



Swift Current, Sask.  
December 5, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on December 5, 2016 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault  
Councillor G. Bowditch  
Councillor B. Deg  
Councillor C. Martens  
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, Acting City Clerk  
Marty Salberg, Director of Community Development  
Denis Pilon, Fire Chief  
Marlene Johnson, Executive Assistant Mayor/CAO

Absent: Councillor P. Friesen

Adoption of  
Agenda.

No. 301 Moved by Councillor Bowditch, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of December 5, 2016 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 302 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held November 21, 2016 be approved."

CARRIED.

Proclamations.

Major Don Grad, Swift Current Salvation Army, attended to proclaim December 4 to December 10, 2016 as "Salvation Army Week – Giving Hope Today."

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period November 14 to November 18, 2016 were presented.

No. 303 Moved by Councillor Martens, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period November 14 to November 18, 2016 in the amount of \$1,165,365.02 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period November 21 to November 25, 2016 were presented.

No. 304 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period November 21 to November 25, 2016 in the amount of \$1,467,721.81 be approved."

CARRIED.

South  
Munro  
Industrial  
Park  
Phase 2  
Construction. A report regarding South Munro Heavy Industrial Park – Phase 2 Construction was presented by the General Manager of Infrastructure and Operations.

No. 305 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT City Council approves \$2,000,000 from the 2017 City of Swift Current Capital Budget for the construction of Phase 2 of South Munro Heavy Industrial Park."

CARRIED.

No. 306 Moved by Councillor Plewis, Seconded by Councillor Deg:

“THAT Council awards the contract for construction of the South Munro Heavy Industrial Park – Phase 2 to KMS Construction Ltd. for the total amount of \$3,487,185.00, excluding GST, and the Mayor and City Clerk be authorized to sign the said contract.”

CARRIED.

Council Meeting Cancellation. A report regarding Cancellation of Council Meeting was presented by the Acting City Clerk.

No. 307 Moved by Councillor Bowditch, Seconded by Councillor Martens:

“THAT the Council Meeting of January 3, 2017 be cancelled.

CARRIED.

Reports for Information.

Bylaws.

No. 308 Moved by Councillor Toles, Seconded by Councillor Bowditch:

1<sup>st</sup> Rdg “THAT Bill No. 23 - 2016 being a borrowing bylaw for financing within General Government for the replacement of the ice floor slab at the Credit Union i-Plex be introduced and read a first time.”

CARRIED.

No. 309 Moved by Councillor Toles, Seconded by Councillor Bowditch:

2<sup>nd</sup> Rdg “THAT Bill No. 23 - 2016 be taken as read a second time.”

CARRIED.

No. 310 Moved by Councillor Toles, Seconded by Councillor Bowditch:

3<sup>rd</sup> Rdg “THAT Bill No. 23 – 2016 be given three readings at this meeting.”

CARRIED.

No. 311 Moved by Councillor Toles, Seconded by Councillor Bowditch:

Final Rdg “THAT Bill No. 23 - 2016 be taken as read a third time and finally passed.”

CARRIED.

**THIS BILL IS THEN NUMBERED BYLAW NO. 23 - 2016.**

Unfinished Business.

New Business.

Communications.

Delegations.

SCCH        Swift Current Comprehensive High School Ardens Volleyball Team attended to  
Ardens       discuss their recent Provincial Victory.  
Volleyball  
Provincial  
Championship.

RCMP        Staff Sergeant Gary Hodges, RCMP, City Detachment, attended to discuss RCMP  
Visit.        issues.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Sanding and Maintenance of City Streets During Winter;
- Multicultural Events and Open House at Newcomer Welcome Center;
- Councillor Toles working with Provincial Drug Task Force and Councillor Martens attending local Drug Task Force Meeting;
- Swift Current Fire Department Christmas Video;
- Upcoming Budget Meetings for Council and Administration;
- Salvation Army Christmas Campaign and Events;
- Be safe on the roads, checking road conditions before setting out.

Adjournment.

No. 312        Moved by Councillor Martens, Seconded by Councillor Plewis:

(7:35 p.m.)    “THAT we do now adjourn.”

CARRIED.

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Mayor

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City Clerk