



Swift Current, Sask.
May 9, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 9, 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
Mitch Minken, General Manager of Infrastructure and Operations
Jackie Schlamp, Bylaw Enforcement & Licensing Official/Acting City Clerk
Andy Toth, Parks Manager
Michael Ruus, Manager of Development Services
Marlene Johnson, Executive Assistant Mayor/CAO

Adoption of
Agenda.

The Delegations were requested to be moved following the Proclamation portion of the meeting.

No. 103 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of May 9, 2016 be adopted as amended."

CARRIED.

Adoption of
Minutes.

Councillor Plewis, who was absent from the meeting held April 25, 2016, noted a conflict of interest with respect to the 2016 Light Truck Tender as he is an owner of Standard Motors.

No. 104 Moved by Councillor Toles, Seconded by Councillor Bowditch:

“THAT the minutes of the regular Council meeting held April 25, 2016 be approved.”

CARRIED.

Proclamations.

Leshia Ferguson, Saskatchewan Association of Naturopathic Practitioners, attended to proclaim May 8th to May 14th, 2016 as “Naturopathic Medicine Week”.

Owen Green, Saskatchewan Public Works Association, attended to proclaim May 15th to May 21st, 2016 as “National Public Works Week”.

Delegations

John Parker, Community Futures Southwest, attended to present a cheque in the amount of \$1,000 in support of the Safe Places Initiative.

Lachelle Swanson and Connor Keyes attended to receive recognition with respect to their bravery in a recent house fire.

Public
Hearings/
Notice
Matters.

A Public Hearing was held in connection with Council’s intention to pass a bylaw to amend Zoning Bylaw No. 24 – 2014 by rezoning Lots 1 to 12, Block D, Plan EA5715; Lots A & 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 boundaries as needed. No presentations were made.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period April 18 to 22, 2016 were presented.

No. 105 Moved by Councillor Perrault, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period April 18 to 22, 2016 in the amount of \$538,085.55 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period April 25 to 29, 2016 were presented.

No. 106 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period April 25 to 29, 2016 in the amount of \$944,257.35 be approved."

CARRIED.

Cypress Point Retaining Wall. A report regarding Cypress Point Retaining Wall was presented by the General Manager of Infrastructure and Operations.

No. 107 Moved by Councillor Friesen, Seconded by Councillor Budd:

"THAT the Cypress Point Retaining Wall Supply and Installation Contract be awarded to Ultra-Line & Custom Design of Swift Current, SK for a total amount of \$155,000.00 (excluding GST & PST) and that the Mayor and City Clerk be authorized to sign the said Contract."

CARRIED.

Cypress Point Entrance Feature. A report regarding Cypress Point Entrance Feature was presented by the General Manager of Infrastructure and Operations.

No. 108 Moved by Councillor Budd, Seconded by Councillor Perrault:

"THAT the Cypress Point Entrance Feature Installation Contract be awarded to Ultra-Line & Custom Design of Swift Current, SK for a total amount of \$240,500.00 (excluding GST & PST) and that the Mayor and City Clerk be authorized to sign the said Contract."

CARRIED.

Airport Lease Flying Acres Air Services Ltd. & Silver Sand Air Inc. A report regarding Swift Current Airport Lease Agreement was presented by the General Manager of Infrastructure and Operations.

No. 109 Moved by Councillor Perrault, Seconded by Councillor Budd:

“THAT the City of Swift Current enter into a Lease Agreement with Flying Acres Air Services Ltd. and Silver Sand Ag and Air Inc. for property located at the Swift Current Airport and that the Mayor and City Clerk be authorized to sign the said Lease Agreement.”

CARRIED.

Reports for Information.

Bylaws.

No. 110 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

1st Rdg “That Bill No. 5 - 2016 being a bylaw to fix and levy the annual rate of taxation and the base tax for the year 2016 be introduced and read a first time.”

CARRIED.

No. 111 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

2nd Rdg “THAT Bill No. 5 - 2016 be taken as read a second time.”

CARRIED.

No. 112 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

3rd Rdg “THAT Bill No. 5 – 2016 be given three readings at this meeting.”

CARRIED.

No. 113 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

Final Rdg “THAT Bill No. 5 - 2016 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 5 - 2016.

- No. 114 Moved by Councillor Friesen, Seconded by Councillor Bowditch:
1st Rdg “That Bill No. 6 - 2016 being a bylaw to establish the mill rate factors be introduced and read a first time.”
CARRIED.
- No. 115 Moved by Councillor Friesen, Seconded by Councillor Bowditch:
2nd Rdg “THAT Bill No. 6 - 2016 be taken as read a second time.”
CARRIED.
- No. 116 Moved by Councillor Friesen, Seconded by Councillor Bowditch:
3rd Rdg “THAT Bill No. 6 – 2016 be given three readings at this meeting.”
CARRIED.
- No. 117 Moved by Councillor Friesen, Seconded by Councillor Bowditch:
Final Rdg “THAT Bill No. 6 - 2016 be taken as read a third time and finally passed.”
CARRIED.
- THIS BILL IS THEN NUMBERED BYLAW NO. 6 - 2016.**
- No. 118 Moved by Councillor Friesen, Seconded by Councillor Toles:
1st Rdg “That Bill No. 7 - 2016 being a bylaw to provide for the creation of a special tax within the current year be introduced and read a first time.”
CARRIED.
- No. 119 Moved by Councillor Friesen, Seconded by Councillor Toles:
2nd Rdg “THAT Bill No. 7 - 2016 be taken as read a second time.”
CARRIED.
- No. 120 Moved by Councillor Friesen, Seconded by Councillor Toles:
3rd Rdg “THAT Bill No. 7 – 2016 be given three readings at this meeting.”
CARRIED.
- No. 121 Moved by Councillor Friesen, Seconded by Councillor Toles:
Final Rdg “THAT Bill No. 7 - 2016 be taken as read a third time and finally passed.”
CARRIED.
- THIS BILL IS THEN NUMBERED BYLAW NO. 7 - 2016.**

- No. 122 Moved by Councillor Friesen, Seconded by Councillor Toles:
1st Rdg “That Bill No. 8 - 2016 being a bylaw to provide for the exemption from taxation for the 2016 assessment of certain properties be introduced and read a first time.”
CARRIED.
- No. 123 Moved by Councillor Friesen, Seconded by Councillor Toles:
2nd Rdg “THAT Bill No. 8 - 2016 be taken as read a second time.”
CARRIED.
- No. 124 Moved by Councillor Friesen, Seconded by Councillor Toles:
3rd Rdg “THAT Bill No. 8 – 2016 be given three readings at this meeting.”
CARRIED.
- No. 125 Moved by Councillor Friesen, Seconded by Councillor Toles:
Final Rdg “THAT Bill No. 8 - 2016 be taken as read a third time and finally passed.”
CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 8 - 2016.

Unfinished
Business.

New
Business.

- No. 126 Moved by Councillor Perrault, Seconded by Councillor Plewis:
“THAT the Minutes of Meeting of Southwest Municipal Government Committee held March 31, 2016 be received as information and filed.”
CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Mayor's Luncheon – Guest Speaker Stacey Schwartz;
- Tourism Conference;
- Canadian Tire Grand Re-Opening;
- Great Plains College Graduation Ceremony at the Sky Centre;
- 2nd Avenue Overpass Rehabilitation;
- Fort McMurray Wild Fires.

Adjourn-
ment.

No. 127 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(7:25 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk