



Swift Current, Sask.
January 29, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 29, 2018 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault
Councillor G. Bowditch
Councillor B. Deg
Councillor C. Martens
Councillor R. Plewis

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
Marty Salberg, Director of Community Development
Michael Boutillier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Compliance and Licensing Official
Pete L'Heureux, Deputy Fire Chief
Irene Frank, Head Cashier

Absent: Councillor P. Friesen
Councillor R. Toles

Adoption of
Agenda.

No. 12 Moved by Councillor Deg, Seconded by Councillor Martens:

"THAT the Agenda for the Council meeting of January 29, 2018 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 13 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held January 15, 2018 be approved."

CARRIED.

Proclamations.

Delegations.

Mayor Perrault presented Peter L'Heureux, Deputy Fire Chief, with his 20 Year Federal Government Fire Services Exemplary Award.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period January 8 to 12, 2018 were presented.

No. 14 Moved by Councillor Deg, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period January 8 to 12, 2018 in the amount of \$1,523,936.17 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 15 to 19, 2018 were presented.

No. 15 Moved by Councillor Martens, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period January 15 to 19, 2018 in the amount of \$1,195,968.28 be approved."

CARRIED.

Golf Cart Lease. A report from the Manager of Purchasing regarding Golf Cart Operating Lease Replacement was presented by the General Manager of Corporate Services.

No. 16 Moved by Councillor ,Bowditch Seconded by Councillor Deg:

“THAT the four (4) year Golf Cart Operating Lease of forty six (46) 2018 golf carts be awarded to Oakcreek Golf & Turf at a rate of \$51,165.00 plus GST per year commencing May 1,2018.”

CARRIED.

Subdivision Riverview Village Estates. A report from the General Manager of Planning and Development regarding a proposal to subdivide Part of Block A, Plan 101396820, Ext 11 and Part of Lots 1 and 2, Block A, Plan 02SC04792, Ext’s 1 (Riverview Village Estates) was presented by the Director of Community Development.

No. 17 Moved by Councillor Plewis, Seconded by Councillor Martens:

“THAT the proposed subdivision of Part of Block A, Plan 101396820, Ext 11 and Part of Lots 1 and 2, Block A, Plan 02SC04792, Ext’s 1 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Fire Hall Design Phase II. A report regarding Fire Hall Design – Phase II was presented by the Fire Chief.

No. 18 Moved by Councillor Plewis, Seconded by Councillor Deg:

“THAT City Council approve Phase II of the Fire Hall Design Project with P3Architecture Partnership of Regina, SK for an upset value of \$450,000.00.”

CARRIED.

Appoint-ments to Boards/ Committees. A report regarding Appointments to Boards and Committees was presented by the City Clerk.

No. 19 Moved by Councillor Deg, Seconded by Councillor Bowditch:

“THAT the following appointments to the Boards/Committees be approved:

| Board | Name | Term |
|-----------------------|---------------------|--|
| City Solicitor | Murray Walter, Q.C. | until such time as Council wishes to terminate the appointment |

| | | |
|---|---|-----------------------------------|
| Board of Revision | Derek Targerson Joe Collinson Ted Wallin Lawrence Carr Lee Ann Thibodeau-Hodgson (Secretary) Louise Hall (Alternate Secretary) | to completion of the 2018 appeals |
| Development Appeals | Derek Targerson Joe Collinson Ted Wallin Curtis Wiebe Steve Kritzer Lawrence Carr | to completion of the 2018 appeals |
| Lac Pelletier Regional Park Authority | Garth Melhoff Harley Hagman | Jan 1 to Dec 31, 2021 |
| Murals Advisory Board | Pamela Hamlin Kritzer Ted Wallin Joe Collinson | Jan 1 to Dec 31, 2018 |
| Public Library Board | Kim Shepherd Tanya Selk Sharon Peters Bev MacLaurin Sarah Yeo | Jan 1 to Dec 31, 2019 |
| Rec & Parks Board | Blair Simpson Loretta Wolfe-Unger | Jan 1 to Dec 31, 2019 |
| Southwest Multi-Cultural Association Truth & Reconciliation Planning Committee | Councillor Toles | Jan 1 to Dec 31, 2018 |
| Street/Facility Naming Advisory Board | Pamela Hamlin Kritzer Ted Wallin | Jan 1 to Dec 31, 2018 |

AND:

That the following individuals be appointed to serve as the City's representatives for the upcoming Prairie Pioneers Independent Housing Authority Annual General Meeting which will be held on March 21, 2018:

- Tim Marcus
- Al Bridal
- John Wall

- Councillor Friesen
- Councillor Plewis
- Councillor Toles
- Lee Ann Thibodeau-Hodgson”

CARRIED.

Reports for
Information.

Bylaws.

No. 20 Moved by Councillor Bowditch, Seconded by Councillor Deg:

2nd Rdg “THAT Bill No. 17 - 2017 be taken as read a second time.”

CARRIED.

No. 21 Moved by Councillor Bowditch, Seconded by Councillor Deg:

Final Rdg “THAT Bill No. 17 - 2017 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 1 - 2018.

Unfinished
Business.

New
Business.

No. 22 Moved by Councillor Plewis, Seconded by Councillor Martens:

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

- Minutes of the Southwest Municipal Government Committee meeting held December 8, 2017;
- Agenda for the Southwest Transportation Planning Council Executive Working Committee meeting held January 26, 2018; and
- Agenda for the Swift Current Branch Library Board meeting to be held February 1, 2018.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Chamber of Commerce Meeting;
- Broncos' appreciation to the City re Banners;
- Western Canada Summer Games Launch;
- Swift Current Broncos sold out games;
- Stay safe on streets/roads.

Adjourn-
ment.

No. 23 Moved by Councillor Martens, Seconded by Councillor Deg:

(7:05 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk