



Swift Current, Sask.  
September 12<sup>th</sup>, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on September 12<sup>th</sup>, 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

Tim Marcus, Chief Administrative Officer  
Kathy Hopfner, General Manager of Corporate Services  
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 Boutilier, Communications and Stakeholder Relations Coordinator  
Denis Pilon, Fire Chief  
Natasha Pardo, Aquatic Superintendent

Adoption of  
Agenda.

The following item was requested to be amended:

- Date of the CAO's report regarding R.M. Water Utility Agreement be amended to September 9<sup>th</sup>, 2016.

No. 242 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of September 12<sup>th</sup>, 2016 be adopted as amended."

CARRIED.

Adoption of Minutes.

No. 243 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held August 29<sup>th</sup>, 2016 be approved."

CARRIED.

Proclamations.

Darcy Congdon, Stark & Marsh CPA LLP, and Darla Lindberg, Innovation Credit Union, attended to proclaim September 11<sup>th</sup> to September 17<sup>th</sup>, 2016 as "Go Green Week."

Kimi Duzan, Saskatchewan Abilities Council, attended to proclaim September 18<sup>th</sup> to September 24<sup>th</sup>, 2016 as "Saskatchewan Abilities Council Awareness Week."

Public Hearings/ Notice Matters.

A Public Hearing was held in connection with 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 District; C3 – Highway Commercial District; and PW – Parkway District, and adjust any adjacent district boundaries as needed. No presentations were made.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period August 22<sup>nd</sup> to August 26<sup>th</sup>, 2016 were presented.

No. 244 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period August 22<sup>nd</sup> to August 26<sup>th</sup>, 2016 in the amount of \$654,801.72 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period August 29<sup>th</sup> to September 2<sup>nd</sup>, 2016 were presented.

No. 245 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period August 29<sup>th</sup> to September 2<sup>nd</sup>, 2016 in the amount of \$763,309.24 be approved."

CARRIED.

R.M. #137 A report regarding R.M. Water Utility Agreement was presented by the CAO.  
Water  
Utility Agrmt.

No. 246 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

“THAT the City enter into a 30 year Water Utility Agreement with the R.M. of Swift Current #137 effective October 1<sup>st</sup>, 2016, terminating the Agreement dated May 31<sup>st</sup>, 2011, and the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Reports for  
Information.

Bylaws.

No. 247 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

2<sup>nd</sup> 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 taken as read a second time.”

CARRIED.

No. 248 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

Final Rdg “THAT Bill No. 17 – 2016 be taken as read a third time and finally passed.”

CARRIED.

**THIS BILL IS THEN NUMBERED BYLAW NO. 19 - 2016.**

No. 249 Moved by Councillor Friesen, Seconded by Councillor Ryan Plewis:

1<sup>st</sup> Rdg “That Bill No. 19 - 2016 being a bylaw for the permanent closure and sale of undeveloped road allowance described as Parcel G, Plan 102218790, Ext 20 be introduced and read a first time.”

CARRIED.

No. 250 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

1<sup>st</sup> Rdg “That Bill No. 20 - 2016 being a bylaw to amend Development Plan Bylaw No. 3 – 2003 by amending the Development Pattern Map for consistency with the Neighbourhood #2 Land Use Map 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:

- Optical Image – SCBEX Award;
- Terry Fox Run and flag raising;
- Sears National Kids Cancer Ride;
- Safe Places logo at Fire Hall;
- Drug Task Force – Teen Swim;
- Library Programs;
- Sask. Seniors Initiative Volunteer Banquet;
- Kelly Schafer and Team Murihead playing in Edmonton;
- Safe Places implementation in other communities;
- Provincial Flag Day September 22<sup>nd</sup>.

Adjourn-  
ment.

No. 251     Moved by Councillor Perrault, Seconded by Councillor Plewis:

(7:15 p.m.) “THAT we do now adjourn.”

CARRIED.

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Mayor

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City Clerk