

Council Chamber
City Hall, Saskatoon, Sask.
Tuesday, December 10, 1991
at 7:00 p.m.

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL
RE: 1992 CAPITAL BUDGET/1993-1996 CAPITAL PLAN
(Adjourned from Monday, December 9, 1991)**

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

Council, in Committee of the Whole, with His Worship Mayor Dayday in the Chair, continued its review and discussions of the 1992 Capital Budget/1993-1996 Capital Plan.

The Committee briefly returned to Table 1 (Below the Line) dealing with Project 860 (Superintendent's Residence - Forestry Farm).

IT WAS RESOLVED that the matter be referred to the Planning and Development Committee for review.

GENERAL PROJECTS - CIVIC DEPARTMENTS

TABLE 2

The Committee reviewed the various projects listed on the table.

- IT WAS RESOLVED:*
- 1) *that consideration of Project 973 (Field House - Replacements) be deferred until the regular meeting of City Council scheduled for January 6, 1992;*
 - 2) *that consideration of Project 580 (V&E - Additional Vehicles & Equipment) be deferred until the regular*

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meeting of City Council scheduled for January 6, 1992, and that the Works and Utilities Committee review and report on the matter at that time;

- 3) *that Project 582 (Fire Apparatus Refurbishment/Replacement), Project 999 (Fire Apparatus Upgrades), and Project 1012 (Fire Additional Apparatus) be approved subject to a report from the Legislation and Finance Committee regarding financing;*
- 4) *that Project 983 (Elevator Enhancement - City Hall) not be approved; and*
- 5) *that City Council approve the 1992 expenditures and financing for General Capital projects, summarized in Table 2, and as amended above, totalling \$21,044,000.*

Moved by Alderman Birkmaier,

THAT there be a recorded vote regarding Project 1002 (Fire Department Inspection Vehicles).

CARRIED.

A recorded vote was taken with respect to Project 1002 (Fire Department Inspection Vehicles), as follows:

*YEAS: His Worship Mayor Dayday, Aldermen Waygood, Mostoway, Cherneskey,
Hawthorne and Mann* 6

NAYS: Aldermen Birkmaier and McCann 2

WATER/SEWAGE UTILITY PROJECTS

TABLE 3

The Committee reviewed the various projects listed on the table.

- IT WAS RESOLVED:*
- 1) *that City Council approve the 1992 expenditures and financing for Water and Utility Capital projects, summarized in Table 3, totalling \$2,769,000; and*
 - 2) *that City Council approve the 1992 expenditures and financing for Sewage Utility Capital projects, summarized in Table 3, totalling \$1,119,000.*

ELECTRICAL UTILITY PROJECTS

TABLE 4

The Committee reviewed the various projects listed on the table.

- IT WAS RESOLVED:*
- 1) *that Project 721 (Electrical Feeders - 138 KV City Centre Supply Improvement) be approved subject to a report from the Works and Utilities Committee including all relevant reports which have been prepared to date, all letters which have been received to date, and the approximate amount of funds which would be required to bury the lines;*
 - 2) *that the 1992 provision for Project 719 (Electrical Feeders 14.4 KV) be reduced by \$42,000 to reflect Council's recent approval of an advance to 1991; and*
 - 3) *that City Council approve the 1992 expenditures and financing for Electrical Utility Capital projects,*

*summarized in Table 4 and as amended above,
totalling \$10,300,000.*

TRANSIT UTILITY PROJECTS

TABLE 5

The Committee reviewed the various projects listed on the table.

IT WAS RESOLVED: that City Council approve the 1992 expenditures and financing for Transit Utility Capital projects, summarized in Table 5, totalling \$1,930,000.

PREPAID LAND DEVELOPMENT PROJECTS

TABLE 6

The Committee reviewed the various projects listed on the table.

IT WAS RESOLVED: that City Council approve the 1992 expenditures and financing for Prepaid Land Development Capital projects, summarized in Table 6, totalling \$1,551,000.

BOARD/COMMISSION PROJECTS

TABLE 7

The Committee reviewed the various projects listed on the table.

IT WAS RESOLVED: that City Council approve 1992 expenditures and financing for Board/Commission Capital projects, summarized in Table 7, totalling \$670,000.

Committee arose.

Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,

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

CARRIED.

Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:25 p.m.

Mayor

City Clerk