



Minutes of the Administration Committee Meeting

February 10, 2026

8:30 am

111 Pinehouse Drive, Saskatoon, SK

Present: Reeve Hon. Joe Hargrave - Via Video Conference
 Div. 4 Councillor David Greenwood
 Div. 1 Councillor John Germs
 Div. 2 Councillor John Saleski - Via Video Conference
 Div. 3 Councillor Lyndon Haduik
 Div. 5 Councillor Art Pruim
 Div. 6 Councillor Steven Balzer
 Div. 8 Councillor Wendy Trask

Regrets: Div. 7 Councillor Calvin Vaandrager

Staff: Kerry Hilts - CAO
 Eileen Prosser - Legislative Officer
 Cal Hamm, Director of Finance & IT Services
 Hayder Lateef - Director of Infrastructure & Public Works
 Doug Ramage - Director of Planning & Development
 Blake Peters - Operations Manager
 Shayden Brandt - Planner 1
 Brett Kitchen - Planner II

1. **Call to Order**

Councillor Trask called the meeting to order at 8:32 am.

2. **Agenda**

Recommendation: Germs

THAT the Agenda be ACCEPTED as amended by removing Items 6 and 7 as per Councillor Greenwood's request.

Carried Unanimously

3. **Declaration of Conflict of Interest**

None.

4. **Delegation(s) -**

4.1 YXE Airport Authority Board Update

Recommendation: Haduik

THAT the presentation from the Saskatoon Airport Authority (YXE) Board President and CAO Stephen Maybury be RECEIVED AS INFORMATION.

Carried Unanimously

4.2 Nicolae Cascaval - Tamke Road Planned Paving Project

Recommendation: Balzer

THAT the presentation from Nicolae Cascaval regarding dust control and paving on Tamke Road, east of the Saskatoon International Raceway be RECEIVED AS INFORMATION.

Carried Unanimously

4.3 Concerned Rate Payers regarding RR 3084

Recommendation: Pruim

THAT the presentation and written submission from the Concerned Ratepayers group regarding the condition of RR 3084 be RECEIVED AS INFORMATION.

Carried Unanimously

5. **Administration Carryforward Action List**

No new updates.

6. **Councillor Greenwood - Council and CAO Covenant change**

Item removed from the Agenda as per Councillor Greenwood's request, he will sign the Covenant as is.

7. **Councillor Greenwood - Eagle Creek Park Donation**

Item removed from Agenda as per Councillor Greenwood's request, Eagle Creek will apply for Sask Lottery Grant Funding instead.

8. **Town of Osler 125 Year Celebration**

Recommendation: Balzer

THAT the Administration Committee recommends to Council that they recognize the Town of Osler's 125 Year Celebration with an ad in The Gazette for up to \$300.00.

Carried Unanimously

9. **Adjourn**

Councillor Trask ADJOURNED the meeting at 9:38 am.


Kerry Hilts, Chief Administrative Officer

