



EXECUTIVE COMMITTEE MINUTES

PUBLIC

Monday, November 25, 2019, 6:50 p.m.
Council Chambers, (Public)
Scoop Lewry Room (In-Camera)
2nd Floor, City Hall

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

ADMIN: B. Acker
B. Hendrickson
C. Hemingway
D. Blais
J. Mickleborough
M. Sanson
M. Gulka-Tiechko
M. Latta
J. Puffalt
W. McKay
D. Stephanson

MEDIA: Moose Jaw Today

1. **CALL TO ORDER**

Councillor Froese, Chairperson, called the meeting to order at 6:50 p.m.

2. **REPORTS**

a. **Hillcrest and Lynbrook Golf Course Irrigation, EC-2019-0240**

Moved by Councillor Luhning

THAT the report be tabled pending further information and a meeting with the Hillcrest Golf Course and the Lynbrook Golf Course.

Carried

b. **RFP for Trades Services, EC-2019-0247**

Moved by Councillor Warren

THAT City Council authorize a Request for Proposals for 2020 for the following trades with an option for a one-year renewal from January 1, 2021 to December 31, 2021:

- Electrical
- Plumbing/HVAC
- Carpentry; and further

THAT a subsequent report be brought to City Council in December 2020 to determine if the one-year renewal option would be approved.

Carried

c. **Smart Water Metering, EC-2019-0249**

Mayor Tolmie left the meeting at 7:39 p.m. and returned at 7:40 p.m.

Moved by Councillor Swanson

THAT report #EC-2019-0249 from the Department of Engineering Services be received and filed.

Defeated

Moved by Councillor Warren

THAT the matter be tabled pending the financial component of the costing to be included in the next report.

Carried

3. CONFIDENTIAL MATTERS

Moved by Councillor Eby

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, section 15, 17, 18 and 21.

Carried

The Executive Committee closed the meeting at 8:11 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; Brian Acker; Tracy Wittke; Josh Mickleborough; Michelle Sanson; Derek Blais; Craig Hemingway; and Brenda Hendrickson.

- a. Confidential Matter, EC-2019-0235**
- b. Confidential Verbal Matter**
- c. Confidential Verbal Matter**
- d. Confidential Verbal Matter**
- e. Confidential Procedural Matter**
- f. BACK TO OPEN SESSION**

Moved by Councillor Luhning

THAT the Executive Committee go out of in-camera.

Carried

The Executive Committee opened the meeting to the public at 8:57 p.m.

Moved by Councillor McMann

THAT arrears penalties applied to the property at 780 Home St.
(Roll #990100225) be reversed up to December 1, 2019.

Carried

4. ADJOURNMENT

Moved by Councillor Eby

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 8:58 p.m.

Respectfully submitted,

(Sgd.) *Councillor Froese*
Chairperson