



Swift Current, Sask.  
July 31, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on July 31, 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

Tim Marcus, Chief Administrative Officer  
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  
Kathy Dand, Development Officer  
Denis Pilon, Fire Chief

Absent: Councillor G. Bowditch

Adoption of  
Agenda.

No. 181 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the Agenda for the Council meeting of July 31, 2017 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 182 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the minutes of the regular Council meeting held July 4, 2017 be approved."

CARRIED.

Proclamations.

Delegations.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period June 26 to June 30, 2017 were presented.

No. 183 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period June 26 to June 30, 2017 in the amount of \$764,584.25 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period July 4 to July 7, 2017 were presented.

No. 184 Moved by Councillor Deg, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period July 4 to July 7, 2017 in the amount of \$424,402.58 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period July 10 to July 14, 2017 were presented.

No. 185 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period July 10 to July 14, 2017 in the amount of \$1,603,679.96 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period July 17 to July 21, 2017 were presented.

No. 186 Moved by Councillor Martens, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period July 17 to July 21, 2017 in the amount of \$1,504,836.06 be approved."

CARRIED.

Elmwood A report regarding Elmwood Golf Course Renovation was presented by the General  
Golf Course Manager of Corporate Services.  
Renovation.

No. 187 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to amend Bylaw No. 27 – 2014 by amending the financing terms."

CARRIED.

Sub- A report from the General Manager of Planning and Development regarding a  
Division Proposal to Subdivide Part of Parcel C, Plan 60SC04162 – South Service Road East  
S. Service (Regier Honda) was presented by the CAO.  
Road E.  
Regier Honda.

No. 188 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the proposed subdivision of Parcel C, Plan 60SC04162 for Municipal Reserve be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Councillor A report regarding Councillor on Medical Leave was presented by the City Clerk.  
on Medical  
Leave.

No. 189 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT Council authorizes Councillor Bowditch's absence from Council meetings for medical leave."

CARRIED.

Reports for  
Information.

Bylaws.

Unfinished  
Business.

New  
Business.

No. 190 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the Minutes of the Southwest Transportation Planning Council Inc. Executive Working Committee Meeting held April 27, 2017 be received as information and filed.”

CARRIED.

Communi-  
cations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- Dorie’s House – first year anniversary celebration;
- Swift Current 57’s – fantastic season;
- MNP Bronco Alumni Golf Classic;
- Spirit of the Lyric “This Place Matters” Contest;
- Lighting on #1 Highway;
- South Munro Industrial Park Update;
- Summer Chautauqua;
- CAA & SGI – Car Fit Program;
- Celebrity Day at Salteaux Park – Abilities Council and Parks and Play;
- SWYES meeting;
- Swift Current Tourism meeting;
- ETG Commodities;
- Abilities Council and Parks and Play at ACT Park;
- Elmwood Golf Club PGA Champion;
- Megan Chisholm and two others will be swimming the English Channel;
- Safe Places Press Conference;

- Grand Opening of the Community Gardens;
- Water Main Breaks – thank you to City Staff;
- Kelly Schafer on her way to Scotland for the Olympic Trial Competitions;
- Busy July – thank you City Staff;
- Theo Flurey – Victor Walk;
- Betty MacDougall Retirement – thank you for everything;
- Swift Current 57's Playoffs;
- 100 Birthday Party for Mrs. Ragnhild Cory at the Pioneer Lodge;
- Best wishes to Councillor Bowditch on a speedy recovery.

Adjourn-  
ment.

No. 191     Moved by Councillor Martens, Seconded by Councillor Plewis:

(7:15 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk