



Swift Current, Sask.
December 7, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on December 7, 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

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Dean Robson, General Manager of Community Services
Marty Salberg, Director of Community Development
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Michael Kehler, City Assessor

Adoption of
Agenda.

The following item was requested to be added to the Agenda under New Business:

- Request for Item to be Discussed En Camera regarding a Future City Project.

No. 324 Moved by Councillor Friesen, Seconded by Councillor Perrault:

"THAT the Agenda for the Council meeting of December 7, 2015 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 325 Moved by Councillor Budd, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held November 23, 2015 be approved."

CARRIED.

Proclamations.

Public
Hearings/
Notice
Matters.

Items for
Action.

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

No. 326 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period November 16 to 20, 2015 in the amount of \$613,434.94 be approved."

CARRIED.

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

No. 327 Moved by Councillor Perrault, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period November 23 to 27, 2015 in the amount of \$1,367,332.48 be approved."

CARRIED.

SaskPower A report regarding SaskPower Wind Tower Rescue Agreement was presented by the Wind Tower Fire Chief.
Rescue Agreement.

No. 328 Moved by Councillor Budd, Seconded by Councillor Toles:

"THAT the City enter into an Agreement with SaskPower for the provision of rescue services at the Centennial Wind Power and the Cypress Wind Power facilities and that the Mayor and City Clerk be authorized to sign the said Agreement."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

A request was presented by the CAO to discuss the matter of a Future City Project "en camera".

No. 329 Moved by Councillor Friesen, Seconded by Councillor Perrault:

"THAT pursuant to Section 17(1)(e) of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of a Future City Project be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

Communi-cations.

Delegations.

Sergeant Greg Heuer, RCMP City Detachment, attended to discuss RCMP issues.

En Camera
Items.

A request was presented by the City Clerk to discuss the matter of Appointments to Boards and Committees "en camera".

No. 330 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 Appointments to Boards and Committees 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:

- SaskTel Valued Customer Evening;
- Greetings for Tarry Air Cadets 60th Anniversary;
- Southwest Homes Christmas Party;
- Swift Current Comp High School Drama – Romeo and Juliet;
- Swift Current Comp High School – Polytechnic Business Challenge;
- Swift Current Comp High School – Royal Conservatory;
- Christmas Season Decorating;
- Deck the House Holiday Lights Contest;
- Cypress Point Lot Sales;
- Stay Safe – No Drinking and Driving;
- Salvation Army Miracle Room and Kettle Campaign.

Adjourn-
ment.

No. 331 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(7:15 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk