



Swift Current, Sask.  
March 9, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 9, 2015 commencing at 6:30 p.m.

Attendance: Mayor J. Schafer  
Councillor G. Bowditch  
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  
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  
Marty Salberg, Director of Community Development  
Michael Kehler, City Assessor  
Marlene Johnson, Executive Assistant Mayor/CAO  
Michael Boutilier, Communications and Stakeholder Relations Coordinator  
Denis Pilon, Fire Chief  
Michael Ruus, Manager of Planning and Bylaw  
Kathy Hopfner, General Manager of Corporate Services  
Kim Houghtaling, Art Gallery Curator  
Lloyd Begley, Museum Director and Curator

Absent: Councillor G. Budd

Adoption of  
Agenda.

No. 56 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the Agenda for the Council meeting of March 9, 2015 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 57 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held February 17, 2015 be approved."

CARRIED.

Proclamations.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period February 2 to February 6, 2015 were presented.

No. 58 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period February 2 to February 6, 2015 in the amount of \$766,913.82 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period February 9 to February 13, 2015 were presented.

No. 59 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period February 9 to February 13, 2015 in the amount of \$1,733,804.77 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period February 16 to February 20, 2015 were presented.

No. 60 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period February 16 to February 20, 2015 in the amount of \$501,618.41 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period February 23 to February 27, 2015 were presented.

No. 61 Moved by Councillor Perrault, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period February 23 to February 27, 2015 in the amount of \$615,594.92 be approved."

CARRIED.

2015  
Municipal  
Budget.

The 2015 Municipal Budget was presented by Mayor Schafer, the Chief Administrative Officer, and the Deputy Chief Administrative Officer/Chief Financial Officer.

No. 62 Moved by Mayor Schafer, Seconded by Councillor Plewis:

"THAT the 2015 Budget consisting of:

Operating and Utility Expenses	\$ 51,238,686
Capital Expenditures	<u>\$ 29,006,040</u>
For a total of	\$ 80,244,726

be approved and adopted."

CARRIED.

Reports for  
Information.

Bylaws.

Unfinished  
Business.

New  
Business.

Communi-  
cations.

Delegations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

Adjourn-  
ment.

No. 63      Moved by Councillor Perrault, Seconded by Councillor Toles:

(7:30 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk