

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 2, 2014

AT A SPECIAL MEETING OF CITY COUNCIL

AT 3:00 PM

**These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.**

Present: Mayor Michael Fougere, in the Chair  
Councillor Sharron Bryce  
Councillor Bryon Burnett  
Councillor Bob Hawkins  
Councillor John Findura  
Councillor Jerry Flegel  
Councillor Shawn Fraser  
Councillor Wade Murray  
Councillor Mike O'Donnell  
Councillor Barbara Young

Regrets: Councillor Terry Hincks

Also in Attendance: Chief Legislative Officer & City Clerk, Jim Nicol  
A/Deputy City Clerk, Erna Hall  
A/Deputy City Manager, Jason Carlston  
Solicitor, Chrystal Atchison  
Director, Human Resources, Pat Gartner  
Manager, Emergency Management and Business Continuity, Jay O'Connor  
Manager, Water Operations, Brent Rostad  
Manager, Water & Sewer Engineering, Kurtis Doney

The meeting opened with a prayer.

#### CONFIRMATION OF AGENDA

**Councillor Sharron Bryce moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADMINISTRATION'S REPORTS

CM14-7      Requesting Designation Under the Provincial Disaster Assistance Program

**Recommendation**

1. That the City of Regina apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of damages caused by non-insurable events. In this case, the event is the heavy rainfall which occurred between June 18<sup>th</sup> and July 1<sup>st</sup>, 2014 and resulted in damage to basements across the city.
  
2. That the City Clerk be authorized to sign the PDAP application on behalf of the City of Regina.

**Councillor Barbara Young moved, seconded by Councillor Wade Murray, that the recommendations contained in the report be concurred in.**

Mayor Michael Fougere stepped down to enter debate.  
Councillor Sharron Bryce assumed the chair.  
Mayor Michael Fougere returned to the chair prior to the vote.

**The motion was put and declared CARRIED.**

ADJOURNMENT

**Councillor John Findura moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that Council adjourn.**

The meeting adjourned at 3:37 p.m.

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Mayor

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City Clerk