



Swift Current, Sask.
July 4, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on July 4, 2017 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault
Councillor B. Deg
Councillor P. Friesen
Councillor C. Martens
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Jackie Schlamp, Acting City Clerk / Bylaw Compliance and Licensing Official
Dean Robson, General Manager of Community Services
Michael Ruus, General Manager of Planning and Growth Development
Michael Kehler, City Assessor
Michael Boutillier, Communications and Stakeholder Relations Coordinator
Lloyd Begley, Museum Director
Melissa Shaw, Aquatic Superintendent
Marlene Johnson, Executive Assistant Mayor/CAO

Absent: Councillor R. Plewis
Councillor G. Bowditch

Adoption of
Agenda.

No. 169 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of July 4, 2017 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 170 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held June 19, 2017 be approved."

CARRIED.

Proclamations.

Melissa Shaw, Aquatic Superintendent, attended to proclaim July 16 to July 22, 2017 as "National Drowning Prevention Week."

Delegations.

Public Hearings/
Notice Matters.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period June 12 to June 16, 2017 were presented.

No. 171 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period June 12 to June 16, 2017 in the amount of \$1,195,763.94 be approved."

CARRIED.

Councillor Deg declared a conflict of interest advising that his employer, Cypress Motors, is listed as a Contractor on the next item for action and left the meeting at 6:35 p.m.

The General Revenue Fund Disbursement Records for the period June 19 to June 23, 2017 were presented.

No. 172 Moved by Councillor Martens, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period June 19 to June 23, 2017 in the amount of \$2,345,964.47 be approved."

CARRIED.

Councillor Deg returned to the meeting at 6:40 p.m.

Heavy Truck Replacements. A report from the Manager of Purchasing regarding Heavy Truck Replacements was presented by the General Manager of Corporate Services.

No. 173 Moved by Councillor Toles, Seconded by Councillor Deg:

“THAT the tender from Warner Industries of Swift Current for the supply and delivery of a 2017 Freightliner M2 106 Van Body Steamer Truck for \$141,669.00 plus GST and a 2017 Freightliner 114 SD Gravel Truck with snow plow for \$220,745.00 plus GST be approved.”

CARRIED.

North Hill Drive Sanitary Main Upgrade. A report regarding the North Hill Drive Sanitary Main Upgrade was presented by the General Manager of Infrastructure and Operations.

No. 174 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the North Hill Drive Sanitary Main Upgrade Construction Contract be awarded to Ed’s Contracting and Consulting of Raymore, SK for a total amount of \$158,016.45 (excluding GST/PST) and the Mayor and City Clerk be authorized to sign the said contract.”

CARRIED.

Lagoon Biosolids Removal. A report regarding the Biosolids Removal - Lagoon was presented by the General Manager of Infrastructure and Operations.

No. 175 Moved by Councillor Martens, Seconded by Councillor Deg:

“THAT the City award the biosolids removal project to Lambourne Environmental at a cost of \$347,500.00 (excluding GST/PST).”

CARRIED.

Subsidized Bus Pass Partnership. A report regarding Subsidized Bus Pass Partnership with the Ministry of Social Services was presented by the General Manager of Infrastructure and Operations.

No. 176 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT the City of Swift Current continues to participate in the Partnership Agreement with the Ministry of Social Services to provide subsidized monthly bus passes to qualified clients within the City and that the Mayor and City Clerk be authorized to sign the Letter of Understanding.”

CARRIED.

SK Hockey Hall of Fame Agreement. A report regarding Saskatchewan Hockey Hall of Fame Inc. Agreement was presented by the General Manager of Community Services.

No. 177 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT the City enter into a ten year (10) Agreement with Saskatchewan Hockey Hall of Fame Inc. and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Subdivide Surface Parcel Tie Code Removal. A report regarding the proposal to subdivide for Parcel Tie Code Removal between Parcels #151307209 and #151307210 - 2075 and 1955 North Service Road West (Quattro Land Co. Inc.) was presented by the General Manager of Planning and Development.

No. 178 Moved by Councillor Martens, Seconded by Councillor Friesen:

“THAT the proposed subdivision for parcel tie code removal between surface parcels #151307209 (Blk C, Plan No. 101799490 Ext 88) and #151307210 (Blk B Plan No. 101799513 Ext 50) be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 179 Moved by Councillor Toles, Seconded by Councillor Deg:

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

- Swift Current Branch Chinook Regional Library Manager’s Report dated May, 2017;
- Minutes of the Swift Current Branch Library Board Meeting held June 15, 2017;
- Agenda for the Southwest Transportation Planning Council Inc. meeting held June 29, 2017.

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Mobile Library;
- Sask Science Center;
- Swift Current 57's doing very well this season;
- Frontier Days and Kiddies Day Parade;
- Frontier Days Rodeo, Fireworks, and events;
- Canada 150 and July 1st Celebrations;
- Thank you to all Volunteers;
- SWYES 1 year sod turning event;
- Bless the Roses Memorial Flower Gardens;
- Library Board Meeting;
- Lyric Theatre Summer Chautauqua;
- Kick off breakfast held at Market Square;
- Welcome of new Refugee family;
- Windscape record attendance - congratulations to Shann Gowan and team;
- Chinook Regional Library;
- SC Tourism Board event held at Memorial Park;
- Positive feedback City Parks, Pathways, Roads and Mosquito patrol;
- Thank you to City Staff doing great job in and for our community; and
- Thank you Marlene Johnson and continued work at Market Square.

Adjourn-
ment.

No. 180 Moved by Councillor Martens, Seconded by Councillor Deg:

(7:19 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk