



Swift Current, Sask.
March 14, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 14, 2016 commencing at 6:30 p.m.

Attendance: Mayor J. Schafer
Councillor P. Friesen
Councillor G. Budd
Councillor R. Toles
Councillor R. Plewis
Councillor G. Bowditch

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Greg Parsons, Director of Engineering Services and Operations
Jackie Schlamp, Acting City Clerk / Bylaw Compliance and Licensing Official
Dean Robson, General Manager of Community Services
Denis Pilon, Fire Chief
Marty Salberg, Director of Community Development
Michael Ruus, Manager of Development Services
Michael Kehler, City Assessor
Marlene Johnson, Executive Assistant Mayor/CAO

Absent: Councillor D. Perrault

Adoption of
Agenda.

No. 49 Moved by Councillor Budd, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of March 14, 2016 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 50 Moved by Councillor Toles, Seconded by Councillor Plewis:

“THAT the minutes of the regular Council meeting held February 29, 2016 be approved.”

CARRIED.

Proclamations.

Public
Hearings/
Notice
Matters.

A Public Hearing was held in connection with Council’s intention to consider a Bylaw to amend Zoning Bylaw No. 24 – 2014 by adding a new Section DC1-R2 – Direct Control Low Density Multi-Unit Dwelling Residential District, including consequential textual amendments throughout. No presentations were made.

A Public Hearing was held in connection with Council's intention to consider a Bylaw to amend Zoning Bylaw No. 24 – 2014 by rezoning Parcel B, Plan 102188730 from PW – Parkway District to DC1-R2 – Direct Control Low Density Multi-Unit Dwelling Residential District, and adjust any adjacent district boundaries as needed. No presentations were made.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period February 22 to February 26, 2016 were presented.

No. 51 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period February 22 to February 26, 2016 in the amount of \$955,468.64 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period February 29 to March 4, 2016 were presented.

No. 52 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period February 29 to March 4, 2016 in the amount of \$858,791.87 be approved."

CARRIED.

Wind Tower Rescue Service Agreement. A report regarding Wind Tower Rescue Service Agreement was presented by the Fire Chief.

No. 53 Moved by Councillor Budd, Seconded by Councillor Bowditch:

"THAT the City enter into a Rescue Service Agreement with Gamesa Wind US, LLC to provide rescue services at the wind towers owned by Sunbridge, located east of Gull Lake, and the Mayor and City Clerk be authorized to sign the said Agreement."

CARRIED.

PPIH Board. A report regarding Prairie Pioneers Independent Housing Inc. was presented by the Acting City Clerk.

No. 54 Moved by Councillor Budd, Seconded by Councillor Bowditch:

"THAT the following individuals be appointed as the City's representatives for the Prairie Pioneers Independent Housing Inc. effective March 16th, 2016 and to continue until the day preceding the Annual General Meeting in 2017, namely:

- Councillor Friesen;
- Councillor Toles;
- Councillor Plewis;
- Tim Marcus, CAO;
- Jackie Schlamp, Acting City Clerk;
- John Wall;
- Al Bridal."

CARRIED.

Reschedule of a Council Meeting. A report regarding the reschedule of a Council Meeting was presented by the Acting City Clerk.

No. 55 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT the Council Meeting of March 28th, 2016 be rescheduled to Tuesday March 29th, 2016 at 6:30 pm be approved.”

CARRIED.

Sask. Lotteries Community Grant Program. A report regarding the Saskatchewan Lotteries Community Grant Program was presented by the General Manager of Community Services.

No. 56 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT City Council approves the applications and funding amounts under the 2016-2017 Saskatchewan Lotteries Community Grant Program as follows:

Community Services	\$ 7,000.00
Community Services	\$ 9,281.00
Community Services	\$ 1,000.00
Community Services	\$10,000.00
Community Services	\$29,000.00
Community Services	\$12,000.00
Doc's Town Village	\$ 1,200.00
Golden Age Bowling	\$ 700.00
Good Tyme Dance Club	\$ 500.00
Line Dancercise Club	\$ 500.00
Public Arts Service	\$ 1,000.00
Renz's Rounds	\$ 500.00
Riderz Snowboard Club	\$ 1,000.00
Sask Abilities Council	\$ 2,000.00
Sask Special Olympics	\$ 2,000.00
SC Canadian Mental Health	\$ 1,500.00
SC Community Youth Initiative	\$ 2,500.00
SC Judo Club	\$ 750.00
SC Lacross Inc.	\$ 1,000.00
SC Music Festival	\$ 500.00
SC Outdoor Hockey League	\$ 1,500.00
SC Pickleball & Tennis Club	\$ 250.00
SC Scout's Canada	\$ 500.00
SC Senior Citizen's Activity Centre	\$ 400.00
Senior Ladies Line Dancing	\$ 1,000.00

SW Crisis Services	\$ 1,000.00
SW Cultural Development Group	\$ 1,000.00
SW Cultural Development Group	\$ 1,000.00
SW Cultural Development Group	\$ 500.00
SW Indoor Pickleball Club	\$ 250.00
SW Newcomer Welcome Centre	\$ 500.00
SW Sask Square & Round Dance	\$ 500.00
Air Cadets	\$ 750.00
Blenders Art & Music	\$ 500.00
Lac Pelletier Lac la Plume Hist. Assoc.	\$ 500.00
SC ACT/UCT Stingrays Swim Club	\$ 750.00
SC Ag & Ex	\$ 500.00
SC Allied Arts Council	\$ 750.00
SC Barracudas Swim Club	\$ 500.00
SC Curling Club	\$ 750.00
SC Fencing Club	\$ 750.00
SC Mennonite Heritage Village	\$ 1,500.00
SC Minor Baseball	\$ 750.00
SC Minor Girls Softball	\$ 750.00
SC Mixed Volleyball League	\$ 250.00
SC Music Camp	\$ 1,000.00
SC Oratoria Choir	\$ 250.00
SC Skateboard Club	\$ 700.00
SC Square Dance Club	\$ 500.00
SC Titans Wrestling Club	\$ 750.00
SW Cultural Development Group	\$ 750.00
SW Cultural Development Group	\$ 750.00
SW Sask. Archaeological Society	\$ 250.00
Windscape Kite Club	\$ 1,000.00."

CARRIED.

Safe Places Youth Certification. A report regarding Safe Places – Youth Certified Brief was presented by the General Manager of Community Services.

No. 57 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the report of Safe Places – Youth Certified Brief be received and filed.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Welcome to tonight's meeting english as a second language students from Great Plains College;
- Museum Lunch and Learn – Street Naming and History of Hockey in our City;
- SC District Drug Task Force;
- Pot hole season – update as to process of reporting to the City for repair;
- Ford World Women's Curling Championship to begin this week;
- Swift Current Broncos season.

Adjourn-
ment.

No. 58 Moved by Councillor Plewis, Seconded by Councillor Budd:

(7:17 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk