



MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE COUNCIL OF THE CITY OF WARMAN
Held in the Council Chambers of Warman City Hall
Monday, February 9, 2015

CALL TO ORDER

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

ATTENDANCE

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

CITY STAFF: Acting City Manager Hack, Acting City Clerk Doucette, Planning and Development Manager Toth, Public Works and Utilities Manager Fehr, Deputy Fire Chief Austin.

ABSENT WITH LEAVE: Mayor Spence, Deputy Mayor Beck, City Manager Westby, Clerk Swenson and Bylaw Enforcement and Animal Control Officer Eberle.

APPROVE MINUTES

2015-42 Dmytryshyn -Shram

That the minutes of the Regular Meeting of Council January 26, 2015 be approved.

CARRIED

CLOSED SESSION

2015-43 Dmytryshyn - Peterson

That this meeting be closed to the public for the discussion of the Facility Maintenance Assistant wage adjustment. Time: 6:33pm

CARRIED

HR POLICY

2015-44 Peterson - Tooley

That the Human Resource Manual be amended to reflect the changes in the wages.

TABLED

RETURN TO REGULAR COUNCIL MEETING

2015-45 Peterson - Tooley

Returned to Regular Council Meeting. Time:6:55pm

CARRIED

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be the initials "JP".

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AGREEMENTS AND BYLAWS

2015-46 Shram - Dmytryshyn

That Council approves the District Development Appeals Agreement.

CARRIED

2015-47 Shram - Peterson

That Bylaw 2015 - 05, being a bylaw to rezone annexed land, Urban Holdings be read a first time.

CARRIED

2015-48 Peterson - Dmytryshyn

That Bylaw 2015 - 07, being a bylaw to rezone Traditions Stage 1, be read a first time.

CARRIED

ADMINISTRATION REPORTS

2015-49 Shram - Dmytryshyn

That the reports of City Manager Westby, Planning and Development Manager Toth, Public Works Manager Fehr, Bylaw Officer Eberle and Deputy Fire Chief Austin.

CARRIED

2015-50 Dmytryshyn - Tooley

That Council appoints Tennille Zatrepaek, Brittany Hadley and Bernadette Mysko as volunteers on the Local Library Board.

CARRIED

COUNCIL TRAVEL

2015-51 Tooley - Peterson

That Council authorizes Mayor Spence and City Manager Westby to attend the Spring 2015 City Mayors and Managers Caucus from May 27 – May 29, 2015 in Melfort, SK.

CARRIED

EMO NOTIFICATION SYSTEM

2015-52 Peterson - Shram

That Council join with Saskatoon and utilize the name Notify Now and the benefits associated for a one - time fee of \$1000.00.

CARRIED

CORRESPONDENCE

2015-53 Dmytryshyn - Tooley

That the following Correspondence be accepted and filed for February 9, 2015:

- a) Canadian Union of Postal Workers, January 15, 2015;
- b) Premier of SK, Municipal Revenue Sharing Program, January 21, 2015.

CARRIED



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OTHER REPORTS

2015-54 Shram - Peterson

That the following Committee Minutes be accepted and filed for February 9, 2015:

- a) Recreation Standing Committee Meeting Minutes, January 22, 2015;
- b) Transportation Services Meeting Minutes, January 20, 2015;
- c) Protective Services Meeting Minutes, January 21, 2015;
- d) Planning and Development Meeting Minutes, January 20, 2015;
- e) Executive Meeting of Council Minutes, January 19, 2015.

CARRIED

ACCOUNTS

City Accounts for Approval

2015-55 Dmytryshyn - Shram

That the City Accounts and Payroll for February 9th be approved.

CARRIED

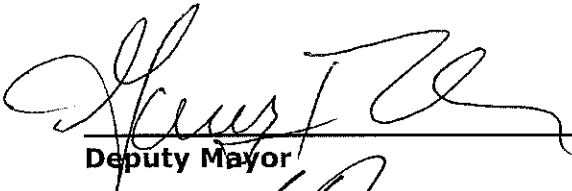
ADJOURNMENT Time: 7:30pm

2015-56 Dmytryshyn - Tooley

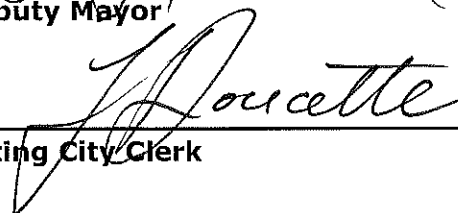
That this meeting be adjourned.

CARRIED

Date approved February 23, 2015



Deputy Mayor



Acting City Clerk