



Swift Current, Sask.
October 26, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on October 26, 2015 commencing at 6:30 p.m.

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

Tim Marcus, Chief Administrative Officer
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
Marlene Johnson, Executive Assistant Mayor/CAO

Absent: Mayor J. Schafer

Adoption of
Agenda.

No. 294 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the Agenda for the Council meeting of October 26, 2015 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 295 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

“THAT the minutes of the regular Council meeting held October 13, 2015 be approved.”

CARRIED.

Proclamations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period October 4 to October 9, 2015 were presented.

No. 296 Moved by Councillor Toles, Seconded by Councillor Budd:

"THAT the General Revenue Fund Disbursement Records for the period October 4 to October 9, 2015 in the amount of \$878,791.35 be approved."

CARRIED.

Herbert St. West Water/Waste Water Installation. A report regarding Herbert Street West Water/Waste Water Installation was presented by the General Manager of Infrastructure and Operations.

No. 297 Moved by Councillor Budd, Seconded by Councillor Friesen:

“THAT the Herbert Street West Water/Waste Water project be awarded to Ed’s Contracting & Consulting of Raymore, SK for a total amount of \$282,925.00 excluding GST.”

CARRIED.

Reports for
Information.

Bylaws.

No. 298 Moved by Councillor Friesen, Seconded by Councillor Budd:

2nd Rdg "THAT Bill No. 13 - 2015 be taken as read a second time."

CARRIED.

No. 299 Moved by Councillor Friesen, Seconded by Councillor Budd:

Final Rdg "THAT Bill No. 13 - 2015 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 13 - 2015.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Chamber of Commerce Business Excellence Awards;
- Congratulations to Clayton Wicks – new CEO of the Chamber of Commerce;
- Thank You note to the City of Swift Current re beautiful flowers;
- Magnet Corp.;
- Chinook Regional Library Workshop;
- Pot Hole Patching;
- JDRF Walk/Skate;
- United Way Foundation of Hope Gala;
- Halloween Safety.

Adjourn-
ment.

No. 300 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(6:52 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk