



Swift Current, Sask.
July 15, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on July 15, 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
Mitch Minken, General Manager of Infrastructure and Operations
Jackie Schlamp, Acting City Clerk
Jim Jones, General Manager of Community Services
Marty Salberg, Acting General Manager Planning and Development
Jolene Peters, Manager of Engineering Services
Michael Kehler, City Assessor
Marlene Johnson, Executive Assistant Mayor/CAO
Melissa Shaw, Aquatic Superintendent
Kelly Elliott, Administrative Assistant
Irene Frank, Head Cashier
Rocky Vossler, Tax Roll Clerk

Adoption of
Agenda.

No. 178 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of July 15, 2019 be adopted as circulated"

CARRIED.

Adoption of
Minutes.

No. 179 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held June 17, 2019 be approved."

CARRIED.

No. 180 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the special Council meeting held June 20, 2019 be approved."

CARRIED.

Proclamations.

Melissa Shaw, Aquatic Superintendent, and Meghan Chisholm, Lifeguard, attended to proclaim July 21 to July 27, 2019 as "National Drowning Prevention Week".

Delegations.

Anthony Drake, former Hodgeville school teacher and designer of the Saskatchewan Flag, attended in celebration of the Saskatchewan Flag's 50th Anniversary.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period June 10 to June 14, 2019 were presented.

No. 181 Moved by Councillor Deg, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period June 10 to June 14, 2019 in the amount of \$291,217.35 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period June 17 to June 21, 2019 were presented.

No. 182 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period June 17 to June 21, 2019 in the amount of \$1,781,040.46 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period June 24 to June 28, 2019 were presented.

No. 183 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period June 24 to June 28, 2019 in the amount of \$1,720,276.71 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period July 2 to July 12, 2019 were presented.

No.184 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period July 2 to July 12, 2019 in the amount of \$5,801,191.49 be approved."

CARRIED.

Mini Excavator Addition. A report regarding Mini Excavator Addition was presented by the General Manager of Infrastructure and Operations

No. 185 Moved by Councillor Bowditch, Seconded by Councillor Deg:

"THAT the tender from Finning Canada for the supply and delivery of a 2019 308 CR Mini excavator for the sum of \$160,392.89 (PST included; GST excluded) be approved."

CARRIED.

Subsidized Bus Pass Partnership. A report regarding Subsidized Bus Pass Partnership with the Ministry of Social Services was presented by the General Manager of Infrastructure and Operations.

No. 186 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the City of Swift Current continue to participate in the Partnership Agreement with the Ministry of Social Services to provide subsidized monthly bus passes to qualified clients within the City; and that the Mayor and City Clerk be authorized to sign the Letter of Understanding."

CARRIED.

School Zone and Active Playground Zone Traffic Bylaw Amendment. A report regarding School Zone and Active Playground Zone Traffic Bylaw was presented by the General Manager of Infrastructure and Operations.

No. 187 Moved by Councillor Friesen, Seconded by Councillor Martens:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend the School Zone and Active Playground Zone Traffic Bylaw No. 39 – 1994.”

CARRIED.

Proposal to Subdivide Battleford Substation. A report regarding Proposal to subdivide Parcel A, Plan H681 within NE 36-15-14 W3M (101 Battleford Trail – Battleford Substation) was presented by the Acting General Manager of Planning and Development.

No. 188 Moved by Councillor Plewis, Seconded by Councillor Deg:

“THAT the proposed subdivision of Parcel A, Plan H681, Ext 0 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. 189 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the following be received as information and filed:

- Swift Current Branch Chinook Regional Library Manager’s Report for May, 2019;
- Agenda and Meeting Minutes of the Swift Current Library Branch Board Meeting held June 19, 2019; and
- Minutes of the Southwest Transportation Planning Council Inc. Executive Working Committee Meetings of June 4, June 27 and June 28, 2019.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Welcome Jim Jones as the new General Manager of Community Services;
- Newcomer Welcome Centre AGM;
- Windscape Kite Festival;
- 57's season;
- Frontier Days Events;
- Dr. Noble Irwin Regional Healthcare Foundation Close to the Heart Campaign Kickoff Breakfast;
- SPCA John Mueller Memorial Radiothon;
- Canada Day Celebrations in Memorial Park;
- WCSG update;
- Elmwood Golf Club 100th Anniversary Celebration;
- Red Neck Betties and Ra Ra Riots bouts;
- Congratulations to the graduates of 2019;
- Upcoming Shakespeare Festival;
- SC Broncos staff busy getting ready for upcoming season and need for billet families;
- Southwest Municipal Government Meeting;
- Update on various projects going on within the City. Appreciation to staff for getting these completed prior to Summer Games;
- Parks Play programs;
- Local Library Board Meeting and 50/50 ticket sales;
- Swift Current Creek Watershed Stewards Committee Meeting;
- SW YES, Dorie's House AGM;
- Excitement throughout the community, community is looking great, thank you to those that stepped up to help prepare for the games;
- Thank you to the community members who rallied together during the recent rainstorms, with a special thank you to EMS members, City crews, and restoration companies; and
- Thank you to administration for explanations to Council inquiries".

Adjourn-
ment.

No. 190 Moved by Councillor Martens, Seconded by Councillor Plewis:

(7:52 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

Acting City Clerk