



Swift Current, Sask.
September 11, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on September 11, 2017 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault
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
Denis Pilon, Fire Chief
Michael Ruus, General Manager of Planning and Growth Development
Jackie Schlamp, Bylaw Compliance and Licensing Official

Absent: Councillor G. Bowditch

Adoption of
Agenda.

The Proclamation was requested to be moved to the end of the meeting.

No. 213 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of September 11, 2017 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 214 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held August 25, 2017 be approved."

CARRIED.

Delegations.

Coach Joe Carnahan and President Mike Mutlow of the Swift Current 57's attended to discuss the success of the 2017 season, fundraising events that will be taking place and public relations. The Championship Trophy was presented and will once again be displayed at City Hall.

Public
Hearings/
Notice
Matters.

Items for
Action.

Councillor Plewis declared a conflict of interest stating that he is a partner and proprietor with Standard Motors who are listed as a vendor. He left the meeting at 6:40 p.m.

Accounts. The General Revenue Fund Disbursement Records for the period August 21 to August 25, 2017 were presented.

No. 215 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period August 21 to August 25, 2017 in the amount of \$1,639,580.74 be approved."

CARRIED.

Councillor Plewis returned to the meeting at 6:43 p.m.

The General Revenue Fund Disbursement Records for the period August 28 to September 1, 2017 were presented.

No. 216 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period August 28 to September 1, 2017 in the amount of \$591,977.14 be approved."

CARRIED.

Municipal Asset Management Fund Application. A report regarding Municipal Asset Management Program Application Fund was presented by the General Manager of Corporate Services.

No. 217 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT Council supports the application for the Municipal Asset Management Program funding from the Federation of Canadian Municipalities to assist with completing the infrastructure gap assessment process.”

CARRIED.

RM of SC Fire & Rescue Agreement. A report regarding RM of Swift Current No. 137 Fire & Rescue Services Agreement was presented by the Fire Chief.

No. 218 Moved by Councilor Toles, Seconded by Councillor Deg:

“THAT the City enter into an amended Fire Protection and Rescue Agreement with the Rural Municipality of Swift Current No. 137 and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 219 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the Agenda for the Southwest Municipal Government Committee meeting dated September 22, 2017 be received as information and filed.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Young Ranchmen’s Public Speaking Competition;
- CBEX Awards;
- Earl Monkman - Boxing Champion;
- Market Square – thank you to Marlene Johnson and City Staff;
- Market Square – Cruizin Show ‘N Shine;
- Unveiling of the Canada150 Mosaic and Time Capsule for 2017;
- City Wide Registration;
- Allied Arts Council AGM;
- Sask Abilities BBQ and Grand Re-Opening;
- Ride for Cancer;
- Library Board Meeting;
- Innovation Credit Union i-Plex Ice Replacement Update;
- Speedy Creek Racing;
- Art Gallery Fall Art Classes;
- Colts Football Kick-Off;
- Go Green.

Proclamations.

Bula Ghosh, Southwest Literacy Committee, attended to proclaim September 10 to 16, 2017 as “International Literacy Week”.

Adjourn-
ment.

No. 220 Moved by Councillor Martens, Seconded by Councillor Plewis:

(7:40 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk