

Swift Current, Sask. September 9, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on September 9, 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

Jackie Schlamp, City Clerk

Jim Jones, General Manager of Community Services

Marty Salberg, Acting General Manager Planning and Development

Michael Kehler, City Assessor

Michael Boutilier, Communications & Stakeholder Relations Coordinator

Kelly Elliott, Administrative Assistant

Irene Frank, Head Cashier

Adoption of Agenda.

No. 216 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the Agenda for the Council meeting of September 9, 2019 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 217 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held August 26, 2019 be approved."

CARRIED.

Proclamations.

Bula Ghosh and Andrea McCrimmon, Southwest Literacy Committee, attended to proclaim September 8 to September 14, 2019 as "International Literacy Week".

Angela LaFontaine, Shantel Dyck, Sarbjit Gill, and Kim Targerson, Terry Fox Association, attended to proclaim September 15 to September 21, 2019 as "Terry Fox Run Week".

Delegations.

Public Hearings/ Notice Matters.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period August 6 to August 9, 2019 were presented.

No. 218 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period August 6 to August 9, 2019 in the amount of \$599,069.18 be approved."

CARRIED.

Councillor Friesen declared a conflict of interest stating that she performs contract work for the Pioneer Coop, listed on the next set of accounts, and left the meeting at 6:47 p.m.

The General Revenue Fund Disbursement Records for the period August 12 to August 15, 2019 were presented.

No. 219 <u>Moved by Councillor Martens, Seconded by Councillor Plewis:</u>

"THAT the General Revenue Fund Disbursement Records for the period August 12 to August 15, 2019 in the amount of \$2,278,145.76 be approved."

CARRIED.

Councillor Friesen returned to the meeting at 6:51 p.m.

arv Use

Discretion- A report regarding Discretionary Use for Cannabis Retail at 212 Central Avenue North 102014474 Saskatchewan Inc. and YSS Corporation/Sweet Tree Cannabis Co. was 212 Central presented by the Acting General Manager of Planning and Development.

Ave N. Sweet Tree Cannabis Co.

No. 220 Moved by Councillor Plewis, Seconded by Councillor Martens:

"THAT in accordance with Zoning Bylaw No. 24 – 2014, the proposed development of a Cannabis Retail Store located at 212 Central Avenue North and with a legal description of Unit #2, Condo Plan 102123740 be approved as a discretionary use. and that the Development Permit for a change-of-use be issued subject to the conditions contained in the Acting General Manager of Planning and Development's report dated September 3, 2019."

CARRIED.

Consolidate A report regarding a Proposal to Consolidate Lot 1A, Block A, Plan 101915287 1881/2011 and Parcel B, Plan 60SC11920 (1881 & 2011 South Railway St. E.- ETG Commodities/ S. Railway Dunnington Holdings Ltd.) was presented by the Acting General Manager of Planning Street East. and Development.

No. 221 Moved by Councillor Deg, Seconded by Councillor Toles:

"THAT the Proposed Plan of Consolidation of Lot 1A, Block A, Plan 101915287 Ext. 0 and Parcel B, Plan 60SC11920 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Councillor Deg declared a conflict of interest stating that he is a resident at Alpine Condos and left the meeting at 6:58 p.m.

Councillor Plewis declared a conflict of interest stating that his grandmother is a resident at Alpine Condos and left the meeting at 6:58 p.m.

Subdivision A report regarding a proposal to subdivide Parcel A, Plan 102205471 and Condominium Plan 84SC05523 (265 & 275 Alpine Crescent - Laverdiere/Alpine Alpine Condos. Condos) was presented by the Acting General Manager of Planning and Development.

No. 222 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the proposed subdivision of all of Parcel A, Plan 102205471, Ext 0, and Part of Condominium Plan 84SC05523, Ext 1 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Councillor Deg and Councillor Plewis returned to the meeting at 7:01 p.m.

Reports for Information.	
<u>Bylaws</u> .	
Unfinished <u>Business</u> .	
New <u>Business</u> .	
No. 223	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 June, July, and August 2010:
	 and August, 2019; Agenda and Meeting Minutes of the Swift Current Branch Library Board Meeting held September 4, 2019."
	<u>CARRIED</u> .
Communi- cations.	

Enquiries.

En Camera Items.

Reports of Council Members/

- Library Board meetings, annual book sale and 50/50 draw;
- Chinook Regional Library meeting to review facilities;

The following topics were raised by members of Council:

- Taking it to the Streets congratulations to Bumper to Bumper and all other community partners involved for a job well done hosting a very successful event;
- Meeting with MLA as well as Council Planning Session are scheduled for this week;
- Annual Parkinson SuperWalk held at Riverview Village Estates raised over \$17,000, thank you to Heather Campbell and Stride Physio;

- Swift Current Bronco season ticket holder pickup, meet the players and coaches, first regular season game is September 21st;
- Young Ranchman's public speaking event, wind-up BBQ and celebration with over 200 entries;
- SaskAbilities week, flag raising, and BBQ;
- Cruisin' the Market;
- Kathy Hopfner named as Chinook Golf Course Ladies' Club Championship;
- Red Neck Betties and Ra Ra Riot bouts at i-Plex;
- Dorie's House Golf Tournament:
- Remarkable WCSG congratulations to all involved, extremely well done;
- Market Square;
- Congratulations to SCBEX Award nominations;
- Thank you to all volunteers who helped with events this summer;
- CCA Rodeo Finals tickets on sale;
- World U17 Hockey Challenge coming in November".

Adjourn- ment.		
No. 224	Moved by Councillor Martens, Seconded by Councillor Plewis:	
(7:14 p.m.)	"THAT we do now adjourn."	
	CAR	RRIED.
	Mayor	
	City Clerk	