



Swift Current, Sask.  
January 15, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 15, 2018 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

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  
Andy Toth, Parks Manager  
Michael Newell, Parks Superintendent

Absent: Councillor R. Toles

Adoption of  
Agenda.

No. 1 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of January 15, 2018 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 2 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the minutes of the regular Council meeting held December 18, 2017 be approved."

CARRIED.

Proclamations.

Bula Ghosh and Andrea McCrimmon, Southwest Literacy Committee, attended to proclaim January 21 to 27, 2018 as "Family Literacy Week".

Delegations.

Public  
Hearings/  
Notice  
Matters.

A Public Hearing was held in connection with Council's intention to amend Zoning Bylaw No. 24 – 2014 by rezoning lands within the NE 13-15-14 W3M (east of 1101 – 2<sup>nd</sup> Avenue SE) from UR – Urban Reserve District to R3 – High Density Multi-Unit Dwelling Residential District. No presentations were made.

Items for  
Action.

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

No. 3 Moved by Councillor Martens, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period December 11 to 15, 2017 in the amount of \$1,546,947.51 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period December 18 to 29, 2017 were presented.

No. 4 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period December 18 to 29, 2017 in the amount of \$2,668,439,08 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 2 to 5, 2018 were presented.

No. 5 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period January 2 to 5, 2018 in the amount of \$725,035.76 be approved."

CARRIED.

Asphalt Reclamation Equipment. A report from the Manager of Purchasing regarding Asphalt Reclamation Equipment was presented by the General Manager of Corporate Services.

No. 6 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the proposal from Triple S Industries of Outlook, Saskatchewan for the supply and delivery of a Demo Asphalt Zipper for \$225,987.65 plus GST be approved."

CARRIED.

Landfill Compactor Equipment. A report regarding Landfill Compactor Equipment Purchase was presented by the General Manager of Infrastructure and Operations.

No. 7 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT Council approves the purchase of a 2014 Caterpillar 816F Series II Landfill Compactor from Marcel Equipment for \$320,000.00 CDN (delivered) plus applicable taxes."

CARRIED.

2018 Chinook Golf Course Rates. A report regarding 2018 Chinook Golf Course Rates was presented by the General Manager of Community Services.

No. 8 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT Council approves the 2018 Chinook Golf Course Rates as follows:

<b>GREEN</b>	<b>ADULT</b>	9 Holes (Mon-Thrs)	<b>\$27.00</b>
<b>FEES</b>		9 Holes (weekend)	<b>\$ 30.00</b>
		18 Holes (Mon-Thrs)	<b>\$ 45.00</b>
		18 Holes (weekend)	<b>\$ 49.00</b>
	SENIOR (65+ weekdays)	9 Holes	<b>\$ 25.00</b>
		18 Holes	<b>\$ 36.00</b>
	JUNIOR (12-18 years)	9 Holes	<b>\$ 14.00</b>
		18 Holes	<b>\$ 20.00</b>
	CHILD (under 12)	9 Holes	<b>\$ 8.00</b>
		18 Holes	<b>\$ 12.00</b>
<b>PASSES</b>	SEASON PASS		<b>\$1,195.00</b>
	RESTRICTED SEASON (Weekdays)		<b>\$ 970.00</b>
	YOUNG ADULT (19- 25)		<b>\$ 640.00</b>
	JUNIOR (12 -18 )		<b>\$ 175.00</b>
	STUDENT (full time)		<b>\$ 420.00</b>
	CHILD (under 12 yrs)		<b>\$ 150.00</b>
	COUPLE PASS		<b>\$1,950.00</b>
	FAMILY		<b>\$1,995.00</b>
	ADULT	9 Hole - 10 Game	<b>\$ 270.00</b>
		18 Hole - 10 Game	<b>\$ 450.00</b>
<b>EQUIP. RENTAL</b>	CLUB RENTAL	9 Holes	<b>\$ 15.00</b>
		18 Holes	<b>\$ 25.00</b>
<b>CARTS</b>	POWER CART RENTAL	9 Holes (per rider)	<b>\$ 15.00</b>
		18 Holes (per rider)	<b>\$ 21.00</b>
		10 Game 18 Holes	<b>\$ 378.00</b>
	ANNUAL CART RENTAL	Yearly (per rider)	<b>\$ 585.00</b>
		Both Seats (couples)	<b>\$1,065.00</b>
	PRIVATE CART trackage	1 Round	<b>\$ 23.00</b>
		Season	<b>\$ 435.00</b>
<b>RANGE</b>	RANGE FEE	Small Bucket	<b>\$ 6.00</b>
		Large Bucket	<b>\$ 10.00</b>
		Large Bucket (10)	<b>\$ 81.00</b>
		Season Pass	<b>\$ 295.00"</b>

CARRIED.

Reports for  
Information.

Bylaws.

Unfinished  
Business.

New  
Business.

Moved by Councillor Friesen, Seconded by Councillor Plewis:

No. 9 "THAT the following items be received as information and filed:

- Minutes of the Southwest Transportation Planning Council Inc. meeting held November 21, 2017;
- Minutes of the Drug Strategy Action Committee meeting held January 4, 2018;
- Agenda for the Swift Current Branch Library Board meeting held January 4, 2018."

CARRIED.

Communi-  
cations.

En Camera  
Items.

A request was presented by the City Clerk to discuss the matter of Appointments to Boards and Committees "en camera".

No. 10 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 Appointments to Boards and Committees 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:

- Holiday Season;
- Happy New Year;
- Wellness Challenge;
- Swift Current Broncos – Season’s Tickets;
- Sask Curling Tour;
- Welcome Back Councillor Bowditch;
- Welcome Michael Newell, new Parks Superintendent.

Adjourn-  
ment.

No. 11      Moved by Councillor Martens, Seconded by Councillor Deg:

(7:20 p.m.) “THAT we do now adjourn.”

CARRIED.

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Mayor

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City Clerk