



Swift Current, Sask.
April 13, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on April 13, 2015 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
Councillor R. Toles

Susan Motkaluk, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Greg Parsons, Director of Engineering Services and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Dean Robson, General Manager of Community Services
Marty Salberg, Director of Community Development
Michael Kehler, City Assessor
Marlene Johnson, Executive Assistant Mayor/CAO
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Michael Ruus, Manager of Development Services

Adoption of
Agenda.

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

"THAT the Agenda for the Council meeting of April 13, 2015 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

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

“THAT the minutes of the regular Council meeting held March 30, 2015 be approved.”

CARRIED.

Proclamations.

Wayne Johnston, Coordinator, South West Victim Services, attended to proclaim April 19th to April 25th, 2015 as “National Victims of Crime Awareness Week”.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period March 23 to March 27, 2015 were presented.

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

"THAT the General Revenue Fund Disbursement Records for the period March 23 to March 27 , 2015 in the amount of \$560,213.25 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period March 30 to April 3, 2015 were presented.

No. 97 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period March 30 to April 3, 2015 in the amount of \$260,540.95 be approved."

CARRIED.

Golf Course & Park Riding Mower Replacement Equipment. A report from the Manager of Purchasing regarding Golf Course and Park Riding Mower Replacement Equipment was presented by the General Manager of Corporate Services.

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

“THAT the Golf Course and Park Riding Mower Replacement Equipment be approved as follows:

- a) 60 hp Diesel 9 ft Golf Course Rough Cut Mower from Oakcreek Golf & Turf for \$81,795.00, trade-in allowance and PST included, GST extra; and
- b) 55 hp Diesel 11 ft Park Large Area Rotary Mower from Clarks Supply for \$59,167.50, trade-in allowance and PST included, GST extra.”

CARRIED.

Agriculture & Agri-Food Canada Water Main Loop Partnership. A report from the General Manager of Infrastructure and Operations regarding Agriculture & Agri-Food Canada Water Main Loop Partnership was presented by the Director of Engineering Services and Operations.

No. 99 Moved by Councillor Budd, Seconded by Councillor Bowditch:

“THAT the City of Swift Current enter into an Agreement with HWY 1 Contracting in the amount of \$1,287,250.00 plus applicable taxes for the installation of the SPARC waterline loop and that the Mayor and City Clerk be authorized to sign the Tender Contract with HWY 1 Contracting.”

CARRIED.

Elmwood Residential Development Construction Engineering Services. A report from the Deputy CAO and CFO regarding Elmwood Residential Development Final Design and Engineering Services for Tendering, Contract and Construction Management was presented by the Director of Engineering Services and Operations.

No. 100 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT Council approves the Mayor and City Clerk to sign the proposal from WSP for tender and construction engineering services for an upset amount of \$361,000.00 excluding taxes.”

CARRIED.

Condo Conversion
381 – 2nd
Ave SE
& 500
Robert
St. E.

A report regarding a proposal for Condominium Conversion at 381 – 2nd Avenue SE and 500 Robert Street East was presented by the Manager of Development Services.

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

“THAT the proposed conversion of the existing apartment on Lots 15 and 16, Block 35, Plan AD2910 (381 – 2nd Avenue SE) to a condominium be approved and that the City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

No. 102 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the proposed conversion of the existing apartment on Lot 1, Block 4, Plan 65SC03151 (500 Robert Street East) to a condominium be approved and that the City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Purchase
Of City
Industrial
Property.

A report regarding a Request to purchase City industrial property was presented by the Director of Community Development.

No. 103 Moved by Councillor Perrault, Seconded by Councillor Friesen:

“THAT the City enter into an Option to Purchase Agreement with Walter Funk with respect to Lot 3, Block 2, Plan 90SC06679 containing approximately 1.02 acres and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

No. 104 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT the City enter into an Option to Purchase Agreement with Walter Funk with respect to Lot 4, Block 2, Plan 90SC06679 containing approximately 4.45 acres and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Reports for
Information.

Bylaws.

No. 105 Moved by Councillor Bowditch, Seconded by Councillor Budd:

2nd Rdg “THAT Bill No. 3 - 2015 be taken as read a second time.”

CARRIED.

No. 106 Moved by Councillor Bowditch, Seconded by Councillor Budd:

Final Rdg “THAT Bill No. 3 - 2015 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 3 - 2015.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

Tracey Stevenson and Lenora Bells, Swift Current Ag & Ex, attended to provide an overview of the 2015 Ag & Ex activities at Kinetic Exhibition Park.

Kevin Sutter (2nd Vice-Chairman); Clayton Wicks (1st Vice-Chairman); and Michel Deguire (Chairman), Swift Current & District Chamber of Commerce, attended to take verbal Oaths before Mayor Schafer.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Street Sweeping;
- Tennis Courts;
- Fire Chiefs' Annual Conference;
- Everbridge Emergency Communication System;
- Swift Transit;
- Provincial 4-H Public Speaking Competition.

Adjourn-
ment.

No. 107 Moved by Councillor Perrault, Seconded by Councillor Plewis:

(7:50 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk