



Swift Current, Sask.
November 5, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on November 5, 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
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
Peter L'Heureux, Deputy Fire Chief
Jackie Schlamp, Bylaw Compliance and Licensing Official
Kelley Elliott, Administrative Assistant
Irene Frank, Head Cashier

Adoption of
Agenda.

A report regarding Change to Existing Discretionary Use – 233 Lorne Street East – Swift Current Funeral Home – Accessory Use was requested to be added to the Agenda under “New Business”.

No. 221 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of November 5, 2018 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 222 Moved by Councillor Toles, Seconded by Councillor Martens:

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

CARRIED.

Proclamations.

Delegations.

Kimi Duzan, Regional Director, Sask Abilities; Jamie LeBlanc, Head Athletic Trainer, Swift Current Broncos; and Dianne Sletten, former Director of Business Operations, Swift Current Broncos, attended to make a presentation to honour local award recipient Nolan Paradis.

Marcie Erick, Regional Coordinator and Representative of the Quilts of Valour, attended to make a presentation in recognition of the injured veterans.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period October 15 to 19, 2018 were presented.

No. 223 Moved by Councillor Deg, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period October 15 to 19, 2018 in the amount of \$1,262,279.57 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period October 22 to 26, 2018 were presented.

No. 224 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period October 22 to 26, 2018 in the amount of \$584,335.15 be approved."

CARRIED.

Mitchell Field Clubhouse Agreement. A report regarding Mitchell Field Clubhouse Agreement was presented by the General Manager of Community Services.

No. 225 Moved by Councillor Martens, Seconded by Councillor Plewis:

"THAT the City enter into an Agreement with the Swift Current 57's Baseball Club Inc., Wallace Construction Ltd., and Crutch's Plumbing and Heating Ltd. and that the Mayor and City Clerk be authorized to sign the said Agreement."

CARRIED.

Consolidate 563 & 567 6th Ave SE Evolve Dev. Ltd. A report regarding a Proposal to Consolidate Lots 13 & 14, Block 9, Plan 102240997 (563 & 567 – 6th Avenue SE) (Evolve Developments Ltd.), was presented by the General Manager of Planning and Growth Development.

No. 226 Moved by Councillor Deg, Seconded by Councillor Toles:

"THAT the Proposed Plan of Consolidation of Lots 13 & 14, Block 9, Plan 102240997 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New
Business.

No. 227 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT the Agenda for the Southwest Transportation Planning Council Inc. Executive Working Committee meeting held October 26, 2018 and draft Minutes dated September 28, 2018 be received and filed.”

CARRIED.

The General Manager of Infrastructure & Operations left the meeting at 7:35 p.m.

SC Funeral Home Accessory Use. A report regarding Change to Existing Discretionary Use – 233 Lorne Street East (Swift Current Funeral Home) Accessory Use was presented by the General Manager of Planning and Development.

No. 228 Moved by Councillor , Seconded by Councillor :

“THAT in accordance with Zoning Bylaw No. 24 – 2014 the proposed development of an alkaline hydrolysis unit for water-based cremation as an accessory use to the Swift Current Funeral Home located at 233 Lorne Street East and with a legal description of Lots 11 to 14, Block 93, Plan AB368, be approved as a discretionary use, and that the Development Permit for a change-of-use to the Swift Current Funeral Home be issued subject to the conditions contained in the report from the General Manager of Planning and Development dated November 5, 2018”.

FOR: Mayor D. Perrault
Councillor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor C. Martens
Councillor R. Plewis

AGAINST: Councillor R. Toles

CARRIED.

Councillor Toles left the meeting at 7:55 p.m.

Communi-
cations.

En Camera
Items.

A request was presented by the Chief Administrative Officer to discuss the matter of Labour Negotiations "en camera".

No. 229 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Labour Negotiations 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:

- Safe Halloween;
- Councillor Martens' new business, Supplement King;
- Congratulations to the Dr. Noble Irwin Healthcare Foundation on Radiothon raising over \$171K;
- Congratulations to the Midget AA Broncos;
- United Way Foundation of Hope Gala;
- SCBEX Awards;
- Chinook Regional Library Fall Meeting;
- Swift Current 57's AGM and Poker Tournament;
- RCMP Town Hall Meeting – Elmwood Club House – November 8th at 7:00 p.m.
- Tree Lighting – November 22nd at 7:00 p.m.;
- Christmas Kettles;
- CTV and Global News – Mayor's Updates;
- Volunteerism.

Adjourn-
ment.

No. 230 Moved by Councillor Martens, Seconded by Councillor Plewis :

(8:05 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk