



Swift Current, Sask.
August 2, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on August 2, 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
Councillor R. Toles

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
Kathy Dand, Development Officer
Michael Kehler, City Assessor
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Darren McLelland, Deputy Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Compliance and Licensing Official
Natasha Pardo, Aquatic Superintendent

Adoption of
Agenda.

No. 205 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the Agenda for the Council meeting of August 2, 2016 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 206 Moved by Councillor Toles, Seconded by Councillor Budd:

"THAT the minutes of the regular Council meeting held July 4, 2016 be approved."

CARRIED.

Proclamations.

Public
Hearings/
Notice
Matters.

A Public Hearing was held in connection with Council's intention to consider a Bylaw to amend Development Levy Bylaw No. 2 – 2008 with respect to development levy and service fees and other textual amendments throughout. No presentations were made.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period June 27 to June 30, 2016 were presented.

No. 207 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period June 27 to June 30, 2016 in the amount of \$1,182,435.18 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period July 4 to July 15, 2016 were presented.

No. 208 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period July 4 to July 15, 2016 in the amount of \$1,588,710.37 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period July 18 to July 22, 2016 were presented.

No. 209 Moved by Councillor Friesen, Seconded by Councillor Perrault:

"THAT the General Revenue Fund Disbursement Records for the period July 18 to July 22, 2016 in the amount of \$2,014,852.92 be approved."

CARRIED.

Water Tanker Truck Replacement. A report from the Manager of Purchasing regarding Water Tanker Truck Replacement was presented by the General Manager of Corporate Services.

No. 210 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

"THAT the tender from Warner Industries of Swift Current, SK for the supply and delivery of a 2016 Tandem Tanker Truck with Aluminum Tank body for a total cost of \$200,445.00 plus GST be approved."

CARRIED.

Oman School Demolition Project. A report regarding Oman School Demolition Project was presented by the General Manager of Infrastructure and Operations.

No. 211 Moved by Councillor Budd, Seconded by Councillor Toles:

"THAT Council approves the demolition of the former Oman School building with Silverado Demolition of Saskatoon, SK in the amount of \$120,875.00 excluding GST."

CARRIED.

Trans-Canada Lighting. A report regarding Capital Improvement Partnership Agreement between the City of Swift Current and the Ministry of Highways and Infrastructure with respect to Trans-Canada Highway Lighting was presented by the General Manager of Infrastructure and Operations.

No. 212 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the City of Swift Current enter into a Partnership Agreement with the Ministry of Highways and Infrastructure for the capital improvements along the Trans-Canada Highway and that the Mayor and City Clerk be authorized to sign the said Partnership Agreement."

CARRIED.

Cardboard Disposal Assessment. A report regarding Cardboard Disposal Assessment with the Saskatchewan Research Council was presented by the General Manager of Infrastructure and Operations.

No. 213 Moved by Councillor Toles, Seconded by Councillor Plewis:

“THAT the City enter into an Agreement with Saskatchewan Research Council to provide a Cardboard Disposal Assessment for the sum of \$54,859.00 plus GST and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Landfill Scale Operator. A report regarding Landfills' Scale Operator was presented by the General Manager of Infrastructure and Operations.

No. 214 Moved by Councillor Bowditch, Seconded by Councillor Budd:

“THAT the City of Swift Current award the Scale Operator Contract to Trail Excavating Ltd. with an estimated value of \$91,005.52 with a 2% increase annually for a period of three (3) years and that the Mayor and City Clerk be authorized to sign the said Contract.”

CARRIED.

Subdivide & Rezone Creekside Commercial Area. A report from the Manager of Development Services regarding a proposal to subdivide and rezone the NE 31-15-13 W3M, Ext. 24 and parts of the NE 31-15-13 W3M, Plan 74SC07789, Ext. 2 and ORA 88-16-13 W3M Creekside Commercial Area (Saskatchewan Valley) was presented by the Development Officer.

No. 215 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT the proposed subdivision of all of NE ¼ of Section 31-15-13-W3M Ext 24 and parts of the road parcels in NE 31-15-14 W3M, Plan 74SC07789 Ext 2 and ORA 88-16-13-3 be approved subject to any servicing agreement required by the City, and subject to compliance with the directives issued in the report from the Manager of Development Services dated July 26, 2016 pursuant to section 130 of *The Planning and Development Act*; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

No. 216 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT Notice of Motion be given at this time by advising the public of Council's intention to amend Zoning Bylaw No. 24 - 2014 by rezoning areas in the NE ¼ 31-15-13 W3M from R-C – Reserve Commercial District to R3 – High Density Multi-Unit Dwelling Residential, C3 – Highway Commercial and PW – Parkway Districts, and adjust any adjacent district boundaries as needed.”

CARRIED.

July 16th Flood. A report regarding the July 16th, 2016 Flood was presented by the Deputy Fire Chief.

No. 217 Moved by Councillor Perrault, Seconded by Councillor Toles:

“THAT the City of Swift Current apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by heavy rain and flooding that occurred on July 16, 2016.”

CARRIED.

Reports for Information.

Bylaws.

No. 218 Moved by Councillor Friesen, Seconded by Councillor Perrault:

1st Rdg “That Bill No. 16 - 2016 being a bylaw to amend Bylaw No. 27 – 2014 by increasing the revolving line of credit amount for the Elmwood Golf Course Renovation be introduced and read a first time.”

CARRIED.

No. 219 Moved by Councillor Friesen, Seconded by Councillor Perrault:

2nd Rdg “THAT Bill No. 16 - 2016 be taken as read a second time.”

CARRIED.

No. 220 Moved by Councillor Friesen, Seconded by Councillor Perrault:

3rd Rdg “THAT Bill No. 16 – 2016 be given three readings at this meeting.”

CARRIED.

No. 221 Moved by Councillor Friesen, Seconded by Councillor Perrault:

Final Rdg “THAT Bill No. 16 - 2016 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 17 - 2016.

No. 222 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

1st Rdg "That Bill No. 17 - 2016 being a bylaw to amend Development Plan Bylaw No. 3 – 2003 by amending the Development Pattern Map for consistency with the Springs Valley Land Use Map be introduced and read a first time."

CARRIED.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

En Camera
Items.

A request was presented by the General Manager of Community Services to discuss the matter of 2016 – 2018 Facility Rates "en camera".

No. 223 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of 2016 – 2018 Facility Rates 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:

- Dorie's House Sod Turning (SW Youth Emergency Shelter);
- Pioneer Co-op's 80th Anniversary Celebration;
- Swift Current Museum – Saskatchewan Flag with Anthony Drake;
- Chautauqua Theatre Festival;
- Meet and Greet ETG Commodities' Corporate Team;
- Boston Pizza Celebrity Servers – Camp Easter Seal;
- Saskatchewan Abilities Celebrity Day;
- Snowbirds – September 28th.

Adjourn-
ment.

No. 224 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(7:35 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk