

Swift Current, Sask. September 19, 2018

Within the Council Chambers, City Hall, a special meeting of the Council of the City of Swift Current was held on September 19, 2018 commencing at 12:00 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
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Compliance and Licensing Official

Adoption of Agenda.

The matter regarding Light & Power Bucket Truck Replacement E2 was requested to be removed from the Agenda as Administration is awaiting information and will be brought back to Council at a later date.

No. 191 <u>Moved by Councillor Plewis, Seconded by Councillor Friesen:</u>

"THAT the Agenda for the Council meeting of September 19, 2018 be adopted as amended."

CARRIED.

Adoption of Minutes.

Proclamations. Delegations. Public Hearings/ Notice Matters. Items for Action. Reports for Information. Bylaws. No. 192 Moved by Councillor Friesen, Seconded by Councillor Toles: 1st Rdg "That Bill No. 7 - 2018 being a borrowing bylaw for financing within the General Government and Utility Operations to be introduced and read a first time." CARRIED. No. 193 Moved by Councillor Friesen, Seconded by Councillor Toles: 2nd Rdg "THAT Bill No. 7 - 2018 be taken as read a second time." CARRIED. No. 194 Moved by Councillor Friesen, Seconded by Councillor Toles: 3rd Rdg "THAT Bill No. 7 – 2018 be given three readings at this meeting." CARRIED. No. 195 Moved by Councillor Friesen, Seconded by Councillor Toles: Final Rdg "THAT Bill No. 7 - 2018 be taken as read a third time and finally passed." CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 8 - 2018.

Unfinished Business.	
New <u>Business</u> .	
Communi- cations.	
En Camera <u>Items</u> .	
Reports of Council Members/Enquiries.	
	The following topics were raised by members of Council:
	 Burns McDonnell Lunch & Learn; SW Crisis Services & SPCA – Domestic Violence and Pets; Swift Current Broncos Ticket Sales & Home Opener; Congratulations Red Neck Betties; New Display at the Museum – Soap Box Racing; Greetings for Frank Rempel Centennial Plaza – Sculptures; Reminder - September 24th meeting rescheduled to Friday, September 28th at 12:00 noon.
Adjourn- ment.	
No. 196	Moved by Councillor Martens, Seconded by Councillor Plewis:
(12:17 p.m.) "THAT we do now adjourn." <u>CARRIED</u>
	Mayor
	City Clerk