



Swift Current, Sask.  
November 21, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on November 21, 2016 commencing at 6:30 p.m.

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

Tim Marcus, Chief Administrative Officer  
Kari Cobbler, Asset Manager  
Mitch Minken, General Manager of Infrastructure and Operations  
Lee Ann Thibodeau-Hodgson, City Clerk  
Dean Robson, General Manager of Community Services  
Michael Ruus, Manager of Development Services  
Michael Kehler, City Assessor  
Marty Salberg, Director of Community Development  
Michael Boutilier, Communications and Stakeholder Relations Coordinator  
Denis Pilon, Fire Chief  
Marlene Johnson, Executive Assistant Mayor/CAO  
Jackie Schlamp, Bylaw Compliance and Licensing Official

Adoption of  
Agenda.

No. 283 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of November 21, 2016 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 284 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held October 11, 2016 and the Inaugural Council Meeting of November 7, 2016 be approved."

CARRIED.

Proclamations.

Bula Ghosh and Icasiana deGala, Multicultural Council of Saskatchewan, attended to proclaim November 20 to November 26, 2016 as "Saskatchewan Multicultural Week".

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period October 3 to October 7, 2016 were presented.

No. 285 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period October 3 to October 7, 2016 in the amount of \$692,608.90 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period October 11 to October 14, 2016 were presented.

No. 286 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period October 11 to October 14, 2016 in the amount of \$1,555,121.26 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period October 17 to October 21, 2016 were presented.

No. 287 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period October 17 to October 21, 2016 in the amount of \$2,059,633.53 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period October 24 to October 28, 2016 were presented.

No. 288 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period October 24 to October 28, 2016 in the amount of \$1,045,756.38 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period October 31 to November 4, 2016 were presented.

No. 289 Moved by Councillor Martens, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period October 31 to November 4, 2016 in the amount of \$1,011,928.77 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period November 7 to November 10, 2016 were presented.

No. 290 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period November 7 to November 10, 2016 in the amount of \$689,026.90 be approved."

CARRIED.

WWTP Plate Screen Separator. A report regarding Plate Screen Separator for Wastewater Treatment Plant was presented by the General Manager or Infrastructure and Operations.

No. 291 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT the purchase of the plate screen separator replacement for the Wastewater Treatment Plant to awarded to Veolia Water Technologies Canada Inc. for a total amount of \$132,120.00 excluding GST & PST and that the Mayor and City Clerk be authorized to sign the Contract with Veolia Water Technologies Canada Inc.”

CARRIED.

Rezoning Springs Valley Area Correction. A report regarding Correction to Proposed Rezoning Map for the Springs Valley Area was presented by the Manager of Development Services.

No. 292 Moved by Councillor Martens, Seconded by Councillor Deg:

“THAT the correction to the proposed amendments to the Zoning Map of Zoning Bylaw No. 24 – 2014 as shown on Figure 2 of the Manager of Development Services’ report dated November 17, 2016 be accepted and that Bill No. 22 – 2016 be amended accordingly.”

CARRIED.

Subdivision 500 Block of 6<sup>th</sup> Ave SE. A report regarding a Proposal to Subdivide Lots A to G, Block 9, Plan 78SC06857, being the 500 Block of 6<sup>th</sup> Avenue SE (Evolve Developments Ltd.) was presented by the Manger of Development Services.

No. 293 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT the proposed subdivision of Lots A to G, Block 9, Plan 78SC06857 be approved subject to any servicing agreement that may be required and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Subdivision 430 – 1<sup>st</sup> Ave NE. A report regarding a Proposal to Subdivide Lot 14, Block 88, Plan AB368 (430 – 1<sup>st</sup> Avenue NE) was presented by the Manager of Development Services.

No. 294 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT the proposed subdivision of Lot 14, Block 88, Plan AB368 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Ice Floor Slab Replacement Credit Union i-Plex. A report regarding Ice Floor Slab Replacement at the Credit Union i-Plex was presented by the General Manager of Community Services.

No. 295 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

“THAT City Council approves \$2,500,000.00 from the 2017 City of Swift Current Capital Budget for the replacement of the ice floor slab at the Credit Union i-Plex.”

CARRIED.

No. 296 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 borrowing bylaw for financing within General Government for the replacement of the ice floor slab at the Credit Union i-Plex.”

CARRIED.

Council Appointments to Boards and Committees. A report regarding Council Appointments to Boards and Committees was presented by the City Clerk.

No. 297 Moved by Councillor Plewis, Seconded by Councillor Martens:

“THAT the following appointments be made effective immediately to December 31, 2018, unless otherwise stated:

<u>Board</u>	<u>Appointments</u>
<b>Chamber of Commerce</b>	Councillor Deg

<b>Community Futures Southwest</b>	Councillor Bowditch
<b>Comprehensive Community S.C. Inc. (Riverview Estates)</b>	Councillor Friesen
<b>Drug Task Force</b>	Councillor Martens
<b>Economic Development Committee</b>	Mayor Perrault Councillor Plewis CAO Director of Community Development
<b>Elmwood Golf and County Club</b>	Councillor Deg
<b>Living Sky Community Development Corporation Board</b>	Mayor Perrault Marty Salberg
<b>Main Street Sask</b>	Councillor Martens
<b>Murals Advisory</b>	Councillor Bowditch Councillor Friesen
<b>Newcomer Welcome</b>	Councillor Bowditch
<b>Public Library</b>	Councillor Toles
<b>SaskPower Negotiations</b>	Mayor Perrault Councillor Plewis Jerrod Schafer
<b>Southwest Municipal Government Committee</b>	Councillor Friesen
<b>Southwest Youth Emergency Shelter Advisory Committee</b>	Councillor Toles
<b>Southwest Transportation Planning Council</b>	Dan Martens
<b>Stream Stewardship</b>	Councillor Bowditch
<b>Street/Facility Naming Advisory Board</b>	Councillor Bowditch Councillor Friesen

**Swift Current Broncos**

Councillor Plewis

**Swift Current Housing  
Committee**

Councillor Friesen

**Tourism**

Councillor Toles

**Deputy Mayor  
2016 – 2020 Term**

Councillor Plewis

**Acting Mayors  
2016 to 2020 Term**

Councillor Friesen	November and December
Councillor Bowditch	January and February
Councillor Toles	March and April
Councillor Plewis	May and June
Councillor Deg	July and August
Councillor Martens	September and October.”

CARRIED.

Reports for  
Information.

2016 Civic Election Results. A report regarding Civic Election Results – October 26, 2016 was presented by the City Clerk.

No. 298 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT the report from the City Clerk regarding Civic Election Results of October 26, 2016 be received as information and filed.”

CARRIED.

Bylaws.

Unfinished  
Business.

New  
Business.

No. 299 Moved by Councillor Toles, Seconded by Councillor Friesen:

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

- a) Annual Meeting Minutes of the Chinook Regional Library dated April 16, 2016 with 2016 Fall Board Meeting Agenda;
- b) Minutes of the Southwest Municipal Government Committee meeting held September 23, 2016; and
- c) Minutes of the Southwest Municipal Government Committee meeting held October 21, 2016.”

CARRIED.

Communi-  
cations.

Delegations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- The Meadows Long-Term Care Facility Grand Opening;
- Salvation Army Miracle Room;
- Swift Current Comp High School – US Federal Election;
- Dorie’s House Guided Tours;
- Tourism Meeting;
- Judging of SADD Mocktail Contest;
- Lion’s Club 70<sup>th</sup> Anniversary;
- Swift Current Indians Poker Tournament Fundraiser;
- Drug Task Force;
- Public Library – Scott Bauer Story;
- Mayors/Managers Meetings – Regina;
- Remembrance Day Celebrations;
- Multicultural Week;
- Tree Lighting.



Adjourn-  
ment.

No. 300 Moved by Councillor Friesen, Seconded by Councillor Martens:

(8:05 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk