



Swift Current, Sask.
June 3, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on June 3, 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

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Jackie Schlamp, Acting City Clerk
Marty Salberg, Director of Community Development
Marlene Johnson, Executive Assistant Mayor/CAO
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Ryan Hunter, Deputy Fire Chief
Michael Kehler, City Assessor
Irene Frank, Head Cashier
Rocky Vossler, Tax Roll Clerk
Chris Keleher, Community Recreation Coordinator
Erykah Pool, Summer Program Coordinator
McKenzie Acton, Downtown and Heritage Events Coordinator
Kendra Klassen, Electrical Distribution Clerk

Absent: Councillor R. Toles

Adoption of
Agenda.

A presentation regarding The Sovereign's Medal for Volunteers Award was requested to be added to the Agenda under "New Business".

No. 156 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of June 3, 2019 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 157 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held May 21, 2019 be approved."

CARRIED.

Proclamations.

Chris Keleher and Erykah Pool, Community Services Division, attended to proclaim June 2 to June 8, 2019 as "June is Recreation and Parks Month Week".

Icasiana de Gala, Southwest Newcomer Welcome Center, and Rhigan Abarquez, Filipino Association of Swift Current and Area Inc., attended to proclaim June 9 to June 15, 2019 as "Philippine Heritage Week".

Delegations.

Sheri Florizone, Cultural Festivals Director, attended to report on the Windscape Kite Festival and Long Day's Night Music Festival.

Jacqueline Hudec, Marketing Coordinator, Living Sky Casino, attended to report on the Living Sky Casino's Outdoor Event, Ribfest.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period May 13 to May 18, 2019 were presented.

No. 158 Moved by Councillor Martens, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period May 13 to May 18, 2019 in the amount of \$979,906.07 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 7:21 p.m.

The General Revenue Fund Disbursement Records for the period May 21 to May 24, 2019 were presented.

No. 159 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period May 21 to May 24, 2019 in the amount of \$887,520.86 be approved."

CARRIED.

Councillor Deg returned to the meeting at 7:23 p.m.

2019
List of
Lands with
Arrears.

A report regarding 2019 List of Lands with Arrears was presented by the General Manager of Corporate Services.

No. 160 Moved by Councillor Friesen, Seconded by Councillor Deg:

““THAT the report regarding 2019 List of Lands with Arrears be accepted as presented.”

CARRIED.

Waiver of
Noise Bylaw.

A report regarding Waiver of Noise Bylaw was presented by the Acting City Clerk.

No. 161 Moved by Councillor Bowditch, Seconded by Councillor Martens:

“THAT the City of Swift Current’s Noise Bylaw be waived to accommodate the Long Day’s Night Music Festival events to be held from June 20th to 23rd, 2019 inclusive.”

CARRIED.

Waiver of
Noise Bylaw.

A report regarding Waiver of Noise Bylaw was presented by the Acting City Clerk.

No. 162 Moved by Councillor Deg, Seconded by Councillor Plewis:

“THAT the City of Swift Current’s Noise Bylaw be waived to accommodate the Living Sky Casino’s Ribfest events to be held from August 2nd to 4th, 2019 inclusive.”

CARRIED.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

No. 163 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT the following be received as information and filed:

- Agenda for the Southwest Transportation Planning Council Inc. Executive Working Committee meeting to be held June 5, 2019.”

CARRIED.

A formal presentation was made by Mayor Perrault on behalf of the Governor General of Canada, presenting Mitchell Gary Minken with The Sovereign’s Medal for Volunteers Award.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Swift Current 57’s home opener;
- Drug Strategy Action Committee Awards Luncheon;
- Innovation Credit Union Picnic in the Park;
- Sod Turning Central Avenue North and Battleford Trail Re-Alignment;
- Mayor Perrault and Liam Choo-Foo on CTV Regina to promote World U17 Hockey Challenge;

- Chamber of Commerce community relations and upcoming Chamber on Tap;
- Newcomer Welcome Centre Fundraiser Luncheon;
- Ride for Dad;
- Filipino Heritage Week Events;
- Market Square update and schedule of events;
- S3 Enterprise Tour; and
- Exciting time in the City with many scheduled events for 2019.

Adjourn-
ment.

No. 164 Moved by Councillor Martens, Seconded by Councillor Bowditch:

(7:51 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk