



**COUNCIL MEETING**  
**Monday, March 27, 2017**  
**6:30 p.m.**  
**Council Chambers, City Hall**

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**ADOPTION OF AGENDA**

Adoption of Agenda.

**ADOPTION OF MINUTES**

Adoption of minutes of the regular Council meeting held March 13, 2017 and special Council meeting held March 20, 2017.

**PROCLAMATIONS**

**DELEGATIONS**

- 1 Henry Banman will attend to make a presentation on the upcoming Annual Spring Hobby Craft and Gun Show to be held April 1<sup>st</sup> and 2<sup>nd</sup>, 2017.

**PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS**

**ITEMS FOR ACTION**

- 3 Accounts.
- 7 Report regarding Utility Billing and Financial Management System Upgrade.
- 10 Report regarding 2017 Asphalt and Concrete Contract.
- 13 Report regarding Saskatchewan Abilities Council – Recycle Depot Operational Contract.
- 24 Report regarding Saskatchewan Lotteries Community Grant Program.
- 31 Report regarding Fire Hall Phase I Consultant.
- 34 Report regarding 2017 Local Improvement Projects.

**REPORTS FOR INFORMATION**



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**BYLAWS**

- Bill No. 18 – 2016 A Bylaw 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.  
**Notice given August 2, 2016.**
- 35** Bill No. 6 – 2017 A Bylaw to amend Development Plan Bylaw by adding the St. Joseph School Site Redevelopment Plan as an addendum to the existing Official Development Plan.  
**Notice given March 13, 2017.**  
**Will receive 1<sup>st</sup> reading – Councillor Friesen.**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 36** Minutes of the Prairie Pioneers Independent Housing Inc. AGM held March 16, 2016 with Agenda for the upcoming AGM to be held March 29, 2017.
- 43** Swift Current Creek Watershed Stewards 2016 Annual Report.

**COMMUNICATIONS**

**ITEMS REQUESTED TO BE DISCUSSED EN CAMERA**

**REPORTS OF COUNCIL MEMBERS/ENQUIRIES**

**ADJOURNMENT**

**NEXT MEETING DATE:**

**Monday, April 10, 2017 – 12:00 Noon**