



Swift Current, Sask.
April 8, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on April 8, 2019 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
Kathy Hopfner, General Manager of Corporate Services
Lee Ann Thibodeau-Hodgson, City Clerk
Michael Ruus, General Manager of Planning and Development
Ryan Hunter, Deputy Fire Chief
Marty Salberg, Director of Community Development
Jackie Schlamp, Bylaw Compliance & Licensing Official
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Kelley Elliott, Administrative Assistant
Irene Frank, Head Cashier

Adoption of
Agenda.

No. 89 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of April 8, 2019 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 90 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held March 25, 2019 be approved."

CARRIED.

Proclamations.

Sammy Khalife and Brandon Wiebe, SCAMA Refugee Committee, appeared via video link, and Joell Haugen attended in person, to proclaim April 14 to April 20, 2019 as "Organ and Tissue Donation Awareness Week".

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

2018 Annual Financial Statements. The 2018 Annual Financial Statements were presented by Benita McMillan of MNP LLP, City Auditors.

No. 91 Moved by Councillor Deg, Seconded by Councillor Bowditch:

"THAT the City of Swift Current's 2018 Financial Statements be adopted."

CARRIED.

Public Accounts. The 2018 Public Accounts were presented by the General Manager of Corporate Services.

No. 92 Moved by Councilor Friesen, Seconded by Councillor Martens:

"THAT the City of Swift Current's 2018 Public Accounts be received as information and filed."

CARRIED.

Accounts. The General Revenue Fund Disbursement Records for the period March 18 to March 22, 2019 were presented.

No. 93 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period March 18 to March 22, 2019 in the amount of \$1,273,541.32 be approved."

CARRIED.

Councillor Deg declared a conflict of interest stating that his employer, Cypress Motors (S.C.), is listed on the accounts and left the meeting at 6:53 p.m.

The General Revenue Fund Disbursement Records for the period March 25 to March 29, 2019 were presented.

No. 94 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period March 25 to March 29, 2019 in the amount of \$729,982.33 be approved."

CARRIED.

Councillor Deg returned to the meeting at 6:55 p.m.

Service Center Computer Server Replacement. A report regarding Service Center Computer Server Replacement was presented by the General Manager of Corporate Services.

No. 95 Moved by Councillor Plewis, Seconded by Councillor Martens:

"THAT the quotation from CDW Canada Corp. of Etobicoke, ON for the supply and delivery of three (3) Nutanix Multi Node Servers for a total net cost of \$178,789.29 plus GST be approved."

CARRIED.

Mill Rate; Mill Rate Factors; Special Levy; Assessment Exemption. A report regarding Notice of Motion for Bylaws to Establish the Mill Rate; Mill Rate Factors; Special Levy and Exempt the 2019 Assessment of Certain Properties was presented by the General Manager of Corporate Services.

No. 96 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to consider a Bylaw to establish the mill rate."

CARRIED.

No. 97 Moved by Councillor Martens, Seconded by Councillor Deg:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to consider a Bylaw to establish the mill rate factors."

CARRIED.

No. 98 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to consider a Bylaw to establish a special levy for funding of the long-term care facility.”

CARRIED.

No. 99 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to consider a Bylaw to exempt the 2019 assessment of certain properties.”

CARRIED.

Official Community Plan. A report regarding Official Community Plan was presented by the General Manager of Planning and Development. Leanne Delong from Crosby Hanna & Associates was also in attendance to present.

No. 100 Moved by Councillor Deg, Seconded by Councillor Toles:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to adopt a new Official Community Plan.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 101 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT the following be received as information and filed:

- Minutes of the Swift Current Branch Library Board Meeting held March 20, 2019; 2018 Book Nook Report; and 2018 Fundraising Report;
- Swift Current Branch Chinook Regional Library 2018 Annual Report and Chinook Regional Library 2018 Annual Report;

- Minutes of the Swift Current Agricultural and Exhibition Association Board of Directors Meeting held March 20, 2019; and
- Swift Current Creek Watershed Stewards 2018 Annual Report.”

CARRIED.

Communi-
cations.

En Camera
Items.

A request was presented by the General Manager of Corporate Services to discuss the matter of Gas Tax "en camera".

No. 102 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 Gas Tax be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

A request was presented by the General Manager of Corporate Services to discuss the matter of Contracts/Proposals "en camera".

No. 103 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 Contracts/Proposals 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:

- Truth and Reconciliation meeting;
- Successful Gun and Hobby Show, thank you to Henry and Diane Banman;
- Titans Wrestling Club and Aleah Nickel achieving 2 gold medals at National level;
- Western Canada Summer Games meeting;
- Swift Current Allied Arts Council meeting and the cancelation of the April 9th performance;

- Southwest Municipal Government meeting;
- Rock Solid Refuge Fundraiser;
- Who is My Neighbor Workshop;
- Rod Pedersen spoke at an event hosted by Swift Current Drug Strategy Action Committee as well to Comprehensive High School Students;
- White lights being placed on tree trucks in the downtown core;
- Hole filled in at old Palliser Regional Care Facility property;
- Tourism Swift Current Meeting and upcoming Annual Conference to be held May 2nd & 3rd;
- Update on Mitchell Field Clubhouse;
- Successful production by Little Theatre;
- Chamber of Commerce AGM and update from CEO Karla Wiens;
- Farewell to Michael Ruus and thank you for your service;
- Chinook Library Meeting;
- Chinook Regional Library AGM;
- Swift Current Creek Watershed Stewards AGM;
- Upcoming Kiwanis and Rotary Lobster Fest;
- RE/MAX Grand Opening at new location;
- Chamber on Tap;
- Provincial Championship Title for Swift Current AA Midget Bronco Hockey Team, excellent efforts of Mayor Perrault and Tim Marcus engaging the community to pack the i-Plex for the event; and
- Congratulations to Val Cho-Foo successful Annual Wellness Challenge.

Adjourn-
ment.

No. 104 Moved by Councillor Martens, Seconded by Councillor Toles:

(7:45 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk