

Swift Current, Sask. June 19, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on June 19, 2017 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault

Councillor B. Deg Councillor P. Friesen Councillor C. Martens Councillor R. Plewis 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 Marty Salberg, Director of Community Development

Michael Kehler, City Assessor

Denis Pilon, Fire Chief

Absent: Councillor G. Bowditch

Adoption of Agenda.

No. 147 <u>Moved by Councillor Friesen, Seconded by Councillor Deg:</u>

"THAT the Agenda for the Council meeting of June 19, 2017 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 148 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held June 5, 2017 be approved."

CARRIED.

Proclamations.

Jacquie Bolton, Saskatchewan Prairie Conservation Action Plan, attended to proclaim June 18 to June 24, 2017 as "Native Prairie Appreciation Week".

Tracey Stevenson and Lenora Bells, Swift Current Ag & Ex, attended to proclaim June 25 to July 1, 2017 as "Frontier Days Canada 150 Celebrate the Cowboy Way Week".

Delegations.

Shann Gowan, Cultural Festivals Coordinator, attended to promote the upcoming Windscape Kite Festival and Long Days' Night Music Festival.

Staff Sergeant Gary Hodges and Sergeant Kelly Guider attended to discuss RCMP issues.

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

Items for Action.

Accounts.

The General Revenue Fund Disbursement Records for the period May 29 to June 2, 2017 were presented.

No. 149 <u>Moved by Councillor Deg, Seconded by Councillor Plewis:</u>

"THAT the General Revenue Fund Disbursement Records for the period May 29 to June 2, 2017 in the amount of \$740,190.31 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period June 5 to June 9, 2017 were presented.

No. 150 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period June 5 to June 9, 2017 in the amount of \$606,188.60 be approved."

CARRIED.

Reports for Information.

Bylaws.		
No. 151	Moved by Councillor Friesen, Seconded by Councillor Plewis:	
1 st Rdg	"That Bill No. 8 - 2017 being a bylaw to establish the Mill Rate be introduced and read a first time."	
No. 152	Moved by Councillor Friesen, Seconded by Councillor Plewis:	<u>CARRIED</u> .
2 nd Rdg	"THAT Bill No. 8 - 2017 be taken as read a second time."	
		CARRIED.
No. 153	Moved by Councillor Friesen, Seconded by Councillor Plewis:	
3 rd Rdg	"THAT Bill No. 8 – 2017 be given three readings at this meeting."	
		CARRIED.
No. 154	Moved by Councillor Friesen, Seconded by Councillor Plewis:	
Final Rdg	"THAT Bill No. 8 - 2017 be taken as read a third time and finally passed."	
	THIS BILL IS THEN NUMBERED BYLAW NO. 9 - 2017.	<u>CARRIED</u> .
No. 155	Moved by Councillor Martens, Seconded by Councillor Toles:	
1 st Rdg	"That Bill No. 9 - 2017 being a bylaw to establish the Mill Rate Factors be in and read a first time."	ntroduced
No. 156	Moved by Councillor Martens, Seconded by Councillor Toles:	CARRIED.
2 nd Rdg	"THAT Bill No. 9 - 2017 be taken as read a second time."	
		CARRIED.
No. 157	Moved by Councillor Martens, Seconded by Councillor Toles:	
3 rd Rdg	"THAT Bill No. 9 – 2017 be given three readings at this meeting."	
		CARRIED.
No. 158	Moved by Councillor Martens, Seconded by Councillor Toles:	
Final Rdg	"THAT Bill No. 9 - 2017 be taken as read a third time and finally passed."	
	THIS BILL IS THEN NUMBERED BYLAW NO. 10 - 2017	CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 10 - 2017.

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No. 159	Moved by Councillor Friesen, Seconded by Councillor Toles:	
1 st Rdg	"That Bill No. 10 - 2017 being a bylaw to establish a special levy for funding long-term care facility be introduced and read a first time."	of the
No. 160	Moved by Councillor Friesen, Seconded by Councillor Toles:	<u>CARRIED</u> .
2 nd Rdg	"THAT Bill No. 10 - 2017 be taken as read a second time."	
		CARRIED.
No. 161	Moved by Councillor Friesen, Seconded by Councillor Toles:	
3 rd Rdg	"THAT Bill No. 10 – 2017 be given three readings at this meeting."	
		CARRIED.
No. 162	Moved by Councillor Friesen, Seconded by Councillor Toles:	
Final Rdg	"THAT Bill No. 10 - 2017 be taken as read a third time and finally passed."	
		CARRIED.
	THIS BILL IS THEN NUMBERED BYLAW NO. 11 - 2017.	
No. 163	Moved by Councillor Toles, Seconded by Councillor Friesen:	
1 st Rdg	"That Bill No. 11 - 2017 being a bylaw to exempt the 2017 assessment of c properties be introduced and read a first time."	ertain
No. 164	Moved by Councillor Toles, Seconded by Councillor Friesen:	CARRIED.
2 nd Rdg	"THAT Bill No. 11 - 2017 be taken as read a second time."	
ŭ		CARRIED.
No. 165	Moved by Councillor Toles, Seconded by Councillor Friesen:	<u> </u>
3 rd Rdg	"THAT Bill No. 11 – 2017 be given three readings at this meeting."	
		<u>CARRIED</u> .
No. 166	Moved by Councillor Toles, Seconded by Councillor Friesen:	
Final Rdg	"THAT Bill No. 11 - 2017 be taken as read a third time and finally passed."	
		CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 12 - 2017.

Unfinished Business.

New Business.

No. 167 <u>Moved by Councillor Martens, Seconded by Councillor Toles:</u>

"THAT the Minutes of the Southwest Municipal Government Committee Meeting held May 26, 2017 be received as information and filed."

CARRIED.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Day of Caring;
- International Lunch Buffet @ Market Square;
- Sask Drug Task Force Conference;
- Chamber on Tap Recycling Depot;
- SWYES AGM;
- Lunch and Learn Residential Schools & Truth and Reconciliation;
- Lyric Theatre "This Place Matters" Please Vote;
- Alzheimer's Association Fundraiser Walk;
- Sask Tourism Meeting;
- Red Neck Betties;
- Library Board Meeting;
- Canada 150 and July 1st Celebrations;
- Highway No. 1 Lighting Project;
- Highway No. 1 Bridge Restoration;
- Memorial Drive Resurfacing;
- Downtown Underground Utilities Phase I;
- Cypress Point Update;
- Innovation Credit Union i-Plex ice slab replacement update on schedule;

- St. Pat's Playground;
- Fairview Pool now open;
- Ball Diamonds in great shape;
- Swift Current Yard Goats;
- Swift Current Broncos Golf Tournament;
- Congratulations to the Swift Current Broncos NHL Drafts;
- Street Refurbishing;
- Ride for Dad;
- Cadets Ceremonial Review;
- Swift Current 57's;
- Dr. Noble-Irwin Healthcare Foundation Hockey Draft;
- Lyric Theatre Summer Chautauqua;
- Global News Regina Presentation on Swift Current;
- Market Square;
- Congratulations to Jeff Chambers in receiving a National Award as Elmwood Golf Club's Junior Facility of the Year;
- Congratulations to all Graduates be safe!

Adjourn- ment.		
No. 168	Moved by Councillor Martens, Seconded by Councillor Plewis	<u>:</u>
(8:15 p.m.)	"THAT we do now adjourn."	<u>CARRIED</u>
	Mayor	
	City Clerk	