

Council Chambers
City Hall, Saskatoon, SK
Thursday, August 12, 1999
at 11:00 a.m.

MINUTES OF SPECIAL MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Harding,
Langford, Maddin, Roe, Steernberg and Waygood;
City Solicitor Dust;
City Clerk Mann

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Clause 1, Report No. 11-1999 of the Executive Committee.

CARRIED.

Council went into Committee of the Whole with Mayor Dayday in the Chair.

Committee arose.

Mayor Dayday, Chair of the Committee of the Whole made the following report:

THAT while in Committee of the Whole, the following matters were considered and dealt with as stated:

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“CLAUSE 1, REPORT NO.11-1999 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor H. Harding
Councillor M. Heidt
Councillor A. Langford
Councillor J. Maddin
Councillor P. McCann
Councillor P. Roe
Councillor R. Steernberg
Councillor K. Waygood

1. Sask911 Service Agreement
(File No. CK. 270-3)

RECOMMENDATION: 1) that the City of Saskatoon become a provincial Public Safety Answering Point (PSAP) in the Provincial 9-1-1 system; and

2) that His Worship the Mayor and the City Clerk be authorized to sign the attached Agreement.

ADOPTED.

Discussions have been underway for some time between municipal and provincial officials regarding the City's participation in a Provincial 9-1-1 system.

The attached draft Agreement has been reviewed by the City Solicitor's Office with respect to legal matters, and by the General Manager of Corporate Services with respect to operational and financial matters.

The following are comments of the City Solicitor's Office:

1. The Agreement addresses the issue of indemnification/insurance which was at issue during the summer and early fall of 1998. We have had various correspondence and discussions with the Solicitor from the Department of Justice in charge of this matter. The Justice Department maintained its position that the Province would not provide a blanket indemnity to the City. Justice did agree to a

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partial indemnity, and did agree that costs of insurance, etc., could be deducted from the Sask911 funding received by the City.

2. All compensation the City is to receive (for past and future services) is limited to the compensation provided by means of the City's share of the line charges. Mr. Brij Mather, in a letter to Mr. Phil Richards dated June 29th, states that the Province intends to implement these line charges by September, 1999.
3. Council should be aware that the City has no mechanism to force an increase should the cost of providing the service change or increase or should unforeseen circumstances arise. It is solely the Minister's discretion as to whether or not any increases in funding will be granted."

Moved by Councillor Steernberg, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Steernberg

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:10 a.m.

Mayor

City Clerk