

Swift Current, Sask. June 4, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on June 4, 2018 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault

Councillor G. Bowditch Councillor P. Friesen 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

Michael Ruus, General Manager of Planning and Growth Development

Darren McLelland, Fire Chief Ryan Hunter, Deputy Fire Chief

Marlene Johnson, Executive Assistant Mayor/CAO

Jackie Schlamp, Bylaw Compliance and Licensing Official

Kelley Elliott, Administrative Assistant

Irene Frank, Head Cashier

Absent: Councillor B. Deg

Councillor R. Toles

Adoption of Agenda.

No. 123 <u>Moved by Councillor Friesen, Seconded by Councillor Martens:</u>

"THAT the Agenda for the Council meeting of June 4, 2018 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 124 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held May 22, 2018 be approved."

CARRIED.

Proclamations.

Andrea McCrimmon and Shaun Hanna, Southwest Saskatchewan Pride, attended to proclaim June 3 to 9, 2018 as "Swift Current Pride Week".

Bula Ghosh, Catherine Aguilar and Sylvia Thorburn, Southwest Multicultural Association, attended to proclaim June 10 to 16, 2018 as "Truth and Reconciliation Week".

Delegations.

Aleah Nickel attended to discuss her achievement in receiving a Gold Medal in National Wrestling.

Public Hearings/ Notice <u>Matters</u>.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period May 14 to 18, 2018 were presented.

No. 125 <u>Moved by Councillor Plewis, Seconded by Councillor Bowditch:</u>

"THAT the General Revenue Fund Disbursement Records for the period May 14 to 18, 2018 in the amount of \$1,073,424.57 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period May 22 to 25, 2018 were presented.

No. 126 <u>Moved by Councillor Friesen, Seconded by Councillor Plewis:</u>

"THAT the General Revenue Fund Disbursement Records for the period May 22 to 25, 2018 in the amount of \$1,436,249.98 be approved."

CARRIED.

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Sanding Truck Replacement. A report from the Manager of Purchasing regarding Sanding Truck Replacement was presented by the General Manager of Corporate Services.

No. 127 <u>Moved by Councillor Plewis, Seconded by Councillor Bowditch:</u>

"THAT the tender from Commercial Truck Equipment Co., of Regina, for the supply and delivery of a 2019 Freightliner truck with a Monroe sanding body, including tradein, for the total cost of \$159,265.00 (PST included/GST excluded) be approved."

CARRIED.

Reports for Information.			
Bylaws.			
Unfinished Business.			
New			

No. 128 <u>Moved by Councillor Plewis, Seconded by Councillor Martens:</u>

"THAT the Minutes of the Swift Current Branch Library Board Annual General Meeting dated April 11, 2018; Minutes of the meeting held May 16, 2018; Manager's Report dated March, 2018; and Manager's Reported dated April, 2018 be received as information and filed."

CARRIED.

City Council congratulated Fire Chief Darren McLelland and Deputy Fire Chief Ryan Hunter on their new roles.

Marlene Johnson provided an update on Market Square which will start on Saturday, June 16, 2018.

Communications.

Business.

En Camera Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Drug Strategy Action Committee Luncheon;
- · Retirement gathering for Fire Chief Pilon;
- Picnic in the Park (37th Annual);
- Beautiful City Parks;
- Early Childhood Intervention Celebration (35 years);
- Swift Current 57's;
- Swift Current Broncos;
- Ride for Dad (5th Annual);
- Saskatchewan Stock Growers AGM;
- Tim Hortons Camp Day;
- Federation of Canadian Municipalities Conference (FCM);
- Oil and Gas Show in Calgary;
- Hockey Day in Canada February, 2019.

Adjourn- <u>ment</u> .			
No. 129	Moved by Councillor Martens, Second	onded by Councillor Plewis:	
(7:45 p.m.)	"THAT we do now adjourn."		CARRIED
	May	yor	_
	City	/ Clerk	-