

Swift Current, Sask. August 26, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on August 26, 2019 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault

Councillor G. Bowditch Councillor B. Deg Councillor P. Friesen Councillor R. Plewis Councillor R. Toles

Tim Marcus, Chief Administrative Officer

Kathy Hopfner, General Manager Corporate Services

Mitch Minken, General Manager of Infrastructure and Operations

Jackie Schlamp, City Clerk

Marty Salberg, Acting General Manager Planning and Development

Darren McClelland, Fire Chief

Michael Boutilier, Communications & Stakeholder Relations Coordinator

Irene Frank, Head Cashier Rocky Vossler, Tax Roll Clerk

Absent: Councillor C. Martens

Adoption of Agenda.

No. 208 <u>Moved by Councillor Deg, Seconded by Councillor Friesen:</u>

"THAT the Agenda for the Council meeting of August 26, 2019 be adopted as

circulated."

CARRIED.

Adoption of Minutes.

No. 209 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held July 29, 2019 be approved."

CARRIED.

No. 210 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the special Council meeting held August 7, 2019 be approved."

CARRIED.

Proclamations.

Kimi Duzan, Regional Director, and Dillon Currie, Community Connector, SaskAbilities, attended to proclaim September 1 to September 7, 2019 as "SaskAbilities Awareness Week".

Delegations.

Trudy Holland and Teena Klein, Market Square Cruisin' Committee attended to promote the upcoming event, Cruisin' the Market to be held September 7, 2019.

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

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 212 Central Avenue North in accordance with Zoning Bylaw No. 24 – 2014. No presentations were made.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period July 22 to July 26, 2019 were presented.

No. 211 Moved by Councillor Deg, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period July 22 to July 26, 2019 in the amount of \$952,095.55 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period July 29 to August 2, 2019 were presented.

No. 212 <u>Moved by Councillor Friesen, Seconded by Councillor Plewis:</u>

"THAT the General Revenue Fund Disbursement Records for the period July 29 to August 2, 2019 in the amount of \$1,280,734.57 be approved."

CARRIED.

Contract CCA.

Partnership A report regarding Partnership Contract Canadian Cowboys Association Finals was presented by the CAO.

Moved by Councillor Deg, Seconded by Councillor Friesen: No. 213

"THAT Council approves the Partnership Contract extension until 2025 and that the Mayor and City Clerk be authorized to sign the said Agreement."

CARRIED.

Report	s for
Informa	ation

Bylaws.

Unfinished Business.

New Business.

No. 214 Moved by Councillor Deg, Seconded by Councillor Toles:

"THAT the following be received as information and filed:

- Chinook Regional Library July 2019 Newsletter;
- Swift Current Creek Watershed Stewards July 2019 Newsletter;
- Minutes of the Southwest YES Dorie's House AGM held July 19, 2019;
- Minutes of the Southwest Transportation Planning Council Inc. Executive Working Committee Meeting of July 26, 2019."

CARRIED.

Communications.

En Camera Items.

Reports	of
Council	
Members	s/
Enquiries	s.

The following topics were raised by members of Council:

- Very successful WCSG: thank you to all 2000 volunteers, 1700 athletes and coaches,
- CCA Rodeo Finals volunteer callout;
- Upcoming Cruisin' the Market;
- Chinook Golf Course in excellent condition thank you to Ken Koster and Doug Leavins;
- Andre Wall named as Chinook Golf Course Men's Club Championship;
- Reduced speed signs up in school zones;
- City swimming pools closed this week due to changeover;
- World U17 Hockey Challenge volunteer callout;
- Swift Current Bronco training camp, exhibition games, and new this year is ticket pickup meet and greet night;
- Score clock in i-Plex looks great;
- Chamber of Commerce interested in economic impact study and subsequent information;
- Gasification report receiving warm reception and questions;
- Council Planning Session is scheduled for September 12, 2019;
- Southwest YES Annual General Meeting;
- Taking it to the Streets family fun event September 7, 2019;
- Successful RibFest at Living Sky Casino;
- Councillor Bowditch's thank you for the well wishes".

Adjourn- <u>ment</u> .		
No. 215	Moved by Councillor Toles, Seconded by Councillor Plewis:	
(7:16 p.m.)	"THAT we do now adjourn."	
	CARRIE	D
	Mayor	

City Clerk