

2017-034 Amendment to Animal Control Bylaw

- Council gave Bylaw 2017-02 first reading at the Regular Meeting of Council.
- Second and third meetings will follow at the February 28, 2017 Regular Meeting of Council.
- The amendment is being made to the bylaw to allow for beekeeping in the City of Warman.

2017-035: Appointment of Building Officials

- Council signed, dated and sealed the updated Building Official Certificate as per the requirements of the Uniform Building and Accessibility Standards Act.
- The certificate is required whenever there is a new Licensed Building Official hired.
- Municode Services Ltd. welcomes Shenah Cartier to their team.

2017-036: Backhoe Purchase

- Public Works and Utilities Manager Fehr issued an RFP for the purchase of a backhoe for their department.
- The tenders closed on January 18, 2017. The department reviewed the liabilities, specifications and quality of each and brought forward their recommendation.
- Council approved the recommendation to purchase the 2017 Cat Backhoe Loader from Finning Cat in Saskatoon in the amount of \$166,347.31. The purchase price includes the various attachments required.

2017-037: Coverall Shelter Purchase

- The Public Works and Utilities Department had a second RFP out for the purchase of a coverall shelter.
- This tender closed on January 18, 2017. After review and consideration of all submissions, their recommendation was brought forward to Council.
- Council approved the recommendation to contract the building of the coverall shelter to Norseman Structures in Saskatoon for \$110,987.00 as submitted in their quote, plus any other expenditures incurred due to the site preparation, location and electrical requirements of the shelter.

2017- 039: Council Travel

- Council approved the request to allow Mayor Spence and Councillor Peterson to attend the Municipal Police Service Agreement (MPSA) review meeting on February 14, 2017 in Saskatoon.

2017- 040: Council Travel

- Council approved the request to allow Mayor Spence, Councillors Philipchuk, Shram, Peterson, Jones and Beck to attend the SREDA Saskatoon Region Economic Outlook Forum on February 28, 2017 at TCU Place in Saskatoon.



2017- 041: Appointment

- Council approved the request to have Mayor Spence as a second/alternate representative for the Wheatland Regional Library Board and second/alternate for the Warman Library Board.

2017- 042: Council Travel

- Council approved the request to allow Mayor Spence, Councillors Philipchuk and Shram to attend The Lung Association, Saskatchewan's 2017 Mix and Mingle which takes place in Saskatoon on Thursday, March 2, 2017.

2017- 044: Donation Request

- Council approved a donation to the Warman Community Association in the amount of \$250.00 for their 11th Annual Diamond Dinner taking place on Saturday, March 4, 2017.

ITEM OF INTEREST

An update was provided to Mayor and Council regarding the customized framing of an old map of the City of Warman. Future plans are to have this displayed at City Hall.