



Swift Current, Sask.
October 13, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on October 13, 2015 commencing at 6:30 p.m.

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

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Dean Robson, General Manager of Community Services
Michael Ruus, Manager of Development Services
Marty Salberg, Director of Community Development
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Lyndsaye Greke, Manager of Human Resources
Jackie Schlamp, Bylaw Compliance and Licensing Official

Absent: Councillor G. Budd

Adoption of
Agenda.

The Agenda was requested to be amended by moving the Delegation prior to the Public Hearing.

No. 284 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of October 13, 2015 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 285 Moved by Councillor Plewis, Seconded by Councillor Perrault:

"THAT the minutes of the regular Council meeting held September 28, 2015 be approved."

CARRIED.

Proclamations.

Delegations.

Elks Lodge Fee Swimming/
Skating. Colin Cowan and Stan Aitken, Swift Current Elks Lodge No. 8, attended to provide a donation for free swimming and skating in the sum of \$4,000.00.

Public
Hearings/
Notice
Matters.

A Public Hearing was held in connection with Council's intention to consider a Bylaw to amend Development Plan Bylaw No. 3 - 2003 by amending areas of the Development Pattern Map from Parks and Open Space to Planned Residential. OGerry Salter and Dick Yee attended to raise concerns regarding the planning process and infrastructure. Warren Hope attended to make a presentation in support of the project.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period September 21 to 25, 2015 were presented.

No. 286 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period September 21 to 25, 2015 in the amount of \$1,974,846.78 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period September 28 to October 2, 2015 were presented.

No. 287 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period September 28 to October 2, 2015 in the amount of \$667,517.08 be approved."

CARRIED.

CUPE Collective Agreement 2015 - 2020. A report regarding CUPE Tentative Collective Agreement 2015-2020 was presented by the Manager of Human Resources.

No. 288 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT Council ratifies the tentative agreement reached by the bargaining committees of the City of Swift Current and CUPE Local 183, and authorizes the Mayor and City Clerk to sign a Collective Agreement incorporating the revisions outlined in the Memorandum of Agreement dated September 29, 2015."

CARRIED.

Elmwood Golf Course Sub-Division Rough Grading Contract Extension. A report regarding Elmwood Golf Course Sub-Division Rough Grading Contract Extension was presented by the General Manager of Infrastructure and Operations.

No. 289 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT Council approves a Change Order to the Rough Grading Contract with Procyk Construction of Swift Current for rough grading and road base services related to the Elmwood Residential Development to an upset value of \$650,490.00 (excluding GST) and that the Mayor and City Clerk be authorized to sign the Rough Grading Change Order."

CARRIED.

2015 Kinetic Park Campground Water/Sewer Servicing Contract Award. A report regarding 2015 Kinetic Park Campground Water/Sewer Servicing Award of Contract was presented by the General Manager of Infrastructure and Operations.

No. 290 Moved by Councillor Toles, Seconded by Councillor Perrault:

"THAT Council approves the contract for the Kinetic Park Campground Water and Sewer Servicing to Bulldog Contracting Ltd. of Swift Current for a total amount of \$181,155.15 (excluding GST) and that the Mayor and City Clerk be authorized to sign the said Contract."

CARRIED.

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

No. 291 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the City enter into an Option Agreement for a portion of Lot 1A, Block 2, Plan 93SC01940 with Stan Hiebert and Shawn Hiebert and that the Mayor and City Clerk be authorized to sign the said Option Agreement."

CARRIED.

Rescue Service Agreements. A report regarding Rescue Service Agreements was presented by the Fire Chief.

No. 292 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the City enter into the Rescue Service Agreements with the Rural Municipality of Whiska Creek No. 106, the Rural Municipality of Lac Pelletier No. 107, the Rural Municipality of Coulee No. 136, the Rural Municipality of Saskatchewan Landing No. 167, and the Rural Municipality of Riverside No. 168 and that the Mayor and City Clerk be authorized to sign the said Rescue Service Agreements."

CARRIED.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Volunteer Night sponsored by the Ag & Ex.
- Elmwood Residential Lots.
- City Staff working through weekend storm and clean-up.
- Extended hours at Landfill to assist with clean-up.
- CPR Buildings.
- Jean Allan - Senior Association Culture Award.
- Southwest Sask Roller Derby Association.

Adjourn-
ment.

No. 293 Moved by Councillor Perrault, Seconded by Councillor Plewis:

(7:43 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk