



**COUNCIL MEETING**  
**Monday, April 8, 2019**  
**6:30 p.m.**  
**Council Chambers, City Hall**

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**ADOPTION OF AGENDA**

Adoption of Agenda.

**ADOPTION OF MINUTES**

Adoption of minutes of the regular Council meeting held March 25, 2019.

**PROCLAMATIONS**

Sammy Khalife, SCAMA Refugee Committee, will attend to proclaim April 14 to April 20, 2019 as "Organ and Tissue Donation Awareness Week".

**DELEGATIONS**

**PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS**

**ITEMS FOR ACTION**

2018 Annual Financial Statements – Tracy Noullett and Benita McMillan of MNP LLP, City Auditors, to present.

Public Accounts – General Manager of Corporate Services to present.

- 1 Accounts.
- 5 Report regarding Service Center Computer Server Replacement.
- 7 Report regarding Notice of Motion for Bylaws to: Establish the Mill Rate; Establish the Mill Rate Factors; Special Levy; and Exempt the 2019 Assessment of Certain Properties.
- 9 Report regarding Official Community Plan.

**REPORTS FOR INFORMATION**

**BYLAWS**

Bill No. 18 – 2016 A Bylaw to amend Zoning Bylaw No. 24 - 2014 by rezoning areas in the NE ¼ 31-15-13 W3M from R-C – Reserve Commercial District to R3 – High Density Multi-Unit Dwelling Residential District; C3 – Highway Commercial District; and PW – Parkway District, and adjust any adjacent district boundaries as needed.  
**Notice given August 2, 2016.**



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**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 11** Minutes of the Swift Current Branch Library Board Meeting held March 20, 2019; 2018 Book Nook Report; and 2018 Fundraising Report.
- 16** Swift Current Branch Chinook Regional Library 2018 Annual Report and Chinook Regional Library 2018 Annual Report.
- 22** Minutes of the Swift Current Agricultural and Exhibition Association Board of Directors Meeting held March 20, 2019.
- 25** Swift Current Creek Watershed Stewards 2018 Annual Report.

**COMMUNICATIONS**

**ITEMS REQUESTED TO BE DISCUSSED EN CAMERA**

- 58** Request regarding Gas Tax.
- 59** Request regarding Contracts and Proposals.

**REPORTS OF COUNCIL MEMBERS/ENQUIRIES**

**ADJOURNMENT**

**NEXT MEETING DATE:**

**Monday, April 22, 2019 – 6:30 p.m.**