



Swift Current, Sask.
May 21, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 21, 2019 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault
Councillor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor C. Martens
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Marty Salberg, Director of Community Development
Jackie Schlamp, Bylaw Compliance and Licensing Official
Marlene Johnson, Executive Assistant Mayor/CAO
Ryan Hunter, Deputy Fire Chief
Irene Frank, Head Cashier
Rocky Vossler, Tax Roll Clerk
Alex Popoff, Planning and Growth Development Summer Student

Absent: Councillor R. Plewis

Adoption of
Agenda.

A report regarding the City Clerk was requested to be added to the Agenda under "New Business".

No. 141 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of May 21, 2019 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 142 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the minutes of the regular Council meeting held May 6, 2019 be approved."

CARRIED.

Proclamations.

Icasiana de Gala, Southwest Newcomer Welcome Center, and Anika Henderson, SC Ministerial Committee, First United Church, and Imagine Immigration, attended to proclaim May 26 to June 1, 2019 as "Refugee Awareness Week".

Dale Petrun, President, Saskatchewan Chapter, Canadian Public Works Association, attended to proclaim May 19 to May 25, 2019 as "National Public Works Week".

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period April 29 to May 3, 2019 were presented.

No. 143 Moved by Councillor Martens, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period April 29 to May 3, 2019 in the amount of \$526,429.68 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period May 6 to May 10, 2019 were presented.

No. 144 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period May 6 to May 10, 2019 in the amount of \$848,710.47 be approved."

CARRIED.

Ice Resurfacer Replacement and Addition. A report regarding Ice Resurfacer Replacement and Addition was presented by the General Manager of Corporate Services.

No. 145 Moved by Councillor Friesen, Seconded by Councillor Martens:

“THAT Council approves an addition to the Ice Resurfacer Fleet.”

CARRIED.

No. 146 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT Council approves the proposal from Bill Hill Services Ltd. of Cochrane, AB for the supply and delivery of a new 2019 Olympia Millennium E Ice Resurfacer for a total cost of \$189,526.94 (PST included, GST excluded).”

CARRIED.

Reports for Information.

Bylaws.

No. 147 Moved by Councillor Deg, Seconded by Councillor Bowditch:

2nd Rdg “THAT Bill No. 8 - 2019 be taken as read a second time.”

CARRIED.

No. 148 Moved by Councillor Deg, Seconded by Councillor Bowditch:

Final Rdg “THAT Bill No. 8 - 2019 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 10 - 2019.

No. 149 Moved by Councillor Friesen, Seconded by Councillor Toles:

1st Rdg “That Bill No. 9 - 2019 being a borrowing bylaw for financing within General Government and Utility Operations be introduced and read a first time.”

CARRIED.

No. 150 Moved by Councillor Friesen, Seconded by Councillor Toles:

2nd Rdg “THAT Bill No. 9 - 2019 be taken as read a second time.”

CARRIED.

No. 151 Moved by Councillor Friesen, Seconded by Councillor Toles:

3rd Rdg “THAT Bill No. 9 – 2019 be given three readings at this meeting.”

CARRIED.

No. 152 Moved by Councillor Friesen, Seconded by Councillor Toles:

Final Rdg “THAT Bill No. 9 - 2019 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 11 - 2019.

Unfinished
Business.

New
Business.

Appoint- A report regarding the City Clerk was presented by the CAO.
ment of
the City Clerk.

No. 153 Moved by Councillor Deg, Seconded by Councillor Martens:

“THAT Council appoints Jackie Schlamp as the City Clerk for the City of Swift Current effective August 1st, 2019.”

CARRIED.

No. 154 Moved by Councillor Martens, Seconded by Councillor Toles:

“THAT the following be received as information and filed:

- Agenda and Meeting Minutes for the Swift Current Library Branch Board Meeting held May 15, 2019;
- Chinook Regional Library Report of April 1 – May 14, 2019;
- Swift Current Branch Chinook Regional Library Manager’s Report of April, 2019;
and
- Southwest Municipal Government Committee Meeting Minutes of April 23, 2019.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Mitchell Field Clubhouse, Swift Current 57's home opener on May 29th, free admission with a donation, and shortage of billet families;
- Swift Current Library and Chinook Regional Library update;
- Field of Dreams Dinner, Congratulations to Brad Woods and team for a job well done;
- Reality Executives Grand Re-Opening with Ride for Dad BBQ donations;
- Grandstand at Kinetic Park;
- Swift Current Broncos hosting Extreme Bulls;
- Western Canada Summer Games Update;
- Mayor's Luncheon;
- Swift Current Ambulance 40th Anniversary;
- Stefan Rumpel, Drama Teacher and Youth Improv Leader receives Saskatchewan Drama Association Outstanding Achievement Award;
- Aaron Matthews wins bronze at Special Olympics Bowling;
- Red Neck Betties Roller Derby upcoming bout June 22nd;
- Truth & Reconciliation Event – Missing and Murdered Indigenous Women;
- Ag & Ex Committee Meeting;
- Alert City App: boil water advisory - residents are encouraged to sign up to receive notifications;
- Women in Business hosted by Scotia Bank;
- Great Plains College Graduation Ceremony;
- Junior Wolverines Lacrosse;
- High School Badminton Provincials held in Swift Current;
- S3 Mother's Day Pancake Breakfast held at the Community Garden;
- RCMP Regimental Dinner at Sky Center;
- Southwest Homes Community Connection Grand Re-opening in SC Mall; and
- Thank you to surrounding Reeves, Councillors, and Managers from Southwest Municipal Government Meetings for participation in WCSG.

Adjourn-
ment.

No. 155 Moved by Councillor Martens, Seconded by Councillor Deg:

(7:57 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk