

Swift Current, Sask. March 20, 2017

Within the Council Chambers, City Hall, a special meeting of the Council of the City of Swift Current was held on March 20, 2017 commencing at 10:00 a.m.

Attendance: Deputy Mayor R. Plewis

Councillor G. Bowditch Councillor B. Deg Councillor P. Friesen 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

Michael Kehler, City Assessor

Marty Salberg, Director of Community Development

Michael Boutilier, Communications and Stakeholder Relations Coordinator

Marlene Johnson, Executive Assistant Mayor/CAO

Jackie Schlamp, Bylaw Compliance and Licensing Official

Absent: Mayor D. Perrault

Councillor C. Martens

Adoption of Agenda.

No. 82 <u>Moved by Councillor Friesen, Seconded by Councillor Toles:</u>

"THAT the Agenda for the Council meeting of March 20, 2017 be adopted as circulated."

CARRIED.

Adoption of Minutes.

Proclamations.

Delegations.

Public Hearings/ Notice Matters.

Items for Action.

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

No. 83 <u>Moved by Councilor Bowditch, Seconded by Councillor Friesen:</u>

"THAT Council awards the ice slab replacement project to PCL Construction Management Inc. of Regina, Saskatchewan for \$1,624,000.00 and that the Mayor and City Clerk be authorized to sign the contracts."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New

Business.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

Adjourn- ment.		
No. 84	Moved by Councillor Deg, Seconded by Councillor Toles:	
(10:15 a.m.)	.) "THAT we do now adjourn." CARR	<u>IED</u>
	Mayor	
	City Clerk	