



Swift Current, Sask.
April 9, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on April 9, 2018 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault
Councillor G. Bowditch
Councillor P. Friesen
Councillor C. Martens
Councillor R. Plewis
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Lee Ann Thibodeau-Hodgson, City Clerk
Nicole Spenst, Recreation and Scheduling Superintendent
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
Jackie Schlamp, Bylaw Compliance and Licensing Official
Irene Frank, Head Cashier

Absent: Councillor B. Deg

Prior to the meeting, Mayor Perrault asked that everyone take a moment of silence to pay their respects to all those affected by the recent Humboldt Broncos bus crash.

Adoption of
Agenda.

No. 61 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the Agenda for the Council meeting of April 9, 2018 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 62 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held March 26, 2018 be approved."

CARRIED.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Councillor Friesen declared a conflict of interest stating that she is employed by the Pioneer Co-op and left the meeting at 6:34 p.m.

Accounts. The General Revenue Fund Disbursement Records for the period March 19 to 23, 2018 were presented.

No. 63 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period March 19 to 23, 2018 in the amount of \$760,070.64 be approved."

CARRIED.

Councillor Friesen returned to the meeting at 6:36 p.m.

The General Revenue Fund Disbursement Records for the period March 26 to 29, 2018 were presented.

No. 64 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period March 26 to 29, 2018 in the amount of \$1,365,534.81 be approved."

CARRIED.

CCA Event Finals Partnership. A report regarding Canadian Cowboys Association Event Finals Partnership was presented by the Recreation and Scheduling Superintendent.

No. 65 Moved by Councillor Bowditch, Seconded by Councillor Martens:

“THAT Council approves the Addendum for the Canadian Cowboys Association Finals Contract and that the Mayor and City Clerk be authorized to sign the said Addendum.”

CARRIED.

Waiver of Noise Bylaw. A report regarding Waiver of Noise Bylaw was presented by the City Clerk.

No. 66 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the City of Swift Current’s Noise Bylaw be waived to accommodate Stark & Marsh’s country cabaret to be held on July 6, 2018 from 8:00 p.m. until midnight at the Elmwood Golf & Country Club.”

CARRIED.

Summer Council Meetings. A report regarding Summer Council Meetings was presented by the City Clerk.

No. 67 Moved by Councillor Martens, Seconded by Councillor Bowditch:

“THAT the Council meetings of July 3rd and August 13th, 2018 b cancelled.”

CARRIED.

Reports for Information.

2018 Local Improvement Projects. A report regarding 2018 Local Improvement Projects was presented by the City Clerk.

No. 68 Moved by Councillor Martens, Seconded by Councillor Bowditch:

“THAT the report from the City Clerk regarding 2018 Local Improvement Projects be received as information and filed.”

CARRIED.

Bylaws.

Unfinished
Business.

New
Business.

No. 69 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT the following be received as information and filed:

- Minutes of the Swift Current Branch Library Board meeting held March 20, 2018;
- Chinook Regional Library Manager’s Report dated February, 2018; and
- Chinook Regional Library Annual Report 2017.”

CARRIED.

Communi-
cations.

En Camera
Items.

A request was presented by the General Manager of Corporate Services to discuss the matter of Financial Statements "en camera".

No. 70 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Financial Statements be dealt with at an "En Camera" Council meeting immediately following this Council meeting.”

CARRIED.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Deepest condolences and sympathy to all affected by the tragic bus crash involving the Humboldt Broncos. Thank you to the Community and City Staff for raising money and for helping with the vigil.

Adjourn-
ment.

No. 71 Moved by Councillor Plewis. Seconded by Councillor Martens:

(7:00 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk