

Swift Current, Sask. March 26, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 26, 2018 commencing at 12:00 p.m. Noon.

Attendance: Mayor D. Perrault

Councillor G. Bowditch Councillor B. Deg Councillor P. Friesen Councillor C. Martens Councillor R. Plewis Councillor R. Toles

Tim Marcus, Chief Administrative Officer

Mitch Minken, General Manager of Infrastructure and Operations

Kari Cobler, Asset Manager

Lee Ann Thibodeau-Hodgson, 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

Pete L'Heureux, Deputy Fire Chief

Marlene Johnson, Executive Assistant Mayor/CAO

Jackie Schlamp, Bylaw Compliance and Licensing Official

Kelley Elliott, Administrative Assistant

Nicole Spenst, Recreation and Scheduling Superintendent Chrissy Carter, Community Services Administrative Assistant

Adoption of Agenda.

No. 54 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the Agenda for the Council meeting of March 26, 2018 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 55 <u>Moved by Councillor Toles, Seconded by Councillor Plewis:</u>

"THAT the minutes of the regular Council meeting held March 12, 2018 be approved."

CARRIED.

Proclamations.

Delegations.

Public Hearings/ Notice Matters.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period March 5 to 9, 2018

were presented.

No. 56 <u>Moved by Councillor Bowditch, Seconded by Councillor Deg</u>:

"THAT the General Revenue Fund Disbursement Records for the period March 5 to 9, 2018 in the amount of \$788,803.90 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period March 12 to 16 2018 were presented.

No. 57 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period March 12 to 16, 2018 in the amount of \$1,670,006.85 be approved."

CARRIED.

Sask Lotteries Community Grant. A report regarding Saskatchewan Lotteries Community Grant Program was presented by the General Manager of Community Services.

No. 58 <u>Moved by Councillor Martens, Seconded by Councillor Bowditch:</u>

"THAT City Council approves the applications and funding amounts under the 2018 – 2019 Saskatchewan Lotteries Community Grant Program as follows:

Organization Name	Amount
Sask Abilities - Summer Fun	\$ 2,000.00
Renz's Rounds	\$ 500.00
Swift Current Community Youth Initiative	\$ 2,000.00
SW Sask Pride	\$ 750.00
Swift Current Skating Club	\$ 750.00
Swift Current Parks Play Program	\$ 30,481.00
Swift Current - The ZONE	\$ 12,500.00
In Motion	\$ 13,350.00
Swift Current - Rec Access (Aquatics)	\$ 7,000.00
Swift Current - The ZONE (Year round)	\$ 5,000.00
SW Sask Roller Derby Association	\$ 500.00
Line Dancercise Club	\$ 750.00
Special Olympics Swift Current	\$ 1,500.00
Swift Current Sledge Hockey	\$ 750.00
Alzheimer Society of SK	\$ 500.00
Family Resource Centre	\$ 2,000.00
Swift Current Ladies Line Dance Club	\$ 500.00

SC Outdoor Hockey League	\$ 1,500.00
Art Gallery of Swift Current	\$ 750.00
Canadian Mental Health Association SC	\$ 2,000.00
Branch	
SW Quilters Guild	\$ 250.00
SW Square & Round Dance Zone 6	\$ 500.00
SC Duplicate Bridge Club	\$ 500.00
SC Fight Club	\$ 500.00
SW Cultural Development Group	\$ 750.00
SW Cultural Development Group	\$ 500.00
SW Cultural Development Group	\$ 1,000.00
SW Cultural Development Group	\$ 500.00
Prairie Dog Metis Local 123	\$ 700.00
Mennonite Heritage Village	\$ 1,000.00
SW Newcomer Welcome Centre	\$ 750.00
Swift Current Skateboarding Inc.	\$ 750.00
Good Tyme Dance Club	\$ 500.00
Swift Current Square Dance Club	\$ 500.00
Swift Current Ag & Ex	\$ 500.00
SC Archery Club	\$ 500.00

Windscape Kite Club	\$ 750.00
Swift Current Music Camp	\$ 500.00
Air Cadets - 605 Tarry Squadron	\$ 500.00
SC Minor Baseball Assoc.	\$ 750.00
Swift Current Museum	\$ 750.00
Swift Current Oratorio Choir	\$ 250.00
Swift Current & District Music Festival Assoc.	\$ 250.00
SC Titans Wrestling Club	\$ 750.00
Koncerts 4 Kids	\$ 750.00
Golden Age Bowling	\$ 700.00
Blenders Events	\$ 500.00
SC Curling Club	\$ 750.00
SC Fencing Club	\$ 750.00
Gelico Gymnastics Club	\$ 500.00
SW Sask. Archaeological Society	\$ 300.00
SC Minor Girls Softball	\$ 750.00
SW Cultural Development Group	\$ 750.00
SC Lacrosse Assoc.	\$ 750.00
SC Barracudas Swim Club	\$ 750.00

SC Judo Club	\$	750.00
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TOTAL TARGET FUNDING GRANTED	\$ 92,031.00
TOTAL BASE FUNDING GRANTED	\$ 15,250.00
TOTAL FUNDING GRANTED	\$107,281.00"

CARRIED.

Reports for
Information

Bylaws.

Unfinished Business.

New Business.

No. 59 <u>Moved by Councillor Plewis, Seconded by Councillor Friesen:</u>

"THAT the following be received as information and filed:

- Swift Current Creek Watershed Stewards 2017 Annual Report;
- Minutes of the Swift Current Agricultural and Exhibition Association annual meeting held March 1, 2017;
- Agenda for the Southwest Transportation Planning Council Inc. meeting held March 22, 2018; and
- Annual Meeting Minutes of the Chinook Regional Library held April 22, 2017."

CARRIED.

Communications.

En Camera Items. Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Farmers' Appreciation Night;
- Eliza Doyle Juno Award Winner;
- Swift Current Tourism Meeting and upcoming AGM on April 26, 2018;
- Annual Lecture Series Swift Current Library and Great Plains College;
- Chinook Regional Library AGM;
- Swift Current Library Board Meeting Partnership with Newcomer Welcome Centre;
- South West Culture Workshop;
- Prairie Pioneers Independent Housing AGM Thank you to the Board, Management and Staff;
- · Rock Solid Banquet and Fundraiser;
- Condolences to the Family of Anthea Loran Friends of the Walkway;
- Dories House Fundraiser;
- Congratulations to all the Sport Teams in Swift Current;
- Swift Current Wildlife Federation 27th Annual Fundraiser Dinner;
- Good Friday Swift Current Broncos Home Game;
- Chamber of Commerce Meeting and upcoming AGM on May 28, 2018;
- Under 18 Curling Provincial Championships;
- Canadian Mental Health Association Mayor's Luncheon Keynote Speaker Fire Chief Denis Pilon;
- Riverside Park Activities Bank Stabilization Project;
- Shriners Club Motorcycle Lottery Tickets Proceeds go to Sick Children's Hospital;
- Grand Opening of New Business "Flavorii";
- Council Planning Session;
- Cannabis;
- City Transit Increased Ridership;
- Swift Current Bronco Playoffs;
- Happy Easter.

Adjourn-	
<u>ment</u> .	

No. 60 <u>Moved by Councillor Martens, Seconded by Councillor Plewis</u>:

(12:25 p.m.) "THAT we do now adjourn."

	<u>CARRIED</u> .
Mayor	
City Clerk	