



Swift Current, Sask.
March 29, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 29, 2016 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 (via polycom)
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Greg Parsons, Director of Engineering Services and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Andy Toth, Parks Manager
Michael Ruus, Manager of Development Services
Michael Kehler, City Assessor
Marty Salberg, Director of Community Development
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Enforcement Official
Lloyd Begley, Museum Curator/Director
Natasha Pardo, Aquatic Centre Superintendent
Doris Doll, Financial Accountant
Kari Cobbler, Tangible Asset Manager
Tami Wall, Manager of Environmental Services

Adoption of
Agenda.

The following item was requested to be added to the Agenda:

1. Delegation re RCMP Recognition.

No. 59 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of March 29, 2016 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 60 Moved by Councillor Budd, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held March 14, 2016 be approved."

CARRIED.

Proclamations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period March 7 to March 11, 2016 were presented.

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

"THAT the General Revenue Fund Disbursement Records for the period March 7 to March 11, 2016 in the amount of \$131,223.59 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period March 14 to March 18, 2016 were presented.

No. 62 Moved by Councillor Friesen, Seconded by Councillor Budd:

"THAT the General Revenue Fund Disbursement Records for the period March 14 to March 18, 2016 in the amount of \$1,769,132.96 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period March 21 to March 24, 2016 were presented.

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

"THAT the General Revenue Fund Disbursement Records for the period March 21 to March 24, 2016 in the amount of \$891,364.56 be approved."

CARRIED.

2016 Municipal Budget. The 2016 Municipal Budget was presented by Mayor Schafer, the Chief Administrative Officer and the General Manager of Corporate Services.

No. 64 Moved by Budd, Seconded by Councillor Friesen:

"THAT the 2016 Budget consisting of:

Operating and Utility Expenses	\$ 54,749,952
Capital Expenditures	<u>\$ 24,432,189</u>

for a total of \$ 79,182,141

be approved and adopted."

CARRIED.

Reports for Information.

Bylaws.

No. 65 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

2nd Rdg "THAT Bill No. 1 - 2016 be taken as read a second time."

CARRIED.

No. 66 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

Final Rdg "THAT Bill No. 1- 2016 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 3 - 2016.

No. 67 Moved by Councillor Friesen, Seconded by Councillor Budd:

2nd Rdg "THAT Bill No. 2 - 2016 be taken as read a second time."

CARRIED.

No. 68 Moved by Councillor Friesen, Seconded by Councillor Budd:

Final Rdg "THAT Bill No. 2- 2016 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 4 - 2016.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

RCMP Recognition. Mayor Schafer presented Cst. Mike Miskiman and Cst. Jason Parnwell with a plaque in recognition of their recent bravery in helping to save a life.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Welcome to Domino's Pizza;
- Hockey Hall of Fame – Inductees into Saskatchewan Sports Hall of Fame;
- Library Programs and Attendees;
- Overpass Rehabilitation;
- Thank you to the World Curling Federation and Volunteers with respect to the Worlds Women's' Curling Championships and Welcoming the World.

Adjourn-
ment.

No. 69 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(7:50 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk