

Swift Current, Sask. June 5, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on June 5, 2017 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault

Councillor G. Bowditch Councillor B. Deg 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

Jackie Schlamp, Bylaw Compliance and Licensing Official

Absent: Councillor P. Friesen

# Adoption of Agenda.

The following was requested to be added to the Agenda under Proclamations:

Refugee Awareness Week

### No. 140 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of June 5, 2017 be adopted as amended."

CARRIED.

# Adoption of Minutes.

## No. 141 <u>Moved by Councillor Toles, Seconded by Councillor Martens</u>:

"THAT the minutes of the regular Council meeting held May 23, 2017 be approved."

CARRIED.

## Proclamations.

Brooke Kuglin and Cailin Ekstrand, Community Services Division, attended to proclaim June 4 to 10, 2017 as "June is Recreation and Parks Month Week."

Icasiana de Gala and Pastor Joell Haugan, Southwest Newcomer Welcome Centre, attended to proclaim June 11 to 17, 2017 as "Refugee Awareness Week".

### Delegations.

Public Hearings/ Notice Matters.

# Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period May 15 to 19, 2017 were presented.

## No. 142 Moved by Councillor Martens, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period May 15 to 19, 2017 in the amount of \$873,270.07 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period May 23 to 26, 2017 were presented.

### No. 143 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period May 23 to 26, 2017 in the amount of \$968,252.83 be approved."

CARRIED.

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Councillor Plewis declared a conflict of interest in that his wife and her mother are the exclusive realtors for North Ridge Development Corporation. He also stated that the law firm of Anderson & Company, to which he is a partner, may be involved with this corporation. He left the meeting at 7:00 p.m.

Subdivide Drive.

Business.

A report regarding Proposal to Subdivide Parcel H, Plan 102082924 (2221 2221 Sask. Saskatchewan Drive – Brighton Terrace) was presented by the General Manager of Planning and Development.

#### No. 144 Moved by Councillor Bowditch, Seconded by Councillor Deg:

"THAT the proposed subdivision of Parcel H, Plan 102082924 for bare land condominiums be approved subject to any servicing agreement that may be required and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Councillor Plewis returned to the meeting at 7:05 p.m.

Reports for <u>Information</u> .		
<u>Bylaws</u> .		
Unfinished Business.		
New		

#### No. 145 Moved by Councillor Toles, Seconded by Councillor Martens:

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

- Swift Current Branch Chinook Regional Library Manager's Report dated April, 2017;
- Minutes of the Southwest Municipal Government Committee meeting held April 21, 2017;
- Minutes of the Swift Current Library Board meeting held May 11, 2017; and
- Minutes of the Swift Current Chamber of Commerce meeting held May 24, 2017."

CARRIED.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Regina Airport Authority Meeting;
- Councillor Bowditch threw the 1st pitch for the Swift Current 57's;
- Plaid for Dad Prostate Cancer Awareness:
- Chamber of Commerce Meeting;
- Investor's Group Grand Opening;
- Ride for Dad Prostate Cancer Awareness:
- Cadets' Ceremonial Review;
- World Oceans' Day;
- Great Plains College Bachelor of Science and Nursing Degrees;
- Picnic in the Park and Duck Derby;
- Colts Wrestling;
- United Way Day of Caring;
- Swift Current Library Programs;
- Stars for Saskatchewan and Allied Arts Council Gala;
- Tim Horton's Coffee Serving;
- Pride March Market Square;
- Red Neck Betties;
- Lack of Mosquitoes;
- Downtown Planters;
- Dan Lambert (formerly with the Swift Current Broncos) has been named Spokane Chiefs' Head Coach;
- Heart and Stroke Foundation Big Bike Riders' Lunch;
- SPCA Radiothon;
- Swift Current Drug Task Force Recognition Luncheon;
- Pride Week Flag Raising;
- FCM Ottawa;
- City Mayors/Managers Meetings in Martensville;
- Pride Week Permanent Crosswalk;
- PBR best attendance yet;
- RCMP Regimental Dinner;
- Brain Injury Awareness Month;
- Market Square Kick-off;

Status of Innovation Credit Union i-Plex slab replacement – on schedule and under budget.

Adjourn- <u>ment</u> .			
No. 146	Moved by Councillor Martens, Seco	nded by Councillor Plewis:	
(7:50 p.m.)	"THAT we do now adjourn."		CARRIED.
	May	or	
	City	Clerk	