

Swift Current, Sask. October 9, 2018

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

Attendance: Mayor D. Perrault

Councillor G. Bowditch Councillor P. Friesen Councillor C. Martens Councillor R. Toles

Tim Marcus, Chief Administrative Officer

Kathy Hopfner, General Manager of Corporate Services

Mitch Minken, General Manager of Infrastructure and Operations

Jackie Schlamp, Acting City Clerk

Dean Robson, General Manager of Community Services

Michael Ruus, General Manager of Planning and Growth Development

Marty Salberg, Director of Community Development

Jolene Peters, Manager Engineering Services

Peter L'Heureux, Deputy Fire Chief Kelley Elliott, Administrative Assistant

Irene Frank, Head Cashier

Absent: Councillor B. Deg

Councillor R. Plewis

## Adoption of Agenda.

No. 204 <u>Moved by Councillor Friesen, Seconded by Councillor Martens:</u>

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

CARRIED.

# Adoption of Minutes.

## No. 205 <u>Moved by Councillor Toles, Seconded by Councillor Bowditch:</u>

"THAT the minutes of the regular Council meeting held September 28, 2018 be amended by deleting the name "Doreen Hamilton" under the Reports of Council Members/Enquiries and replacing with the name "Raine Hamilton"."

CARRIED.

### No. 205(a) Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held September 28, 2018 be approved as amended."

CARRIED.

#### Proclamations.

Deputy Fire Chief Peter L'Heureux, Swift Current Fire Department attended to proclaim October 7 to 13, 2018 as "Fire Prevention Week."

Dr. Robert Hope, Swift Current Ag & Ex; and Jayne Wilson and Lilly Wilson, Junior Barrel Racers, attended to proclaim October 14 to 20, 2018 as "Canadian Finals Rodeo Week."

#### Delegations.

Kevin Steinley, Executive Director, Swift Current Creek Watershed Stewards, attended to make a presentation regarding the Swift Current Creek Water Monitoring Project.

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

A Public Hearing was held in connection with an application received with respect to the proposed development of an alkaline hydrolysis unit for water-based cremation as an accessory use to the Swift Current Funeral Home at 233 Lorne Street East in accordance with Zoning Bylaw No. 24 – 2014.

Dan Martens and Dominick Martens, Swift Current Funeral Home, (the applicants) made a presentation in support of the proposed development. Todd Tumback, a resident in the 75 metre radius of the proposed development, made a presentation opposing the development. Darrell Weber, a resident within the 75 metre radius of the proposed development, presented his concerns and requested that more information be provided so an informed decision can be made.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period September 17 to 21, 2018 were presented.

No. 206 <u>Moved by Councillor Friesen, Seconded by Councillor Toles:</u>

"THAT the General Revenue Fund Disbursement Records for the period September 17 to 21, 2018 in the amount of \$2,339,509.24 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period September 24 to 28, 2018 were presented.

No. 207 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period September 24 to 28, 2018 in the amount of \$1,758,908.86 be approved."

CARRIED.

Disc. Use //
Dream- (
Weavers [
Cannabis
Products Inc.

A report regarding Discretionary Use – 106 Central Avenue North (Dreamweavers Cannabis Products Inc.) was presented by the General Manager of Planning and Development.

No. 208 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT in accordance with Zoning Bylaw No. 24 – 2014, the proposed development of a Cannabis Retail Store located at 106 Central Avenue N. and with the legal description of Lot 27, Block 54, Plan 98SC16073 Ext. 0 be approved."

CARRIED.

Council Minutes October 9, 2018

Public Library Board. A report from the City Clerk regarding Appointment of Public Library Board Member was presented by the Acting City Clerk.

No. 209 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT Katherine Bristow be appointed to the Public Library Board effective immediately to December 31, 2020 be approved."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New <u>Business</u>.

No. 210 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT the following be received as information and filed:

- Minutes of the Southwest Municipal Government Committee meeting held September 19, 2018;
- Minutes of the Swift Current Branch Library Board meeting held September 13, 2018 and Executive Board Report dated September 13, 2018; and
- Swift Current Branch Chinook Regional Library Manager's Report dated June 2018."

CARRIED.

Communications.

En Camera Items.

Reports of	of
Council	
Members	3/
<b>Enquiries</b>	3

The following topics were raised by members of Council:

- Swift Current Ag & Ex Volunteer Appreciation Supper;
- 87<sup>th</sup> Annual Kiwanis Apple Drive;
- · Respect in Sport and Recertification of Safe Places;
- Team Elmwood (consisting of Jeff Chambers, Derek Targerson, Bruce Deg and Scott Rumpel) off to Halifax, Nova Scotia to compete in the RBC PGA Scramble National Championship;
- Thank you to Community Services Staff for organizing a variety of activities during Seniors Week;
- Volunteer Opportunities at Salvation Army;
- Grand Opening of Willow Creek Manor;
- Community Services Fall Programs Underway;
- Last Bouts for Red Neck Betties and Ra Ra Riots Roller Derby Teams this weekend;
- Swift Current Library Book Sale at Swift Current Mall and 50/50 tickets draw this weekend;
- Inquiry into Aquatic Centre maintenance issues;
- Swift Current Bronco Game on October 5 rink was extremely full and LED lighting is a great improvement at the Credit Union i-Plex;
- United Way Gala in November at the Living Sky Casino and Addiction Awareness;
- Colter Wall Sold Out Concert at Living Sky Casino on October 10; and
- CCA Finals Rodeo and Tradeshow being held at Credit Union i-Plex October 17 to 20.

Adjourn- <u>ment</u> .			
No. 211	Moved by Councillor Martens, Seconded by C	Councillor Friesen:	
(8:08 p.m.)	"THAT we do now adjourn."	<u>CAR</u>	RIED.
	Mayor		

City Clerk