



Swift Current, Sask.
May 11, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 11, 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

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
Michael Kehler, City Assessor
Marlene Johnson, Executive Assistant Mayor/CAO
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Michael Ruus, Manager of Planning and Bylaw
Kathy Hopfner, General Manager of Corporate Services

Adoption of
Agenda.

No. 121 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of May 11, 2015 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 122 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held April 27, 2015 be approved."

CARRIED.

Proclamations.

Dr. Leshia Ferguson, Saskatchewan Association of Naturopathic Practitioners (SANP) attended to proclaim May 10 to May 16, 2015 as "Naturopathic Medicine Week".

Laurel Gording, MS Society of Canada, Saskatchewan Division, attended to proclaim May 17 to May 23, 2015 as "MS Awareness Week".

Public
Hearings/
Notice
Matters.

Items for
Action.

2014 Annual Financial Statements. The 2014 Annual Financial Statements were presented by Terri Olfert, City Auditor, Stark & Marsh.

No. 123 Moved by Councillor Perrault, Seconded by Councillor Friesen:

"THAT the City of Swift Current's 2014 Financial Statements be adopted."

CARRIED.

Public Accounts. The 2014 Public Accounts were presented by the Deputy CAO/CFO.

No. 124 Moved by Councilor Budd, Seconded by Councillor Plewis:

"THAT the City of Swift Current's 2014 Public Accounts be received as information and filed."

CARRIED.

Accounts. The General Revenue Fund Disbursement Records for the period April 20 to April 24, 2015 were presented by the General Manager of Corporate Services.

No. 125 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period April 20 to April 24, 2015 in the amount of \$714,561.87 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period April 27 to May 1, 2015 were presented by the General Manager of Corporate Services.

No. 126 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period April 27 to May 1, 2015 in the amount of \$305,002.16 be approved."

CARRIED.

Mill Rate;
Mill Rate
Factors;
Special
Levy;
Exempt
Assessment
of Certain
Properties.

A report regarding Notice of Motions for Bylaws to Establish the Mill Rate; Establish the Mill Rate Factors; Special Levy and Exempt the 2015 Assessment of Certain Properties was presented by the Deputy CAO/CFO.

No. 127 Moved by Councillor Perrault, 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 the Mill Rate."

CARRIED.

No. 128 Moved by Councillor Plewis, 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 Factors."

CARRIED.

No. 129 Moved by Councillor Budd, Seconded by Councillor Toles:

"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 Regional Hospital."

CARRIED.

No. 130 Moved by Councillor Perrault, Seconded by Councillor Plewis:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to consider a Bylaw to exempt the 2015 assessment of certain properties."

CARRIED.

Street Sweeper Replacement. A report from the Manager of Purchasing regarding Street Sweeper Replacement was presented by the Deputy CAO/CFO.

No. 131 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

“THAT the proposal from Fer-Marc Equipment Ltd. for the supply and delivery of a 2015 Elgin Road Wizard Street Sweeper for a total cost of \$354,265.77 plus GST be approved.”

CARRIED.

Sask Energy Servicing South Hill & Riverview Village Estates. A report regarding Sask Energy Servicing South Hill and Riverview Village Estates was presented by the General Manager of Infrastructure and Operations.

No. 132 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT Council approves the Servicing Agreement with Sask Energy for natural gas main pipeline service to South Hill Residential Development Option I and Riverview Village Estates and that the Mayor and City Clerk be authorized to sign the said Servicing Agreement.”

CARRIED.

Subsidized Bus Pass Partnership. A report regarding Subsidized Bus Pass Partnership with the Ministry of Social Services was presented by the General Manager of Infrastructure and Operations.

No. 133 Moved by Councillor Toles, Seconded by Councillor Budd:

“THAT the City of Swift Current continues to participate in the Partnership Agreement with the Ministry of Social Services to provide subsidized monthly bus passes to qualified clients within the City and that the Mayor and City Clerk be authorized to sign the Letter of Understanding.”

CARRIED.

Elmwood A report regarding Elmwood Golf Course Residential Development Deep Utility
Golf Course Construction was presented by the General Manager of Infrastructure and Operations.
Res. Dev.
Deep Utilities.

No. 134 Moved by Councillor Bowditch, Seconded by Councillor Perrault:

“THAT the Elmwood Golf Course Residential Subdivision Deep Utility Installation Contract be awarded to Knudsen Excavating Ltd. of Swift Current for a total amount of \$1,588,146.89 (excluding GST) and that the Mayor and City Clerk be authorized to sign the said Contract.”

CARRIED.

Elmwood A report regarding Elmwood Golf Course Subdivision Rough Grading was presented
Golf Course by the General Manager of Infrastructure and Operations.
Subdivision
Rough
Grading.

No. 135 Moved by Councillor Budd, Seconded by Councillor Friesen:

“THAT City Council approves the Phase II Grading Contract for the Elmwood Golf Course Residential Subdivision based on unit prices provided by Procyk Construction and the estimated quantities provided by the City’s Engineering Consultant for a total value of \$636,636.00 plus GST and that the Mayor and City Clerk be authorized to sign the said Contract.”

CARRIED.

Request to A report regarding a Request to Purchase City Industrial Property was presented by
Purchase the Director of Community Development.
City
Industrial
Property.

No. 136 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

“THAT the City enter into a Purchase Agreement with Whiskey Jack Creek Construction Ltd. for the purchase of a 0.28 acre parcel of land in the Light Industrial District on North Railway Street East and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

2015 Local Improve- A report regarding 2015 Local Improvements was presented by the City Clerk.
ments.

No. 137 Moved by Councillor Toles, Seconded by Councillor Budd:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to introduce a Bylaw to authorize the 2015 Local Improvement Projects (construction of combined concrete sidewalk, curb and gutter replacement on paved streets).”

CARRIED.

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

No. 138 Moved by Councillor Budd, Seconded by Councillor Plewis:

“THAT the City of Swift Current’s Noise Bylaw be waived to accommodate the Long Day’s Night Music Festival events to be held June 17th to June 21st, 2015 inclusive.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

Communi-
cations.

Delegations.

En Camera
Items.

A request was presented by the Manager of Planning and Bylaw to discuss the matter of Proposal for Lot Consolidation "en camera".

No. 139 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 Proposal for Lot Consolidation 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:

- Tourism Conference;
- Mother's Day Air Show;
- Greetings to the Grad Classes of the Great Plains College;
- Elmwood Residential Lots;
- Fairview School Re-Opening;
- Sprinkler Bylaw;
- Sask Power Warehouse Grand Opening;
- Riverview Village Estates Mother's Day Tea and Fashion Show;
- Early Childhood Educator Appreciation Day;
- Congratulations to Tim Marcus, Deputy CAO/CFO in receiving his Canadian Association of Municipal Administrators' (CAMA) Long Service Recognition Award.

Adjourn-
ment.

No. 140 Moved by Councillor Plewis, Seconded by Councillor Perrault:

(8:10 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk