



Swift Current, Sask.  
August 27, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on August 27, 2018 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault  
Councillor B. Deg  
Councillor P. Friesen  
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  
Darren McLelland, Fire Chief  
Jackie Schlamp, Bylaw Compliance and Licensing Official  
Irene Frank, Head Cashier

Absent: Councillor G. Bowditch  
Councillor C. Martens

Adoption of  
Agenda.

No. 163 Moved by Councillor Deg, Seconded by Councillor Toles:

"THAT the Agenda for the Council meeting of August 27, 2018 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 164 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the minutes of the regular Council meeting held July 30, 2018 be approved."

CARRIED.

Proclamations.

Kimi Duzan, Regional Director, Sask Abilities, attended to proclaim September 2 to 8, 2018 as "Sask Abilities Awareness Week".

Delegations.

Aleah Nickel attended to thank Council for all their support during the World's Wrestling Championships. She discussed her recent trip to Croatia and her future plans.

Mark Benesh and Melissa Shaw, Co-chairs, Western Canada Summer Games Committee, attended to provided an update on the 2019 Western Canada Summer Games.

Public  
Hearings/  
Notice  
Matters.

A Public Hearing was held in connection with Council's intention to consider a Bylaw to amend Zoning Bylaw No. 24 – 2014 by adding a new DC2 – C1 – Direct Control Central Downtown District and amending the M1 – Light Industrial District and M2 – Heavy Industrial District AND rezoning from DC - C1 Direct Control Central Commercial District; DC - T1 Direct Control Transitional District; and R3 High Density Multi-Unit Dwelling Residential District to DC2 - C1 – Direct Control Central Downtown District.

Pastor Kevin Snyder and Nathan Wiebe from The Center (Swift Current Community Youth Initiative) and the East Side Church of God attended to make a proposal to include restrictions to provide a buffer zone between the operation of cannabis retail stores and places that the children and youth gather.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period July 23 to 27, 2018 were presented.

No. 165 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period July 23 to 27, 2018 in the amount of \$2,167,261.94 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period July 30 to August 3, 2018 were presented.

No. 166 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period July 30 to August 3, 2018 in the amount of \$1,220,975.37 be approved."

CARRIED.

Borrowing for Capital Investments. A report regarding Borrowing for Capital Investments was presented by the General Manager of Corporate Services.

No. 167 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to consider a borrowing bylaw for financing within General Government and Utility Operations."

CARRIED.

Adams St. Servicing. A report regarding Adams Street Servicing was presented by the General Manager of Infrastructure and Operations.

No. 168 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT City Council approves an additional \$34,184.31 for the 2018 City of Swift Current Capital Budget for the Adams Street Servicing project."

CARRIED.

No. 169 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the Adams Street Servicing Deep Utility contract be awarded to Knudsen Excavating for a total amount of \$276,507.78 (including PST, excluding GST) and that the Mayor and City Clerk be authorized to sign the said contract."

CARRIED.

No. 170 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the Adams Street Servicing Surface Works contract be awarded to Mobile Paving for a total amount of \$383,720.53 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the said contact."

CARRIED.

East Landfill Scale House Construction. A report regarding East Landfill Scale House Construction was presented by the General Manager of Infrastructure and Operations.

No. 171 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT Council approves the construction for the east landfill’s scale house to Jamal Contracting for the amount of \$145,326.00 (PST included, GST excluded).”

CARRIED.

Water Treatment Plant Lamella Replacement & Air Scour System. A report regarding Water Treatment Plant Lamella Replacement and Air Scour System was presented by the General Manager of Infrastructure and Operations.

No. 172 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT Council approves the re-allocation of \$150,000.00 of the 2018 Capital Budget from the projects identified in the General Manager’s report dated August 15, 2018.”

CARRIED.

No. 173 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT Council approves \$150,000.00 of the 2019 Capital Budget for the installation of the replacement lamellas and air scour system.”

CARRIED.

No. 174 Moved by Councillor Plewis, Seconded by Councillor Deg:

“THAT Council awards the supply and delivery of replacement lamellas and an air scour system at the Water Treatment Plant to Anthrathec Western Incorporated (AWI) at a price of \$372,268.54 (PST included, GST excluded).”

CARRIED.

MEPP A report regarding Municipal Employee Pension Plan Commission Appointment was Commission presented by the City Clerk. Appointment.

No. 175 Moved by Councillor Deg, Seconded by Councillor Plewis:

“THAT Ashley Stradeski be appointed to the Municipal Employees’ Pension Plan Commission as a Joint Representatives of Employers of Police Officers and Fire Fighters that participate in the Plan for a four year term commencing September 1, 2018.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

Communi-cations.

En Camera Items.

A request was presented by the General Manager of Community Services to discuss the matter of Western Canada Summer Games Sponsorship Opportunities "en camera".

No. 176 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Western Canada Summer Games Sponsorship Opportunities 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:

- Canadian Mental Health Association 40<sup>th</sup> Anniversary BBQ;
- Lyric Theatre Press Release – new staircase; three play series – Mary’s Wedding, Merry Munsch and Motherhood Out Loud; and new festival Shakespeare and Speedy Creek;
- Dorie’s House Golf Tournament Fundraiser;
- Congratulations to Team Sask 15 & Under Canadian Ball Championships;
- Safe Places re-certification;
- North Service Road street lighting;
- SC Bex Awards Kick-Off at Black Bridge Brewery;
- CANWEA Golf Tournament in Calgary;
- Minister of Energy and Resources to tour Chinook Power Plant;
- Mayor away for next meeting.

Adjourn-  
ment.

No. 177      Moved by Councillor Toles, Seconded by Councillor Plewis:

(8:01 p.m.) “THAT we do now adjourn.”

CARRIED.

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Mayor

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City Clerk