

Swift Current, Sask. June 17, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on June 17, 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. Plewis 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

Marty Salberg, Director of Community Development

Michael Boutilier, Communications and Stakeholder Relations Coordinator

Ryan Hunter, Deputy Fire Chief Irene Frank, Head Cashier Rocky Vossler, Tax Roll Clerk

Adoption of Agenda.

No. 165 <u>Moved by Councillor Deg, Seconded by Councillor Plewis:</u>

"THAT the Agenda for the Council meeting of June 17, 2019 be adopted as circulated"

CARRIED.

Adoption of Minutes.

Councillor Toles abstained from voting on the Minutes of the regular Council meeting held June 3, 2019 as he was absent from that meeting.

No. 166 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT the minutes of the regular Council meeting held June 3, 2019 be approved."

CARRIED.

Proclamations.

Tracey Stevenson, Swift Current Ag & Ex, and Jenny Hattum, Frontier Days Ambassador, attended to proclaim June 23 to June 29, 2019 as "Frontier Days Week".

Cam Ellis and Andrea McCrimmon, Southwest Saskatchewan Pride, attended to proclaim July 7 to July 13, 2019 as "Swift Current Pride Week".

There were no attendees on behalf of the Southwest Multicultural Association, however June 16 to June 22, 2019 was proclaimed as "National Indigenous Week".

Delegations.

Staff Sergeant Gary Hodges and Sergeant Kelly Guider, Swift Current City RCMP, attended to discuss RCMP issues.

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

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period May 27 to May 31, 2019 were presented.

No. 167 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period May 27 to May 31, 2019 in the amount of \$868,360.87 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period June 3 to June 7, 2019 were presented.

No. 168 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period June 3 to June 7, 2019 in the amount of \$2,372,132.60 be approved."

CARRIED.

IBEW. A report regarding IBEW Tentative Collective Agreement 2020 - 2026 was presented by the General Manager of Corporate Services.

No. 169 <u>Moved by Councillor Deg, Seconded by Councillor Plewis:</u>

"THAT Council ratifies the tentative agreement reached by the bargaining committees of the City of Swift Current and IBEW, Local 2067; and that the Mayor and City Clerk be authorized to sign the Collective Agreement incorporating revisions outlined in the Memorandum of Agreement dated June 5th, 2019."

CARRIED.

Battleford
Trail and
Central Av

A report regarding Battleford Trail and Central Avenue Intersection Realignment was presented by the General Manager of Infrastructure and Operations.

Central Ave. Intersection Realignment.

No. 170 <u>Moved by Councillor Friesen, Seconded by Councillor Deg</u>:

"THAT Council approves the Battleford Trail and Central Avenue Intersection Realignment project based on an upset cost of \$700,000.00."

CARRIED.

No. 171 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT Council approves the funding for this project from the 2020 Capital Budget."

CARRIED.

Consolidation of 2000 Blk. North Railway Street West.

A report regarding Proposal to Consolidate Lot 17, Block E, Plan 84SC04809 Ext. 8; Lot 18, Block E, Plan 101797489 Ext. 9; and Lot 18, Block E, Plan 101680411 Ext. 0; being the 2000 Block of North Railway Street West (Low Cost Towing) was presented by the Acting General Manager of Planning and Development.

No. 172 Moved by Councillor Plewis, Seconded by Councillor Martens:

"THAT the proposed consolidation of Lot 17, Block E, Plan 84SC04809 Ext 8; Lot 18, Block E, Plan 101797489 Ext 9; and Lot 18, Block E, Plan 101680411 Ext 0 be approved; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Waiver of A report regarding Waiver of Noise Bylaw was presented by the Acting City Clerk. Noise Bylaw.

No. 173 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the City of Swift Current's Noise Bylaw be waived to accommodate Elmwood Golf Club's outdoor cabaret to be held July 6th, 2019 at the Elmwood Golf Club."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Thank you to administration for the time taken regarding explanations to Council inquires;
- Upcoming Frontier Days with activities for all ages;
- Successful Ride for Dad event;
- Southwest Youth Emergency Shelter Run for Shelter event;
- Chinook Regional Library meeting;
- Upcoming meetings for Swift Current Creek Watershed Stewards, Southwest Youth Emergency Shelter and Local Library Board;
- Filipino Heritage Week and Flag Raising;
- Jeremy Patzer to represent Conservative Party for Cypress Hills-Grassland riding;
- WCSG update and Council photo;
- Chamber of Commerce Leadership meeting this week;
- Market Square kick off;

- Thank you to Local EMS Chili Cookoff participants, all money raised will be donated to The Center's meal program;
- Upcoming Long Day's Nights and Windscape Kite Festival;
- Cecile Blanke Book Launch being held July 4, 2019;
- Team SK beach volleyball to compete in Swift Current;
- Living Skies Regional Council and First United Church Delegates;
- Walk for Alzheimer's;
- Red Neck Betties and Ra Ra Riots upcoming bouts;
- Chamber on Tab hosted at Ag & Ex.;
- Newcomer Welcome Centre AGM;
- SPCA John Mueller Memorial Radiothon;
- Truth and Reconciliation Committee Meeting; and
- Upcoming featured business at Market Square is Swift Current SPCA "barket square".

Adjourn- ment.	
No. 174	Moved by Councillor Martens, Seconded by Councillor Plewis:
(7:54 p.m.)	"THAT we do now adjourn." CARRIED
	Mayor
	City Clerk