

MUNICIPAL SERVICES COMMITTEE MEETING NO. 25/09

Minutes of Municipal Services Committee Meeting No. 25/09 held Tuesday, February 19, 2009, Council Chambers, City Hall, commencing at 7:30 p.m.

MEMBERS PRESENT: Mayor J. Sadlowski
Councillors D. Buglas
T.L. Cann
I. Hamilton
B. Pattinson

MEMBERS ABSENT: Councillors R. Fox
G. Lang

ADMINISTRATION PRESENT: City Manager
City Clerk
Building and Licensing Inspector
Director of Business Development
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

154) BE IT RESOLVED that Agenda No. 25/09 for February 17, 2009, be approved.

Moved by Coun. D. Buglas,
CARRIED.

MINUTES

155) BE IT RESOLVED that minutes of Municipal Services Committee Meeting No. 24/09 held January 19, 2009, be adopted as circulated.

Moved by Coun. T.L. Cann,
CARRIED.

DELEGATIONS

GEORGE PLEWS, FREECYCLE
Re: Recycling Program

Mr. Plews explained what the organization Freecycle is, highlighted its mandate and requested suggestions from Committee to how better implement and expand the services of recycling through this organization.

Committee was definitely in support of this initiative and directed Administration to investigate the best methods to assist with implementing this Freecycle program.

CORRESPONDENCE

None

REPORTS

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

RCMP STATISTICAL
Re: January 2009

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

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

DIRECTOR OF FINANCE
Re: Yearly Financial Report - Unaudited
Re: Tax Collection Report – January 2009

Moved by Coun. D. Buglas,
CARRIED.

Fire Chief acknowledged a list of businesses that employ our part-time firefighters, knowing that these firefighters may need to leave the jobsite at any time when called out by the Fire Department.

Additional information was requested from Administration to explain the reduction in expenses for street patch work done in 2008.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INQUIRIES

- | | |
|-------------------|--|
| Coun. Buglas | Asked if the length of time allowed for pedestrians to cross busy intersections can be extended. |
| Dir. of PW&E | Will investigate. |
| Coun. Buglas | Requested the Waste Management facility model and display case be relocated in City Hall to the Public Works department. |
| Mayor Sadlowski | Requested status on the transit system assessment study. |
| Dir of Bus. Dev. | Provided update. |
| Coun. Hamilton | Requested update on progress of the Branding of the Community campaign. |
| Dir. of Bus. Dev. | Advised a meeting is planned within the next week and when set, will advise all members of Council who wish to attend. |
| Mayor Sadlowski | Requested update on lighting the water tower. |
| Dir. of Bus. Dev. | Advised three tenders were received and information will be coming to Council. |
| Coun. Pattinson | Asked that a member of Council be appointed to replace him on the Jackfish Lake Watershed Board. |
| City Clerk | Appointment resolution will be on next Council agenda. |

NEXT MEETING DATE

Monday, March 16, 2009, at 7:30 p.m.

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

157) BE IT RESOLVED that pursuant to Subsections 6 (d) and (e) of Part III of the *Freedom of Information & Protection of Privacy Act*, Committee meet in camera.

Moved by Coun. D. Buglas,
CARRIED.

Session commenced at 9:00 p.m.
Session adjourned at 9:25 p.m.

ADJOURNMENT

158) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

CHAIR

SECRETARY