



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 March 9, 2015

CALL TO ORDER

Mayor Spence called the meeting to order at 6:30pm.

ATTENDANCE

MAYOR AND COUNCIL: Mayor Spence, Deputy Mayor's Philipchuk and Beck, Councillors Peterson, Shram and Tooley.

YOUTH COUNCIL REPRESENTATIVE: Ethan Guthro

CITY STAFF: Finance Manager Hack, Planning and Development Manager Toth, Recreation and Community Services Manager McGonigal, Public Works and Utilities Supervisor Wiebe and Deputy Fire Chief Austin.

ABSENT WITH LEAVE: Councilor Dmytryshyn, City Manager Westby, Clerk Swenson, Public Works and Utilities Manager Fehr.

APPROVE MINUTES

2015 - 79 Beck - Shram

That the Regular Meeting of Council Minutes for February 23, 2015 be approved with the amendment that Councilor Shram was in attendance.

CARRIED

PUBLIC HEARINGS

2015 - 80 Tooley - Peterson

That the regular meeting of Council be recessed to hold a public hearing to the following Bylaws.

Bylaw 2015-08, being a Bylaw to Rezone Legends Stage 7.

Bylaw 2015-05, being a Bylaw to Rezone Annexed land to UH-Urban Holdings.

Bylaw 2015-07, being a Bylaw to Rezone Traditions Stage 1.

CARRIED

No comments were received prior to or at the hearing.

Mayor Spence reconvened the regular meeting of Council at 6:31pm.

SS for #5

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RESERVE TRANSFERS

2015 - 81 Shram – Philipchuk

That the following transfer to and from reserve be made, effective December 31, 2014:

- \$1,018,024 to the Sewage Lagoon Reserve
- \$678,683 to the Water Treatment Reserve
- \$339,341 to the Park Development Reserve
- \$678,683 to the Recreation Reserve
- \$1,583,593 to the Arterial Street Reserve
- \$100,000 to Aquatic Centre Reserve
- \$325,000 from the Sewage Lagoon for Lift Station #8
- \$431,953 from the Recreation Reserve for the Ice Battery
- \$1,833,463 from the Arterial Street Reserve for Centennial Boulevard
- \$334,570 from the Park Development Reserve for Prairie Oasis Park
- \$800,000 from the Future Capital Reserve to clear it out

CARRIED

BYLAW

2015 - 82 Philipchuk – Shram

That Bylaw 2015-09, being a Bylaw to Regulate Water and Utility Rates be read a first time.

CARRIED

2015 – 83 Tooley – Beck

That Bylaw 2015-09 be read a second time.

CARRIED

2015 – 84 Peterson – Philipchuk

That Bylaw 2015-09 be given all three readings at this meeting.

CARRIED UNANIMOUSLY

2015 – 85 Beck – Shram

That Bylaw 2015-09, as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED

APPOINTMENTS

2015 - 86 Tooley – Peterson

That Amanda Rosenthal-Hiebert is appointed as the City of Warman's Acting Treasurer, effective March 23, 2015.

CARRIED

2015 – 88 Beck – Peterson

That Brad Toth be appointed the Acting City Manager until the City Manager returns full-time.

CARRIED

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BYLAWS

2015 – 89 Shram – Beck

That Bylaw 2015-08, being a Bylaw to Rezone Legends Stage 7 be read a second time.

CARRIED

2015 – 90 Philipchuk – Beck

That Bylaw 2015-08, being a Bylaw to Rezone Legends Stage 7 be read a third time and adopted.

CARRIED

2015 – 91 Beck – Shram

That Bylaw 2015-03, being a Bylaw to Repeal Certain Bylaws be read a second time.

CARRIED

2015 – 92 Philipchuk – Tooley

That Bylaw 2015-03, being a Bylaw to Repeal Certain Bylaws be read a third time and adopted.

CARRIED

2015 – 93 Shram – Tooley

That Bylaw 2015-05, being a Bylaw to Rezone Annexed land to UH-Urban Holdings be read a second time.

CARRIED

2015 – 94 Peterson – Tooley

That Bylaw 2015-05, being a Bylaw to Rezone Annexed land to UH-Urban Holdings be read a third time and adopted.

CARRIED

2015 – 95 Shram – Philipchuk

That Bylaw 2015-07, being a Bylaw to Rezone Traditions Stage 1 be read a second time.

CARRIED

2015 – 96 Tooley – Peterson

That Bylaw 2015-07, being a Bylaw to Rezone Traditions Stage 1 be read a third time and adopted.

CARRIED

AGREEMENTS

2015 – 97 Beck – Peterson

That Council approve the servicing agreement for Traditions Stage 1

CARRIED

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CONTRACTS

2015 – 98 Beck – Philipchuk

That Acres Industries be awarded the contract for the purchase of the Grass Truck.

CARRIED

2015 – 99 Beck – Shram

That Fer-Marc Equipment be awarded the contract for the Left Side Loading Solid Waste Collection Vehicle.

CARRIED

ADMINISTRATION REPORTS

2015 – 100 Peterson – Philipchuk

That the reports of Acting City Manager Toth, Finance and Administration Manager Hack, Public Works and Utility Manager Fehr, Recreation and Community Services Manager McGonigal and Deputy Fire Chief Austin, be accepted and filed.

CARRIED

COUNCIL TRAVEL

2015 – 101 Beck – Philipchuk

That the Environmental Health Services and Public Health and Welfare Committee be authorized to attend the 2015 Waste ReForum in Saskatoon at the Sheraton Cavalier Hotel on April 22-24th.

CARRIED

2015 – 102 Philipchuk – Tooley

That Mayor Spence be authorized to attend a meeting with the Department of Highways in Saskatoon on March 12th for an announcement.

CARRIED

2015 – 103 Beck – Peterson

That Mayor Spence be authorized to attend the Provincial Budget embargo in Regina on March 18th.

CARRIED

COMMITTEE REPORTS

2015 – 104 Shram – Peterson

That the following Committee Meeting Minutes be accepted and filed:

- a) Cemetery Advisory Minutes, Feb 19, 2015
- b) Protective Services Minutes, February 18, 2015
- c) Planning and Development Minutes, February 17, 2015
- d) Executive Committee of Council Minutes, February 17, 2015
- e) Environmental Health Services and Public Health and Welfare Minutes, February 19, 2015

CARRIED

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IN CAMERA SESSION – 7:19pm

2015 – 105 Shram – Philipchuk

Return to the Regular Meeting of Council– 7:25pm

HUMAN RESOURCES

2015 – 106 Peterson – Philipchuk

That Council authorize the term position of Recreation and Community Services Administration Assistant until the return of the Facility Promotions and Marketing Supervisor.

CARRIED

ACCOUNTS

2015 – 107 Beck – Shram

That the City accounts and payroll for March 9th be approved.

CARRIED

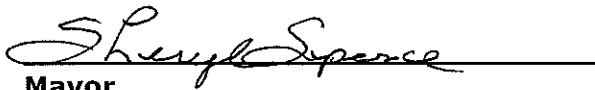
ADJOURNMENT Time: 7:34pm

2015 – 108 Tooley – Philipchuk


That this meeting be adjourned.

CARRIED

Date approved March 23, 2015



Mayor



Acting City Clerk