



Swift Current, Sask.
September 14, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on September 14, 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, 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
Michael Ruus, Manager of Development Services
Denis Pilon, Fire Chief
Lyndsaye Greke, Manager of Human Resources
Marty Salberg, Director of Community Development
Marlene Johnson, Executive Assistant Mayor/CAO
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Michael Kehler, City Assessor

Adoption of
Agenda.

The following item was requested to be moved as the first item for action on the Agenda:

- Report regarding the Appointment of Chief Administrative Officer.

No. 252 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of September 14, 2015 be adopted as amended."

CARRIED.

Adoption of Minutes.

No. 253 Moved by Councillor Budd, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held August 31, 2015 be approved."

CARRIED.

Proclamations.

Kimi Duzan, Saskatchewan Abilities Council, attended to proclaim September 13 to 19, 2015 as "Saskatchewan Abilities Council Awareness Week".

Public Hearings/ Notice Matters.

A Public Hearing was held in connection with Council's intention to consider a Bylaw to amend the Development Plan Bylaw No. 3 – 2003 by adding the North West Urban Expansion Area Land Use Map as an addendum to the existing Official Development Plan. No presentations were made.

Items for Action.

Appointment of CAO. A report regarding the Appointment of Chief Administrative Officer was presented by the Manager of Human Resources.

No. 254 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT Tim Marcus be appointed as Chief Administrative Officer effective September 14, 2015."

CARRIED.

Accounts. The General Revenue Fund Disbursement Records for the period August 24 to August 28, 2015 were presented.

No. 255 Moved by Councillor Toles, Seconded by Councillor Perrault:

"THAT the General Revenue Fund Disbursement Records for the period August 24 to August 28, 2015 in the amount of \$281,371.37 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period August 31 to September 4, 2015 were presented.

No. 256 Moved by Councillor Plewis, Seconded by Councillor Budd:

"THAT the General Revenue Fund Disbursement Records for the period August 31 to September 4, 2015 in the amount of \$542,242.61 be approved."

CARRIED.

Chinook School Division Former School Sites. A report regarding Chinook School Division Former School Sites was presented by the Chief Administrative Officer.

No. 257 Moved by Councillor Perrault, Seconded by Councillor Friesen:

"THAT the City enter into a Memorandum of Agreement with the Board of Education of the Chinook School Division No. 211 of Saskatchewan for the acquisitions of Oman and Ashely Park Schools and that the Mayor and City Clerk be authorized to sign the said Agreement."

CARRIED.

Elmwood Community Concept Plan. A report regarding Elmwood Community Concept Plan was presented by the Manager of Development Services.

No. 258 Moved by Councillor Perrault, Seconded by Councillor Budd:

"THAT the Elmwood Community Concept Plan completed by WSP be adopted."

CARRIED.

No. 259 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to amend the City's Official Development Plan Bylaw No. 3 – 2003 by amending the Development Pattern Map as shown in the area circled on Schedule "A" attached to the Manager of Development Services' report dated September 9, 2015."

CARRIED.

Mutual Aid Agreement. A report regarding Mutual Aid Agreement was presented by the Fire Chief.

No. 260 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

"THAT the City enter into the regional Mutual Aid Agreement with surrounding communities and that the Mayor and City Clerk be authorized to sign the said Agreement."

CARRIED.

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

No. 261 Moved by Councillor Budd, Seconded by Councillor Toles:

"THAT the City enter into the Radio System Interoperability Agreement with Her Majesty the Queen in Right of the Province of Saskatchewan; Her Majesty the Queen in Right of Canada; and Saskatchewan Power Corporation and that the Mayor and City Clerk be authorized to sign the said Agreement."

CARRIED.

Reports for Information.

Bylaws.

No. 262 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

1st Rdg "That Bill No. 12 - 2015 being a bylaw for the borrowing of funds to complete approved capital projects be introduced and read a first time."

CARRIED.

No. 263 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

2nd Rdg "THAT Bill No. 12 - 2015 be taken as read a second time."

CARRIED.

No. 264 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

3rd Rdg “THAT Bill No. 12 – 2015 be given three readings at this meeting.”

CARRIED.

No. 265 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

Final Rdg “THAT Bill No. 12 - 2015 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 11 - 2015.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

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

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Public Safety Canada – 72 Hours To Prepare Yourself;
- Speeding through Riverdene Area and Beer Bottles;
- Southwest Youth Emergency Community Excellence Awards;
- Southwest Youth Emergency Community & United Way Charity Concert.

Adjourn-
ment.

No. 266 Moved by Councillor Perrault, Seconded by Councillor Budd:

(7:47p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk