

Council Chambers  
City Hall, Saskatoon, SK  
Monday, April 9, 2001  
at 4:30 p.m.

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL**

PRESENT: Councillor Paulsen, Deputy Mayor  
Councillor Atchison  
Councillor Fortosky  
Councillor Heidt  
Councillor Penner  
Councillor Roe  
Councillor Steernberg  
Councillor Swystun  
Councillor Waygood  
City Manager Richards  
City Solicitor Dust  
General Manager, Utility Services Munch  
City Clerk Mann

**1. Bylaw No. 8025 – Proposed Bylaw Amendment  
to the Electrical Rates Bylaw No. 2685  
Effective April 9, 2001  
(File No. CK. 1906-6)**

The City Clerk submitted a report of the General Manager, Utility Services Department dated April 5, 2001, regarding the above.

*Moved by Councillor Penner, Seconded by Councillor Steernberg,*

- 1) that the rates and fees charged in the City of Saskatoon distribution area be revised to be identical to those charged by SaskPower, and that the new rates take effect April 9, 2001; and*
- 2) that City Council consider Bylaw No. 8025.*

*CARRIED.*

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**Bylaw No. 8025**

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8025, being “A bylaw of The City of Saskatoon to amend Bylaw No. 2685 entitled ‘A bylaw to regulate the sale of electric light and power in the City of Saskatoon and fixing the rates and deposits therefor’” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT Bylaw No. 8025 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8025.

CARRIED.

Council went into Committee of the Whole with Councillor Paulsen in the Chair.

Committee arose.

Councillor Paulsen, Chair of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 8025 was considered clause by clause and approved.

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Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8025 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Bylaw No. 8025 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**2. Appointment of Acting City Clerk  
(File No. CK. 255-1)**

**REPORT OF THE CITY CLERK:**

“The City Clerk will be absent from April 17 to 20, 2001 and it is necessary to appoint someone as Acting City Clerk during that period. It is recommended that Ms. Diane Kanak, Deputy Assistant City Clerk, be appointed as Acting City Clerk from April 17 to 20, 2001, inclusive.”

*Moved by Councillor Waygood, Seconded by Councillor Heidt,*

*THAT Ms. Diane Kanak be appointed as Acting City Clerk from April 17 to 20, 2001, inclusive.*

*CARRIED.*

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*Moved by Councillor Paulsen,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 4:37 p.m.

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City Clerk

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Deputy Mayor