

# **COUNCIL MEETING**

Monday, December 19, 2016 6:30 p.m. Council Chambers, City Hall

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# **ADOPTION OF AGENDA**

Adoption of Agenda.

# **ADOPTION OF MINUTES**

Adoption of minutes of the regular Council meeting held December 5<sup>th</sup>, 2016.

### **PROCLAMATIONS**

# PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

### **ITEMS FOR ACTION**

- 1 Accounts.
- 10 Report regarding Year-End Write Offs.
- **13** Report regarding 2017 Water Treatment Chemical Tender.
- **16** Report regarding Electrical Rate Increase January 2017.
- **27** Report regarding Appointment of Acting City Clerk.

### REPORTS FOR INFORMATION

## **BYLAWS**

Bill No. 18 – 2016

A Bylaw to amend Zoning Bylaw No. 24 - 2014 by rezoning areas in the NE ¼ 31-15-13 W3M from R-C – Reserve Commercial District to R3 – High Density Multi-Unit Dwelling Residential District; C3 – Highway Commercial District; and PW – Parkway District, and adjust any adjacent district boundaries as needed. Notice given August 2, 2016.



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**28** Bill No. 22 – 2016

A Bylaw to amend Zoning Bylaw No. 24 – 2014 by rezoning Areas in the Springs Commercial Neighbourhood from R-C – Reserve Commercial District to R3 – High Density Multi-Unit Dwelling Residential and C3 – Highway Commercial Districts, and adjust any district boundaries as needed. Notice given October 11, 2016.

Will receive first reading - Councillor Friesen.

# **UNFINISHED BUSINESS**

# **NEW BUSINESS**

Minutes of the Swift Current Chamber of Commerce Executive Meeting held December 13, 2016.

### **COMMUNICATIONS**

### **DELEGATIONS**

Head Coach Joe Carnahan; Harv Martinez, Vice-President; and Mike Mutlow, Vice-President of Operations from the Swift Current Indians Baseball Club will attend to discuss the 2016 Western Major Baseball League Championships.

# ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

## REPORTS OF COUNCIL MEMBERS/ENQUIRIES

# <u>ADJOURNMENT</u>

# **NEXT MEETING DATE:**

January 16<sup>th</sup>, 2017 – 6:30 p.m.