



Swift Current, Sask.  
December 8, 2014

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on December 8, 2014 commencing at 6:30 p.m.

Attendance: Mayor J. Schafer  
Councillor G. Bowditch  
Councillor G. Budd  
Councillor P. Friesen  
Councillor D. Perrault  
Councillor R. Plewis  
Councillor R. Toles

Susan Motkaluk, Chief Administrative Officer  
Tim Marcus, Deputy Chief Administrative Officer/Chief Financial Officer  
Mitch Minken, General Manager of Infrastructure & Operations  
Lee Ann Thibodeau-Hodgson, City Clerk  
Dean Robson, General Manager of Community Services  
Henry Epstein, General Manager of Planning & Growth Development  
Marty Salberg, Director of Community Development  
Michael Kehler, City Assessor  
Marlene Johnson, Executive Assistant Mayor/CAO  
Michael Boutillier, Communications and Stakeholder Relations Coordinator  
Denis Pilon, Fire Chief  
Kathy Hopfner, General Manager of Corporate Services  
Michael Ruus, Manager of Planning and Bylaw

Adoption of  
Agenda.

The RCMP Delegation was requested to be moved following Adoption of Minutes.

The following items were requested to be added to the Agenda:

- Report regarding Jail Cell Retrofit Capital Project; and
- Report regarding Regulation of Taxis – Amendment to Bylaw No. 17 -2013.

No. 375 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of December 8, 2014 be adopted as amended."

CARRIED.

Adoption of  
Minutes.

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

"THAT the minutes of the regular Council meeting held November 24, 2014 be approved."

CARRIED.

Delegation.

RCMP Staff Sergeant Hodges attended to discuss RCMP issues.  
Visit.

Proclamations.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period November 17 to November 21, 2014 were presented.

No. 376 Moved by Councillor Perrault, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period November 17 to November 21, 2014 in the amount of \$1,262,242.92 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period November 24 to November 28, 2014 were presented.

No. 377 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period November 24 to November 28, 2014 in the amount of \$1,075,890.20 be approved."

CARRIED.

Land Acquisition. A report regarding Land Acquisition was presented by the Deputy CAO/CFO.

No. 378 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT Council authorizes the purchase of Lot 10A, Block 63, Plan 94SC00053 (105 Chaplin Street East) for the sum of \$190,000.00 plus the conditions outlined on Schedule “A” of the Contract of Purchase and Sale dated December 3, 2014.”

**FOR:** Mayor J. Schafer  
Councillor G. Budd  
Councillor G. Bowditch  
Councillor P. Friesen  
Councillor R. Plewis  
Councillor R. Toles

**AGAINST:** Councillor D. Perrault

CARRIED.

Year-End Write-Offs. A report from the General Manager of Corporate Services regarding Year-End Write-Offs of Delinquent General and Utility Accounts Receivable and Unclaimed Utility Deposits was presented by the Deputy CAO/CFO.

No. 379 Moved by Councillor Perrault, Seconded by Councillor Toles:

“THAT Council approves the write-off of utility and general accounts receivable as well as unclaimed utility deposits in the amount of \$32,311.14.”

CARRIED.

Debt Limit. A report from the General Manager of Corporate Services regarding a Request to Apply to the Saskatchewan Municipal Board to Re-Establish Debt Limit was presented by the Deputy CAO/CFO.

No. 380 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT City Administration is authorized to request the Saskatchewan Municipal Board to establish the debt limit for the City of Swift Current once again at 1.70 times the average forecasted revenues for the period 2015 to 2019.”

CARRIED.

Battleford Substation Protective Relay Upgrade. A report regarding Battleford Substation Protective Relay Upgrade was presented by the General Manager of Infrastructure and Operations.

No. 381 Moved by Councillor Budd, Seconded by Councillor Toles:

“THAT Council approves the Contract Agreement with Magna IV Engineering for a value of \$58,586.00 plus taxes for the upgrade of protective relays at the Battleford Substation.”

CARRIED.

SC Airport Lease Agr. A report regarding Swift Current Airport Lease Agreement was presented by the General Manager of Infrastructure and Operations.

No. 382 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT the Lease Agreement between the City of Swift Current and Sid Tams for property located at the Swift Current Airport be approved and that the Mayor and City Clerk be authorized to sign the said Lease Agreement.”

CARRIED.

West Landfill Non-Hazardous Industrial Waste Operations Contract. A report regarding West Landfill Non-Hazardous Industrial Waste Operations Contract was presented by the General Manager of Infrastructure and Operations.

No. 383 Moved by Councillor Budd, Seconded by Councillor Plewis:

“THAT Council approves the Contract Agreement with Newalta Corporation for the operation of the West Landfill Non-Hazardous Waste Cell effective January 1, 2015 and that the Mayor and City Clerk be authorized to sign the said Contract Agreement.”

CARRIED.

Discretion- A report regarding Discretionary Use at 176 – 2<sup>nd</sup> Avenue NW for a Basement Suite  
ary Use Addition was presented by the General Manager of Planning and Growth  
Basement Development.  
Suite  
Addition  
176 - 2<sup>nd</sup> NW.

No. 384 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT Council authorizes Administration to take the necessary action for a discretionary use for the addition of a 56 square metre basement suite at 176 – 2<sup>nd</sup> Avenue N.W.”

CARRIED.

Request to A report regarding a request to purchase City Industrial Property was presented by the  
Purchase Director of Community Development.  
City Industrial  
Property  
Jamal  
Contracting.

No. 385 Moved by Councillor Toles, Seconded by Councillor Bowditch:

“THAT the City enter into a Memorandum of Agreement with Jamal Contracting Inc. with respect to Lot 2, Block 1, Plan 93SC01940 and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Acting A report regarding Acting City Clerk was presented by the City Clerk.  
City Clerk.

No. 386 Moved by Councillor Budd, Seconded by Councillor Toles:

“THAT Marty Salberg be appointed to act as City Clerk during any absences of the regular City Clerk effective from January 1, 2015 to December 31, 2015.”

CARRIED.

Reports for  
Information.

The New swiftcurrent.ca A report regarding the new swiftcurrent.ca was presented by the Deputy CAO/CFO.  
swiftcurrent.ca.

No. 387 Moved by Councillor Plewis, Seconded by Councillor Perrault:

“THAT the report from the Deputy CAO/CFO regarding the new swiftcurrent.ca be received as information and filed.”

CARRIED.

Development Update A report from the General Manager of Planning and Growth Development regarding Development Update was presented by the Director of Community Services.

No. 388 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT the report from the General Manager of Planning and Growth Development regarding a development update be received as information and filed.”

CARRIED.

Unfinished Business.

New Business.

Jail Cell Retrofit Project A report from the General Manager of Corporate Services regarding Jail Cell Retrofit Capital Project was presented by the Deputy CAO/CFO.

No. 389 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT Council approves \$140,470.00 in the 2015 Capital Budget to complete the City Detachment Jail Cell Retrofit project.”

CARRIED.

No. 390 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT Council approves the Contract Agreement with Kadam Developments Ltd. for a value of \$181,400.00 plus GST to complete the City Detachment Jail Cell Retrofit project.”

CARRIED.

Regulation of Taxis - Amendment to Bylaw. A report regarding Regulation of Taxis Amendment to Bylaw No. 17 – 2013 was presented by the General Manager of Planning and Growth Development.

No. 391 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT Notice of Motion be waived by Council and that there be three readings to amend Taxi Bylaw No. 17 – 2013 by amending the fare rates upward as identified in Schedule “A” and to address other minor corrections.”

CARRIED.

Bylaws.

A Waiver of Notice of Motion to introduce an amendment to the Taxi Bylaw No. 17 – 2013 was signed by all members of Council.

No. 392 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

1<sup>st</sup> Rdg “That Bill No. 22 - 2014 being a bylaw to amend Taxi Bylaw No. 17 – 2013 be introduced and read a first time.”

CARRIED.

No. 393 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

2<sup>nd</sup> Rdg “THAT Bill No. 22 - 2014 be taken as read a second time.”

CARRIED.

No. 394 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

3<sup>rd</sup> Rdg “THAT Bill No. 22 – 2014 be given three readings at this meeting.”

CARRIED.

No. 395 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

Final Rdg “THAT Bill No. 22 - 2014 be taken as read a third time and finally passed.”

CARRIED.

**THIS BILL IS THEN NUMBERED BYLAW NO. 28 - 2014.**

Communi-  
cations.  
Delegations.

Lyric Theatre Restoration. Gwen Uher and Denise Wall, Southwest Cultural Development Group, attended to provide an update on the Lyric Theatre Restoration.

En Camera Items.

A request was presented by the General Manager of Infrastructure and Operations to discuss the matter of Transit Operational Contract "en camera".

No. 396 Moved by Councillor Plewis, Seconded by Councillor Perrault:

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Transit Operational Contract be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Rink Schedules;
- Sidewalk Cleaning;
- CP Rail Holiday Train;
- Centennial Year Wrap-Up – Light Up The Future;
- Lions' Parade;
- City Decorations;
- National Jersey Day;
- Sask Tel Reception;
- Youth Shelter;
- Reflections of 2014 and the past 100 Years;
- Construction Numbers;
- Happy Holidays;
- Please Help the Less Fortunate;
- Farewell and Best Wishes to Kayla Guerrette from Shaw Cable.



Adjourn-  
ment.

No. 397     Moved by Councillor Perrault, Seconded by Councillor Plewis:

(8:45 p.m.) "THAT we do now adjourn."

CARRIED.

---

Mayor

---

City Clerk