



Swift Current, Sask.  
November 19, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on November 19, 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  
Councillor R. Toles

Tim Marcus, Chief Administrative Officer  
Clint Wiebe, Acting General Manager of Corporate Services  
Lee Ann Thibodeau-Hodgson, City Clerk  
Dean Robson, General Manager of Community Services  
Michael Ruus, General Manager of Planning and Growth Development  
Ryan Hunter, Deputy Fire Chief  
Marlene Johnson, Executive Assistant Mayor/CAO

Adoption of  
Agenda.

No. 231 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of November 19, 2018 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 232 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held November 5, 2018 be approved."

CARRIED.

Proclamations.

Ralph Aman, Addiction Services – Sask Health Authority, attended to proclaim November 25 to December 1, 2018 as “National Addiction Awareness Week”.

Delegations.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period October 29 to November 2, 2018 were presented by the Acting General Manager of Corporate Services.

No. 233 Moved by Councillor Deg. Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period October 29 to November 2, 2018 in the amount of \$684,921.20 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period November 5 to November 9, 2018 were presented by the Acting General Manager of Corporate Services.

No. 234 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period November 5 to November 9, 2018 in the amount of \$1,093,254.83 be approved."

CARRIED.

IAFF Tentative Collective Agreement 2019-2023. A report from the Manager of Human Resources regarding IAFF Tentative Collective Agreement 2019 – 2023 was presented by the CAO.

No. 235 Moved by Councillor Bowditch, Seconded by Councillor Deg:

“THAT Council ratifies the tentative agreement reached by the bargaining committees of the City of Swift Current and IAFF Local 1318 and authorizes the Mayor and City Clerk to sign a Collective Agreement incorporating the revisions outlined in the Memorandum of Agreement signed and dated October 29, 2018.”

CARRIED.

Oman & Ashley Park School Site Redevelopment. A report regarding Oman & Ashley Park School Site Redevelopment was presented by the General Manager of Planning and Growth Development. Mike Pawluski from Associated Engineering was in attendance and made a power point presentation.

No. 236 Moved by Councillor Deg, Seconded by Councillor Bowditch:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend the City’s Official Development Plan Bylaw No. 3 – 2003 by adding the Oman School Site Redevelopment Plan as an addendum to the existing Official Development Plan.”

CARRIED.

No. 237 Moved by Councillor Martens, Seconded by Councillor Plewis:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend the City’s Official Development Plan Bylaw No. 3 – 2003 by adding the Ashley Park School Site Redevelopment Plan as an addendum to the existing Official Development Plan.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New  
Business.

No. 238 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT the Agenda for the Swift Current Branch Library Board meeting dated November 15, 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:

- RCMP Town Hall Meeting;
- RM Meeting;
- Remembrance Day Celebrations;
- Chamber on Tap;
- Swift Current 57's AGM and Poker Tournament;
- Kids Sport Breakfast;
- Business Club Debate Competitions;
- Downtown Tree Lighting – November 22<sup>nd</sup>;
- Holiday Train – December 6<sup>th</sup>;
- Swift Current Broncos Board Meetings;
- Jan Arden – Sky Centre;
- Nut Cracker Ballet;
- Thank you City crews for prompt snow removal.

Adjourn-  
ment.

No. 239 Moved by Councillor Martens, Seconded by Councillor Deg:

(7:35 p.m.) “THAT we do now adjourn.”

CARRIED.

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Mayor

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City Clerk