



Swift Current, Sask.  
January 16, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 16, 2017 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault  
Councillor G. Bowditch  
Councillor B. Deg  
Councillor P. Friesen  
Councillor C. Martens  
Councillor R. Plewis

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, General Manager of Planning and Development  
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 Compliance and Licensing Official  
Andy Toth, Parks Manager  
Natasha Pardo, Aquatic Superintendent

Absent: Councillor R. Toles

Adoption of  
Agenda.

The Delegation portion of the Agenda was requested to be moved following the Proclamation portion of the Agenda.

No. 1 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of January 16, 2017 be adopted as amended."

CARRIED.

Adoption of  
Minutes.

No. 2 Moved by Councillor Plewis, Seconded by Councillor Martens:

“THAT the minutes of the regular Council meeting held December 19, 2016 be approved.”

CARRIED.

Proclamations.

Bula Ghosh and Andrea McCrimmon, Southwest Literacy Committee, attended to proclaim January 22 to January 28, 2017 as “Family Literacy Week”.

Delegations.

Swift Current Broncos Coach Manny Viveiros; Captain Glenn Gawdin; Ryley Lindgren; Jordan Papirini; and Dianne Sletten, Director of Business Operations attended to discuss their celebration of 50 years strong.

Public  
Hearings/  
Notice  
Matters.

A Public Hearing was held in connection with Council’s intention to pass a Bylaw to amend Zoning Bylaw No. 24 – 2014 by rezoning areas in the Springs Commercial Neighbourhood from R-C – Reserve Commercial District to R3 – High Density Multi-Unit Dwelling Residential District and C3 – Highway Commercial District and adjust any adjacent boundaries as needed. No presentations were made.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period December 12 to December 16, 2016 were presented.

No. 3 Moved by Councillor Deg, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period December 12 to December 16, 2016 in the amount of \$2,578,270.99 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period December 19 to December 31, 2016 were presented.

No. 4 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period December 19 to December 31, 2016 in the amount of \$1,762,133.73 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 1 to January 6, 2017 were presented.

No. 5 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period January 1 to January 6, 2017 in the amount of \$519,025.25 be approved."

CARRIED.

Herbert St. Multi-Infrastructure New Building Canada Fund Application. A report regarding Herbert Street Multi-Infrastructure – New Building Canada Fund Application was presented by the General Manager of Infrastructure and Operations.

No. 6 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT Council support the application for a PTIC and CWWF grant for Wastewater Infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by *The Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*."

CARRIED.

Wastewater A report regarding Wastewater Collection Expansion and Upgrades – New Building  
Collection Canada Fund Application was presented by the General Manager of Infrastructure and  
Expansion Operations.  
& Upgrades  
New Building  
Canada Fund  
Application.

No. 7 Moved by Councillor Friesen, Seconded by Councillor Martens:

“THAT Council support the application for a PTIC and CWWF grant for Wastewater Infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by *The Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.”

CARRIED.

2017 & 2018 A report regarding 2017 and 2018 Cemetery Fees was presented by the General  
Cemetery Manager of Community Services.  
Fees.

No. 8 Moved by Councilor Bowditch, Seconded by Councillor Friesen:

“THAT City Council approves the two year cemetery rates (including GST) for the period February 1, 2017 to January 31, 2019 as follows:

**CEMETERY RATES 2017 & 2018**

(including GST) for the period February 1<sup>st</sup>, 2017 to January 31<sup>st</sup>, 2019.

<b>Lots:</b>	<b>2017</b>	<b>2018</b>
Resident	\$1,106	\$1,217
Non-Resident	1,533	1,686
Child-Resident	473	520
Child - Non-Resident	768	845
Cremation Lot - Resident	596	656
Cremation Lot - Non-Resident	854	939
Single Niche – Premium	1,873	2,060
Single Niche – Bottom 2 rows	1,704	1,874
Companion Niche – Premium	2,896	3,186
Companion Niche – Bottom 2 rows	2,726	2,999
<b><u>Interment/Disinterment:</u></b>		
<b>Adult:</b>		
Weekdays	\$1,068	\$1,175
Sat. Sun. & Stat. Holidays (and Weekdays after business hours)	1,575	1,733

Child:		
Weekdays	\$ 616	\$ 678
Sat. Sun. & Stat Holidays (and Weekdays after business hours)	1,124	1,236
 Cremated Remains:		
Weekdays	\$ 625	\$ 688
Sat. Sun. & Stat Holidays (and Weekdays after business hours)	783	861
 Second & Third Interment on a Regular Plot	\$ 783	\$ 861
Columbaria	166	183
 <b><u>Monument Installation Permit:</u></b>	\$ 70	\$ 75"

CARRIED.

Mayor Perrault declared a conflict of interest advising that he is a 50% partner on his 24/7 Storage business with the owner of Frontier Builders and left the meeting at 7:35 p.m.

Credit Union i-Plex Tender Award Phase II Renovations. A report regarding Credit Union i-Plex Tender Award Phase II Renovations was presented by the General Manager of Community Services.

No. 9 Moved by Councillor Deg. Seconded by Councillor Martens:

“THAT Council awards the Phase II renovations of the Credit Union i-Plex to Frontier Builders of Swift Current for \$250,000.00.”

CARRIED.

Mayor Perrault returned to the meeting at 7:45 p.m.

Consolidate 121 & 125 Central N. A report regarding a Proposal to Consolidate Lots 28 and 29, Block 55, Plan 98SC16073 (121 & 125 Central Avenue North) was presented by the General Manager of Planning and Development.

No. 10 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

“THAT the proposed consolidation of Lots 28 and 29, Block 55, Plan 98SC16073 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Subdivide 700 Aberdeen St. A report regarding a proposal to subdivide Part of Parcel 10, Plan F5139 (700 Aberdeen Street – former Swift Current Care Centre) was presented by the General Manager of Planning and Development.

No. 11 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT the proposed subdivision of Part of Parcel 10, Plan F5139 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

Communi-  
cations.

En Camera  
Items.

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

A request was presented by the General Manager of Community Services to discuss the matter of Cemeteries Bylaw Revision "en camera".

No. 12 Moved by Councillor Plewis, Seconded by Councillor Martens:

"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; and

THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Cemeteries Bylaw Revision 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:

- Drug Task Force Meeting;
- Glass Replacement at the i-Plex – Thank You City Employees;
- Unveiling of the Broncos' Memorial;
- Great Plains College Special Announcement;
- Chamber of Commerce Meeting;
- Swift Current 57's (formerly Swift Current Indians);
- Chinook Power Plant Announcement;
- Safe Places;
- Assessment Notices;
- Swift Current Broncos.

Adjourn-  
ment.

No. 13      Moved by Councillor Martens, Seconded by Councillor Plewis:

(8:20 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk