



Swift Current, Sask.
June 6, 2016

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

Attendance: Mayor J. Schafer
Councillor G. Bowditch
Councillor D. Perrault
Councillor R. Plewis
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
Michael Ruus, Manager of Development Services
Michael Kehler, City Assessor
Michael Boutillier, Communications and Stakeholder Relations Coordinator
Marlene Johnson, Executive Assistant Mayor/CAO
Natasha Pardo, Aquatic Superintendent
Jackie Schlamp, Bylaw Compliance & Licensing Official
Guylaine Green, Recreation and Scheduling Superintendent
Cynthia Starchuk, Building Official

Absent: Councillor G. Budd
Councillor P. Friesen

Adoption of
Agenda.

No. 144 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of June 6, 2016 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 145 Moved by Councillor Toles, Seconded by Councillor Perrault:

"THAT the minutes of the regular Council meeting held May 24, 2016 be approved."

CARRIED.

Proclamations.

Brooke Robson and Brooke Kuglin, Community Services Division, attended to proclaim June 5 to June 11, 2016 as "Recreation and Parks Week".

Jessica Smith, Saskatchewan Prairie Conservation Action Plan, attended to proclaim June 12 to June 18, 2016 as "Native Prairie Appreciation Week".

Public Hearings/ Notice Matters.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period May 16 to May 20, 2016 were presented.

No. 146 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period May 16 to May 20, 2016 in the amount of \$1,000,346.02 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period May 24 to May 27, 2016 were presented.

No. 147 Moved by Councillor Perrault, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period May 24 to May 27, 2016 in the amount of \$1,027,941.71 be approved."

CARRIED.

Front End Loader Replacement. A report from the Manager of Purchasing regarding Front End Loader Replacement was presented by the General Manager of Corporate Services.

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

“THAT the proposal from Brandt Tractor of Swift Current, SK for the supply and delivery of a 2016 John Deere 624K Front End Loader for a total cost including trade-in of \$216,720.00 plus GST be approved.”

CARRIED.

Janie & Helen Rempel Community Garden. A report regarding Janie and Helen Rempel Community Garden was presented by the Chief Administrative Officer. Leann Messer of S3 Enterprises was in attendance to show a video on the concept of the community garden.

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

“THAT the City enter into a Donation Agreement with Edward Robert Sonntag and S3 Enterprises Inc. and that the Mayor and City Clerk be Authorized to sign the said Agreement.”

CARRIED.

Appointment of Building Official. A report from the Director of Community Development regarding Appointment of Building Official was presented by the Manager of Development Services.

No. 150 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT Cynthia Starchuk be appointed as Building Official for the City of Swift Current effective immediately.”

CARRIED.

SIGA/SK Abilities Council Access Transit. A report regarding Saskatchewan Indian Gaming Authority Inc, Saskatchewan Abilities Council and the City of Swift Current – Access Transit Partnership Agreement was presented by the Director of Infrastructure and Operations.

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

“THAT the City enter into a Services Agreement with Saskatchewan Indian Gaming Authority Inc. (SIGA) and Saskatchewan Abilities Council for the provision of Access Transit Service and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Inner City Housing Initiative. A report regarding Inner City Housing Initiative was presented by the City Clerk.

No. 152 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to introduce a Bylaw to approve the Tax Assessment Exemption Agreements in connection with the Inner City Housing Initiative.”

CARRIED.

Mail-In Ballots. A report regarding 2016 Municipal Election – Mail-In Ballots was presented by the City Clerk.

No. 153 Moved by Councillor Plewis, Seconded by Councillor Perrault:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to introduce a Mail-In Ballot Bylaw.”

CARRIED.

Bylaw to Require Criminal Record Checks With Nomination Papers. A report regarding a Bylaw to Require Criminal Record Checks with Nomination Papers was presented by the City Clerk.

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

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to introduce a Bylaw to Require Criminal Record Checks with Nomination Forms.”

CARRIED.

2016 Municipal Election. A report regarding 2016 Municipal Election was presented by the City Clerk.

No. 155 Moved by Councillor Plewis, Seconded by Councillor Perrault:

“THAT the following be approved for the 2016 general election:

1. Approval of the polling areas and places as shown on the polling map attached to the City Clerk’s report dated May 30, 2016.

- 2. Homebound voting be established.
- 3. Institutional polls be established on Election Day at The Meadows and the Cypress Regional Hospital.
- 4. That Advance Polls be established as follows:

Lt. Col. Clifton Centre	October 19 th	5:00 p.m. to 9:00 p.m.
Lt. Col. Clifton Centre	October 22 nd	1:00 p.m. to 5:00 p.m.
Pioneer Manor	October 19 th	9:30 a.m. to 11:00 a.m.
Riverview Village Estates	October 19 th	1:30 p.m. to 3:00 p.m.
The Bentley	October 20 th	10:00 a.m. to 11:30 a.m.
Heritage Towers	October 20 th	1:30 p.m. to 3:00 p.m.
Prairie View Lodge	October 21 st	9:30 a.m. to 11:00 a.m.
Golden West Manor	October 21 st	1:30 p.m. to 3:00 p.m.

- 5. That remuneration be paid to election workers as follows:

Returning Officer	\$555
Supervising Deputy Returning Officers	\$255
Deputy Returning Officers	\$155
Advance Poll Supervising Deputy Returning Officers	\$400
Advance Poll Deputy Returning Officers	\$325
Training Session	\$ 30

- 6. That voters be registered at the poll when voting.
- 7. That the names of candidates on the ballots be listed by order of surname as withdrawn from a receptacle.
- 8. That the disclosure of campaign contributions and expenses not be implemented at this time.
- 9. That the Council meeting of October 24, 2016 be cancelled.”

CARRIED.

Reports for Information.

Bylaws.

No. 156 Moved by Councillor Toles, Seconded by Councillor Perrault:

1st Rdg “That Bill No. 9 - 2016 being a bylaw to amend Zoning Bylaw No. 24 – 2014 by amending Section 4.20A (Direct Control District) and consequential textual amendments throughout be introduced and read a first time.”

CARRIED.

Unfinished
Business.

New
Business.

No. 157 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

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

- a) Minutes of the Prairie Pioneers Independent Housing Inc. meeting held April 20, 2016; and
- b) Minutes of the Southwest Municipal Government Committee meeting held April 27, 2016.”

CARRIED.

Communi-
cations.

Delegations.

En Camera
Items.

Develop- A request was presented by the Manager of Development Services to discuss the
ment Levy matter of Development Levy Update "en camera".
Update.

Elmwood A request was presented by the General Manager of Corporate Services to discuss
Golf Club the matter of Elmwood Golf Club Development Agreement "en camera".
Development
Agreement.

No. 158 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

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

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Elmwood Golf Club Development Agreement 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:

- Sask Power Rate Increase;
- Traffic Concerns in the Central School Area;
- Tour of The Meadows Long-Term Care Facility;
- Tim Horton's Camp Day;
- Chinook Regional Library Planning Meeting;
- Pride Event – Lyric Theatre;
- D-Day – 72 Years Ago Today;
- Overpass Update;
- Eldon McIntyre named to Saskatchewan Order of Merit;
- Happy Birthday to His Worship;
- Swift Current Indians Opening Day;
- Sheldon Kennedy Inducted into Hall of Fame;
- Broncos Professional Bull Riding;
- Global Petroleum Show in Calgary;
- Brain Injury Awareness Month.

Adjourn-
ment.

No. 159 Moved by Councillor Perrault, Seconded by Councillor Plewis:

(7:45 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk