



Swift Current, Sask.
September 10, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on September 10, 2018 commencing at 6:30 p.m.

Attendance: Deputy Mayor R. Plewis
Councillor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor C. Martens
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
Michael Ruus, General Manager of Planning and Growth Development
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Darren McLelland, Fire Chief
Jackie Schlamp, Bylaw Compliance and Licensing Official
Irene Frank, Head Cashier

Absent: Mayor D. Perrault

Adoption of
Agenda.

No. 178 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of September 10, 2018 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 179 Moved by Councillor Toles, Seconded by Councillor Martens:

“THAT the minutes of the regular Council meeting held August 27, 2018 be approved.”

CARRIED.

Proclamations.

Bula Ghosh, Great Plains College, and Andrea McCrimmon, Swift Current Library, attended to proclaim September 9 to 15, 2018 as “International Literacy Week”.

Delegations.

Katie Durant, along with her Coach, Jackie Powell, attended to discuss Katie's recent achievement in receiving the Special Olympics National Champion Gold Medal for the 200m breast stroke which was held in Nova Scotia. She also spoke about bronze medals she received.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period August 6 to 17, 2018 were presented.

Councillor Martens declared a conflict of interest stating that his employer Golden West Broadcasting was listed in the accounts for this period. He left the meeting at 7:00 p.m.

No. 180 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period August 6 to 17, 2018 in the amount of \$2,215,192.97 be approved."

CARRIED.

Councillor Martens returned to the meeting at 7:03 p.m.

The General Revenue Fund Disbursement Records for the period August 20 to 24, 2018 were presented.

No. 181 Moved by Councillor Martens, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period August 20 to 24, 2018 in the amount of \$895,638.25 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period August 27 to 31, 2018 were presented.

No. 182 Moved by Councillor Deg, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period August 27 to 31, 2018 in the amount of \$584,127.86 be approved."

CARRIED.

Disc. Use A report regarding Change to Existing Discretionary Use – 233 Lorne Street East –
SC Funeral Swift Current Funeral Home – Accessory Use was presented by the General Manager
Home of Planning and Development.
Water-
Based
Cremation.

No. 183 Moved by Councillor Bowditch, Seconded by Councillor Martens:

"THAT Notice of Council's intent to consider a change to an existing discretionary use in an R2 – Residential District be given at this time for the proposed development of an alkaline hydrolysis unit for water-based cremation as an accessory use to the Swift Current Funeral Home located at 233 Lorne Street East and with a legal description of Lots 11 to 14, Block 93, Plan AB368."

CARRIED.

Central A report regarding Central Downtown District Rezoning & Cannabis Amendments was
Downtown presented by the General Manager of Planning and Development.
District
Rezoning
& Cannabis
Amendments.

No. 184 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT Bill No. 6 – 2018 be amended as set out in Schedule "A" attached to the General Manager's report dated September 6, 2018."

CARRIED.

Reschedule Council Meeting. A report regarding Reschedule Council Meeting – September 28, 2018 @ 12:00 Noon was presented by the City Clerk.

No. 185 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the meeting scheduled for Monday, September 24, 2018 at 6:30 p.m. be rescheduled to Friday, September 28, 2018 at 12:00 noon.”

CARRIED.

Reports for Information.

Bylaws.

No. 186 Moved by Councillor Friesen, Seconded by Councillor Toles:

2nd Rdg “THAT Bill No. 6 – 2018, as amended, be taken as read a second time.”

CARRIED.

No. 187 Moved by Councillor Friesen, Seconded by Councillor Toles:

Final Rdg “THAT Bill No. 6 - 2018 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 7 - 2018.

Unfinished Business.

New
Business.

Disc. Use A report regarding Discretionary Use – 106 Central Avenue North – Dreamweavers
Dream- Cannabis Products Inc. was presented by the General Manager of Planning and
Weavers Development.
Cannabis
Products Inc.

No. 188 Moved by Councillor Bowditch, Seconded by Councillor Deg:

“THAT Notice of Council’s intent to consider a discretionary use in a DC2-C1 – Direct Control District for Central Downtown District be given at this time for the proposed development of a Cannabis Retail Store located at 106 Central Avenue North and with a legal description of Lot 27, Block 54, Plan 98SC16073, Ext. 0.”

CARRIED.

SW Trans-
portation
Planning
Council.

No. 189 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT the Minutes of the Southwest Transportation Planning Council Inc. Executive Working Committee Meeting held July 27, 2018 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:

- City Wide Registration;
- Tami Wall inducted to the Order of Red Cross;
- Canadian Fallen Firefighters Memorial Service in Ottawa - Retired Cpt Wyatt Evans honoured;
- Chamber on Tap;
- Minister of Energy and Resources, Bronwyn Eyre, in Swift Current on Tour;
- Community Futures – New Programs;
- Parkinson’s’ Super Walk;
- Chinook Regional Library AGM;
- Sask Abilities BBQ and Grand re-Opening of Special Needs Equipment Program;
- Dorie’s House Golf Tournament Fundraiser;
- Memorial Service for retired teacher Carolynne Gould who died in tragic accident;
- Team Sask Roller Derby;
- SPCA Pets in the Park;
- Swift Current Library Meeting – Board Members Required;
- Stars for Saskatchewan – Everly Brothers;
- Stark & Marsh Go Green Friday;
- Welcome Back Councillor Martens;
- Frank Rempel Centennial Plaza – Monument Unveiling;
- Special Council Meeting – Wednesday, September 19, 2018 @ 12:00 noon;
- Burns McDonnell Lunch & Learn – Safety Success.

Adjourn-
ment.

No. 190 Moved by Councillor Martens, Seconded by Councillor Toles:

(7:47 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk