



Swift Current, Sask.
May 24, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 24, 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. 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
Michael Ruus, Manager of Development Services
Michael Kehler, City Assessor
Marty Salberg, Director of Community Development
Michael Boutillier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Natasha Pardo, Aquatic Superintendent
Jackie Schlamp, Bylaw Compliance and Licensing Official

Absent: Councillor R. Plewis

Adoption of
Agenda.

No. 128 Moved by Councillor Budd, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of May 24, 2016 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 129 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the minutes of the regular Council meeting held May 9, 2016 be approved."

CARRIED.

Proclamations.

Lee Friesen, Tourism Swift Current, attended to proclaim May 29 to June 4, 2016 as "Tourism Week".

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period May 2 to May 6, 2016 were presented.

No. 130 Moved by Councillor Perrault, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period May 2 to May 6, 2016 in the amount of \$450,878.51 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period May 9 to May 13, 2016 were presented.

No. 131 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period May 9 to May 13, 2016 in the amount of \$691,651.92 be approved."

CARRIED.

IBEW. A report from the Manager of Human Resources regarding IBEW Tentative Collective Agreement 2016 – 2019 was presented by the General Manager of Corporate Services.

No. 132 Moved by Councillor Budd, Seconded by Councillor Toles:

“THAT Council ratifies the tentative agreement reached by the bargaining committees of the City of Swift Current and IBEW, Local 2067, and authorizes the Mayor and City Clerk to sign a Collective Agreement incorporating the revisions outlined in the Memorandum of Agreement dated May 5th, 2016.”

CARRIED.

Zoning Bylaw Amendment DC1-R2 Cypress Point Community. A report regarding Zoning Bylaw Text Amendment – Direct Control District No. 1 (DC1-R2) for Cypress Point Community was presented by the Manager of Development Services.

No. 133 Moved by Councillor Toles, Seconded by Councillor Perrault:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to consider amending Zoning Bylaw No. 24 – 2014 by amending Section 4.20A and consequential textual amendments throughout.”

CARRIED.

Fire Master Plan. A report regarding Fire Master Plan was presented by the Fire Chief.

No. 134 Moved by Councillor Bowditch, Seconded by Councillor Toles:

“THAT City Council adopts the Fire Master Plan, Version 1, dated May 13, 2016.”

CARRIED.

EMO Bylaw. A report regarding Notice of Motion for Emergency Management Operations Bylaw was presented by the Fire Chief.

No. 135 Moved by Councillor Budd, Seconded by Councillor Friesen:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to introduce a new Emergency Management Operations Bylaw.”

CARRIED.

Fire & Emergency Services Bylaw. A report regarding Notice of Motion for the Swift Current Fire and Emergency Services Bylaw was presented by the Fire Chief.

No. 136 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to introduce a new Fire and Emergency Services Bylaw.”

CARRIED.

Summer Council Meetings. A report regarding Summer Council Meetings was presented by the City Clerk.

No. 137 Moved by Councillor Perrault, Seconded by Councillor Friesen:

“THAT the Council meetings of July 18th and August 15th, 2016 be cancelled.”

CARRIED.

Reports for Information.

Bylaws.

No. 138 Moved by Councillor Toles, Seconded by Councillor Bowditch:

2nd Rdg “THAT Bill No. 3 - 2016 be taken as read a second time.”

CARRIED.

No. 139 Moved by Councillor Toles, Seconded by Councillor Bowditch:

Final Rdg “THAT Bill No. 3 - 2016 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 9 - 2016.

No. 140 Moved by Councillor Friesen, Seconded by Councillor Budd:

2nd Rdg “THAT Bill No. 4 - 2016 be taken as read a second time.”

CARRIED.

No. 141 Moved by Councillor Friesen, Seconded by Councillor Budd:

Final Rdg "THAT Bill No. 4 - 2016 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 10 - 2016.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

Anthony Drake from England (former Hodgeville school teacher), attended to discuss his ideas for designing the Saskatchewan Flag in 1969.

Betty McDougall, Executive Director; and Bob Hale; President, Southwest Youth Emergency Shelter Inc., along with Tom Westbury, General Contractor for the SwYES Shelter-Build, attended to make a presentation with respect to the building of the Youth Emergency Shelter in Southwest Saskatchewan.

Councillor Toles declared a conflict of interest as he is a voting board member of Southwest Youth Emergency Shelter Inc. and left the meeting at 7:35 p.m.

No. 142 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the City of Swift Current donates the sum of \$50,000.00 towards the completion of the Southwest Youth Emergency Shelter project and will help with the servicing work of the lot."

CARRIED.

Councillor Toles returned to the meeting at 7:50 p.m.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Mosquito Control;
- Grass Cutting and Dandelion Control;
- Kiwanis Club Open House at the Living Sky Casino;
- Professional Fire Fighters Provincial Conference;
- Maurices' Grand Opening;
- School Art Show;
- Drug Task Force Recognition Luncheon;
- Sheldon Kennedy – Hockey Hall of Fame;
- Professional Bull Riding;
- Relay for Life;
- Newcomer Welcome Centre Fundraising Luncheon;
- Beautiful Riverside Park;
- Opening of Spray Parks;
- City Mayors/Managers Meetings;
- Dickson Agencies' Grand Re-Opening;
- Quilt Show.

Adjourn-
ment.

No. 143 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(8:01 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk