



## **MINUTES**

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

**Tuesday, October 11, 2022**  
**Council Chambers, 2nd Floor, City Hall**

PRESENT: Mayor C. Tolley  
Councillor H. Eby  
Councillor D. Luhning  
Councillor C. Froese  
Councillor J. Logan  
Councillor K. Robinson  
Councillor D. Blanc

**1. CALL TO ORDER**

Mayor Tolley called the meeting to order at 4:00 p.m.

**2. CONFIRMATION OF AGENDA**

**Resolution #: 2022-10-11-369**

Moved by Councillor Froese  
Seconded by Councillor Logan

THAT the agenda for the regular meeting of City Council of Tuesday, October 11, 2022, be adopted as presented.

Carried

**3. PUBLIC ACKNOWLEDGEMENTS**

Nil.

**4. ADOPTION OF MINUTES**

**a. City Council Meeting Minutes - September 26, 2022**

**Resolution #: 2022-10-11-370**

Moved by Councillor Blanc

Seconded by Councillor Eby

THAT the minutes of the regular meeting of City Council held on Monday, September 26, 2022, be approved and adopted.

Carried

**5. DECLARATIONS - CONFLICT OF INTEREST**

Nil.

**6. PUBLIC HEARINGS**

Nil.

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

**Resolution #: 2022-10-11-371**

Moved by Councillor Logan

Seconded by Councillor Robinson

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

Carried

**a. Moose Jaw Cultural Centre Request to Access Retained Earnings, CC-2022-0241**

**Resolution #: 2022-10-11-372**

Moved by Councillor Froese

THAT Sarah Simison, Executive Director for the Moose Jaw Cultural Centre, be allowed to address members of City Council.

Carried

Ms. Simison addressed members of City Council.

**Resolution #: 2022-10-11-373**

Moved by Councillor Froese

THAT the Moose Jaw Cultural Centre's request to access \$72,759.00 from the Retained Earnings Fund to purchase a Digital Cinema Projection System be approved.

Carried

**b. Main Street North Speed Study, CC-2022-0235**

**Resolution #: 2022-10-11-374**

Moved by Councillor Luhning

THAT Communication #CC-2022-0235 regarding the Main Street North Speed Study, be received and filed.

Carried

**c. Subdivision Application - 1815 Stadacona St W, CC-2022-0232**

**Resolution #: 2022-10-11-375**

Moved by Councillor Luhning

THAT the Plan of Proposed Subdivision for 1815 Stadacona Street West to consolidate Parcel D Plan No. 102220221, ST/L 12 Plan No. F3370, Parcel S1 Plan No. 102272352, ST/L 7 Plan No. F3370 and Lots 7-18 Block 23 Plan F3370, be approved subject to entering into a Purchase and Sales Agreement between the City of Moose Jaw and Loraas Equipment South Ltd., previously 102069948 Saskatchewan Ltd.

Carried

**d. Appointments of Deputy Mayor and Chairs of Standing Committees 2023, CC-2022-0078**

**Resolution #: 2022-10-11-376**

Moved by Councillor Eby

THAT Communication #CC-2022-0078 respecting appointments of Deputy Mayor and Chairs of Standing Committees for January 1 to December 31, 2023, be received and filed.

Carried

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

**Resolution #: 2022-10-11-377**

Moved by Councillor Blanc

Seconded by Councillor Eby

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

Carried

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

**a. Executive Committee Meeting Minutes - September 26, 2022**

**Resolution #: 2022-10-11-378**

Moved by Councillor Logan

Seconded by Councillor Froese

THAT the report of the Executive Committee meeting dated September 26, 2022, be taken as read.

Carried

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

**a. Executive Committee Meeting Minutes - September 26, 2022**

**Resolution #: 2022-10-11-379**

Moved by Councillor Blanc

Seconded by Councillor Luhning

THAT the report of the Executive Committee dated September 26, 2022, be received and adopted.

Carried

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

a. **Public Art Committee Minutes - September 14, 2022**

**Resolution #: 2022-10-11-380**

Moved by Councillor Eby

Seconded by Councillor Luhning

THAT \$14,300.00 be allocated from the Public Art Committee Fund for the purchase of the Bison Metal Sculpture from Metal Artist, Bill Keen as per the following:

- \$8,800.00 in 2022 for the acquisition of the Bison Metal Sculpture
- \$3,300.00 in 2023 for the installation of the Bison Metal Sculpture
- \$2,200.00 in 2023 for the installation of recognition plaques and pedestals; and,

THAT the Public Art Committee collaborate with the Heritage Advisory Committee and local knowledge keepers on the final location of the Bison Metal Sculpture and the scripting for the dedication plaques; and,

THAT a further report be provided to City Council in 2023 for the approval of an installation and Maintenance Agreement including the recommended location for the sculpture.

Carried

**Disposition of Report:**

**Resolution #: 2022-10-11-381**

Moved by Councillor Eby

Seconded by Councillor Blanc

THAT the minutes of the Public Art Advisory Committee meeting held September 14, 2022, be received and adopted.

Carried

**b. Heritage Advisory Committee Minutes - September 21, 2022**

**Disposition of Report:**

**Resolution #: 2022-10-11-382**

Moved by Councillor Froese

Seconded by Councillor Luhning

THAT the minutes of the Heritage Advisory Committee meeting held September 21, 2022, be received and adopted.

Carried

**c. Parks, Recreations and Facilities Advisory Meeting Minutes - September 27, 2022**

**Resolution #: 2022-10-11-383**

Moved by Councillor Robinson

Seconded by Councillor Froese

THAT the new Parks and Recreation Rates and Fees Policy attached hereto as Attachment "A" and forming part of these minutes be approved; and

THAT the 2023 Parks and Recreation Rates and Fees Proposal attached hereto as Attachment "B" and forming part of these minutes be approved effective April 1, 2023.

Carried

**Resolution #: 2022-10-11-384**

Moved by Councillor Robinson

Seconded by Councillor Blanc

THAT the 2023 Cemetery Rates attached hereto as Attachment "A" and forming part of these minutes be approved; and

THAT the rates be made effective January 1, 2023.

Carried

**Resolution #: 2022-10-11-385**

Moved by Councillor Robinson

Seconded by Councillor Blanc

THAT the projects identified in the 2023 Playground Renewal Program document attached hereto as Attachment "A" and forming part of these minutes be prioritized as part of the 2023 Playground Renewal Program.

Carried

**Disposition of Report:**

**Resolution #: 2022-10-11-386**

Moved by Councillor Robinson

Seconded by Councillor Froese

THAT the minutes of the Parks, Recreation and Facilities Advisory Committee meeting held September 27, 2022, be received and adopted.

Carried

**12. GIVING NOTICE**

Nil.

**13. MOTIONS**

Nil.

**14. BYLAWS**

Nil.

**15. ENQUIRIES**

Nil.

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

Nil.

17. **ADJOURNMENT**

The meeting adjourned at 4:41 p.m.

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MAYOR

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CITY CLERK