Moved by Councillor Eby

THAT the City of Moose Jaw establish a dedicated crew to maintain the City's Urban Forest with the source of funding being the 2020 Operating Budget in the amount of \$45,850.00; and

THAT the City of Moose Jaw expand the contracted block pruning program with the source of funding being the 2020 Operating Budget in the amount of \$14,185.00.

Vote Delayed by Procedure

Resolution #: 2019-11-27-505a

Moved by Councillor McMann

THAT this motion be tabled.

Carried

The Special Meeting of City Council recessed at 7:41 p.m.

The Special Meeting of City Council resumed at 7:50 p.m.

d. Economic Development Initiatives, CC-2019-0242

Resolution #: 2019-11-27-506

Moved by Mayor Tolmie

THAT the City of Moose Jaw contract with MDB Insight to carry out the Business Retention and Expansion (BR + E) Triage Project, with a focus on value-add Agriculture and Food Production, with the source of funding being the 2020 Operating Budget in the amount of \$15,000; and

THAT the City of Moose Jaw financially support the Rural and Northern Immigration Pilot (RNIP) Program with the source of funding being the 2020 Operating Budget in the amount of \$5,000; and further

THAT City Council support the inclusion of funding to facilitate participation in trade missions with the source of funding being from the Land Reserve in the amount of \$10,000.

Vote Delayed by Procedure

Resolution #: 2019-11-27-506a

Moved by Councillor Luhning

THAT this motion be tabled.

Carried

e. Parks and Recreation Department Capital Budget Shortfall, CC-2019-0243

Resolution #: 2019-11-27-507

Moved by Mayor Tolmie

THAT the Parks and Recreation Department complete dressing room upgrades at the Pla-Mor Palace to better serve all users of the facility with the source of funding being the 2020 Capital Budget in the amount of \$109,000.00; and

THAT the Parks and Recreation Department complete an LED lighting conversion at the Moose Jaw Cultural Centre to increase energy efficiency with the source of funding being the 2020 Capital Budget in the amount of \$80,000.00; and

THAT the Parks and Recreation Department complete irrigation upgrades in the Iron Bridge development to improve the quality of the Parks space with the source of funding being the 2020 Capital Budget in the amount of \$51,000.00.

Vote Delayed by Procedure

Resolution #: 2019-11-27-507a

Moved by Councillor Luhning

THAT this motion be tabled.

Carried

f. Slumping Strategy, CC-2019-0251

Resolution #: 2019-11-27-508

Moved by Councillor Froese

THAT Communication #CC-2019-0251 be tabled.

Carried

- g. WW16 BPWTP Transmission Line - Phase II Fluoridation System and Northeast Reservoir Influent, CC-2019-0250**

Resolution #: 2019-11-27-509

Moved by Councillor Froese

THAT Communication #CC-2019-0250 be tabled.

Carried

- h. 2020 Investment Portfolio Drawdown, CC-2019-0245**

Resolution #: 2019-11-27-510

Moved by Mayor Tolmie

THAT City Council approve the drawdown of the investment portfolio in the amount of \$3,067,341 for 2020.

Carried

- i. Referred Matter: Moose Jaw Board of Police Commissioners & Moose Jaw Police Service 2020 Budget Submission, CC-2019-0234**

Resolution #: 2019-11-27-511

Moved by Mayor Tolmie

THAT the Police Service Operating Budget be approved with net funding in the amount of \$10,129,563; and

THAT \$110,000 be transferred from the Traffic Safety Reserve to the Moose Jaw Police Service; and further

THAT the Police Service Capital Budget be approved with funding in the amount of \$67,500, in 2020.

Vote Delayed by Procedure

On the request of Councillor Swanson, the presiding officer being satisfied that the motion contained distinct propositions directed that a separate vote take place on the motion as follows:

Resolution #: 2019-11-27-512

THAT the Police Service Operating Budget be approved with net funding in the amount of \$10,129,563.

Carried

Resolution #: 2019-11-27-513

THAT \$110,000 be transferred from the Traffic Safety Reserve to the Moose Jaw Police Service.

Carried

Resolution #: 2019-11-27-514

THAT the Police Service Capital Budget be approved with funding in the amount of \$67,500 in 2020.

Carried

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

Resolution #: 2019-11-27-515

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

At the request of Councillor McMann, the meeting adjourned at 9:31 p.m.

The remainder of the agenda items will be dealt with at the Special Meeting of City Council to be held December 4, 2019:

- j. Referred Matter: Moose Jaw Public Library 2020 Operating Budget Estimates, CC-2019-0221
- k. Referred Matter: Third-Party Funding Group Presentations, CC-2019-0248
- l. Referred Matter: Options for the Introduction of an Infrastructure Levy, EC-2019-0141
- m. Referred Matter: Recycling Collection Contract Renewal, CC-2019-0154

MAYOR

CITY CLERK