



EXECUTIVE COMMITTEE MINUTES

PUBLIC

Monday, May 9, 2022

Council Chambers, 2nd Floor, City Hall

PRESENT:

Mayor C. Tolley
Councillor K. Robinson, Chairperson
Councillor H. Eby
Councillor D. Luhning
Councillor J. Logan
Councillor D. Blanc

ABSENT:

Councillor C. Froese

ADMIN:

B. Acker
C. Hemingway (via video conference)
D. Blais
M. Sanson
T. Wittke
J. Puffalt
B. Harlton
W. McKay (via video conference)
D. Stephanson
C. Domes
T. Hicks
A. Svenson
B. Hendrickson

1. CALL TO ORDER

Councillor Robinson, Chairperson, called the meeting to order at 2:00 p.m.

2. CONFIDENTIAL MATTERS

Moved by Councillor Blanc

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, 16, 17, and 18.

Carried

The Executive Committee closed the meeting at 2:01p.m. to the public with the following persons in attendance: Mayor Tolley; Councillor Luhning; Councillor Eby; Councillor Logan; Councillor Blanc; Councillor Robinson; Jim Puffalt; Brian Acker; Tracy Wittke; Bevan Harlton; Darrin Stephanson; Michelle Sanson; Derek Blais; Wade McKay; Theresa Hicks; Andrew Svenson; Craig Hemingway; Judy May; Dale Schoffer; and Ryan Johnson.

- a. Confidential Matter, EC-2022-0091**
- b. Confidential Matter, EC-2022-0090**
- c. Confidential Matter, EC-2022-0100**
- d. Confidential Matter, EC-2022-0099**
- e. Confidential Procedure Matter**
- f. BACK TO OPEN SESSION**

Moved by Councillor Logan

THAT the Executive Committee go out of in-camera.

Carried

The Executive Committee opened the meeting to the public at 3:18 p.m.

The Executive Committee recessed at 3:19 p.m.

The Executive Committee resumed at 4:00 p.m.

3. REPORTS (commencing at 4:00 p.m.)

a. Revenue Sharing Shortfall, EC-2022-0085

Moved by Councillor Blanc

THAT the City of Moose Jaw 2022 Operating Budget be amended to account for the shortfall in funding in the Provincial Revenue Sharing Grant; and

THAT the shortfall be made up from the following sources:

- City Solicitor Budget savings of \$128,309;
- Increased Bank Interest revenues of \$62,000; and
- An additional one-time increase in the Solid Waste Utility Franchise Fee of \$164,990.

Carried

b. 2022 Tax Policy, EC-2022-0069

Moved by Councillor Eby

THAT the mill rate factor for Other Agricultural Land and Improvements be established on the basis that these properties will pay the same rate of taxation as if they were in the RM of Moose Jaw and that City Administration be directed to calculate this mill rate factor and include it in the Mill Rate Bylaw once the relevant information is available; and

THAT the mill rate factor for Non-Arable Agricultural Land and Improvements be established on the basis that these properties will pay the same rate of taxation as if they were in the RM of Moose Jaw and that City Administration be directed to calculate this mill rate factor and include it in the Mill Rate Bylaw once the relevant information is available; and

THAT the 2022 Municipal Tax increase be shared between Residential and Commercial Property Classes based upon the percentage of taxable assessment in each class and that this split be accomplished by adjusting the appropriate mill rate factors for each class of property; and

THAT the mill rate factor for the Commercial and Industrial Property Class be adjusted to reflect the 2021 Commercial appeal losses.

Carried

4. ADJOURNMENT

Moved by Councillor Eby

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 4:24 p.m.

Respectfully Submitted,

(Sdg) *Councillor Robinson*

Chairperson