

COUNCIL MEETING

Monday, April 23, 2018 6:30 p.m. Council Chambers, City Hall

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ADOPTION OF AGENDA

Adoption of Agenda.

ADOPTION OF MINUTES

Adoption of minutes of the regular Council meeting held April 9, 2018.

PROCLAMATIONS

Andrea McCrimmon and Sarah Yeo, Swift Current Branch Library, will attend to proclaim April 29 to May 5, 2018 as "Swift Current Library Week".

DELEGATIONS

Eve Boss will attend to read a poem to participate in the 2018 Poetry City Challenge.

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

2017 Annual Financial Statements – Tracy Noullett and Benita McMillan of MNP LLP, City Auditors, to present.

Public Accounts – General Manager of Corporate Services to present.

- 1 Accounts.
- 5 Report regarding Lane Maintenance Grader Purchase.
- 7 Report regarding City Hall Computer Server Replacement.
- Report regarding Notice of Motion for Bylaws to: Establish the Mill Rate; Establish the Mill Rate Factors; Special Levy; and Exempt the 2018 Assessment of Certain Properties.
- 11 Report regarding South Hill Pressure Zone Improvements.

REPORTS FOR INFORMATION

Swift Current Fire Department Annual Report – 2017.



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BYLAWS

Bill No. 18 – 2016

A Bylaw to amend Zoning Bylaw No. 24 - 2014 by rezoning areas in the NE ¼ 31-15-13 W3M from R-C – Reserve Commercial District to R3 – High Density Multi-Unit Dwelling Residential District; C3 – Highway Commercial District; and PW – Parkway District, and adjust any adjacent district boundaries as needed. **Notice given August 2, 2016.**

UNFINISHED BUSINESS

NEW BUSINESS

- Minutes of the Southwest Transportation Planning Council Inc. meeting held March 22, 2018.
- Minutes of the Southwest Municipal Government Committee meeting held March 29, 2018.
- Agenda of the Southwest Transportation Planning Council Inc. meeting to be held April 27, 2018.

COMMUNICATIONS

ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

<u>ADJOURNMENT</u>

NEXT MEETING DATE:

Monday, May 7, 2018 - 6:30 p.m.