

Swift Current, Sask. April 24, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on April 24, 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. Toles

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

Denis Pilon, Fire Chief

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

Absent: Councillor R. Plewis

Adoption of Agenda.

No. 105 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the Agenda for the Council meeting of April 24, 2017 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 106 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the minutes of the regular Council meeting held April 10, 2017 be approved."

CARRIED.

Proclamations.

Cortney Reynolds, Executive Director; and Betty McDougall, Board President; Canadian Mental Health Association, attended to proclaim April 30 to May 6, 2017 as "Mental Health Week".

Delegations.

Anthea Loran and Annie Lotochinski attended to participate in the 2017 Poetry City Challenge by reading the poem titled "Censorsh*p".

Public Hearings/ Notice Matters.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period April 3 to April 7, 2017 were presented.

No. 107 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period April 3 to April 7, 2017 in the amount of \$984,339.49 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period April 10 to April 13, 2017 were presented.

No. 108 Moved by Councillor Deg, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period April 10 to April 13, 2017 in the amount of \$965,361.33 be approved."

CARRIED.

Mill Rate; Mill Rate A report regarding Notice of Motion for Bylaws to Establish the Mill Rate; Mill Rate Factors; Special Levy and Exempt the 2017 Assessment of Certain Properties was

Factors:

presented by the General Manager of Corporate Services.

Special Levy; Assessment Exemption.

No. 109 <u>Moved by Councillor Friesen, Seconded by Councillor Toles:</u>

"THAT Notice of Motion be given at this time by advising the public of Council's intention to establish the mill rate."

CARRIED.

No. 110 <u>Moved by Councillor Martens, Seconded by Councillor Deg</u>:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to establish the mill rate factors."

CARRIED.

No. 111 <u>Moved by Councillor Friesen, Seconded by Councillor Bowditch:</u>

"THAT Notice of Motion be given at this time by advising the public of Council's intention to establish a special levy for funding of the long-term care facility."

<u>CARRIED</u>.

No. 112 <u>Moved by Councillor Toles, Seconded by Councillor Deg</u>:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to consider a bylaw to exempt the 2017 assessment of certain properties."

CARRIED.

Fire Hall User A report regarding User Service Fees was presented by the Fire Chief.

Service Fees.

No. 113 Moved by Councillor Bowditch, Seconded by Councillor Martens:

"THAT the following schedule of service fees be adopted effective May 1, 2017:

| HOSE REPAIR | | |
|--------------------|--------|-------|
| Labour | Hourly | 44.50 |
| | | |
| Pyrolite Couplings | | |
| 38mm Set | | 24.20 |

| HYDRANT FLOW TESTING | |
|---------------------------------|-----------|
| Requested hydrant flow test | 275.00 |
| File Data | 200.00 |
| Residential sprinkler flow test | No Charge |
| INSTRUCTION SERVICES | |

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| 38mm Female | 14.30 |
|------------------------|--------|
| 38 mm Male | 11.00 |
| 45mm Set | 36.30 |
| 45mm Female | 28.05 |
| 45mm Male | 24.20 |
| 65mm Set | 49.50 |
| | |
| 65mm Female | 36.30 |
| 65mm Male | 26.40 |
| | |
| Swivel Gaskets | |
| 38mm | 2.75 |
| 65mm | 3.30 |
| Tailing Gaskets (Seal) | |
| 38mm | 2.75 |
| 45mm | 3.30 |
| 65mm | 3.30 |
| | |
| Expansion Rings | |
| 38mm | 9.90 |
| 45mm | 11.00 |
| 65mm | 13.75 |
| AIR BOTTLE FILLING | |
| 15minute bottle | 8.80 |
| 30 minute bottle | 19.25 |
| 60 minute bottle | 27.50 |
| Storage Tanks | 77.00 |
| SCUBA Tanks | 22.00 |
| INSPECTION SERVICES | |
| Hourly rate (min 1 hr) | 100.00 |
| Mileage Charge | 0.45 |
| Licensing Inspection | 100.00 |
| ACCESS TO INFORMATION | |
| First Hour | 20.00 |
| Additional Hours | 30.00 |
| Photocopies | 0.25 |
| Faxing | 0.25 |
| File Search | 90.00 |

| One instructo | r | 66.75 |
|----------------------|------------------------|-----------|
| Mileage | | 0.45 |
| Subsistence | | |
| | Breakfast | 11.00 |
| | Lunch | 16.00 |
| | Supper | 24.00 |
| | | |
| EXTINGUISHER T | RAINING | |
| Per Student - | Basic | 35.00 |
| Per Student - | Commercial | 50.00 |
| Per Student - | Industrial | 75.00 |
| Minimum Cha | arge is for 5 students | |
| Does not include | extinguishers | |
| | | |
| TRAINING GROU | ND | |
| Open Space | | |
| | Half Day | 75.00 |
| | Full Day | 150.00 |
| | Minimum | |
| - 6 | Charge | 75.00 |
| - | ce Prop per day | 250.00 |
| Drafting Pit | | |
| | Per Hour | 75.00 |
| | Per Day | 450.00 |
| FIRE & RESCUE | | |
| Auto Extrication/ | - | |
| Non-Resident | • | SGI RATES |
| Nonproductiv | e calls | SGI RATES |
| Rural by Cont | | |
| DANGEROUS GO | ODS | |
| Peat Sorb | | 130.00 |
| Absorbent Pa | ds | 2.50 |
| Labour | | 66.75 |
| APPARATUS - Inc | lemnification | |
| Technology Utility 1 | Per hour | 949.00 |
| Tanker 2 | Per hour | 949.00 |
| Engine 2 | Per hour | 949.00 |
| Engine 2 | Per hour | 949.00 |
| Ladder 2 | Per hour | 949.00 |
| Laudel Z | rei iloui | 343.00 |
| | | |

| PERMIT FEES | |
|-----------------------------------|-----------|
| Fire Pit Permit | 25.00 |
| Liquor License Plan Review | 400.00 |
| Occupant Load Calculation | 100.00 |
| | |
| FACILITY RENTALS | |
| Fire Hall Boardroom / Day | 100.00 |
| | |
| MISCELLANEOUS | |
| Plans review for liquor licensing | \$400.00 |
| Occupant Load Calculation | \$100.00 |
| | |
| Care Facility License Inspection | \$100.00" |

CARRIED.

Waiver of A report regarding Waiver of Noise Bylaw was presented by the City Clerk. Noise Bylaw.

No. 114 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT the City of Swift Current's Noise Bylaw be waived to accommodate the Long Days' Night Music Festival events to be held from June 22nd to June 25th, 2017 inclusive."

CARRIED.

Reports for Information.

Bylaws.

No. 115 <u>Moved by Councillor Friesen, Seconded by Councillor Toles:</u>

2nd Rdg "THAT Bill No. 6 - 2017 be taken as read a second time."

CARRIED.

No. 116 Moved by Councillor Friesen, Seconded by Councillor Toles:

Final Rdg "THAT Bill No. 6 - 2017 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 7 - 2017.

Unfinished Business.

New Business.

No. 117 <u>Moved by Councillor Friesen, Seconded by Councillor Deg</u>:

"THAT the following be received as information and filed:

- Minutes of the Swift Current Chamber of Commerce meeting held March 29th and April 19th along with Agenda for the April 19th, 2017 meeting; and
- Chinook Regional Library Annual Meeting Agenda dated April 22, 2017; Annual Board Meeting Minutes dated April 16, 2016; and 2016 Annual Report."

CARRIED.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Swift Current Drug Task Force presentation;
- Southwest Youth Emergency Shelter Executive Meeting;
- Dories House Golf Tournament:
- Chinook Regional Library AGM;
- Tourism Saskatchewan Conference;
- Saskatchewan Country Music Awards;
- Congratulations Junior Sundogs Silver Medal at Provincials;
- Southwest Municipal Government Committee Meeting;
- Lighting being installed on No. 1 Highway;
- Credit Union i-Plex floor removal;
- Chamber of Commerce AGM;
- Thank you to the volunteers for cleaning the City please use caution;
- Please tarp down loads going to the landfill;
- Residential yard waste program;
- Employee Recognition Evening;

- Ability Bowl;
- Kiwanis and Rotary Lobsterfest;Congratulations Swift Current Broncos on a great season;
- Congratulations to Black Bridge Brewery.

| Adjourn- <u>ment</u> . | | | |
|---------------------------|--------------------------------------|-------------------------|---------|
| No. 118 | Moved by Councillor Martens, Seconde | ed by Councillor Toles: | |
| (7:30 p.m.) | "THAT we do now adjourn." | | CARRIED |
| | Mayor | | |
| | City Cle | erk | |