



Swift Current, Sask.
May 8, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 8, 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
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
Andy Toth, Parks Manager
Marty Salberg, Director of Community Development
Michael Kehler, City Assessor
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Compliance and Licensing Official

Adoption of
Agenda.

No. 119 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of May 8, 2017 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 120 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held April 24, 2017 be approved."

CARRIED.

Proclamations.

Dr. Leshia Ferguson, Saskatchewan Association of Naturopathic Practitioners, attended to proclaim May 7 to May 13, 2017 as "Naturopathic Medicine Week".

Delegations.

Brock Friesen, Chairman; and Doug Evjen, 1st Vice Chairman; of the Swift Current Chamber of Commerce attended to take verbal Oaths before Mayor Perrault. As well, members of the Board verbally read the Code of Ethics.

Kevin Kvame, President of the Western Major Baseball League, attended to discuss what the Swift Current 57's bring to the league and to the community.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period April 17 to April 21, 2017 were presented.

No. 121 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period April 17 to April 21, 2017 in the amount of \$519,932.81 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period April 24 to April 28, 2017 were presented.

No. 122 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period April 24 to April 28, 2017 in the amount of \$1,530,533.40 be approved."

CARRIED.

Vibratory Plow. A report regarding Light & Power Equipment – Vibratory Plow was presented by the General Manager of Infrastructure and Operations.

No. 123 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT a used 2004 DitchWitch RT70 Vibratory Plow be purchased from Brandt Tractor Limited for the cost of \$22,000.00 plus taxes.”

CARRIED.

Reports for Information.

Bylaws.

No. 124 Moved by Councillor Toles, Seconded by Councillor Martens:

1st Rdg “That Bill No. 7 - 2017 being a bylaw to authorize the construction of combined concrete sidewalk, curb and gutter replacement on paved streets as a Local Improvement be introduced and read a first time.”

CARRIED.

No. 125 Moved by Councillor Toles, Seconded by Councillor Martens:

2nd Rdg “THAT Bill No. 7 - 2017 be taken as read a second time.”

CARRIED.

No. 126 Moved by Councillor Toles, Seconded by Councillor Martens:

3rd Rdg “THAT Bill No. 7 – 2017 be given three readings at this meeting.”

CARRIED.

No. 127 Moved by Councillor Toles, Seconded by Councillor Martens:

Final Rdg “THAT Bill No. 7 - 2017 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 8 - 2017.

Unfinished Business.

New
Business.

No.128 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT the following items be received as information and filed:

- Minutes of the Southwest Municipal Government Committee meeting held March 10, 2017;
- Elmwood Golf Club’s General Manager’s April, 2017 Report and Green’s April, 2017 Report; and
- Minutes of the Southwest Transportation Planning Council meetings held February 23, 2017 and March 23, 2017; and Agenda for the April 27, 2017 meeting.”

CARRIED.

Communi-
cations.

En Camera
Items.

A request was presented by the General Manager of Corporate Services to discuss the matter of Financial Statements "en camera".

No. 129 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 Financial Statements 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:

- Highway #4 South construction and traffic congestion;
- Innovation Credit Union i-Plex floor replacement;
- Sundogs – Provincial Volleyball Champions;
- Swift Current Bronco WHL Awards;

- Hazardous Waste Day;
- Residential Yard Waste Program;
- Annual 49 x 110 Tourism Conference;
- Sask Libraries' party at Market Square;
- Swift Current & District Drug Task Force glow bowling;
- Maverick School Coffeehouse;
- Fire Fighters' stair climb in Calgary;
- Bike Safety;
- Chinook Power Station Tour;
- Dorie's House Golf Tournament;
- Canadian Mental Health Annual Mayor's Luncheon;
- Celebrating Success – Entrepreneurs – Black Bridge Brewery;
- ETG Commodities' tour;
- Sold Out Colter Wall Album Release.

Adjourn-
ment.

No. 130 Moved by Councillor Martens, Seconded by Councillor Plewis:

(7:50 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk