



Swift Current, Sask.  
September 29, 2014

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on September 29, 2014 commencing at 6:30 p.m.

Attendance: Mayor J. Schafer  
Councillor G. Bowditch  
Councillor G. Budd  
Councillor P. Friesen  
Councillor D. Perrault  
Councillor R. Plewis

Susan Motkaluk, Chief Administrative Officer  
Tim Marcus, Deputy Chief Administrative Officer/Chief Financial Officer  
Mitch Minken, General Manager of Infrastructure & Operations  
Lee Ann Thibodeau-Hodgson, City Clerk  
Dean Robson, General Manager of Community Services  
Henry Epstein, General Manager of Planning & Growth Development  
Marlene Johnson, Executive Assistant Mayor/CAO  
Michael Boutilier, Communications and Stakeholder Relations Coordinator  
Denis Pilon, Fire Chief  
Kathy Hopfner, General Manager of Corporate Services

Absent: Councillor R. Toles

Adoption of  
Agenda.

No. 306 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of September 29, 2014 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 307 Moved by Councillor Budd, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held September 15, 2014 be approved."

CARRIED.

Proclamations.

Peter L'Heureux, Deputy Fire Chief, attended to proclaim October 5 to October 11, 2014 as "Fire Prevention Week".

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period September 8 to September 12, 2014 were presented.

No. 308 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period September 8 to September 12, 2014 in the amount of \$2,890,809.11 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period September 15 to September 19, 2014 were presented.

No. 309 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period September 15 to September 19, 2014 in the amount of \$237,265.40 be approved."

CARRIED.

Revolving Line of Credit. A report from the General Manager of Corporate Services regarding a Request for a Revolving Line of Credit was presented by the Deputy CAO/CFO.

No. 310 Moved by Councillor Plewis, Seconded by Councillor Perrault:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to consider a Borrowing Bylaw to finance the Elmwood Golf Course renovation.”

CARRIED.

Cypress Health Region Land Swap. A report regarding Cypress Health Region Land Swap was presented by the Deputy CAO/CFO.

No. 311 Moved by Councillor Perrault, Seconded by Councillor Friesen:

“THAT Council authorizes Administration to swap Parcel L, Plan 102126114 and Parcel M, Plan 102126114 to the Cypress Health Region in exchange for the land highlighted in red (on the schedule attached to the Deputy CAO/CFO’s report) that was used for the road and the new school facility for the area in green that will be consolidated into the City’s portion of the integrated facility site; and that the said Transfer is to take place upon consolidation of the parcels.”

CARRIED.

Former Zoning Bylaw Repeal. A report regarding Zoning Bylaw No. 4 – 2003 Repeal was presented by the General Manager of Planning and Growth Development.

No. 312 Moved by Councillor Budd, Seconded by Councillor Friesen:

“THAT Bylaw No. 4 – 2013 and all amendments thereto be repealed and that Zoning Bylaw No. 24 – 2014 is now in effect.”

CARRIED.

Noise Bylaw. A report regarding Noise Bylaw Amendments was presented by the General Manager of Planning and Growth Development.

No. 313 Moved by Councillor Budd, Seconded by Councillor Bowditch:

“THAT Council waives notice of its intention to introduce a revised Noise Bylaw.”

CARRIED.

SC Airport Lease Agreements. A report regarding Swift Current Airport Lease Agreements was presented by the General Manager of Infrastructure and Operations.

No. 314 Moved by Councillor Plewis, Seconded by Councillor Budd:

“THAT the City enter into a Lease Agreement with Bruce Harlick for property located at the Swift Current Airport and that the Mayor and City Clerk be authorized to sign the said Lease Agreement.”

CARRIED.

No. 315 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the City enter into a Lease Agreement with Bill Bresett for property located at the Swift Current Airport and that the Mayor and City Clerk be authorized to sign the said Lease Agreement.”

CARRIED.

2<sup>nd</sup> Ave E Bridge Deck Rehabilitation. A report regarding 2<sup>nd</sup> Avenue East Bridge Deck Rehabilitation – Detailed Design and Construction Services, was presented by the General Manager of Infrastructure and Operations.

No. 316 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

“THAT Council approves the Contract Agreement with AECOM to a total upset value of \$194,700.00 for the Detailed Design and Construction Management of the 2<sup>nd</sup> Avenue Bridge Deck Rehabilitation.”

CARRIED.

Valley Ridge Phase III Underground Utilities. A report regarding Valley Ridge Phase III – Underground Utilities was presented by the General Manager of Infrastructure and Operations.

No. 317 Moved by Councillor Friesen, Seconded by Councillor Perrault:

“THAT the City enter into a new Contract with Ed’s Contracting Ltd. for the supply and installation of underground utilities in the Valley Ridge Phase III Subdivision for a total amount of \$1,697,244.00, excluding GST, and that the Mayor and City Clerk be authorized to sign the said Contract.”

CARRIED.

Horse Pasture Lease Renewal. A report regarding Lease renewal of Horse Pasture – Parcel J, Plan CK2761 and Parcel A, Plan 101694731, Ext. 62, was presented by the General Manager of Infrastructure Manager of Infrastructure and Operations.

No. 318 Moved by Councillor Plewis, Seconded by Councillor Budd:

“THAT Council approves the renewal of the land lease for Parcel J, Plan CK2761 and Parcel A, Plan 101694731, Ext. 62, at a rate of \$600.00 (including GST) per year plus \$5.00 per horse per month, for five years to Bryan and Lorie Schlamp and that the Mayor and City Clerk be authorized to sign the said Lease Agreement.”

CARRIED.

Reports for Information.

Bylaws.

No. 319 Moved by Councillor Bowditch, Seconded by Councillor Budd:

1<sup>st</sup> Rdg “That Bill No. 21 - 2014 being a bylaw to introduce a revised Noise Bylaw be introduced and read a first time.”

CARRIED.

No. 320 Moved by Councillor Bowditch, Seconded by Councillor Budd:

2<sup>nd</sup> Rdg “THAT Bill No. 21 - 2014 be taken as read a second time.”

CARRIED.

No. 321 Moved by Councillor Bowditch, Seconded by Councillor Budd:

3<sup>rd</sup> Rdg “THAT Bill No. 21 - 2014 be given three readings at this meeting.”

CARRIED.

No. 322 Moved by Councillor Bowditch, Seconded by Councillor Budd:

Final Rdg “THAT Bill No. 21 - 2014 be taken as read a third time and finally passed.”

CARRIED.

**THIS BILL IS THEN NUMBERED BYLAW NO. 25 - 2014.**

Unfinished  
Business.

New  
Business.

Communi-  
cations.

Delegations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- Sask Abilities Council Awareness Luncheon;
- Go Green Friday;
- Sun Dogs Luncheon;
- Sask Abilities Re-Use Centre;
- Dr. Noble-Irwin Health Care Foundation Radiothon;
- Congratulations to the Sask Abilities Council on their new Facility;
- Congratulations to the Town of Leader on their new Health Care Facility;
- Long-Term Care Facility – Sod Turning Ceremony;
- Centennial Royal Visit from Prince Edward.

Adjourn-  
ment.

No. 323 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(7:25 p.m.) “THAT we do now adjourn.”

CARRIED.

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Mayor

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City Clerk