



Swift Current, Sask.  
September 25, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on September 25, 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  
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 Growth Development  
Michael Kehler, City Assessor  
Denis Pilon, Fire Chief  
Marlene Johnson, Executive Assistant Mayor/CAO  
Jackie Schlamp, Bylaw Compliance and Licensing Official

Absent: Councillor G. Bowditch

Adoption of  
Agenda.

No. 221 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of September 25, 2017 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 222 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held September 11, 2017 be approved."

CARRIED.

Proclamations.

Justin Okerman, Canadian Institute of Public Health Inspectors, attended to proclaim September 24 to 30, 2017 as "Environmental Public Health Week".

Delegations.

Mayor Perrault presented Captain Rick Anderson with the Saskatchewan Protective Services Medal.

Shann Gowan, Festivals Coordinator, attended to present the economic impact study results for festivals as well as announcing her retirement.

Staff Sergeant Gary Hodges and Sergeant Kelly Guider attended to discuss RCMP issues.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period September 5 to 8, 2017 were presented.

No. 223 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period September 5 to 8, 2017 in the amount of \$1,165,501.75 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period September 11 to 15, 2017 were presented.

No. 224 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period September 11 to 15, 2017 in the amount of \$2,049,515.59 be approved."

CARRIED.

Appointment of City Auditor. A report regarding the Appointment of City Auditor was presented by the City Clerk.

No. 225 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the appointment of Stark & Marsh as the City`s auditor be terminated effective immediately and that Meyers Norris Penny be appointed as the City`s auditor effective immediately."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 226 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT following items be received as information and filed:

- Swift Current Branch Chinook Reginal Library Manager`s Report dated June, 2017;
- Minutes of the Swift Current Branch Library Board meeting held September 7, 2017; and
- Minutes of the Swift Current & District Drug Task Force meeting held September 14, 2017."

CARRIED.

Communi-cations.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Prostate Cancer Awareness;

- Swift Current 57's;
- Swift Current Broncos;
- Mayor and CAO "Big Race";
- Chinook Power Plant Tour;
- Cypress Motors 25<sup>th</sup> Anniversary;
- Mercader Financial Community Festival;
- Safe Places donation from Meyers Norris Penny;
- Market Square – thank you Marlene Johnson;
- Broncos Home Opener;
- Happy Thanksgiving;
- Southwest Municipal Government Committee meeting;
- RM of Swift Current and Delta Aggregates partnership re paving of airport road;
- 2019 Summer Games Update;
- Chamber on Ice;
- Newcomer Welcome Centre Events;
- Swift Current & District Drug Task Force meeting – now called Swift Current & District Drug Strategy Action Program;
- Red Neck Betties;
- Canada 150;
- Southwest Youth Emergency Shelter;
- Tourism Meeting;
- CCA Rodeo Finals;
- Rodeo 101;
- Living Sky Casino – 10 year anniversary;
- Swift Current Museum Culture Days;
- Stars for Saskatchewan;
- 2017 Model European Parliament – Swift Current Comp High School;
- Swift Current Colts;
- Chinook Power Plant and number of employees;
- Kudos to Community Services – great looking parks;
- Grow Swift Current Campaign.

Adjourn-  
ment.

No. 227 Moved by Councillor Martens. Seconded by Councillor Plewis:

(7:40 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk