



Swift Current, Sask.
January 19, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 19, 2015 commencing at 6:30 p.m.

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

Susan Motkaluk, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Greg Parsons, Director of Engineering Services and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Dean Robson, General Manager of Community Services
Henry Epstein, General Manager of Planning & Growth Development
Marlene Johnson, Executive Assistant Mayor/CAO
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief

Adoption of
Agenda.

No. 29 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of January 19, 2015 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 30 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held January 5, 2015 be approved."

CARRIED.

Proclamations.

Bula Ghosh and Andrea McCrimmon, Southwest Literacy Committee, attended to proclaim January 25 to January 31, 2015 as "Family Literacy Week".

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period December 22 to December 31, 2014 were presented.

No. 31 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period December 22 to December 31, 2014 in the amount of \$685,524.89 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 1 to January 9, 2015 were presented.

No. 32 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period January 1 to January 9, 2015 in the amount of \$1,550,477.56 be approved."

CARRIED.

Portable Rodeo Equipment. A report regarding Portable Rodeo Equipment to Increase Events was presented by the General Manager of Community Services.

No. 33 Moved by Councillor Budd, Seconded by Councillor Bowditch:

"THAT City Council approves the 2015 Capital Budget amount of \$85,000 for the Grounds/Facilities Improvements at Kinetic Park."

CARRIED.

No. 34 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT Council authorizes Administration to purchase up to \$80,000 of portable rodeo equipment from 2W Livestock Equipment of Nanton, Alberta."

CARRIED.

Sub-Division Residential Development Elmwood Golf Course. A report regarding a Proposal to Subdivide Part of Parcel A, Plan 101676270 and Part of the South East Quarter of Section 31-15-13 W3M being the future Residential Development at Elmwood Golf Course was presented by the General Manager of Planning and Growth Development.

No. 35 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT the proposed subdivision of part of Parcel A, Plan 101676270 and part of the South East Quarter of Section 31-15-13 W3M be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Sub-Division 33 & 37 4th Ave SE. A report regarding a Proposal to Subdivide Lot 12, Block 2, Plan 101920957 being 33 and 37 – 4th Avenue SE was presented by the General Manager of Planning and Growth Development.

No. 36 Moved by Councillor ,Bowditch Seconded by Councillor Plewis:

“THAT the proposed subdivision of Lot 12, Block 2, Plan 101920957 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Request to Purchase City Industrial Property. A report from the Director of Community Development regarding a Request to Purchase City Industrial Property was presented by the General Manager of Planning and Growth Development.

No. 37 Moved by Councillor Budd, Seconded by Councillor Friesen:

“THAT the City enter into an Option Agreement with MT Streetside Ventures Inc. for an option on Lot 3, Block 2, Plan 90SC06679 and that the Mayor and City Clerk be authorized to sign the said Option Agreement.”

CARRIED.

Boards and Committees. A report regarding 2015 Boards and Committees was presented by the City Clerk.

No. 38 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT the following appointments to Boards/Committees be approved as follows:

| <u>Name of Board</u> | <u>Name of Person(s)</u> | <u>Term of Appointment</u> |
|---|---|---|
| Agent of Record | Dickson Agencies | Jan 1 to Dec 31, 2015 |
| Auditor | Stark & Marsh | Jan 1 to Dec 31, 2015 |
| City Solicitor | Murray Walter, Q.C. | Jan 1 to Dec 31, 2015 |
| Board of Revision | Lynn Bacon Larry Stephens Penny Lee Louise Hall, Secretary Lee Ann Thibodeau-Hodgson, Alternate Secretary | to completion of the 2015 appeals |
| Chamber of Commerce | Councillor Friesen | Jan 1 to Dec 31, 2015 |
| Community Development Committee | Mayor Schafer Councillor Budd Councillor Plewis | Jan 1 to Dec 31, 2015 Jan 1 to Dec 31, 2015 Jan 1 to Dec 31, 2015 |
| Community Futures Southwest | Councillor Plewis | Jan 1 to Dec 31, 2015 |
| Comprehensive Community SC Inc. | Councillor Bowditch | Jan 1 to Dec 31, 2015 |
| Development Appeals | Lynn Bacon Larry Stephens Penny Lee | to completion of the 2015 appeals |
| Drug Task Force | Councillor Toles | Jan 1 to Dec 31, 2015 |
| Elmwood Golf Course | Councillor Perrault | Jan 1 to Dec 31, 2015 |
| Integrated Facility Steering Committee | Mayor Schafer Councillor Friesen | Jan 1 to Dec 31, 2015 Jan 1 to Dec 31, 2015 |
| Main Street Sask | Councillor Budd | Jan 1 to Dec 31, 2015 |
| Murals Advisory Board | Councillor Bowditch Councillor Friesen | Jan 1 to Dec 31, 2015 Jan 1 to Dec 31, 2015 |
| Newcomer Welcome Centre | Councillor Budd | Jan 1 to Dec 31, 2015 |
| Personnel Committee | Mayor Schafer Councillor Plewis Councillor Toles | Jan 1 to Dec 31, 2015 Jan 1 to Dec 31, 2015 Jan 1 to Dec 31, 2015 |

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| Public Library Board | Councillor Toles Coleen Penner Cecile Reyes Darcy Richards Peggy Drinkle | Jan 1 to Dec 31, 2015 Jan 1 to Dec 31, 2016 Jan 1 to Dec 31, 2016 Jan 1 to Dec 31, 2016 Jan 1 to Dec 31, 2016 |
| Rec & Parks | Councillor Perrault Glen Herman Colleen Penner | Jan 1 to Dec 31, 2015 Jan 1 to Dec 31, 2016 Jan 1 to Dec 31, 2016 |
| Sask Power Negotiations | Mayor Schafer Councillor Perrault Councillor Plewis | Jan 1 to Dec 31, 2015 Jan 1 to Dec 31, 2015 Jan 1 to Dec 31, 2015 |
| Southwest Municipal Government Committee | Councillor Bowditch | Jan 1 to Dec 31, 2015 |
| Southwest Street Culture Foundation | Councillor Toles | Jan 1 to Dec 31, 2015 |
| Southwest Transportation Planning Council | Dan Martens | Jan 1 to Dec 31, 2015 |
| Stream Stewardship | Councillor Bowditch | Jan 1 to Dec 31, 2015 |
| Street/Facility Naming Advisory Board | Councillor Bowditch Councillor Friesen Larry Stephens | Jan 1 to Dec 31, 2015 Jan 1 to Dec 31, 2015 Jan 1 to Dec 31, 2015 |
| Swift Current Broncos | Councillor Plewis | Jan 1 to Dec 31, 2015 |
| Swift Current Housing Committee | Councillor Budd | Jan 1 to Dec 31, 2015 |
| Tourism | Councillor Friesen | Jan 1 to Dec 31, 2015 |
| Deputy Mayor | Councillor Plewis | Jan 1 to Dec 31, 2015 |
| Acting Deputy Mayors | Councillor Bowditch Councillor Budd Councillor Friesen Councillor Toles Councillor Perrault Councillor Budd | January and February, 2015 March and April, 2015 May and June, 2015 July and August, 2015 September and October, 2015 November and December, 2015” |

CARRIED.

Reports for
Information.

Bylaws.

No. 39 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

1st Rdg "That Bill No. 1 - 2015 being a bylaw respecting the 2015 Local Improvement Uniform Frontage Rates be introduced and read a first time."

CARRIED.

No. 40 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

2nd Rdg "THAT Bill No. 1 - 2015 be taken as read a second time."

CARRIED.

No. 41 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

3rd Rdg "THAT Bill No. 1 – 2015 be given three readings at this meeting."

CARRIED.

No. 42 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

Final Rdg "THAT Bill No. 1 - 2015 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 1 - 2015.

No. 43 Moved by Councillor Budd, Seconded by Councillor Friesen:

1st Rdg "That Bill No. 2 - 2015 being a bylaw to amend Development Plan Bylaw No. 3 – 2003 by adding the Housing Infill Guidelines be introduced and read a first time."

CARRIED.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Team Kirkpatrick Mixed Curling Championships;
- SaskTel Luncheon – Fibre Optics.

Adjourn-
ment.

No. 44 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

(7:05 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk