



MINUTES

SPECIAL MEETING OF CITY COUNCIL

**Wednesday, August 26, 2015, 11:45 a.m.
Council Chamber, City Hall**

- PRESENT:** His Worship Mayor D. Atchison, in the Chair
Councillor C. Clark
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
- ABSENT:** Councillor T. Davies
Councillor R. Donauer (On Leave of Absence)
Councillor D. Hill
Councillor T. Paulsen
- ALSO PRESENT:** City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset & Financial Management K. Tarasoff
General Manager, Community Services R. Grauer
General Manager, Corporate Performance C. Gryba
A/General Manager, Transportation & Utilities P. Hyde
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. CALL TO ORDER

His Worship the Mayor called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Iwanchuk

Seconded By: Councillor Olauson

That the agenda be confirmed as presented.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Olauson

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. UNFINISHED BUSINESS

5. REPORTS FROM ADMINISTRATION AND COMMITTEES

5.1 Transportation & Utilities Department

5.1.1 Admin Report - Proposed September 2015 Electrical Rate Increase [File No. 1905-3]

Moved By: Councillor Iwanchuk

Seconded By: Councillor Olauson

That the proposed September 1, 2015 rate increase be approved for Saskatoon Light & Power's electrical rates as outlined in the report of the General Manager, Transportation and Utilities dated August 26, 2015.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Olauson

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9305, *The Electric Light and Power Amendment Bylaw, 2015*, and to give same its FIRST reading.

In Favour: His Worship the Mayor, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Clark

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

Seconded By: Councillor Loewen

That Bylaw No. 9305 now be read a SECOND time.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Olauson

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

Seconded By: Councillor Clark

That permission be granted to have Bylaw No. 9305 read a third time at this meeting.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Olauson

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

Seconded By: Councillor Olauson

That Bylaw No. 9305 now be 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.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Olauson

CARRIED UNANIMOUSLY

6. URGENT BUSINESS

7. ADJOURNMENT

The Special Meeting adjourned at 11:58 a.m.

Mayor

City Clerk