



Swift Current, Sask.
April 11, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on April 11, 2016 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
Marty Salberg, Director of Community Development
Michael Ruus, Manager of Development Services
Michael Kehler, City Assessor
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO

Adoption of
Agenda.

No. 70 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the Agenda for the Council meeting of April 11, 2016 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 71 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held March 29, 2016 be approved."

CARRIED.

Proclamations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period March 28 to April 1, 2016 were presented.

No. 72 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period March 28 to April 1, 2016 in the amount of \$345,259.78 be approved."

CARRIED.

Chinook Golf Course Fairway Mower. A report from the Manager of Purchasing regarding Chinook Golf Course Fairway Mower Replacement was presented by the General Manager of Corporate Services.

No. 73 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

"THAT the proposal from Oakcreek Golf & Turf of Saskatoon, SK on the supply and delivery of a Toro 2016 Reelmaster 5410 Golf Course Fairway Mower at a cost of \$69,142.50 plus GST be approved."

CARRIED.

Electrical System Contract Services. A report from the Manager of Purchasing regarding Electrical System Contract Services was presented by the General Manager of Corporate Services.

No. 74 Moved by Councillor Budd, Seconded by Councillor Perrault:

"THAT the City enter into a three year agreement with PMP Powerline Construction Ltd. for Electrical System Contract Services based on the three year rate schedule as follows:

PERSONNEL	2016	2017	2018
Foreman	93.07	94.93	95.88
Journeyman	82.15	83.79	84.63

4th Year	76.91	78.45	79.23
3rd Year	63.88	65.16	65.81
2nd Year	61.08	62.30	62.92
1st Year	58.84	60.02	60.62
Labourer	58.84	60.02	60.62
Equipment Op	58.84	60.02	60.62

EQUIPMENT	2016	2017	2018
1/2 Ton	19.20	19.58	19.78
1 Ton	25.11	25.61	25.87
Digger	65.32	66.63	67.29
Single Bucket	67.04	68.38	69.06
25kV Bucket	77.36	78.91	79.70
Backhoe	48.57	49.54	50.04
Trencher	62.75	64.01	64.65
Skidsteer	48.57	49.54	50.04
Gravel Truck	55.00	56.10	56.66"

CARRIED.

2nd Ave E Bridge Rehab. A report from the General Manager of Infrastructure and Operations regarding 2nd Avenue East Bridge Rehabilitation was presented by the Director of Engineering Services and Operations.

No. 75 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT the 2nd Avenue East Bridge Rehabilitation contract be awarded to Graham Construction and Engineering LP for a total amount of \$3,237,435.00 (excluding GST) and that the Mayor and City Clerk be authorized to sign the said Contract.”

CARRIED.

Councillor Friesen declared a conflict of interest and left the meeting at 6:45 p.m.

2nd Ave E Bridge SaskTel Utility Relocation. A report from the General Manager of Infrastructure and Operations regarding 2nd Avenue East Bridge – SaskTel Utility Relocation was presented by the Director of Engineering Services and Operations.

No. 76 Moved by Councillor Budd, Seconded by Councillor Toles:

“THAT Council approves the relocation of utilities agreement with SaskTel for the relocation of SaskTel’s facilities associated with the 2nd Avenue East Bridge in the amount of \$265,000.00 plus taxes and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Councillor Friesen returned to the meeting at 6:50 p.m.

2016 Asphalt & Concrete Contract. A report from the General Manager of Infrastructure and Operations regarding 2016 Asphalt and Concrete Contract was presented by the Director of Engineering Services and Operations.

No. 77 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT the 2016 Asphalt and Concrete Contract be awarded to Mobile Paving Ltd. of Swift Current, SK for a total amount of \$2,350,000.00 excluding GST and that the Mayor and City Clerk be authorized to sign the said Contract.”

CARRIED.

Environmental Assessment & Remediation St. Joe's School. A report regarding Environmental Assessment and Remediation of St. Joseph's School was presented by the Director of Community Development.

No. 78 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT City Council approves the low bid of \$92,170.00 from WINMAR of Swift Current, SK and awards them the contract for the environmental clean-up of the St. Joseph's School building.”

CARRIED.

Rezoning R1 to R2 Grace United Church. A report regarding the proposed rezoning of Lots 1 to 12, Block D, Plan EA5715; Lots A and B, Block 50, Plan EA5715; and Lots 12 to 17, Block 50, Plan G3601 was presented by the Manager of Development Services.

No. 79 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 consider amending Zoning Bylaw No. 24 – 2014 by rezoning Lots 1 to 12, Block D, Plan EA5715; Lots A and B, Block 50, Plan EA5715; and Lots 12 to 17, Block 50, Plan G3601 from R1 – Single Detached Dwelling Residential District to R2 – Low Density Multi-Unit Dwelling Residential District and adjust any adjacent district boundaries as needed.”

CARRIED.

2016 Local Improvement Projects. A report regarding 2016 Local Improvement Projects was presented by the City Clerk.

No. 80 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to introduce a Bylaw to authorize the 2016 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. 81 Moved by Councillor Budd, Seconded by Councillor Perrault:

“THAT the City of Swift Current’s Noise Bylaw be waived to accommodate the Long Day’s Night Music Festival events to be held from June 23rd to June 26th, 2016 inclusive.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

The following items were requested to be received as information and filed:

- Minutes of the Southwest Municipal Government Committee meeting dated February 26, 2016;
- Agenda for the Chinook Regional Library Annual Board Meeting to be held April 16, 2016; and
- 2015 Chinook Regional Library Annual Report.

No. 82 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the following items be received as information and filed:

- Minutes of the Southwest Municipal Government Committee meeting dated February 26, 2016;
- Agenda for the Chinook Regional Library Annual Board Meeting to be held April 16, 2016; and
- 2015 Chinook Regional Library Annual Report.”

CARRIED.

Communi-
cations.

Delegations.

Lenora Bells and Tracey Stevenson, Swift Current Ag & Ex, attended to report on events from 2015 and the plans for 2016.

En Camera
Items.

A request was presented by the General Manager of Corporate Services to discuss the matter of Financial Statements "en camera".

No. 83 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Financial Statements 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:

- Cypress Point Lots;
- Full Line Ag Grand Re-Opening;
- Anthea Loran – Saskatchewan Volunteer Award;
- 47th Gun & Hobby Show.

Adjourn-
ment.

No. 84 Moved by Councillor Plewis, Seconded by Councillor Toles:

(7:30 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk