



Swift Current, Sask.
May 23, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 23, 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
Greg Parsons, Director of Engineering Services and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Dean Robson, General Manager of Community Services
Michael Ruus, General Manager of Planning and Growth Development
Michael Kehler, City Assessor
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO

Adoption of
Agenda.

No. 131 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of May 23, 2017 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 132 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held May 8, 2017 be approved."

CARRIED.

Proclamations.

Andrea McCrimmon and Shawn Hanna, Southwest Saskatchewan Pride, attended to proclaim May 28 to June 3, 2017 as "Pride Week".

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

2016 Annual Financial Statements. The 2016 Annual Financial Statements were presented by Terri Olfert, City Auditor, Stark & Marsh.

No. 133 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the City of Swift Current's 2016 Financial Statements be adopted."

CARRIED.

Public Accounts. The 2016 Public Accounts were presented by the General Manager of Corporate Services.

No. 134 Moved by Councilor Toles, Seconded by Councillor Deg:

"THAT the City of Swift Current's 2016 Public Accounts be received as information and filed."

CARRIED.

Accounts. The General Revenue Fund Disbursement Records for the period May 1 to May 12, 2017 were presented.

No. 135 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period May 1 to May 12, 2017 in the amount of \$781,207.72 be approved."

CARRIED.

List of Lands With Arrears. A report regarding List of Lands with Arrears was presented by the General Manager of Corporate Services.

No. 136 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the 2017 List of Lands With Arrears be accepted as presented.”

CARRIED.

Lift Station No. 10 & New Force Main Detailed Design. A report from the General Manager of Infrastructure and Operations regarding Lift Station No. 10 Upgrade and New Force Main Detailed Design was presented by the Director of Engineering Services.

No. 137 Moved by Councillor Bowditch, Seconded by Councillor Toles:

“THAT the City enter into a Professional Services Agreement with AECOM for the No. 10 Lift Station and Force Main Detailed Design to an upset value of \$181,500.00 plus applicable taxes and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Reports for Information.

Fire Dept. 2016 Annual Report. Fire Chief Pilon presented the Swift Current Fire Department 2016 Annual Report.

No. 138 Moved by Councillor Toles, Seconded by Councillor Martens:

“THAT the Swift Current Fire Department 2016 Annual Report be received as information and filed.”

CARRIED.

Bylaws.

Unfinished Business.

New
Business.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Swift Current Drug Task Force Luncheon;
- SPCA Radiothon;
- FCM – Ottawa;
- Lunch and Learn;
- Being Senior Forums;
- Public Library Meeting;
- Dorie's House Golf Tournament;
- Drug Task Force Glow Bowling;
- Grade 4 Students – Municipal Government;
- Tourism Conference;
- Mayor Mayhem – Roller Derby;
- Hydro Flushing;
- Flow Testing & Smoke Alarm Program;
- Beyond Hoses and Helmets;
- Resurfacing of the #4 Bypass;
- Market Square;
- Southwest Homes – Milburn Place;
- PBR (professional bull riding);
- Ball Season;
- Duck Derby;
- Residential Yard Waste Program;
- Hazardous Waste Day;
- Kindergarten and Grade Two Students – Municipal Government;
- Great Plains College Graduation Ceremonies;
- Leader Impact – Global Leadership;
- Dance Studio;
- Red Neck Betties;
- Danielle Dyck – Young Citizens Award.

Adjourn-
ment.

No. 139 Moved by Councillor Martens, Seconded by Councillor Plewis:

(7:45 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk