



Swift Current, Sask.
December 4, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on December 4, 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
Jackie Schlamp, Acting City Clerk
Dean Robson, General Manager of Community Services
Michael Ruus, General Manager of Planning and Growth Development
Michael Kehler, City Assessor
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO

Absent: Councillor G. Bowditch

Adoption of
Agenda.

No. 260 Moved by Councillor Friesen, Seconded by Councillor Deg:

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

CARRIED.

Adoption of Minutes.

No. 261 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held November 20, 2017 be approved."

CARRIED.

Proclamations.

Major Don Grad with the Salvation Army attended to proclaim December 3 to 9, 2017 as "Salvation Army Week – Giving Hope Today".

Delegations.

Stu and Cindy Tasche, along with the Cast and Crew of "The Cypress Hills Will Never Be The Same" attended to discuss their recent performance at the Lyric Theatre.

Staff Sergeant Gary Hodges and Constable Chloe Lentz (School Liaison Officer), RCMP City Detachment, attended to discuss RCMP issues.

Public Hearings/ Notice Matters.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period November 14 to 17, 2017 were presented.

No. 262 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period November 14 to 17, 2017 in the amount of \$1,473,038.53 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period November 20 to 24, 2017 were presented.

No. 263 Moved by Councillor Martens, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period November 20 to 24, 2017 in the amount of \$1,073,327.00 be approved."

CARRIED.

2018 Water Treatment Chemical Tender. A report from the Manager of Purchasing regarding 2018 Water Treatment Chemical Tender was presented by the General Manager of Corporate Services.

No. 264 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT the supply and delivery of the 2018 Water Treatment Chemical requirements to the City’s Water Treatment Plant be awarded as follows:

CHEMICAL	COMPANY	UNIT PRICE
Potassium Permanganate	ClearTech Industries	\$5.06/kg
Activated Carbon	Univar Canada	\$2.27/kg
Liquid Fluoride	ClearTech Industries	\$1.43/kg
Chlorine Liquefied Gas	ClearTech Industries	\$1.05/kg
Caustic Soda	Univar Canada	\$730.00/tonne
Liquid Alum	ChemTrade West	\$269.00/tonne”

CARRIED.

Year-End Write-Offs. A report regarding Year-End Write Off of Delinquent General and Utility Accounts Receivable and Unclaimed Utility Deposits was presented by the General Manager of Corporate Services.

No. 265 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT City Council approves the write-off of utility and general accounts receivable as well as unclaimed utility deposits in the amount of \$42,648.65.”

CARRIED.

2018 Local Improvement Uniform Frontage Rates. A report regarding 2018 Local Improvement Uniform Frontage Rates was presented by the General Manager of Infrastructure and Operations.

No. 266 Moved by Councillor Toles, Seconded by Councillor Martens

“THAT Section 12 of Bylaw No. 28 – 1977, being a Bylaw respecting certain Local Improvement Works, be amended by deleting Schedule “A” and inserting the new Schedule “A” as outlined in the General Manager of Infrastructure & Operations’ report dated November 16, 2017.”

CARRIED.

No. 267 Moved by Councillor Martens, 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. 28 – 1977 being a Bylaw respecting certain Local Improvement Works by amending the Uniform Frontage Rates.”

CARRIED.

2018 Side-walk Local Improvement Program. A report regarding 2018 Sidewalk Local Improvement Program was presented by the General Manager of Infrastructure and Operations.

No. 268 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT the proposed Local Improvements as attached as Schedule “A” to the General Manager of Infrastructure & Operations’ report dated November 16, 2017 be adopted.”

CARRIED.

No. 269 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT application be made under Clause 5(1)(b) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake the work as a local improvement at an estimated cost of \$531,457.44 as follows:

Municipal Share	\$265,728.72
Owners’ Share	\$265,728.72”

CARRIED.

No. 270 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the lands described in Schedule “A” are specifically or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.”

CARRIED.

2019 World Under 17 Hockey Challenge. A report regarding 2019 World Under 17 Hockey Challenge Partnership bid was presented by the General Manager of Community Services.

No. 271 Moved by Councillor Plewis, Seconded by Councillor Deg:

“THAT City Council supports the 2019 World Under 17 Hockey Challenge Bid application and accepts responsibility for any deficit that may result in Swift Current from hosting the 2019 World Under 17 Hockey Challenge.”

CARRIED.

No. 272 Moved by Councillor Plewis, Seconded by Councillor Martens:

“THAT City Council will provide a grant of \$75,000 to host the World Under 17 Hockey Challenge event.”

CARRIED.

Proposal to Subdivide Block 201, Plan 101702506; Lot F, Block 201, Plan 80SC02326; Lot G, Block 201, Plan 81SC06271; and Block Y, Plan 2050 & 2150 K1723 (2050 & 2150 Walker Street – Walker Place/Service Master) was presented by Walker Street the General Manager of Planning and Development.
(Walker Place/Service Master).

No. 273 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the proposed consolidation and re-division of Lot F, Block 201, Plan 101702506; Lot F, Block 201, Plan 80SC02326; Lot G, Block 201, Plan 81SC06271; and Block Y, Plan K1723 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Councillor Friesen declared a conflict of interest as she is an appointed representative of the Board of Riverview Village Estates and left the meeting at 7:58 p.m.

Rezone 1101 – 2nd Ave SE Riverview Village Estates. A report regarding a Proposal to Rezone Lands Within the NE ¼ 13-15-14 W3M – East of 1101 – 2nd Avenue SE (Riverview Village Estates) was presented by the General Manager of Planning and Development.

No. 274 Moved by Councillor Toles, Seconded by Councillor Martens:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend Zoning Bylaw No. 24 – 2014 by rezoning lands within the NE ¼ 13-15-14 W3M east of 1101 - 2nd Avenue SE from UR – Urban Reserve District to R3 – High Density Multi-Unit Dwelling Residential District and adjust any adjacent district boundaries as needed.”

CARRIED.

Councillor Friesen returned to the meeting at 8:02 p.m.

Reports for Information.

Bylaws.

No. 275 Moved by Councillor Toles, Seconded by Councillor Friesen:

1st Rdg “That Bill No. 13 - 2017 being a bylaw for financing within the Water/Waste Water Utility be introduced and read a first time.”

CARRIED.

No. 276 Moved by Councillor Toles, Seconded by Councillor Friesen:

2nd Rdg “THAT Bill No. 13 - 2017 be taken as read a second time.”

CARRIED.

No. 277 Moved by Councillor Toles, Seconded by Councillor Friesen:

3rd Rdg “THAT Bill No. 13 – 2017 be given three readings at this meeting.”

CARRIED.

No. 278 Moved by Councillor Toles, Seconded by Councillor Friesen:

Final Rdg “THAT Bill No. 13 - 2017 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 14 - 2017.

- No. 279 Moved by Councillor Plewis, Seconded by Councillor Deg:
1st Rdg “That Bill No. 14 - 2017 being a bylaw for financing within the General Government Utility Operations be introduced and read a first time.”
CARRIED.
- No. 280 Moved by Councillor Plewis, Seconded by Councillor Deg:
2nd Rdg “THAT Bill No. 14 - 2017 be taken as read a second time.”
CARRIED.
- No. 281 Moved by Councillor Plewis, Seconded by Councillor Deg:
3rd Rdg “THAT Bill No. 14 – 2017 be given three readings at this meeting.”
CARRIED.
- No. 282 Moved by Councillor Plewis, Seconded by Councillor Deg:
Final Rdg “THAT Bill No. 14 - 2017 be taken as read a third time and finally passed.”
CARRIED.
- THIS BILL IS THEN NUMBERED BYLAW NO. 15 - 2017.**
- No. 283 Moved by Councillor Plewis, Seconded by Councillor Deg:
1st Rdg “That Bill No. 15 - 2017 being a bylaw to amend the Water and Waste Water Collection System Bylaw be introduced and read a first time.”
CARRIED.
- No. 284 Moved by Councillor Plewis, Seconded by Councillor Deg:
2nd Rdg “THAT Bill No. 15 - 2017 be taken as read a second time.”
CARRIED.
- No. 285 Moved by Councillor Plewis, Seconded by Councillor Deg:
3rd Rdg “THAT Bill No. 15 – 2017 be given three readings at this meeting.”
CARRIED.
- No. 286 Moved by Councillor Plewis, Seconded by Councillor Deg:
Final Rdg “THAT Bill No. 15 - 2017 be taken as read a third time and finally passed.”
CARRIED.
- THIS BILL IS THEN NUMBERED BYLAW NO. 16 - 2017.**

Unfinished
Business.

No. 287 Moved by Councillor Toles, Seconded by Councillor Plewis:

“THAT the following be received as information and filed:

- Swift Current Branch Chinook Regional Library Manager’s Report dated October, 2017;
- Swift Current Branch Library 2017 Fall Fundraising Report;
- Minutes of the Swift Current Branch Library Board meeting held November 16, 2017;
- Agenda for the Southwest Transportation Planning Council Inc. meeting held November 21, 2017; and
- Agenda for the Swift Current Branch Library Board meeting to be held December 7, 2017.”

CARRIED.

New
Business.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Lunch and Learn – Assessment Department;
- Downtown Moonlight Madness;
- Reminder to Lock Vehicles and Homes;
- Recognition to Firefighters who made National News by rescuing the dog from the Creek;
- Downtown Tree Lighting;
- Deck the House – Judging will take place on December 23, 2017;
- Newcomers Welcome Centre Meeting;
- Library Board Meeting;
- Sask Abilities Christmas Dinner;

- Red Neck Betties Bake Sale;
- WMBL Annual AGM;
- Holiday Train in the City on December 17 at 2:30 p.m.;
- City Budget to be presented on December 18th;
- State of the City Address to be held at the Living Sky Casino on December 19th;
- 2019 World Under 17 Hockey Challenge Bid – Congratulations to Administration in preparing with very little time.

Adjourn-
ment.

No. 288 Moved by Councillor Martens, Seconded by Councillor Deg:

(8:23 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk