



Swift Current, Sask.
April 25, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on April 25, 2016 commencing at 6:30 p.m.

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

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Jackie Schlamp, Bylaw Enforcement & Licensing Official/Acting City Clerk
Dean Robson, General Manager of Community Services
Michael Ruus, Manager of Development Services
Marty Salberg, Director of Community Development
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Pete L'Heureux, Deputy Fire Chief
Darren McClelland, Deputy Fire Chief

Absent: Councillor R. Plewis

Adoption of
Agenda.

No. 85 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of April 25, 2016 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 86 Moved by Councillor Toles, Seconded by Councillor Bowditch:

“THAT the minutes of the regular Council meeting held April 11, 2016 be approved.”

CARRIED.

Proclamations.

Ruth Smith, Executive Director; and Gary Coombs, Board Member, Canadian Mental Health Association, attended to proclaim May 1 to May 7, 2016 as “Mental Health Week”.

Public
Hearings/
Notice
Matters.

Items for
Action.

2015 The 2015 Annual Financial Statements were presented by Terri Olfert, City Auditor,
Annual Stark & Marsh.
Financial
Statements.

No. 87 Moved by Councillor Perrault, Seconded by Councillor Friesen:

“THAT the City of Swift Current’s 2015 Financial Statements be adopted.”

CARRIED.

Public The 2015 Public Accounts were presented by the Deputy CAO/CFO.
Accounts.

No. 88 Moved by Councilor Budd, Seconded by Councillor Toles:

“THAT the City of Swift Current’s 2015 Public Accounts be received as information and filed.”

CARRIED.

Accounts. The General Revenue Fund Disbursement Records for the period April 4 to April 8, 2016 were presented.

No. 89 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period April 4 to April 8, 2016 in the amount of \$564,814.02 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period April 11 to April 15, 2016 were presented.

No. 90 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period April 11 to April 15, 2016 in the amount of \$1,251,744.45 be approved."

CARRIED.

2016 Light Truck Tender. A report from the Manager of Purchasing regarding 2016 Light Truck Tender was presented by the General Manager of Corporate Services.

No. 91 Moved by Councillor Budd, Seconded by Councillor Bowditch:

"THAT the 2016 Light Truck Tender be awarded to Knight Dodge of Swift Current, SK for a total amount of \$241,120.59 (excluding GST)."

CARRIED.

Kinetic Park Campground Electrical Upgrade. A report from the Manager of Purchasing regarding Kinetic Park Campground Electrical Upgrade was presented by the General Manager of Corporate Services.

No. 92 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the contract for the Kinetic Park Campground Electrical Upgrade be awarded to Riverside Electric of Swift Current, SK for a total amount of \$52,600.00 (excluding GST)."

CARRIED.

Mill Rate; A report regarding Notice of Motion for Bylaws to: Establish the Mill Rate; Establish
Mill Rate the Mill Rate Factors; Special Levy; and Exempt the 2016 Assessment of Certain
Factors; Properties was presented by the General Manager of Corporate Services.
Special
Levy;
Assessment
Exemption
on Certain
Properties.

No. 93 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT Notice of Motion be given at this time by advising the public of Council’s
intention to consider a Bylaw to establish the Mill Rate.”

CARRIED.

No. 94 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT Notice of Motion be given at this time by advising the public of Council’s
intention to consider a Bylaw to establish the Mill Rate Factors.”

CARRIED.

No. 95 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT Notice of Motion be given at this time by advising the public of Council’s
intention to consider a Bylaw to establish a Special Levy for funding of the Regional
Hospital.”

CARRIED.

No. 96 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT Notice of Motion be given at this time by advising the public of Council’s
intention to consider a Bylaw to exempt the 2016 assessment of certain properties.”

CARRIED.

Subdivide 2004 Sask Dr. & 2215 Woodrow Lloyd Pl. (Cypress Health Region). A report regarding a Proposal to Subdivide all of Parcels L and M, Plan 102126144 and Part of Parcel A, Plan 101841454 (2004 Saskatchewan Drive and 2215 Woodrow Lloyd Place – Cypress Health Region Facilities) was presented by the Manager of Development Services.

No. 97 Moved by Councilor Perrault, Seconded by Councillor Budd:

“THAT the Plan of Proposed Subdivision for all of Parcels L and M, Plan 102126114 and part of Parcel A, Plan 101841454 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Subdivide 28 & 34 - 5th Ave NE. A report regarding a Proposal to Subdivide Lots 24 and 25, Block 46, Plan 98SC16073 with respect to a Boundary Rearrangement (28 & 34 – 5th Avenue NE) was presented by the Manager of Development Services.

No. 98 Moved by Councilor Perrault, Seconded by Councillor Bowditch:

“THAT the Proposed Subdivision of part of Lot 24 and all of Lot 25, Block 46, Plan 98SC16073 be approved, subject to the garage being removed as shown on plan attached to the Manager of Development Services’ report dated April 19, 2016, be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Reports for Information.

Bylaws.

No. 99 Moved by Councillor Toles, Seconded by Councillor Budd:

1st Rdg “That Bill No. 3 - 2016 being a bylaw to amend Zoning Bylaw No. 24 – 2014 by rezoning Lots 1 to 12, Block D, Plan EA5715; Lots A and B, Block 50, Plan EA5715; and Lots 12 to 17, Block 50, Plan G3601 from R1 – Single Detached Dwelling Residential District to R2 – Low Density Multi-Unit Dwelling Residential District and adjust any adjacent district boundaries as needed be introduced and read a first time.”

CARRIED.

Unfinished
Business.

New
Business.

No. 100 Moved by Councilor Toles, Seconded by Councillor Perrault:

"THAT the following items be received as information and filed:

- Chinook Regional Library Director's Report dated November 3, 2015;
- Chinook Regional Library Rural Branch Manager's Report dated October 23, 2015.
- SLTA Report to Chinook – Fall 2015.
- Chinook Regional Library Fall Meeting Minutes dated November 7, 2015.
- Chinook Regional Library Executive Committee Meeting Minutes dated November 3, 2015.
- Report on the Swift Current Branch Library – Fall 2015.
- 2015 Report of the Chinook Regional Library – November 7, 2015 AGM.
- Chinook Regional Library Rural Branch Manager's Report dated November 7, 2015."

CARRIED.

Communi-
cations.

Delegations.

En Camera
Items.

A request was presented by the Manager of Development Services to discuss the matter of Cypress Point Subdivision "en camera".

A request was presented by the General Manager of Infrastructure and Operations to discuss the matter of 2nd Avenue Overpass Rehabilitation Project "en camera".

No. 101 Moved by Councillor Friesen, Seconded by Councillor Perrault:

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matters of Cypress Point Subdivision and 2nd Avenue Overpass Rehabilitation Project 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:

- Opening of Park Washrooms;
- Cypress Health Region Volunteer Appreciation;
- Kiwanis and Rotary Club Lobster Fest;
- Street Sweeping;
- Library Report;
- Swift Current Little Theatre;
- Special Olympics;
- Saskatchewan Builders' Association Conference;
- Share the Road with Motorcycles;
- Report Drunk Drivers;
- Weekend Fire & community coming together to support families in need.

Adjourn-
ment.

No. 102 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(7:30 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk