



Swift Current, Sask.  
July 29, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on July 29, 2019 commencing at 6:30 p.m.

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

Tim Marcus, Chief Administrative Officer  
Kathy Hopfner, General Manager Corporate Services  
Mitch Minken, General Manager of Infrastructure and Operations  
Jackie Schlamp, Acting City Clerk  
Jim Jones, General Manager of Community Services  
Kathy Dand, Acting General Manager Planning and Development  
Darren McClelland, Fire Chief  
Jolene Peters, Manager of Engineering Services  
Michael Kehler, City Assessor  
Michael Boutilier, Communications & Stakeholder Relations Coordinator  
Marlene Johnson, Executive Assistant Mayor/CAO  
Kelly Elliott, Administrative Assistant  
Irene Frank, Head Cashier

Absent: Councillor G. Bowditch

Adoption of  
Agenda.

A request was made for the Proclamation of 2019 WCSG Host Society to be presented after Items for Action are complete.

No. 191 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of July 29, 2019 be adopted as amended."

CARRIED.

Adoption of  
Minutes.

No. 192 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held July 15, 2019 be approved."

CARRIED.

Proclamations.

Jacqui Williams, Executive Director, and Lyndsaye Greke-Flynn, President, Canadian Mental Health Association, attended to proclaim August 4 to August 10, 2019 as "CMHA Swift Current Week".

Delegations.

Harvey Lomax, Larry Kielo, Gord Budd, and Max Mirau, Police Advisory Committee, attended to speak regarding the proposed amendments to the School Zone and Active Playground Zone Traffic Bylaw No. 39 - 1994.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period July 15 to July 19, 2019 were presented.

No. 193 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period July 15 to July 19, 2019 in the amount of \$3,041,839.17 be approved."

CARRIED.

Discretion- A report regarding Discretionary Use for Cannabis Retail at 212 Central Avenue North  
ary Use (102014474 Saskatchewan Inc. and YSS Corporation/Sweet Tree Cannabis Co.) was  
212 Central presented by the Acting General Manager of Planning and Development.  
Ave N. (for  
Cannabis  
Retail).

No. 194 Moved by Councillor Martens, Seconded by Councillor Friesen:

“THAT Notice of Council’s intent to consider a discretionary use in a DC2 – C1 Direct Control Central Downtown District be given at this time for the proposed development of a Cannabis Retail Store located at 212 Central Avenue North and with a legal description of Unit #2, Condo Plan 102123740 Ext 0.”

CARRIED.

Amend- A report regarding Amendment to the Proclamation/Flag Raising Policy was  
ment presented by the Acting City Clerk.  
Proclama-  
tion / Flag  
Raising  
Policy.

No. 195 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT the Proclamation/Flag Raising Policy issued April 5<sup>th</sup>, 2004 be amended by way of deleting section 4 and 5 and replaced with the following:

‘Proclamations are exclusive for a one-week period, Sunday to Saturday, and are on a first come first serve basis. However, this time period maybe extended on either side of the requested week to accommodate scheduled events’.”

CARRIED.

Proclamations (as amended)

Mark Benesh, Mellissa Shaw, and Denise Barbier, 2019 WCSG Host Society, attended to proclaim August 9 to August 18, 2019 as “2019 Western Canada Summer Games Week”.

Reports for  
Information.

Bylaws.

No. 196 Moved by Councillor Friesen, Seconded by Councillor Plewis:

1<sup>st</sup> Rdg “That Bill No. 10 - 2019 being a bylaw to amend School Zone and Active Playground Zone Traffic Bylaw No. 39 – 1994 to enhance safety in and around schools and playgrounds along with additional textural updates be introduced and read a first time.”

CARRIED.

No. 197 Moved by Councillor Friesen, Seconded by Councillor Plewis:

2<sup>nd</sup> Rdg “THAT Bill No. 10 - 2019 be taken as read a second time.”

CARRIED.

No. 198 Moved by Councillor Friesen, Seconded by Councillor Plewis:

3<sup>rd</sup> Rdg “THAT Bill No. 10 – 2019 be given three readings at this meeting.”

CARRIED.

No. 199 Moved by Councillor Friesen, Seconded by Councillor Plewis:

Final Rdg “THAT Bill No. 10 - 2019 be taken as read a third time and finally passed.”

CARRIED.

**THIS BILL IS THEN NUMBERED BYLAW NO. 12 - 2019.**

Unfinished  
Business.

New  
Business.

No. 200 Moved by Councillor Plewis, Seconded by Councillor Martens:

“THAT the following be received as information and filed:

- Agenda of the Southwest Transportation Planning Council Inc. Executive Working Committee Meeting of July 26, 2019.”

CARRIED.

Communi-  
cations.

En Camera  
Items.

A request was presented by the Acting City Clerk to discuss the matter of Western Canada Summer Games Update "en camera".

No. 201 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Western Canada Summer Games Update be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

A request was presented by the General Manager of Infrastructure and Operations to discuss the matter of Contracts/Proposals "en camera".

No. 202 Moved by Councillor Deg, Seconded by Councillor Toles:

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Contracts/Proposals be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- SW YES, Dorie's House AGM;
- CAO BBQ;
- 57's last regular season home game is August 6<sup>th</sup>;
- The Great Southwest Shakespeare Festival;
- RibFest August 2<sup>nd</sup> – 4<sup>th</sup> at Living Sky Casino;
- Safe Places now has 2000 individuals that are Youth Certified;
- MNP Bronco Alumni Golf Tournament;
- Fire Chief Darren McClelland provided an update on the filming of "Hellfire Heroes" being aired later this year on the Discovery Channel;
- SK Abilities Superhero Celebrity Day at Riverside Park;
- WCSG uniform distribution;
- Shout out to Community Services and all staff, our City is looking great;
- Recycling of plastics update, encouragement to use re-usable bags;
- Stars for Saskatchewan ticket sales;
- Fire Department respond to house fire on the weekend;

- Installation of new Score Clock at i-Plex; and
- Sending well wishes to Councillor Bowditch as he recovers from surgery”.

Adjourn-  
ment.

No. 203 Moved by Councillor Martens, Seconded by Councillor Toles:

(7:30 p.m.) “THAT we do now adjourn.”

CARRIED.

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Mayor

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Acting City Clerk