



Swift Current, Sask.  
March 16, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 16, 2015 commencing at 6:30 p.m.

Attendance: Deputy Mayor P. Friesen  
Councillor G. Bowditch  
Councillor D. Perrault  
Councillor R. Toles

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  
Marty Salberg, Director of Community Development  
Marlene Johnson, Executive Assistant Mayor/CAO  
Michael Boutillier, Communications and Stakeholder Relations Coordinator  
Pete L'Heureux, Deputy Fire Chief  
Michael Ruus, Manager of Development Services  
Jolene Peters, Senior Engineering Technologist  
Kathy Hopfner, General Manager of Corporate Services  
Quinn Folk, Senior Project Manager

Absent: Mayor J. Schafer  
Councillor G. Budd  
Councillor R. Plewis

Adoption of  
Agenda.

Bill No. 2 – 2015 was requested to be amended to indicate 2<sup>nd</sup> and 3<sup>rd</sup> readings as 1<sup>st</sup> reading had previously been held.

A report regarding Prairie Pioneers Independent Housing Authority Board was requested to be added under "New Business".

No. 64 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of March 16, 2015 be adopted as amended."

CARRIED.

Adoption of  
Minutes.

No. 65      Moved by Councillor Toles, Seconded by Councillor Bowditch:

“THAT the minutes of the regular Council meeting held March 9, 2015 be approved.”

CARRIED.

Proclamations.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts.    The General Revenue Fund Disbursement Records for the period March 2 to March 6, 2015 were presented.

No. 66      Moved by Councillor Toles, Seconded by Councillor Perrault:

"THAT the General Revenue Fund Disbursement Records for the period March 2 to March 6, 2015 in the amount of \$541,609.06 be approved."

CARRIED.

Subdivision    A report regarding a Proposal to Subdivide 315 Alexander Drive (Munro Industrial  
315 Alex-      Park) was presented by the Manager of Development Services.  
ander Dr.

No. 67      Moved by Councillor Perrault, Seconded by Councillor Toles:

“THAT the proposed subdivision of Lot 3, Block 2, Plan 90SC06679 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Subdivision 2350 Sask. Dr. A report regarding a Proposal to Subdivide 2350 Saskatchewan Drive was presented by the Manager of Development Services.

No. 68 Moved by Councillor Bowditch, Seconded by Councillor Perrault:

“THAT the proposed subdivision of Part of Parcel 15, Plan 102156926 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Sask. Lotteries Community Grant Program. A report regarding Saskatchewan Lotteries Community Grant Program was presented by the General Manager of Community Services.

No. 69 Moved by Councillor Perrault, Seconded by Councillor Toles:

“THAT City Council approves the applications and funding amounts under the 2015-2016 Saskatchewan Lotteries Community Grant Program as follows:

Line Dancerise Club	\$	500.00
Good Tyme Dance Club	\$	500.00
Renz's Rounds	\$	500.00
Special Olympics	\$	2,000.00
Senior Ladies Line Dancing	\$	1,000.00
SW Cultural Devel. Group Inc.	\$	1,000.00
SW Cultural Devel. Group Inc.	\$	1,000.00
SC Music Festival	\$	500.00
SC Judo Club	\$	750.00
Canadian Mental Health Association	\$	1,500.00
Saskatchewan Abilities Council Inc.	\$	3,000.00
Sage Hill Writing	\$	500.00
Doc's Town Committee	\$	1,200.00
SC Wheelchair Hockey	\$	900.00
Riderz Snowboard Club	\$	1,000.00
SC Outdoor Hockey League	\$	1,500.00
SC Lacrosse Inc	\$	750.00
Family Resource Centre	\$	500.00
SC Senior Citizens Centre	\$	400.00
Golden Age Bowling	\$	700.00
SC Community Youth Initiative	\$	2,500.00
Saskatchewan Abilities Council Inc.	\$	2,000.00
Community Services	\$	26,000.00
Community Services	\$	12,531.00
Community Services	\$	12,300.00

Council Minutes  
March 16, 2015

SC Aquatic Centre	\$	7,000.00
Public Arts Services	\$	1,000.00
Navy League of Canada	\$	750.00
SW SK Roller Derby Assoc.	\$	500.00
International Women of Swift Current	\$	750.00
SC Soap Box Racing Assoc.	\$	500.00
SW Cultural Devel. Group Inc.	\$	750.00
SW Cultural Devel. Group Inc.	\$	750.00
SC Minor Girls Softball	\$	750.00
SC Curling Club	\$	750.00
SC Basketball	\$	250.00
Blenders: Art & Music	\$	500.00
Windscape Kite Club	\$	1,000.00
SC Allied Arts Council - Koncerts 4 Kids	\$	750.00
SC Ag & Ex	\$	500.00
Air Cadets - 605 Tarry Squadron	\$	750.00
SC ACT/UCT Swim Club	\$	750.00
SC Titans Wrestling Club	\$	750.00
SC Mixed Volleyball League	\$	500.00
Gelico Gymnastics Club	\$	750.00
SC Barracudas Swim Club	\$	500.00
SC Mennonite Heritage Village Inc.	\$	1,500.00
SC Minor Baseball	\$	750.00
Prairie Dog Metis Local #123 Assoc. Inc.	\$	250.00
SC Oratorio Choir	\$	250.00
SC Skating Club	\$	750.00
SW SK Square Round Dance Zone 6	\$	500.00
Lac Pelletier Lac La Plume Historical Ass. Inc.	\$	500.00
SC Square Dance Club	\$	500.00
SC Nordic Ski Club	\$	2,000.00
SC Motocross Assoc.	\$	500.00
Filipino Association of SC & Area Inc.	\$	1,000.00
Friends of the Walkway	\$	500.00
SC Minor Hockey Association	\$	750.00
SC Fencing Club	\$	750.00
SC Music Camp	\$	1,000.00
Archaeology in Saskatchewan	\$	250.00"

CARRIED.

2019 Western Canada Summer Games Bid. A report regarding 2019 Western Canada Summer Games Bid was presented by the General Manager of Community Services.

No. 70 Moved by Councillor Bowditch, Seconded by Councillor Perrault:

“THAT the City of Swift Current bids to host the 2019 Western Canada Summer Games and affirms that an expenditure of \$600,000 cash and \$300,000 of in kind is committed if the Games are awarded to Swift Current.”

CARRIED.

Radio Agreement. A report regarding Radio Agreement was presented by the Deputy Fire Chief.

No. 71 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

“THAT Council Resolution No. 246 – 2012 be rescinded.”

CARRIED.

Reports for Information.

Transit System Update. A report regarding Update on the New Transit System was presented by the Senior Engineering Technologist.

No. 72 Moved by Councillor Perrault, Seconded by Councillor Toles:

“THAT the report regarding Update on the New Transit System be received as information and filed.”

CARRIED.

Bylaws.

No. 73 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

2<sup>nd</sup> Rdg “THAT Bill No. 2 - 2015 be taken as read a second time.”

CARRIED.

No. 74 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

Final Rdg “THAT Bill No. 2 - 2015 be taken as read a third time and finally passed.”

CARRIED.

**THIS BILL IS THEN NUMBERED BYLAW NO. 2 - 2015.**

Unfinished  
Business.

New  
Business.

PPIH Board. A report regarding Prairie Pioneers Independent Housing Board was presented by the City Clerk.

No. 75 Moved by Councillor Toles, Seconded by Councillor Bowditch:

“THAT the following individuals be appointed as the City’s representatives for Prairie Pioneers Independent Housing effective March 25, 2015 and to continue until the day preceding the Annual General Meeting in 2016:

- Mayor Schafer;
- Councillor Plewis;
- Councillor Friesen;
- Tim Marcus;
- Susan Motkaluk;
- John Wall;
- Al Bridal.”

CARRIED.

Communi-  
cations.

Delegations.

RCMP Staff Sergeant Gary Hodges attended to discuss RCMP issues.  
Visit.

No. 76 Moved by Councillor Perrault, Seconded by Councillor Toles:

“THAT the Community Policing Report for the month of February, 2015 be received as information and filed.”

CARRIED.

En Camera  
Items.

A request was presented by the Deputy CAO to discuss the matter of Future City Projects – Downtown Development "en camera".

No. 77 Moved by Councillor Toles, Seconded by Councillor Perrault:

"THAT pursuant to Section 17(1)(e) of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Future City Projects – Downtown Development be dealt with at an "En Camera" Council meeting immediately following this Council meeting.”

CARRIED.

Reports of  
Council  
Members/  
Enquiries.

Adjourn-  
ment.

No. 78 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(7:35 p.m.) “THAT we do now adjourn.”

CARRIED.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk