



MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE CITY OF WARMAN
Held in the Council Chambers of Warman City Hall
January 26, 2015

CALL TO ORDER

Deputy Mayor Philipchuk called the meeting to order at 6:30 p.m.

ATTENDANCE

MAYOR AND COUNCIL: Deputy Mayors Philipchuk and Beck; Councillors Peterson, Dmytryshyn, Shram and Tooley.

CITY STAFF: Acting manager Toth, City Clerk Swenson, Finance and Administration Manager Hack, Recreation and Community Services Manager McGonigal.

ABSENT WITH LEAVE: Mayor Spence, Youth Council Representative Guthro, City Manager Westby.

MINUTES

2015 - 014 Dmytryshyn – Beck

That the minutes of the Regular Meeting of Council January 12, 2015 be approved.

CARRIED

BYLAW

2015 - 015 Beck – Peterson

That Bylaw 2015-04 a Bylaw to provide for the management and control of the Warman Memorial Gardens be read a first time.

CARRIED

2015 - 016 Peterson – Beck

That Bylaw 2015-04, be read a second time.

CARRIED

2015 - 017 Dmytryshyn – Beck

That Bylaw 2015-04, be given all three readings at this meeting.

CARRIED

2015 - 018 Beck – Peterson

That Bylaw 2015-04, as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED

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2015 BUDGET

2015 – 019 Tooley – Peterson

That the 2015 budget consisting of the following be adopted effective January 1, 2015:

- \$20,773,862 in operating revenue
- \$16,924,439 of operating expenses
- \$12,564,250 of capital expenditures
- \$3,579,786 Transfers to Allocated Reserves
- \$6,967,564 Transfers from Allocated Reserves
- \$3,070,931 Transfers from General Reserves

CARRIED

SCHOOL SITE CONTRIBUTION AGREEMENT

2015 – 020 Beck – Tooley

That Council approves the School Site Contribution Agreement and authorize Administration to execute the agreement.

CARRIED

LOCAL IMPROVEMENT

2015 – 021 Shram – Peterson

That Council authorizes Administration to prepare a report which shall be sent to the Saskatchewan Municipal Board in preparation of the local improvement to be completed on Haichert Street West between 6th and 3rd Avenues.

CARRIED

SUBDIVISION

2015 – 022 Shram – Beck

That Council approves the subdivision of 700 Centennial Blvd on the north east corner of the property.

CARRIED

POLICY

2015 – 023 Dmytryshyn – Peterson

That Council approve P01-2015, known as the Occupancy Permit Policy.

CARRIED

BYLAW

2015 – 024 Peterson – Tooley

That Council give Bylaw 2015-03 first reading with the intent to hold a public hearing followed by second and third reading at a future Council Meeting.

CARRIED

DISCRETIONARY USES

2015 – 025 Shram – Beck

That Council approves the application for the Secondary Suite at 609 Miller Way.

CARRIED

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2015 – 026 Shram – Peterson

That Council approves the application for the Secondary Suite at 613 Miller Way.

CARRIED

2015 – 027 Tooley – Dmytryshyn

That Council approve an additional billboard sign for the lot legally described as Blk:Y Plan 165322537.

DEFEATED UNANIMOUSLY

SPEED LIMIT

2015 – 028 Peterson – Shram

That council approves raising the speed limit to 60km/h on Centennial Blvd between Augusta Boulevard and Highway 305.

CARRIED

ALLEY NEAR ELEMENTARY SCHOOL

2015 – 029 Peterson – Shram

That Council approves the proposal of the alley on the east side of the Warman Elementary School from 4th Street southbound to Centennial Boulevard behind 323-301 Centennial Boulevard a one way southbound alley and further that the alley on the west side of the elementary school from 4th street to behind 500 Murray Crescent become a southbound one way. Administration shall review this and provide another recommendation in July 2015.

CARRIED

WARMAN SKATE PARK

2015 – 030 Peterson – Tooley

That the City of Warman enter into an agreement of design/build with New Line Skate Parks Inc. to construct the Warman Skate Park at a cost of \$700,000.00.

CARRIED

ADMINISTRATION REPORTS

2015 – 031 Tooley – Beck

That the reports of Finance and Administration Manager Hack, Planning and Development Manager Toth, Recreation and Community Services Manager McGonigal, be accepted and filed.

CARRIED

COUNCIL REPORTS

2015 – 032 Beck – Dmytryshyn

That the report of Councillor Peterson, Chair of the Protective Services Committee for January 26, 2015; and the report of Councillor Tooley, Chair of the Finance and Administration Committee for January 26, 2015 be accepted and filed.

CARRIED

COUNCIL TRAVEL

2015 – 033 Beck – Shram

That Mayor and Council be authorized to attend the Five Municipal Leadership Development Program (MLDP) workshops in Saskatoon on January 31, or March 9, 2015.

CARRIED

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2015 – 034 Beck – Dmytryshyn

That the Economic Standing Committee be authorized to attend the Wake up Breakfast at the Wagon Wheel Family Restaurant on Wednesday January 28, 2015.

CARRIED

2015 – 035 Shram – Dmytryshyn

That Mayor Spence and one Councillor be authorized to attend the Annual Sama Meeting on Wednesday, April 15, 2015 at the Queensbury Convention Centre in Regina.

CARRIED

2015 – 036 Beck – Peterson

That Mayor and Council be authorized to attend the St. John's Evangelical Lutheran Church Early Learning Centre dedication service on Sunday, February 1, 2015.

CARRIED

DONATION REQUEST

2015 – 037 Beck – Dmytryshyn

That the City donate \$200.00 to the Warman Community Association for their annual Diamond Dinner, March 7, 2015.

CARRIED

CORRESPONDENCE

2015 – 038 Shram – Peterson

That the following correspondence for January 26, 2015 be accepted and filed.

- a) Minister of Environment, January 14, 2015;
- b) Heritage Saskatchewan December, 2014;
- c) Sama, January 8, 2015;
- d) St. John's Evangelical Lutheran Church, January, 2015;
- e) Warman Dance Club, January 15, 2015;
- f) Warman Community Association, January 12, 2015.

CARRIED

COMMITTEE REPORTS

2015 – 039 Tooley – Peterson

That the following Committee Meeting Minutes be accepted and filed:

- a) Executive Committee of Council Minutes, January 19, 2015;
- b) 2015 Budget Minutes, January 19, 2015;
- c) Occupational Health Committee Minutes, January 15, 2015;
- d) Legends Golf Board Minutes, December 4, 2014;
- e) Finance and Administration Committee Minutes, January 6, 2015.

CARRIED

ACCOUNTS

2015 – 040 Tooley – Beck

That the City accounts represented by cheques numbered 6384 to 6502 with credit card transactions in the amount of \$714,815.87 and payroll in the amount of \$45,532.05 for a total of \$760,347.92 be approved.

CARRIED

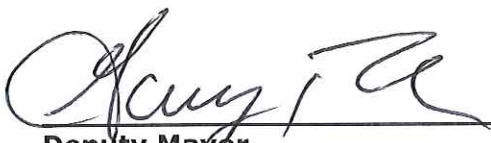
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ADJOURNMENT Time: 7:30
2015 - 041 Dmytryshyn - Tooley
That this meeting be adjourned.

CARRIED



Date approved February 9, 2015



Deputy Mayor



City Clerk