



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 23, 2015

CALL TO ORDER

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

ATTENDANCE

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

CITY STAFF: City Manager Westby, Clerk Swenson, Finance Manager Hack, Junior Planner Hilash, Recreation and Community Services Manager McGonigal and Public Works and Utilities Manager Fehr.

ABSENT WITH LEAVE: Youth Council Rep Ethan Guthro, Planning and Development Manager Toth

APPROVE MINUTES

2015 – 57 Dmytryshyn –Philipchuk

That the Minutes from the Regular Meeting of Council on February 9, 2105 be approved.

CARRIED

PUBLIC HEARINGS

2015 – 58 Beck – Tooley

That the regular meeting of Council be recessed to hold a public hearing to Bylaw 2015-03, A Bylaw to repeal certain bylaws.

CARRIED

A public hearing was convened at 6:30 p.m. to hear comments on the proposed Bylaw 2015-03, A Bylaw to repeal certain bylaws.

No new comments were received prior to or at the hearing.

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

5/15

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POLICY

2015 – 59 Peterson – Tooley
That Council approve P25-2015, Cell Phone Policy.

CARRIED

CONTRACT

2015 – 60 Dmytryshyn – Peterson
That Joe Johnson Equipment be awarded the contract for the purchase of the F750 Rear Loading Compaction Garbage Truck.

CARRIED

BYLAWS

2015 – 61 Beck – Peterson
That Bylaw 2015-06, known as the Sump Pit and Surface Discharge Bylaw be read a first time.

CARRIED

2015 – 62 Philipchuk – Dmytryshyn
That Bylaw 2015-06, known as the Sump Pit and Surface Discharge Bylaw be read a second time.

CARRIED

2015 – 63 Tooley – Philipchuk
That Bylaw 2015-06, known as the Sump Pit and Surface Discharge Bylaw be given all three readings at this meeting.

CARRIED

2015 – 64 Peterson – Philipchuk
That Bylaw 2015-06, known as the Sump Pit and Surface Discharge Bylaw be read a third time and adopted.

CARRIED

2015 – 65 Beck – Philipchuk
That Bylaw 2015-08, Being a Bylaw to Rezone Legends Stage 7 be read a first time.

CARRIED

LOCAL IMPROVEMENT HAICHERT

2015 – 66 Beck – Dmytryshyn
That Council approve the Local Improvement Report for paving Haichert Street West.

CARRIED

COMMUNICATION PLAN

2015 – 67 Philipchuk – Beck
That Council adopt the City of Warman Communication Plan.

CARRIED

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REALLOCATION OF FUNDS

2015 – 68 Tooley – Beck

That Council approve the closing of the Warman Small Business Loans Association Bank Account and reallocate the funds accordingly.

CARRIED

ADMINISTRATION REPORTS

2015 – 69 Tooley – Beck

That the reports of City Manager Westby, Finance Manger Hack, Junior Planner Hilash, Recreation and Community Services Manager McGonigal and Economic Development Officer Welz be accepted and filed.

CARRIED

COUNCIL TRAVEL

2015 – 70 Philipchuk – Peterson

That Council be authorized to attend the Joint City Get Together on March 3rd and 10th.

CARRIED

2015 – 71 Beck – Peterson

That Council be authorized to attend the Saskatoon Regional Economic Development Authority (SREDA) event, February 27th.

CARRIED

EVENT REQUEST

2015 – 72 Beck – Peterson

That Council approve the Special Event request of the Student Medical Society of Saskatchewan (SMSS) to hold an event at Prairie Oasis Park Ball Diamonds on August 22, 2015, with beer gardens in operation on Saturday, August 22, 2015 from 9:30am-8:00pm. Further, that the proper liquor permit(s) be obtained from Saskatchewan Liquor and Gaming Authority.

CARRIED

CORRESPONDENCE

2015 – 73 Peterson – Beck

That the following correspondence be accepted and filed for February 23, 2015:

a) Student Medical Society of Saskatchewan event request.

CARRIED

MAYOR AND COUNCIL REPORTS

2015 – 74 Philipchuk Peterson

That the Reports from Mayor Spence, Councillor Dmytryshyn, and Deputy Mayor Beck be accepted and filed for February 23, 2015.

CARRIED

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CITY ACCOUNTS

2015 - 75 Beck - Philipchuk

That the City Accounts and Payroll Deposit Summary for February 23, 2015 be approved.

CARRIED

CLOSED SESSION

2015 - 76 Peterson - Tooley

That this meeting be closed to the public for the discussion of the Facility Maintenance Assistant wage adjustment. Time: 7:20pm

CARRIED

Mayor Spence reconvened the regular meeting at 7:35pm

FACILITY MAINTENANCE ASSISTANT

2015 - 77 Peterson - Tooley

It was resolved to adopt the Facility Maintenance Assistant wage rate with a low of \$23.62/hr and a high of \$26.37/hr.

CARRIED

ADJOURNMENT Time: 7:36

2015 - 78 Tooley - Dmytryshyn

That this meeting be adjourned.

CARRIED

Date approved March 9, 2015



Mayor



City Clerk