

MUNICIPAL SERVICES COMMITTEE MEETING NO. 27/09

Minutes of Municipal Services Committee Meeting No. 27/09 held Monday, April 20, 2009, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor J. Sadlowski
Councillors D. Buglas
T.L. Cann
R. Fox
G. Lang
B.Pattinson

MEMBER ABSENT: Councillor I. Hamilton

ADMINISTRATION PRESENT: City Manager
City Clerk
Assistant City Clerk
Building and Licensing Inspector
Director of Finance
Director of Public Works & Engineering

Coun. B. Pattinson chaired the meeting.

AGENDA

165) BE IT RESOLVED that Agenda No. 27/09 for April 20, 2009, be approved.

Moved by Coun. G. Lang,
CARRIED.

MINUTES

166) BE IT RESOLVED that minutes of Municipal Services Committee Meeting No. 26/09 held March 16, 2009, be adopted as circulated.

Moved by Coun. R. Fox,
CARRIED.

DELEGATIONS

None

CORRESPONDENCE

None

REPORTS

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

RCMP STATISTICAL
Re: March 2009

FIRE CHIEF
Re: Fire Fighting Activities Statistical – March 2009
Re: Fire Fighting Training Report – March 2009
Re: Fire Prevention Activities Statistical – March 2009
Re: Fire Prevention Activities – March 2009
Re: Bylaw Enforcement Activities Statistical – March 2009

BUILDING AND LICENCING INSPECTOR
Re: Building Permits/Business Licences – March 2009

DIRECTOR OF FINANCE
Re: First Quarter Financial Report – 2009
Re: Tax Collection Report – March 2009

Moved by Coun. R. Fox,
CARRIED.

Administration to clarify why no data is entered for Fire Prevention Activities – Contracted Activities.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INQUIRIES

- Mayor Sadlowski Requested status of cleanup at the old RCMP building on 100th Street.
- Bldg Insp Provided update.
- Mayor Sadlowski Requested status of development at the old RCMP building on 104th Street.
- City Manager Provided update.
- Mayor Sadlowski Advised that the City will receive reimbursement of contributions to the cost of new RCMP radio system.
- City Manager Provided further information on this reimbursement.
- Mayor Sadlowski Presented list of locations for AED's in the community.
- Coun. Buglas Asked for a report on proceedings of property under tax enforcement.
- City Manager Administration will prepare a report.
- Coun. Buglas Asked if any information was available that would indicate if homes within the City were heated with oil.
- Admin Not aware of any homes heated in that fashion.
- City Manager Notified the Committee on the upcoming retirement tea for Terry Christianson.
- Coun. Buglas Inquired if the City had a sidewalk sweeper.
- Dir PW & Eng Advised tender for Bobcat with a broom attachment being sent out.

NEXT MEETING DATE

Tuesday, May 19, 2009, at 7:30 p.m.

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

None

ADJOURNMENT

168) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. G. Lang.

CHAIR

SECRETARY