



Swift Current, Sask.
February 25, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 25, 2019 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault
Councillor G. Bowditch
Councillor P. Friesen
Councillor C. Martens
Councillor R. Plewis
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Lee Ann Thibodeau-Hodgson, City Clerk
Michael Ruus, General Manager of Planning and Development
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Ryan Hunter, Deputy Fire Chief

Absent: Councillor B. Deg

Adoption of
Agenda.

No. 48 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of February 25, 2019 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 49 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held February 11, 2019 be approved."

CARRIED.

Proclamations.

Brenna Ekstrand and Scott Lamb, Kinsmen & Kinettes, attended to proclaim February 24 to March 2, 2019 as "Telemiracle Week".

Glenda Wall, Canadian Red Cross, attended to proclaim February 27, 2019 as "Pink Day".

Brenna Ekstrand, Southwest Crisis Services, attended to proclaim March 3 to 9, 2019 as "International Women's Week".

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period February 4 to 8, 2019 were presented.

No. 50 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period February 4 to 8, 2019 in the amount of \$826,505.89 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period February 11 to 15, 2019 were presented.

No. 51 Moved by Councillor Martens, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period February 11 to 15, 2019 in the amount of \$1,309,464.45 be approved."

CARRIED.

Discretion- A report regarding Discretionary Use – 220 Central Avenue North – Westleaf Retail
ary Use Inc. and 102014474 Saskatchewan Inc. was presented by the General Manager of
220 Central Planning and Development.
Ave N
Westleaf
Retail Inc.

No. 52 Moved by Councillor Friesen, Seconded by Councillor Martens:

“THAT in accordance with Zoning Bylaw No. 24 – 2014, the proposed development of a Cannabis Retail Store located at 220 Central Avenue North and with a legal description of Unit #1, Condo Plan 102123740 be approved as a discretionary use and that the Development Permit for a change-of-use be issued subject to the conditions contained in the General Manager of Planning and Development’s report dated February 20, 2019.”

CARRIED.

Subdivision A report regarding a Proposal to Subdivide for Parcel Tie Removal between Surface
400 Block Parcels 144607266 and 144607237 - 400 Block of 18th Avenue SE (City-Owned
of 18th Ave Lands) was presented by the General Manager of Planning and Development.
SE

No. 53 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT the proposed subdivision for parcel tie code removal between Surface Parcels #144607266 (Block E, Plan N2857 Ext1) and #144607237 (Block E, Plan N2857 Ext 2) be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Integrity A report regarding Appointment of Integrity Commissioner and Compliance Committee
Commiss- was presented by the City Clerk.
ioner &
Compliance
Committee.

No. 54 Moved by Councillor Toles, Seconded by Councillor Martens:

“THAT Harvey Lomax be appointed as the City’s Integrity Commissioner effective immediately to the end of the Council term in 2020; and that Mayor Perrault, Councillor Plewis and Councillor Friesen be appointed as the City’s Compliance Committee effective immediately to the end of the Council term in 2020.”

CARRIED.

Reports for
Information.

Bylaws.

No. 55 Moved by Councillor Friesen, Seconded by Councillor Toles:

2nd Rdg "THAT Bill No. 1 - 2019 be taken as read a second time."

CARRIED.

No. 56 Moved by Councillor Friesen, Seconded by Councillor Toles:

Final Rdg "THAT Bill No. 1 - 2019 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 4 - 2019.

Councillor Friesen declared a conflict of interest stating that she performs contract work for the Pioneer Coop and left the meeting at 7:16 p.m.

No. 57 Moved by Councillor Toles, Seconded by Councillor Bowditch:

2nd Rdg "THAT Bill No. 2 - 2019 be taken as read a second time."

CARRIED.

No. 58 Moved by Councillor Toles, Seconded by Councillor Bowditch:

Final Rdg "THAT Bill No. 2 - 2019 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 5 - 2019.

Councillor Friesen returned to the meeting at 7:18 p.m.

Unfinished
Business.

New
Business.

No. 59 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

That the following be received as information and filed:

- Minutes of the Southwest Municipal Government Committee meeting held November 21, 2018; and
- Agenda for the Southwest Transportation Planning Council Inc. Executive Working Committee meeting held February 22, 2019 and Minutes dated January 25, 2019.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Thank you to the early morning crews for snow removal;
- Ag & Ex meeting and AGM;
- Chamber Appreciation Evening;
- Cinderella Production;
- SPCA Jail and Bail;
- Chamber of Commerce Directors' Meeting;
- No vacancy on all hotel rooms in the City during the Pow Wow;
- Newcomer Welcome Centre;
- Team Sask Roller Derby in Pennsylvania;
- Southwest Municipal Government Committee meeting;
- AA Midgets Playoffs;
- 17 & Under Girls Soccer;
- Thank you to the Public Works Department for helping Waldeck with their water main break;
- Swift Current Broncos Parents' Weekend – thank you billets;
- Western Canada Summer Games – volunteers needed;
- Congratulations Living Sky Casino on 10 years and another great Pow Wow;
- Thank you Living Sky Casino – true sponsor;
- Mayor toured the Bronco parents around the City;
- Telemiracle – ring those phones!

Adjourn-
ment.

No. 60 Moved by Councillor Martens, Seconded by Councillor Bowditch:

(7:35 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk