

MUNICIPAL SERVICES COMMITTEE MEETING NO. 12/07

Minutes of Municipal Services Committee Meeting No. 12/07 held Monday, December 10, 2007, Council Chambers, City Hall, commencing at 7:30 p.m.

MEMBERS PRESENT:

Councillors D. Buglas
T.L. Cann
R. Fox
I. Hamilton
G. Lang

MEMBERS ABSENT:

Mayor J. Sadlowski
Councillor B. Pattinson

ADMINISTRATION PRESENT:

City Manager
Assistant City Clerk
Director of Finance
Director of Human Resources
Acting Director of Parks and Recreation
Director of Public Works & Engineering
Fire Chief

In the absence of the Chair, succeeding Deputy Mayor Coun. R. Fox chaired the meeting.

AGENDA

75) BE IT RESOLVED that the Agenda No. 12/07 for December 10, 2007, be approved.

Moved by Coun. D. Buglas,
CARRIED.

MINUTES

76) BE IT RESOLVED that the minutes of Municipal Services Committee Meeting No. 11/07 held November 19, 2007, be adopted as circulated.

Moved by Coun. T.L. Cann,
CARRIED.

DELEGATIONS

None

CORRESPONDENCE

PARTNERSHIP PROMOTING VIOLENCE-FREE COMMUNITIES
Re: Proclamation – Violence Awareness and Prevention Week

77) BE IT RESOLVED that the proclamation regarding Violence Awareness and Prevention Week be received.

Moved by Coun. I. Hamilton,
CARRIED.

REPORTS

78) BE IT RESOLVED that the following reports be received:

FIRE CHIEF

Re: Fire Fighting Activities – November 2007
Re: Fire Prevention Activities – November 2007
Re: Bylaw Enforcement Activities – November 2007

RCMP STATISTICAL

Re: November 2007

BUILDING AND LICENSING INSPECTOR

Re: Building Permits/Business Licences – November 2007

DIRECTOR OF PUBLIC WORKS AND ENGINEERING

Re: 2007 Traffic Volume Report

ACTING DIRECTOR OF PARKS AND RECREATION

Re: City Facilities – Christmas Holiday Schedule

DIRECTOR OF FINANCE

Re: Monthly Financial Report – November 2007

Moved by Coun. I. Hamilton,
CARRIED.

Director of Public Works and Engineering to provide options for improving the traffic flow in and out of Sobeys, Tim Hortons and the Territorial Place Mall.

UNFINISHED BUSINESS

None

NEW BUSINESS

EXECUTIVE ASSISTANT

Re: Living Faith Chapel – Request for Support

79) RECOMMEND TO COUNCIL that a letter of support be provided to the North West Regional Intersectoral Committee endorsing the Living Faith Chapel's application for funding of their 2008 programming needs under the provincial Community Initiatives Fund program.

Moved by Coun. I. Hamilton,
CARRIED.

ENGINEERING COORDINATOR

Re: Capital Works Engineering Services Agreement 2008-2010

80) RECOMMEND TO COUNCIL that the proposal from UMA Engineering Services Ltd. of Saskatoon for the 2008-2010 capital works engineering services be accepted.

Moved by Coun. T.L. Cann,
CARRIED.

INQUIRIES

Coun. Hamilton Asked if a second entrance/exit for the Killdeer Park subdivision was planned when further development occurs.

City Manager Advised that any new development will include another means of access.

NEXT MEETING DATE

Monday, January 21, 2008, at 7:30 p.m.

**FREEDOM OF INFORMATION &
PROTECTION OF PRIVACY ACT
Part III Exemptions**

None

ADJOURNMENT

81) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

CHAIR

SECRETARY