



Swift Current, Sask.
March 30, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 30, 2015 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
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

Adoption of
Agenda.

No. 82 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of March 30, 2015 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 83 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held March 16, 2015 and the special Council meeting held March 20, 2015 be approved."

CARRIED.

Proclamations.

Dwinell Stevenson and Deanna Baje, Canadian Red Cross, attended to proclaim March 29th to April 4th, 2015 as "Red Cross Day of Pink Week".

Public Hearings/
Notice Matters.

A Public Hearing was held in connection with Council's intention to pass a Bylaw to amend Zoning Bylaw No. 24 – 2014 by altering the explanation for a public meeting versus a public hearing regarding an application for a discretionary use. No presentations were made.

Items for Action.

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

No. 84 Moved by Councillor Perrault, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period March 9 to March 13, 2015 in the amount of \$1,679,461.33 be approved."

CARRIED.

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

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

"THAT the General Revenue Fund Disbursement Records for the period March 16 to March 20, 2015 in the amount of \$315,399.29 be approved."

CARRIED.

Electrical Improvement System. A report from the Manager of Purchasing regarding Electrical Improvement System was presented by the Deputy CAO/CFO.

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

“THAT the 2015 Contract for the Overhead and Underground Distribution System Upgrade be awarded to PMP Powerline Construction Ltd. based on their 2015 hourly rates for Labour & Equipment as follows:

CLASSIFICATION	RATES/HR
1 – Foreman	\$ 90.36
1 – Journeymen	\$ 79.76
1 – Operator	\$ 57.13
1 – Labourer	\$ 46.82
1 – Digger/Derrick	\$ 63.42
1 – Bucket Truck	\$ 55.38”

CARRIED.

Centennial Market District & Centennial Plaza. A report regarding Centennial Market District and Centennial Plaza was presented by the Deputy CAO/CFO.

No. 87 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

“THAT Council receives and files the document prepared by P3A for use by Administration in planning downtown development.”

CARRIED.

No. 88 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the City enter into an Agreement with S3 Enterprises Inc. regarding the sponsorship of the Frank Rempel Centennial Plaza and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

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

No. 89 Moved by Councillor Budd, Seconded by Councillor Bowditch:

“THAT the proposed Access Agreement between the City of Swift Current and the Swift Current Drag Racing Association be approved and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Sub-Division Valley Ridge Residential Phase III. A report regarding a proposal to subdivide Valley Ridge Residential Subdivision Phase III was presented by the Manager of Planning and Bylaw.

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

“THAT the proposed subdivision of Parcel J, Plan 102126114 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Discretionary Use Daycare. A report regarding a Discretionary Use Application at 512 Reid Crescent (Brandy Kemp – Daycare Centre/Early Learning Centre) was presented by the Manager of Planning and Bylaw.

No. 91 Moved by Councillor Budd, Seconded by Councillor Perrault:

“THAT Council authorizes Administration to take the necessary action for a discretionary use with public notification as a first step for the proposed Daycare/Early Learning Centre at 512 Reid Crescent.”

CARRIED.

Reports for Information.

Bylaws.

No. 92 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

1st Rdg “That Bill No. 3 - 2015 being a bylaw to amend Zoning Bylaw No. 24 – 2014 by altering the explanation for a public meeting versus a public hearing regarding applications for discretionary uses 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:

- Juvenile Diabetes Poker Night;
- Rock Solid Refuge;
- Eden’s Apple Grande Opening;
- Good Luck to the Broncos on the Playoffs;
- Employee Recognition Evening.

Adjourn-
ment.

No. 93 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(7:25 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk