

City of Melfort
COMMITTEE OF THE WHOLE
June 26, 2006

Minutes of the Committee of the Whole meeting held on Monday, June 26, 2006, in the City Hall Meeting Room, Melfort, Saskatchewan, commencing at 5:05 p.m.

PRESENT: COUNCIL: Alderman MacNaughton, Chairman; Mayor Collins and Aldermen Lang, Abbott, Degelman and White (arrived at 5:20 p.m.).

STAFF: J. Wade, City Manager; C. Stevenson, City Treasurer; K. Ottenbreit, Director of Planning, Development & Leisure Services; G. Hnatiuk, Director of Works & Utilities; D. Shewchuk, Community Development Manager and H. Audette, City Clerk.

1. CGIS SPATIAL SOLUTIONS – PRESENTATION

Mr. Jeff Dean from CGIS Spatial Solutions gave a web presentation of their spatial land information management system, which had been previously viewed by the Treasurer and Director of Planning, Development & Leisure Services. The demo was prepared using sample data from Melfort CAD files. The system is currently being used by the City of Melville. Members agreed that this system has tremendous potential for the public, all municipal departments, plus the benefit of keeping planning information up to date. Mr. Dean completed his presentation at 5:30 p.m.

The Treasurer reported that although no negotiations have taken place, the cost of the system would be within a range of \$750 - \$1,000 per month, which includes support. There are no set-up fees or requirements for hardware or IT personnel. Administration does not anticipate that this program will put any pressure on existing staff. The GIS system can now be linked to Vadim and there is a SAMA-GIS pilot project underway in Weyburn, as well as a potential partnership with ISC. Vadim has been moving forward in this area with their I-Citizen module. The City proceeded with the Vadim ASP model in order to be able to move to an integrated system. Council was very interested in the system and directed Administration to proceed with a cost-benefit analysis to present for the next budget. It may be possible for Council to meet with representatives from the company during the SUMA convention.

The public portion of the Committee of the Whole meeting ended at 5:50 p.m. The remainder of the meeting was closed to the public due to the fact that the items on the agenda are included in the list of exemptions found in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

2. PERSONNEL

3. LAND NEGOTIATIONS

The meeting adjourned at 6:13 p.m.

Mayor

City Clerk