

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

None

CORRESPONDENCE

SASK URBAN MUNICIPALITIES ASSOCIATION
Re: 2009 Convention Resolutions

1149) BE IT RESOLVED that the 2009 SUMA Convention Resolutions be received.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

Administration to include discussion of the resolutions on next Municipal Services
Committee agenda.

DEAN KUPCHANKO, BATTLEFORD WEST PROPERTIES
Re: Bruce Power Proposed Nuclear Plant

1150) BE IT RESOLVED that correspondence from Dean Kupchanko, Battleford West
Properties, dated December 22, 2008, regarding supporting
Bruce Power's proposed nuclear plant be received.

Moved by Coun. I. Hamilton and G. Lang,
CARRIED.

2010 LEGACIES NOW/VOLUNTEER CANADA
Re: 2010 Olympic Torch Relay

1151) BE IT RESOLVED that correspondence from 2010 Legacies Now/Volunteer Canada dated December 5, 2008, pertaining to the 2010 Olympic Torch Relay be received.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

Administration directed to obtain further information from their website about what services this organization specifically offers.

CITY OF WINNIPEG
Re: 7th Western Municipalities Aboriginal Gathering

1152) BE IT RESOLVED that correspondence from the City of Winnipeg dated December 30, 2008, extending an invitation to attend the 7th Western Municipalities Aboriginal Gathering be received.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

1153) BE IT RESOLVED that the City send up to two members to attend the 7th Western Municipalities Aboriginal Gathering in the City of Winnipeg.

Moved by Coun. T.L. Cann and G. Lang,

1154) BE IT RESOLVED that the motion regarding 7th Western Municipalities Aboriginal Gathering be tabled pending receipt of more information about the event and the costs involved.

Moved by Coun. I. Hamilton and B. Pattinson,
CARRIED.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Pattinson Asked if the City was billing for snow removal on sidewalks abutting businesses not currently in operation.

City Manager	Was not aware of this practice being done but will review the Use of Streets Bylaw and past practices for snow removal.
Coun. Pattinson	Asked for status of the promotion of King Street Station development.
Dir of Bus Dev	Provided update.
Coun. Pattinson	Submitted written list of inquiries regarding the multipurpose facility and requested the information as soon as possible.

REPORTS

1155) BE IT RESOLVED that the following reports be received:

DIRECTOR OF FINANCE

Re: Tax Discounts & Penalties; Credit Card Use

DIRECTOR OF PUBLIC WORKS & ENGINEERING

Re: Concerns of G & C Asphalt with River Valley Drive Access

CITY CLERK

Re: Tourism Reception Services Agreement – Update

ACCOUNTS to January 8, 2009

ADDITION – DIRECTOR OF PARKS AND RECREATION

Re: Vancouver 2010 Torch Relay

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

Administration to ensure review of discounts and penalties for 2010 occurs in July, 2009.

Director of Business Development to provide detailed information regarding the retail market analysis report completed by Nuguru Business and Marketing Consultants.

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF PARKS AND RECREATION

Re: North West Weed Management Area – Memorandum of Agreement

1156) BE IT RESOLVED that the Memorandum of Agreement with the North West Weed Management Area be executed with a commitment of \$1,000.00 towards the project for the year 2009.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

DIRECTOR OF FINANCE

Re: 2009 Five Year General Capital Financial Plan

1157) BE IT RESOLVED that the 2009 Five Year General Capital Financial Plan be adopted.

Moved by Coun. D. Buglas and G. Lang,

1158) BE IT RESOLVED that the resolution regarding the 2009 Five Year General Capital Financial Plan be amended by adding after the word adopted, the following “conditional on removing any reference to expenses for the Multipurpose Facility over and above the City’s previous commitments to its funding.”

Moved by Coun. T.L. Cann and B. Pattinson,
CARRIED.

1159) BE IT RESOLVED that the 2009 Five Year General Capital Financial Plan be adopted conditional on removing any reference to expenses for the Multipurpose Facility over and above the City’s previous commitments to its funding.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

RECORDED VOTE:

In Favour: Coun. Buglas
Coun. Cann
Coun. Fox
Coun. Lang
Coun. Pattinson
Opposed: Coun. Hamilton

CITY MANAGER

Re: Appointment of City Clerk

1160) BE IT RESOLVED that Debbie Wohlberg be appointed City Clerk effective January 1, 2009.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

1161) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

MAYOR

CITY CLERK