

Swift Current, Sask. March 13, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 13, 2017 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 Kathy Hopfner, General Manager of Corporate Services Greg Parsons, Director of Engineering Services 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 Boutilier, Communications and Stakeholder Relations Coordinator

Denis Pilon, Fire Chief

Adoption of Agenda.

A report regarding Prairie Pioneers Independent Housing Authority Appointments was requested to be added under "New Business" and the "Delegation" portion of the meeting was requested to be moved under "Proclamations".

No. 61 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the Agenda for the Council meeting of March 13, 2017 be adopted as amended."

CARRIED.

Adoption of Minutes.

No. 62 <u>Moved by Councillor Toles, Seconded by Councillor Martens:</u>

"THAT the minutes of the regular Council meeting held February 27, 2017 be approved."

CARRIED.

Proclamations.

Bula Ghosh; Daisy Dyck: and Anna Pardo, Southwest Multicultural Association, attended to proclaim March 12 to March 18, 2017 as "Truth and Conciliation – Let's Walk the Talk Week".

Delegations.

RCMP Visit. Staff Sergeant Hodges and Sergeant Guider, RCMP, City Detachment, attended to discuss RCMP issues.

Public Hearings/ Notice <u>Matters</u>.

Items for Action.

Accounts.

The General Revenue Fund Disbursement Records for the period February 21 to 24, 2017 were presented.

No. 63 Moved by Councillor Bowditch, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period February 21 to 24, 2017 in the amount of \$1,344,920.06 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period February 27 to March 3, 2017 were presented.

No. 64 Moved by Councillor Martens, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period February 27 to March 3, 2017 in the amount of \$509,648.05 be approved."

CARRIED.

Landfill Disposal Rates. A report from the General Manager of Infrastructure and Operations regarding Landfill Disposal Rates was presented by the Director of Engineering Services and Operations.

No. 65 <u>Moved by Councillor Plewis, Seconded by Councillor Friesen:</u>

"THAT Council approves the disposal fees for materials accepted at the City of Swift Current East Landfill to become effective April 1, 2017 in accordance with Section 10.0 of the City of Swift Current's Solid Waste Bylaw No. 5 – 1993 as follows:

City of Swift Current – Environmental Services Landfill Disposal Charges (Fees Effective April 1, 2017)

ACCEPTANCE OF ANY WASTE ORIGINATING FROM OUTSIDE THE CITY OF SWIFT CURRENT WILL BE AT THE DISCRETION OF THE MANAGER OF ENVIRONMENTAL SERVICES

REGULAR WASTE - RESIDENTIAL (Small Loads)	
Cars, Pick-up Trucks, Utility Trailers Residential Waste, Demolition Material, Bagged Yard Waste, etc.	\$10.00 flat rate for cars, pickup trucks, or small utility trailers or any combination
REGULAR WASTE – COMMERCIAL (Larger Loads)	
Commercial Waste, Demolition Material	\$70.00 per tonne (\$10.00 Min Charge)
YARD WASTE – (Unbagged & Tarped)	
Cross Clienings Tree Branches and Leaves	No Charge (Duran ed la Caran est
Grass Clippings, Tree Branches and Leaves	No Charge (Dumped In Compost Area)
Clean Wood, Tree Branches, Tree Trunks, Tree Stumps & Pallets	\$60.00 per tonne (\$10.00 Min Charge)
	Net Allewed (Deliver to Celvers
STEEL, ALUMINUM, WHITE GOODS, ETC.	Not Allowed (Deliver to Salvage Vendors)
DEAD ANIMALS – (no more than two (2) animals p	per load will be accepted)
The City reserves the right to limit the number of dead (Cattle are not accepted)	animals delivered per day.
Large Animals (horses, hogs, deer, etc.)	\$40.00 per animal
Small Animals	Per Regular Waste Rates

Contact NewAlta @ 306-773-8820
Disposal Fee plus Cover Fee
\$100.00 per tonne
\$ 60.00 per load
\$120.00 per load
\$240.00 per load
\$10.00
\$2.00 per tonne Credit to Accounts Only Smaller Loads & Low Quality/Mixed - Free
\$10.00/tonne
\$12.00/tonne
\$ 8.00/tonne

CARRIED.

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St. Joe's ment Plan.

A report regarding St. Joseph's School Site Redevelopment Plan was presented by School Site the General Manager of Planning and Development. Mike Pawluski from Associated Redevelop- Engineering was in attendance to make a presentation on the Redevelopment Plan.

No. 66 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to amend the City's Official Development Plan Bylaw No. 3 – 2003 by adding the St. Joseph School Site Redevelopment Plan as an addendum to the existing Official Development Plan."

CARRIED.

Reports for Information.

Bylaws.

No. 67 Moved by Councillor Deg, Seconded by Councillor Bowditch:

1st Rdg "That Bill No. 3 - 2017 being a bylaw to amend Bylaw No. 17 – 2012 by increasing the

quick loan/revolving line of credit be introduced and read a first time."

CARRIED.

No. 68 Moved by Councillor Deg, Seconded by Councillor Bowditch:

2nd Rdg "THAT Bill No. 3 - 2017 be taken as read a second time."

CARRIED.

No. 69 Moved by Councillor Deg, Seconded by Councillor Bowditch:

3rd Rda "THAT Bill No. 3 – 2017 be given three readings at this meeting."

CARRIED.

No. 70 Moved by Councillor Deg, Seconded by Councillor Bowditch:

Final Rdg "THAT Bill No. 3 - 2017 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 4 - 2017.

No. 71	Moved by Councillor Deg, Seconded by Councillor Bowditch:	
1 st Rdg	"That Bill No. 4 - 2017 being the Council Code of Ethics bylaw be introduce a first time."	d and read
N - 70	Marcad has Occuratillan Dans Occurated has Occuratillan Dassellink	CARRIED.
No. 72	Moved by Councillor Deg, Seconded by Councillor Bowditch:	
2 nd Rdg	"THAT Bill No. 4 - 2017 be taken as read a second time."	CARRIED.
No. 73	Moved by Councillor Deg, Seconded by Councillor Bowditch:	
3 rd Rdg	"THAT Bill No. 4 – 2017 be given three readings at this meeting."	
		CARRIED.
No. 74	Moved by Councillor Deg, Seconded by Councillor Bowditch:	
Final Rdg	"THAT Bill No. 4 - 2017 be taken as read a third time and finally passed."	
		CARRIED.
	THIS BILL IS THEN NUMBERED BYLAW NO. 5 - 2017.	
No. 75	Moved by Councillor Friesen, Seconded by Councillor Toles:	
1 st Rdg	"That Bill No. 5 - 2017 being a bylaw to amend the order of business (Delegations) in Procedure Bylaw No. 15 – 2007 be introduced and read a first time."	
No. 76	Moved by Councillor Friesen, Seconded by Councillor Toles:	<u>CARRIED</u> .
2 nd Rdg	"THAT Bill No. 5 - 2017 be taken as read a second time."	CARRIED.
No. 77	Moved by Councillor Friesen, Seconded by Councillor Toles:	
3 rd Rdg	"THAT Bill No. 5 – 2017 be given three readings at this meeting."	
		CARRIED.
No. 78	Moved by Councillor Friesen, Seconded by Councillor Toles:	
Final Rdg	"THAT Bill No. 5 - 2017 be taken as read a third time and finally passed."	

THIS BILL IS THEN NUMBERED BYLAW NO. 6 - 2017.

Unfinished Business.

New Business.

PPIH. A report regarding Prairie Pioneers Independent Housing Authority Appointments was presented by the City Clerk.

No. 79 <u>Moved by Councillor Toles, Seconded by Councillor Martens:</u>

"THAT the following individuals be appointed as the City's representatives for Prairie Pioneer Independent Housing effective March 29, 2017 and to continue until the day preceding the Annual General Meeting in 2018:

- Councillor Friesen;
- Councillor Plewis;
- Councillor Toles;
- Tim Marcus;
- Lee Ann Thibodeau-Hodgson;
- John Wall;
- Al Bridal."

CARRIED.

No. 80 Moved by Councillor Friesen, Seconded by Councillor Plewis:

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

- Minutes of the Southwest Municipal Government Committee meeting held February 10, 2017; and
- Minutes of the Swift Current & District Drug Task Force meeting held March 2, 2017."

CARRIED.

Communications.

En Camera Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Swift Current Broncos Play-Offs;
- Swift Current 57's and Southwest Sharps Poker Tournament;
- Congratulations Swift Current Ardens Volley Ball Team in raising over \$13,0000 for the family of the late Rena Best;
- Swift Current Ag & Ex Home and Garden Tradeshow;
- Truth and Reconciliation Let's Walk the Talk;
- Congratulations Swift Current Curling Club silver medal and thank you to volunteers and sponsors;
- Main Street Swift Current Funding;
- United Way Breakfast;
- Chamber on Tap;
- Montreal Canadians Alumni Game and thank you to sponsors Living Sky Casino and Canadian Tire;
- Thank you City staff for snow removal.

Adjourn- ment.	
No. 81	Moved by Councillor Martens, Seconded by Councillor Toles:
(8:20 p.m.)	"THAT we do now adjourn." CARRIED
	Mayor
	City Clerk