

MUNICIPAL SERVICES COMMITTEE MEETING NO. 29/09

Minutes of Municipal Services Committee Meeting No. 29/09 held Monday, June 15, 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
Director of Finance
Director of Public Works & Engineering
Fire Chief

Councillor B. Pattinson chaired the meeting.

City Clerk requested that reports prepared by the Fire Chief be added and discussed under FOIPP. Committee unanimously agreed to the addition.

AGENDA

174) BE IT RESOLVED that Agenda No. 29/09 for June 15, 2009, be approved, as amended.

Moved by Coun. D. Buglas,
CARRIED.

MINUTES

175) BE IT RESOLVED that minutes of Municipal Services Committee Meeting No. 28/09 held May 19, 2009, be adopted as circulated.

Moved by Coun. R. Fox,
CARRIED.

DELEGATIONS

None

CORRESPONDENCE

None

REPORTS

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

RCMP STATISTICAL

Re: May 2009

FIRE CHIEF

Re: Fire Fighting Activities Statistical – May 2009

Re: Fire Fighting Training Report – May 2009

Re: Fire Prevention Activities Statistical – May 2009

Re: Fire Prevention Activities – May 2009

Re: Bylaw Enforcement Activities Statistical – May 2009

BUILDING AND LICENSING INSPECTOR

Re: Building Permits/Business Licences – May 2009

DIRECTOR OF FINANCE

Re: Tax Collection Report – May 2009

ENGINEERING COORDINATOR

Re: Traffic Line Marking 2009

DIRECTOR OF PUBLIC WORKS AND ENGINEERING

Re: Employee Recognition

Moved by Coun. G. Lang,
CARRIED.

The Fire Chief distributed photographs showing evidence that a Molotov Cocktail had been thrown and ignited within the City.

The Fire Chief advised that a public orientation night has been scheduled at the training grounds on Wednesday, June 24, 2009, from 4:30 p.m. to 6:30 p.m.

Building and Licensing Inspector asked to prepare a report detailing building permits issued over the past five years (June 2004 – June 2009) to show changes in the levels of activity.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INQUIRIES

- | | |
|-----------------|---|
| Coun. Buglas | Requested update on the garbage collection program in Saskatoon. |
| Dir of PW & E | Advised the City of Saskatoon is continuing the conversion to individual garbage pickup but will be utilizing the rear lane pickup instead of front in appropriate areas. |
| Mayor Sadlowski | Asked for clarification on the funds available to the City from CMHC. |
| City Manager | Advised these funds were for low interest loans for planned capital projects. |
| Dir of Finance | Elaborated on the details of the projects applied for under this low interest loan program. |
| Coun. Hamilton | Asked about the Kinsmen Storm Sewer project and expected timelines for completion. |
| Dir of PW & E | Advised completion is slated for the end of August. |
| Mayor Sadlowski | Asked if the City was having trouble with our catch basins. |
| Dir of PW & E | Advised they are being repaired as routine maintenance. |

NEXT MEETING DATE

Monday, July 20, 2009, at 7:30 p.m.

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

ADDITION

177) BE IT RESOLVED that pursuant to Section 4 and Subsection 5 (a) 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 8:15 p.m.
Session adjourned at 8:40 p.m.

ADJOURNMENT

178) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. I. Hamilton.

CHAIR

SECRETARY