



Swift Current, Sask.
April 23, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on April 23, 2018 commencing at 6:30 p.m.

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
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
Denis Pilon, Fire Chief
Michael Ruus, General Manager of Planning and Growth Development
Michael Kehler, City Assessor
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Jackie Schlamp, Bylaw Compliance and Licensing Official
Irene Frank, Head Cashier
Kelley Elliott, Administrative Assistant
Nancy Chukwu, Accounts Receivable Supervisor

Adoption of
Agenda.

The following Report was requested to be added to the Agenda under "New Business":

- Chinook Golf Course Cart Storage Building Tender Award.

No. 72 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of April 23, 2018 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 73 Moved by Councillor Toles, Seconded by Councillor Plewis:

“THAT the minutes of the regular Council meeting held April 9, 2018 be approved.”

CARRIED.

Proclamations.

Andrea McCrimmon and Sarah Yeo, Swift Current Branch Library, attended to proclaim April 29 to May 5, 2018 as “Swift Current Library Week”.

Delegations.

Eve Boss attended to participate in the 2018 Poetry City Challenge. She read a poem titled “My Guardian Angel” written by the late Anthea Loran and also read a poem she wrote titled “Anthea Loran”.

Public
Hearings/
Notice
Matters.

Items for
Action.

2017 The 2017 Annual Financial Statements were presented by Benita McMillan of
Annual MNP LLP, City Auditors. Jeremy Rondeau of MNP LLP was also in attendance.
Financial
Statements.

No. 74 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT the City of Swift Current’s 2017 Financial Statements be adopted.”

CARRIED.

Public The 2017 Public Accounts were presented by the General Manager of Corporate
Accounts. Services.

No. 75 Moved by Councilor Plewis, Seconded by Councillor Bowditch:

“THAT the City of Swift Current’s 2017 Public Accounts be received as information and filed.”

CARRIED.

Accounts. The General Revenue Fund Disbursement Records for the period April 2 to 6, 2018 were presented.

No. 76 Moved by Councillor Martens, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period April 2 to 6, 2018 in the amount of \$518,534.34 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period April 9 to 13, 2018 were presented.

No. 77 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period April 9 to 13, 2018 in the amount of \$640,522.67 be approved."

CARRIED.

Lane Maintenance Grader. A report from the Manager of Purchasing regarding Lane Maintenance Grader Purchase was presented by the General Manager of Corporate Services.

No. 78 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

"THAT the proposal from Redhead Equipment of Swift Current for the supply and delivery of a 2018 LB Performance lane maintenance grader for a total net cost of \$295,740.00 + GST be approved."

CARRIED.

City Hall Computer Server Replacement. A report from the Manager of Purchasing regarding City Hall Computer Server Replacement was presented by the General Manager of Corporate Services.

No. 79 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the quotation from CDW Canada Corp. of Etobicoke, ON for the supply and delivery of three (3) Nutanix Multi Node Servers for a total net cost of \$181,811.48 + GST be approved."

CARRIED.

Mill Rate; A report regarding Notice of Motion for Bylaws to Establish the Mill Rate; Mill Rate
Mill Rate Factors; Special Levy and Exempt the 2018 Assessment of Certain Properties was
Factors; presented by the General Manager of Corporate Services.
Special Levy;
Assessment
Exemption.

No. 80 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to establish the mill rate.”

CARRIED.

No. 81 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to establish the mill rate factors.”

CARRIED.

No. 82 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to establish a special levy for funding of the long-term care facility.”

CARRIED.

No. 83 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to consider a bylaw to exempt the 2018 assessment of certain properties.”

CARRIED.

South Hill A report regarding South Hill Pressure Zone Improvements was presented by the
Pressure General Manager of Infrastructure and Operations.
Zone
Improve-
ments.

No. 84 Moved by Councillor Toles, Seconded by Councillor Martens:

“THAT the South Hill Pressure Zone Improvements contract be awarded to Knudsen Excavating for a total amount of \$140,500.88 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the said Contract.”

CARRIED.

Reports for
Information.

Fire Dept. 2017 Annual Report. The Swift Current Fire Department 2017 Annual Report was presented by the Fire Chief.

No. 85 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT the Swift Current Fire Department 2017 Annual Report be received as information and filed.”

CARRIED.

Bylaws.

Unfinished
Business.

New
Business.

No. 86 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT the following be received as information and filed:

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

CARRIED.

Chinook Golf Course Storage Building. A Report regarding Chinook Golf Course Cart Storage Building Tender Award was presented by the General Manager of Community Services.

No. 87 Moved by Councillor Deg, Seconded by Councillor Bowditch:

“THAT the Chinook Golf Course Cart Storage Building Contract be awarded to Contegrity Contracting for a total amount of \$112,000.00 (taxes not included) and that the Mayor and City Clerk be authorized to sign the said Contract.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Sask Abilities – Ability Bowl;
- Bumper to Bumper Grand Opening;
- In Motion Programs;
- Chamber of Commerce Meeting & Chamber on Tap;
- Congratulations to Aleah Nickel - Gold Medal in National Wrestling;
- Saskatchewan Safety Patrol Week;
- Irwin School students cheering on the Broncos;
- Creek Water Levels;
- Dr. Noble Irwin Regional Health Care Foundation AGM;
- Beechy School students at City Hall;
- Chinook Regional Library AGM;
- Kiwanis Rotary Lobsterfest;
- Southwest Youth Emergency Shelter Meeting;
- Congratulations to Kelsey Adam - 20 years in real estate;
- Safety Breakfast;
- Swift Current Little Theatre & Swift Current Arts Council;
- Comp High School Judo Awards;
- Employee Recognition Evening;
- Saskatchewan Association of Watersheds AGM;
- Thank you CAO and City Staff for promptly answering Council inquiries;
- Swift Current Area Ministerial Refugees;
- Innovation Credit Union AGM;
- Tourism Conference.

Adjourn-
ment.

No. 88 Moved by Councillor Martens, Seconded by Councillor Deg:

(7:50 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk