

SPECIAL COUNCIL MEETING NO. 1/17

Minutes of Special Council Meeting No. 1/17 held Thursday, January 19, 2017, Council Chambers, City Hall, commencing at 12:00 p.m.

MEMBERS PRESENT:

Mayor: R. Bater

Councillors: G. Lightfoot
K. Lindgren
K. Steinborn

MEMBERS ABSENT:

Councillors: D. Buglas
K. Hawtin
L. Taylor

ADMINISTRATION PRESENT:

City Manager
City Clerk
City Engineer
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Planning and Development

His Worship Mayor R. Bater in the Chair.

AGENDA

1) BE IT RESOLVED that the Agenda as presented for January 19, 2017, be approved.

Moved by Coun. K. Steinborn and K. Lindgren,
CARRIED.

NEW BUSINESS

CITY MANAGER

Re: Provincial Territorial Infrastructure Component – Clear Water Wastewater Fund
Application (PTIC – CWWF)

2) BE IT RESOLVED that that Council support the application for a Provincial Territorial Infrastructure Component – Clear Water Wastewater Fund (PTIC CWWF) grant for Wastewater Infrastructure, whereby Council agrees to:

- meet legislated standards;
- meet the terms and conditions of the relevant PTIC and/or CWWF program;
- conduct an open tendering process;
- manage the construction of the project;
- fund the municipal share of the construction cost;
- fund ongoing operation and maintenance costs; and
- follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan).”

Moved by Coun. K. Lindgren and K. Steinborn,
CARRIED UNANIMOUS.

ADJOURNMENT

3) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn.
CARRIED.

MAYOR

CITY CLERK