



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD
TUESDAY, MARCH 14, 2006**

PRESENT:

Mayor: Dennis Korte
Councillors: Jack Tuchscherer Leon Winkel
Malcolm Eaton Jerry Weyland
Wendy Yaworski Leon Doepker
City Manager: Thomas Goulden
City Clerk: Sandra Pauli
Leisure Services Director: Darrell Lessmeister
Works & Utilities Director: Rod Halyk

CALL TO ORDER:

Mayor Dennis Korte called the meeting to order at 7:01 p.m.

ADOPT AGENDA:

Doepker/Tuchscherer:
That the agenda be adopted as presented.

Motion Carried.

**CITY MANAGER'S
REPORT – NEW DEAL:**

Winkel/Eaton:
That the City Manager's Report regarding the New Deal Funding be accepted for information.

Motion Carried.

**SERVICING COSTS –
NEW HOSPITAL:**

Yaworski/Doepker:
That the City Manager and the Works and Utilities Director meet with the Saskatoon Health Region to ascertain the servicing requirements for the new hospital.

Motion Carried.

**CITY MANAGER'S
REPORT – HOSPITAL
FUNDING:**

Eaton/Weyland:
That the City Manager's Report regarding funding for the new hospital be accepted for information.

Motion Carried.

**CITY MANAGER'S
REPORT – UTILITY
DEFICIT:**

Winkel/Doepker:
That the City Manager's Report regarding the Utility Deficit for 2005 and the Operating Budget for 2006 be accepted for information.

Motion Carried.

**WATER METER
REPLACEMENT
PROGRAM – 2006
CAPITAL BUDGET:**

Weyland/Winkel:
That Administration include a water meter replacement program in the 2006 Capital Budget and that funds for this project be obtained through a bank loan.

Motion Carried.

ADJOURN:

Weyland/Winkel:
That we do now adjourn, the time being 8:55 p.m.

Motion Carried.