



Swift Current, Sask.
May 4, 2020

Via ZOOM Video Conferencing, a regular meeting of the Council of the City of Swift Current was held on May 4, 2020 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 & Operations
Marty Salberg, General Manager of Planning and Development
Jim Jones, General Manager of Community Services
Jackie Schlamp, City Clerk
Michael Boutilier, Communications & Stakeholder Relations Coordinator

Adoption of
Agenda.

No. 75 Moved by Councillor Deg, Seconded by Councillor Martens:

"THAT the Agenda for the Council meeting of May 4, 2020 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 76 Moved by Councillor Bowditch, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held April 20, 2020 be approved."

CARRIED.

Proclamations.

Ed Fonger, OHS/EMO Coordinator, joined the video meeting to proclaim May 3 to May 9, 2020 as "NAOSH/Emergency Preparedness Week".

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

The General Revenue Fund Disbursement Records for the period April 13 to April 17, 2020 were presented.

No. 77 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period April 13 to April 17, 2020 in the amount of \$1,109,134.29 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period April 20 to May 1, 2020 were presented.

No. 78 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period April 20 to May 1, 2020 in the amount of \$1,257,531.57 be approved."

CARRIED.

2019 WCSG Economic Impact Rprt & Legacy Fund Distribution. A report regarding 2019 Western Canada Summer Games was presented by the CAO.

No. 79 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT Council receives and files the Games Manager's Final Report for the 2019 Western Canada Summer Games, and the economic impact model."

CARRIED.

No. 80 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT Council approves the legacy fund distribution in the sum of \$155,061.00 as recommended by the Legacy Fund Committee and Board of Directors of the Western Canada Summer Games.”

CARRIED.

2020 A report regarding 2020 Downtown Master Plan Paving Stone Construction Contract
Downtown was presented by the General Manager of Infrastructure and Operations.
Paving Stone
Contract.

No. 81 Moved by Councillor Bowditch, Seconded by Councillor Deg:

“THAT the 2020 Downtown Paving Stone Contract be awarded to DoneRight Contracting Ltd. of Swift Current, for a total amount of \$143,828.00 (including PST, excluding GST), and that the Mayor and City Clerk be authorized to sign the said contract.”

CARRIED.

Discretion- A report regarding Discretionary Use for a Daycare Center at 406 Cheadle Street W
ary Use (Natural Wonders Early Learning Center) was presented by the General Manager
Daycare of Planning and Growth Development.
Center.

No. 82 Moved by Councillor Martens, Seconded by Councillor Toles:

“THAT Notice of Council’s intent to consider a discretionary use in a DC-C1 – Direct Control Central Downtown District be given at this time for the proposed development of a Daycare Center located at 406 Cheadle Street W, being Lots 13 to 15, Block 86, Plan K5486.”

CARRIED.

Rezone A report regarding a Proposal to Rezone Lots 2 to 15, Block 14, Plan 83SC05874
240 – 380 (240 to 380 Aspen Drive) was presented by the General Manager of Planning and
Aspen Dr. Growth Development.

No. 83 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to consider amending Zoning Bylaw No. 24 – 2014 for the proposed rezoning of 240 to 380 Aspen Drive, being Lots 2 to 15, Block 14, Plan 83SC05874, from R1 to R1A – Single-Detached Dwelling Residential District and adjust any adjacent district boundaries as needed.”

CARRIED.

Reports for
Information.

Bylaws.

No. 84 Moved by Councillor Plewis, Seconded by Councillor Deg:

1st Rdg “That Bill No. 1 – 2020 being a bylaw to establish the mill rate be introduced and read a first time.”

CARRIED.

No. 85 Moved by Councillor Plewis, Seconded by Councillor Deg:

2nd Rdg “THAT Bill No. 1 – 2020 be taken as read a second time.”

CARRIED.

No. 86 Moved by Councillor Plewis, Seconded by Councillor Deg:

3rd Rdg “THAT Bill No. 1 – 2020 be given three readings at this meeting.”

CARRIED.

No. 87 Moved by Councillor Plewis, Seconded by Councillor Deg:

Final Rdg “THAT Bill No. 1 – 2020 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 1 – 2020.

No. 88 Moved by Councillor Plewis, Seconded by Councillor Deg:

1st Rdg “That Bill No. 2 – 2020 being a bylaw to establish the mill rate factors be introduced and read a first time.”

CARRIED.

No. 89 Moved by Councillor Plewis, Seconded by Councillor Deg:

2nd Rdg “THAT Bill No. 2 – 2020 be taken as read a second time.”

CARRIED.

No. 90 Moved by Councillor Plewis, Seconded by Councillor Deg:

3rd Rdg “THAT Bill No. 2 – 2020 be given three readings at this meeting.”

CARRIED.

No. 91 Moved by Councillor Plewis, Seconded by Councillor Deg:

Final Rdg “THAT Bill No. 2 – 2020 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 2 – 2020.

No. 92 Moved by Councillor Plewis, Seconded by Councillor Deg:

1st Rdg “That Bill No. 3 – 2020 being a bylaw to establish a special levy for funding of the long-term care facility be introduced and read a first time.”

CARRIED.

No. 93 Moved by Councillor Plewis, Seconded by Councillor Deg:

2nd Rdg “THAT Bill No. 3 – 2020 be taken as read a second time.”

CARRIED.

No. 94 Moved by Councillor Plewis, Seconded by Councillor Deg:

3rd Rdg “THAT Bill No. 3 – 2020 be given three readings at this meeting.”

CARRIED.

No. 95 Moved by Councillor Plewis, Seconded by Councillor Deg:

Final Rdg “THAT Bill No. 3 – 2020 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 3 – 2020.

No. 96 Moved by Councillor Plewis, Seconded by Councillor Deg:

1st Rdg “That Bill No. 4 – 2020 being a bylaw to exempt from taxation the 2020 assessment of certain properties be introduced and read a first time.”

CARRIED.

No. 97 Moved by Councillor Plewis, Seconded by Councillor Deg:

2nd Rdg “THAT Bill No. 4 – 2020 be taken as read a second time.”

CARRIED.

No. 98 Moved by Councillor Plewis, Seconded by Councillor Deg:

3rd Rdg “THAT Bill No. 4 – 2020 be given three readings at this meeting.”

CARRIED.

No. 99 Moved by Councillor Plewis, Seconded by Councillor Deg:

Final Rdg “THAT Bill No. 4 – 2020 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 4 – 2020.

Unfinished
Business.

New
Business.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topic was raised by a member of Council:

- Published book “Chalk Dust” by local author, Dianne Miller.

Adjourn-
ment.

No.100 Moved by Councillor Martens, Seconded by Councillor Bowditch:

(7:25 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk