



Swift Current, Sask.
February 13, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 13, 2017 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault
Councillor G. Bowditch
Councillor P. Friesen
Councillor C. Martens
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
Dean Robson, General Manager of Community Services
Michael Ruus, General Manager of Planning and Growth Development
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
Kari Cobler, Asset Manager
Nancy Lemay, Manager of Revenue and Collections

Absent: Councillor B. Deg
Councillor R. Plewis

Adoption of
Agenda.

No. 32 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the Agenda for the Council meeting of February 13, 2017 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 33 Moved by Councillor Toles, Seconded by Councillor Bowditch:

“THAT the minutes of the regular Council meeting held January 30, 2017 be approved.”

CARRIED.

Proclamations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period January 23 to January 27, 2017 were presented.

No. 34 Moved by Councillor Bowditch, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period January 23 to January 27, 2017 in the amount of \$1,033,040.49 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 30 to February 3, 2017 were presented.

No. 35 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period January 30 to February 3, 2017 in the amount of \$950,383.77 be approved."

CARRIED.

2017 Municipal Budget. The 2017 Municipal Budget was presented by Mayor Perrault.

No. 36 Moved by Mayor Perrault, Seconded by Councillor Friesen:

"THAT the 2017 Budget consisting of:

Capital Expenditures	\$ 26,585,849
Operating and Utility Expenses	<u>\$ 58,697,951</u>

for a total of	\$ 85,283,800
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be approved and adopted."

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:

- SUMA Convention in Saskatoon;
- 1st Annual Winter Kick-Off – Saskatchewan Ability Bowl & 30th Annual Ability Bowl;
- Family Week;
- Drug Awareness Group – Free Swimming;
- Policing Services;
- Bear Pit Session at SUMA – Every member of the Cabinet was in attendance;
- Public Library;
- Saskatchewan Senior Curling Association Bonspiel;
- Pow Wow;
- Swift Current Multi-Cultural Society – Truth and Conciliation – Let’s Walk the Talk Week;
- Cultural Awareness Activities;
- Chamber of Commerce Breakfast – State of the City Address;
- Mayor Perrault will be presenting the Budget to the Swift Current Comp High School Business Club;
- Gordon Barnhart – New SUMA President;
- FCM;
- Efficiencies;
- Bronco Week – Hosting the Pat’s.

Adjourn-
ment.

No. 37 Moved by Councillor Martens, Seconded by Councillor Bowditch:

(7:40 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk