

Council Chamber
City Hall, Saskatoon, Sask.
Tuesday, March 16, 1993,
at 6:00 p.m.

MINUTES
SPECIAL MEETING OF CITY COUNCIL
1993 PRELIMINARY OPERATING BUDGET ESTIMATES
ADJOURNED FROM SATURDAY, MARCH 13, 1993

PRESENT: His Worship Mayor Dayday, in the Chair;
Councillors Birkmaier, Cherneskey, Mann,
McCann, Mostoway, and Penner;
City Commissioner Irwin;
Director of Finance Richards;
City Comptroller Veltkamp;
Assistant City Comptroller Richards;
City Clerk Mann

Councillor Dyck entered the meeting at 6:05 p.m. during consideration of the budget for the Saskatoon Economic Development Authority. Councillor Waygood entered the meeting at 6:10 p.m. during consideration of the budget for the Mendel Art Gallery. Councillor Hawthorne entered the meeting at 7:15 p.m. at the beginning of consideration of the budget for the Fire Department.

Council, in Committee of the Whole, continued its review and discussion of the 1993 Preliminary Operating Budget Estimates.

GENERAL SERVICES

External Agencies

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*IT WAS RESOLVED: that VOTE 8 be approved subject to implications of the March 18th
Provincial Budget.*

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**Financial Assistance to Community Groups
Page 36**

The City Clerk had previously circulated copies of Clause 1, Report No. 2-1993 of the Committee of the Whole Council which was adopted by City Council at its meeting held on March 1, 1993. The resolution of Council was "that a provision of \$10,000 be included in the 1993 Operating Budget for the Mayor's Advisory Committee on Special Events to undertake initiatives related to 'Bridging the Centuries - Saskatoon 2000.'"

- IT WAS RESOLVED:*
- 1) *that the provision to the Tourism and Convention Bureau, under Special Services, be increased by \$10,000 in order for the Mayor's Advisory Committee on Special Events to undertake initiatives related to "Bridging the Centuries - Saskatoon 2000"; and*
 - 2) *that VOTE 12, as amended, be approved.*

CIVIC BOARDS

**Saskatoon Economic Development Authority
Page 398**

Mr. Jim Yuel, Chair, and Mr. Dave Fairlie, Manager, Economic Development Authority, were in attendance. Mr. Yuel indicated that the amount provided by the City to the Economic Development Authority can be reduced by \$6,000, for a total budget impact of 404.9.

IT WAS RESOLVED: that VOTE 109, as amended, be approved.

Albert Community Centre

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VOTE 110 *APPROVED.*

**Mendel Art Gallery
Page 402**

Mr. Henry Kloppenburg, Chair, Ms. Lynne Salisbury and Mr. Ray Martineau, members, and Mr. Richard Moldenhauer, Acting Director, Mendel Art Gallery, were in attendance.

The City Clerk had previously circulated copies of a memo from the Board of Trustees of the Saskatoon Gallery and Conservatory Corporation submitting its detailed 1993 Grant Application.

VOTE 111 *APPROVED.*

**Saskatoon Centennial Auditorium
Page 404**

Mr. Art Postle, President, Mr. Arnie Shaw, member, and Mr. Mo Hounsell, Executive Director, Saskatoon Centennial Auditorium, were in attendance.

VOTE 112 *APPROVED.*

**Saskatchewan Place
Page 406**

Ms. Vera Pezer, Chair, Mr. Ken Wood, General Manager, and Mr. Will Antonishyn, Business Administrator, Saskatchewan Place, were in attendance.

The City Clerk had previously submitted copies of the detailed 1993 Budget for Saskatchewan Place.

VOTE 113 *APPROVED.*

PROTECTIVE SERVICES

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**Fire Department
Page 384**

Fire Chief Bill Hewitt and Administrative Battalion Chief - Support Services Scott Russell were in attendance.

The City Clerk circulated copies of a memorandum dated March 16, 1993, from the Personnel and Organization Committee recommending that the 1993 Operating Budget for the Saskatoon Fire Department be reduced by \$255,200, which is the equivalent to abolishment of eight Firefighter positions for 1993.

Council did not support the recommendation of the Personnel and Organization Committee.

The Administration indicated that the provision for staff compensation (12,657.0) can be reduced by \$50,000 in that it will be some time until the positions can be filled. The total budget impact would therefore be 13,988.8.

IT WAS RESOLVED: that VOTE 107, as amended, be approved.

**Police Services
Page 387**

Police Chief Owen Maguire, Superintendent Roy O'Hare, and Financial Systems Administrator Don Bodnar were in attendance.

The City Clerk had previously circulated copies of a letter dated February 25, 1993, from the Chief of Police submitting the 1993 Operating Budget Overviews for the Police Budget.

A motion to refer the budget back to the Police Commission for further review of the amount proposed to be included for the establishment of a capital reserve to provide funding for operation equipment and technological advances was lost on a tie vote.

A motion to approve VOTE 108 was lost on a tie vote.

IT WAS RESOLVED: that further consideration of the matter be deferred until the budget review session scheduled for Saturday, March 20, 1993.

FINANCE DIVISION

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**Assessment
Page 82**

City Assessor Frank Garland was in attendance.

VOTE 29 *APPROVED.*

**Central Purchasing and Stores
Page 84**

Central Purchasing and Stores Manager Dean Derdall was in attendance.

VOTE 30 *APPROVED.*

**Comptroller
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VOTE 31 *APPROVED.*

**Investment Services
Page 88**

VOTE 32 *APPROVED.*

**Corporate Information Services
Page 90**

Corporate Information Services Manager Steve Arthur was in attendance.

VOTE 33 *APPROVED.*

**Treasurer's Department
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City Treasurer Larry Ollenberger was in attendance.

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VOTE 34

APPROVED.

*IT WAS RESOLVED: that the meeting stand adjourned until Saturday, March 20, 1993, at
9:00 a.m.*

The meeting adjourned at 8:30 p.m.

Mayor

City Clerk