

MUNICIPAL SERVICES COMMITTEE MEETING NO. 24/09

Minutes of Municipal Services Committee Meeting No. 24/09 held Monday, January 19, 2009, Council Chambers, City Hall, commencing at 7:30 p.m.

MEMBERS PRESENT:

Mayor J. Sadlowski

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

ADMINISTRATION PRESENT:

City Manager
City Clerk
Building and Licensing Inspector
Director of Finance
Director of Human Resources
Director of Parks and Recreation
Director of Public Works & Engineering
Fire Chief

Coun. B. Pattinson chaired the meeting.

AGENDA

150) BE IT RESOLVED that Agenda No. 24/09 for January 19, 2009, be approved.

Moved by Coun. D. Buglas,
CARRIED.

MINUTES

151) BE IT RESOLVED that minutes of Municipal Services Committee Meeting No. 23/08 held December 15, 2008, be adopted as circulated.

Moved by Coun. G. Lang,
CARRIED.

DELEGATIONS

None

CORRESPONDENCE

None

REPORTS

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

RCMP STATISTICAL
Re: December 2008

FIRE CHIEF
Re: Fire Fighting Activities – December 2008
Re: Fire Prevention Activities – December 2008
Re: Bylaw Enforcement Activities – December 2008

BUILDING AND LICENSING INSPECTOR
Re: Building Permits/Business Licences – December 2008

DIRECTOR OF FINANCE
Re: Tax Collection Report – December 2008

Moved by Coun. R. Fox,
CARRIED.

Fire Chief to ensure the property that sustained fire damage on 107th Street is secure.

RCMP will be assisting Public Works with securing the snow removal areas to prevent unauthorized traffic from entering.

Committee requested a letter be sent acknowledging part-time firefighter Bradley Jalbert who received the Certificate of Commendation for Bravery.

Director of Public Works and Engineering introduced the newly hired environmental technician , Ms. Sasha Waddell and reported she will be preparing information regarding the solid waste management issues.

UNFINISHED BUSINESS

None

NEW BUSINESS

REFERRED FROM COUNCIL

Re: SUMA 2009 Convention Resolutions – Discussion

Committee reviewed each resolution and comments were provided for those they wanted to specifically support or not support at the convention.

Committee requested information on what is done with plastic milk jugs and the cardboard type milk containers once picked up at the recycle bin sites.

INQUIRIES

- | | |
|-----------------|--|
| Coun. Buglas | Asked for explanation of the sidewalk snow removal practices required in the City. |
| City Manager | Explained the residential area sidewalks are to be cleared within 48 hours of the snowfall. Administration will be reporting on the snow removal practices and bringing a request to change the process. |
| Dir of PW & E | Announced our building and licencing technician, Ryan Shepherd and his wife are proud first-time parents.

Advised Committee that the call for tenders for the WTP#1 expansion will be in newspapers and on a country-wide website January 24, 2009. |
| Mayor Sadlowski | Asked for a brief explanation of the capabilities at the WTP#1 once expansion is complete. |
| Dir of PW & E | Provided an explanation. |
| Mayor Sadlowski | Commented on the lack of a structured recycling program in this community. |
| Coun. Lang | Commented on Re Stores in Saskatoon and Lloydminster. |
| Coun. Hamilton | Encouraged Administration to continue investigating alternate power sources using wind turbines. |
| Mayor Sadlowski | Announced the planned re-enactment of airmail transport, a service started 80 years ago. |
| City Manager | Advised the sale of the old RCMP building is now complete with new owners occupying the facility. |
| Coun. Pattinson | Asked to ensure the media has been provided with the updated portion of the 2009 capital budget. |

NEXT MEETING DATE

Tuesday, February 17, 2009, at 7:30 p.m.

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

None

ADJOURNMENT

153) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

CHAIR

SECRETARY