

## **MUNICIPAL SERVICES COMMITTEE MEETING NO. 20/08**

Minutes of Municipal Services Committee Meeting No. 20/08 held Monday, September 15, 2008, Council Chambers, City Hall, commencing at 7:30 p.m.

**MEMBERS PRESENT:** Mayor J. Sadlowski  
Councillors: D. Buglas  
R. Fox  
I. Hamilton  
G. Lang  
B. Pattinson

**MEMBER ABSENT:** Councillor: T.L. Cann

**ADMINISTRATION PRESENT:** City Manager  
Director of Finance  
Director of Human Resources  
Director of Parks and Recreation  
Director of Public Works & Engineering  
Engineering Co-ordinator  
Executive Assistant

Coun. B. Pattinson chaired the meeting.

### **AGENDA**

129) BE IT RESOLVED that Agenda No. 20/08 for September 15, 2008, be approved.

Moved by Coun. D. Buglas,  
CARRIED.

### **MINUTES**

130) BE IT RESOLVED that minutes of Municipal Services Committee Meeting No. 19/08 held August 18, 2008, be adopted as circulated.

Moved by Mayor J. Sadlowski,  
CARRIED.

### **DELEGATIONS**

None

### **CORRESPONDENCE**

None

## **REPORTS**

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

RCMP STATISTICAL

Re: August 2008

DEPUTY FIRE CHIEFS

Re: Fire Fighting Activities – August 2008

Re: Fire Prevention Activities – August 2008

Re: Bylaw Enforcement Activities – August 2008

BUILDING AND LICENSING INSPECTOR

Re: Building Permits/Business Licences – August 2008

DIRECTOR OF FINANCE

Re: Tax Collection Report – August 2008

Moved by Mayor J. Sadlowski,  
CARRIED.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

None

## **INQUIRIES**

- |                 |   |
|-----------------|---|
| Coun. Buglas    | With the new school year, suggested increased police visibility in school zones to remind motorists to slow down.                               |
| Coun. Buglas    | Noted the provincial launch of the energy efficiency campaign called “Project Porch Light” adding he is the contact person for the Battlefords. |
| Coun. Pattinson | Commented on the ability to reach bylaw enforcement personnel by phone at the Fire Hall.  |

**NEXT MEETING DATE**

Tuesday, October 20, 2008, at 7:30 p.m.

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

132) BE IT RESOLVED that pursuant to Section 5 of Part III of the *Freedom of Information & Protection of Privacy Act*, Committee meet in camera.

Moved by Coun. G. Lang,  
CARRIED.

Session commenced at 7:55 p.m.  
Session adjourned at 9:15 p.m.

**ADJOURNMENT**

133) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

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CHAIR

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SECRETARY