



Swift Current, Sask.  
February 11, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 11, 2019 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault  
Councillor G. Bowditch  
Councillor B. Deg  
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 & Operations  
Lee Ann Thibodeau-Hodgson, City Clerk  
Marty Salberg, Director of Community Development  
Michael Boutilier, Communications and Stakeholder Relations Coordinator  
Darren McClelland, Fire Chief  
Kelley Elliott, Administrative Assistant  
Irene Frank, Head Cashier

Absent: Councillor R. Plewis

Adoption of  
Agenda.

A typographical error was noted on the date of the report regarding the Acting City Clerk. The date should read February 7, 2019 rather than 2018.

No. 37 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of February 11, 2019 be adopted as amended."

CARRIED.

Adoption of  
Minutes.

No. 38      Moved by Councillor Toles, Seconded by Councillor Martens:

“THAT the minutes of the regular Council meeting held January 28, 2019 be approved.”

CARRIED.

Proclamations.

Delegations.

Public  
Hearings/  
Notice  
Matters.

A Public Hearing was held in connection with Council’s intention to consider an application with respect to the proposed development of a Cannabis Retail Store at 220 Central Avenue North in accordance with Zoning Bylaw No. 24 – 2014. Darcy McKenna, owner of 102014474 Saskatchewan Inc. and Kris Newell, owner of Westleaf Retail Inc. attended to make a presentation in support of the proposed development.

A Public Hearing was held in connection with Council’s intention to amend Zoning Bylaw No. 24 – 2014 by rezoning from UR – Urban Reserve to M2 – Heavy Industrial District and adjust any adjacent district boundaries as needed. No presentations were made.

Councillor Friesen declared a conflict of interest stating that she performs contract work for the Pioneer Coop and left the meeting at 6:40 p.m.

A Public Hearing was held in connection with Council’s intention to amend Zoning Bylaw No. 24 – 2014 by adding liquor stores as a permitted principal use in a C4 – Shopping Centre Commercial District. No presentations were made.

Councillor Friesen returned to the meeting at 6:41 p.m.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period January 21 to 25, 2019 were presented.

No. 39 Moved by Councillor Deg, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period January 21 to 25, 2019 in the amount of \$673,938.33 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 27 to February 1, 2019 were presented.

No. 40 Moved by Councillor Martens, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period January 27 to February 1, 2019 in the amount of \$766,663.69 be approved."

CARRIED.

Acting City Clerk. A report regarding Appointment of Acting City Clerk was presented by the City Clerk.

No. 41 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT Marty Salberg be appointed to act as City Clerk during any absence of the regular City Clerk effective immediately until Jackie Schlamp has returned from medical leave."

CARRIED.

Reports for  
Information.

Bylaws.

No. 42 Moved by Councillor Bowditch, Seconded by Councillor Deg:

1<sup>st</sup> Rdg "That Bill No. 3 - 2019 being a bylaw to amend Bylaw No. 28 – 1977 being a Bylaw respecting Local Improvement Works be introduced and read a first time."

CARRIED.

No. 43 Moved by Councillor Bowditch, Seconded by Councillor Deg:

2<sup>nd</sup> Rdg “THAT Bill No. 3 - 2019 be taken as read a second time.”

CARRIED.

No. 44 Moved by Councillor Bowditch, Seconded by Councillor Deg:

3<sup>rd</sup> Rdg “THAT Bill No. 3 – 2019 be given three readings at this meeting.”

CARRIED.

No. 45 Moved by Councillor Bowditch, Seconded by Councillor Deg:

Final Rdg “THAT Bill No. 3 - 2019 be taken as read a third time and finally passed.”

CARRIED.

**THIS BILL IS THEN NUMBERED BYLAW NO. 3 - 2019.**

Unfinished  
Business.

New  
Business.

No. 46 Moved by Councillor Deg, Seconded by Councillor Toles:

“THAT the following be received as information and filed:

- Chinook Regional Library Executive Board Meeting Minutes dated October 22, 2018;
- Southwest Transportation Planning Council Chair’s Report dated November 21, 2018;
- Prairie Pioneers Independent Housing Authority Inc. Notice of Annual Meeting of Shareholders to be held March 20, 2019; Annual General Meeting Minutes dated March 21, 2018; and Special Meeting of Shareholders Minutes dated January 7, 2019.”

CARRIED.

Communi-  
cations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- Grand Opening of the Heliport at the Cypress Regional Hospital;
- SPCA Wing Night Fundraiser;
- SUMA Convention in Saskatoon February 3<sup>rd</sup> to 6<sup>th</sup> – High Performance Team Leadership – Negotiating – Regional Partnerships – Humboldt Broncos Tragedy – Value of Drinking Water – Code of Ethics & Integrity - Conflict of Interest - Trade Show with over 220 Exhibitors - Bear Pit Session with the Provincial Ministers – Congratulations to Pete L’Heureux, Deputy Fire Chief, and to Dean Robson, former General Manager of Community Services, in receiving their 20 Year Meritorious Awards at the President’s Banquet Ceremony;
- Local Library Board and Chinook Regional Library Board meetings;
- Living Sky Casino Pow Wow;
- Congratulations to the AA Midget Broncos – 35 wins with one to go;
- Congratulations to all other minor hockey teams;
- Teacher Appreciation Week;
- Family Fun Week – February 17<sup>th</sup> to 23<sup>rd</sup>;
- Chamber of Commerce Member Appreciation Night;
- Literacy Day – January 31<sup>st</sup>;
- Art Gallery – Perceptual Playground;
- SPCA Jail and Bail;
- Newcomer Welcome Centre Meeting;
- Truth & Reconciliation Meeting;
- Ag & Ex AGM;
- Titans Wrestling Club – 6 Gold; 2 Silver; and 4 Bronze Medals;
- Scotiabank Hockey Day in Canada February 6<sup>th</sup> to 9<sup>th</sup> – Sheldon Kennedy Youth Outdoor Classic and Unveiling of the Sheldon Kennedy Rink – 1700 Youth Certified Individuals in Swift Current – Music Event hosted by Ron MacLean - Banquet with over 900 in attendance – Breakfast at the i-Plex – Sold Out Alumni & Celebrity Classic – Cabaret – Outdoor Festival – Broncos v. Blades – One in Four Canadians watched the Hockey Day in Canada events – Gratitude and Thank You to all the Businesses; Staff and Volunteers who made these events such a success by putting Swift Current on the Map and remember – Hockey Should be Fun!

Adjourn-  
ment.

No. 47      Moved by Councillor Martens, Seconded by Councillor Toles:

(7:20 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk