

## **MUNICIPAL SERVICES COMMITTEE MEETING NO. 2/10**

Minutes of Municipal Services Committee Meeting No. 2/10 held Monday, January 18, 2010, Council Chambers, City Hall, commencing at 7:00 p.m.

**MEMBERS PRESENT:**

Mayor	I. Hamilton
Councillors	D. Buglas R. Crush R. Fox T. Houk G. Lang R. Seidel

**ADMINISTRATION PRESENT:**

City Manager
City Clerk
Director of Finance
Director of Public Works and Engineering
Fire Chief
Marketing and Communications Coordinator

Councillor R. Fox chaired the meeting.

City Clerk requested that a power point presentation handout, as distributed, be added to the agenda as part of the delegation presentation. Committee unanimously agreed.

### **AGENDA**

8) BE IT RESOLVED that Agenda No. 2/10 for January 18, 2010, be approved as amended.

Moved by Coun. D. Buglas,  
CARRIED.

### **MINUTES**

9) BE IT RESOLVED that minutes of Municipal Services Committee Meeting No. 1/09 held December 7, 2009, be adopted as circulated.

Moved by Coun. G. Lang,  
CARRIED.

## **DELEGATIONS**

### **GRAHAM LANG, ASSOCIATED ENGINEERING** **Re: Biosolids Management Study**

Graham Lang, Senior Engineer, along with Dave Forgie, Kevin Sorsdahl and Bert Munro, were in attendance from Associated Engineering. Mr. Lang introduced the report and Mr. Forgie, Biosolids Specialist, presented the majority of the report. They outlined the different options available to manage sludge from the Wastewater Treatment Plant and based on cost and other factors, recommended that the best method to use was composting.

- 10) BE IT RESOLVED that the power point presentation documents prepared by Associated Engineering dated January 18, 2010, regarding the Biosolids Management Study – Final Report be received.

Moved by Coun. G. Lang,  
CARRIED.

## **CORRESPONDENCE**

None

## **REPORTS**

- 11) BE IT RESOLVED that the following reports be received:

**RCMP STATISTICAL**  
Re: December 2009

**FIRE CHIEF**  
Re: Fire Fighting Activities Statistical – December, 2009  
Re: Training Report – December, 2009  
Re: Fire Prevention Activities Statistical – December, 2009  
Re: Fire Prevention Activities – December, 2009  
Re: Bylaw Enforcement Activities Statistical – December, 2009

**BUILDING AND LICENSING INSPECTOR**  
Re: Building Permits/Business Licences – November & December, 2009

**DIRECTOR OF FINANCE**  
Re: Tax Collection Report – December, 2009

**DIRECTOR OF PUBLIC WORKS & ENGINEERING**  
Re: Biosolids Management Study

Moved by Coun. R. Crush,  
CARRIED.

RCMP were requested to monitor the school zone area by 102<sup>nd</sup> Street and 16<sup>th</sup> Avenue for speeding traffic.

The possibility of developing a lagoon system to divert the sludge from the landfill to be reviewed with Associated Engineering and with Saskatchewan Environment.

Administration directed to seek legal advice on whether engineering firms can be held liable for their expert advice and recommendations given that result in expensive capital projects being built that don't function with the capacity or longevity as recommended in the engineering reports.

Administration to meet with AECOM Engineering regarding the longevity of the existing pit at the waste management facility.

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

None

### **INQUIRIES**

- |                |   |
|----------------|---|
| Coun. Seidel   | Inquired about the conditions at the Airport and plans for certification renewal.   |
| Dir of PW & E  | Advised that the current plan is to stay certified unless directed otherwise.   |
| Coun. Seidel   | Asked if Airport improvements were included in budget.  |
| City Manager   | Advised that some items have been included but knowing the priority and vision of Council will assist with the budgeting plans. |
| Coun. Lang     | Asked on progress of the construction of the cold storage facility.   |
| Dir of PW & E  | Advised construction has commenced.   |
| Mayor Hamilton | Asked for update on the progress of the houses ordered for demolition.  |

City Manager	Provided update on the demolition process status.
Coun. Crush	Commented that more accountability should be placed on the landlord to support the work status and standard of work done in a house placarded and ordered for demolition.
City Manager	Advised the City has hired a Director of Parks and Recreation to start January 25, 2010.
Coun. Fox	Asked for update on the junked vehicle orders pertaining to the Williams brother's properties.
City Manager	Advised the bylaw is currently being reviewed for amendments.
Coun. Houk	Asked for update on truck route bylaw.
City Clerk	Advised both truck route bylaw and amendments to property maintenance bylaw should be ready within the next month.

**NEXT MEETING DATE**

Tuesday, February 16, 2010 commencing at 7:00 p.m.

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

None

**ADJOURNMENT**

12) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Seidel.

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CHAIR

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SECRETARY