



Swift Current, Sask.
January 30, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 30, 2017 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault
Councillor G. Bowditch
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
Lee Ann Thibodeau-Hodgson, City Clerk
Dean Robson, General Manager of Community Services
Denis Pilon, Fire Chief
Michael Ruus, General Manager of Planning and Growth Development
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Compliance and Licensing Official
Melissa Shaw, Aquatic Superintendent

Absent: Councillor B. Deg
Councillor P. Friesen

Adoption of
Agenda.

The Delegations were requested to be moved following the Proclamations.

No. 14 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of January 30, 2017 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 15 Moved by Councillor Plewis, Seconded by Councillor Martens:

“THAT the minutes of the regular Council meeting held January 16, 2017 be approved.”

CARRIED.

Proclamations.

Natascha Thoennes, Canadian Red Cross, attended to proclaim February 12 to February 18, 2017 as “Pink Day Campaign Week”.

Delegations.

Students from the Swift Current Comprehensive High School Business Club, along with Cindy Lowe and Tracey Martens (Advisors), attended to discuss the growth of the club, their recent successes in debates as well as future events.

Mark Benesh and Melissa Shaw, Co-Chairs, attended to provide an update on the 2019 Western Canada Summer Games.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period January 9 to 13, 2017 were presented.

No. 16 Moved by Councillor Martens, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period January 9 to 13, 2017 in the amount of \$615,726.77 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 16 to 20, 2017 were presented.

No. 17 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period January 16 to 20, 2017 in the amount of \$1,530,408.18 be approved."

CARRIED.

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

No. 18 Moved by Councillor Bowditch, Seconded by Councillor Toles:

"THAT the five (5) Electrical Transformers be purchased from Eecol Electric of Swift Current for the cost of \$136,542.00 plus GST."

CARRIED.

2017 Local Improvement Uniform Frontage Rates. A report regarding 2017 Local Improvement Uniform Frontage Rates was presented by the General Manager of Infrastructure and Operations.

No. 19 Moved by Councillor Plewis, Seconded by Councillor Martens:

"THAT Section 12 of Bylaw No. 28 – 1977, being a Bylaw respecting certain Local Improvements Works, be amended by deleting Schedule "A" and inserting the new Schedule "A" as outlined in the General Manager of Infrastructure and Operations' report dated January 25, 2017 and further that if Council is in agreement to this amendment, a Notice of Motion be presented to introduce a Bylaw to amend Bylaw No. 28 – 1977."

CARRIED.

Sidewalk Local Improvement Program. A report regarding 2017 Sidewalk Local Improvement Program was presented by the General Manager of Infrastructure and Operations.

No. 20 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the proposed Local Improvements attached as Schedule "A" to the General Manager of Infrastructure and Operations' report dated January 25, 2017 be adopted."

CARRIED.

No. 21 Moved by Councillor Plewis Seconded by Councillor Bowditch:

“THAT Application be made under Clause 5(1)(b) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake the work as a local improvement at an estimated cost of \$275,323.80:

Municipal Share	\$137,661.90
Owners' Share	\$137,661.90”

CARRIED.

No. 22 Moved by Councillor Martens, Seconded by Councillor Toles:

“THAT the lands described in Schedule “A” of the General Manager of Infrastructure and Operations’ report dated January 25, 2017 are specifically or directly benefited by reason of this Local Improvement differently from or greater than that generally received by the landowners in the municipality.”

CARRIED.

Cemeteries Bylaw. A report regarding Cemeteries Bylaw 2017 was presented by the General Manager of Community Services.

No. 23 Moved by Councillor Toles, Seconded by Councillor Martens:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to introduce a new Cemeteries Bylaw.”

CARRIED.

2017 Chinook Golf Course Rates. A report regarding 2017 Chinook Golf Course Rates was presented by the General Manager of Community Services.

No. 24 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

“THAT City Council approves the 2017 Chinook Golf Course Rates as follows (inc. GST & PST where applicable:

Council Minutes
January 30, 2017

GREEN FEES	ADULT	9 Holes (Mon-Thurs)	\$27.00
		9 Holes (Fri-Sun & Stats)	\$30.00
		18 Holes (Mon-Thurs)	\$45.00
		18 Holes (Fri-Sun & Stats)	\$49.00
	SENIOR (65+ weekdays only)	9 Holes	\$25.00
		18 Holes	\$36.00
	JUNIOR (12-18 years as of April 1st)	9 Holes	\$14.00
		18 Holes	\$20.00
	CHILD (under 12 years as of April 1st)	9 Holes	\$8.00
		18 Holes	\$12.00
PASSES	SEASON PASS		\$1,160.00
	RESTRICTED SEASON (weekdays; not including Stats)		\$950.00
	YOUNG ADULT (19-29 years of age)		\$640.00
	JUNIOR (12-18 as of April 1st)		\$175.00
	STUDENT (full time - ID requested)		\$420.00
	CHILD (under 12 years as of April 1st)		\$150.00
	COUPLE PASS		\$1,895.00
	FAMILY		\$1,995.00
ADULT	9 Holes (10 game)	\$270.00	
	18 Holes (10 game)	\$450.00	
EQUIPMENT RENTAL	CLUB RENTAL	9 Holes	\$15.00
		18 Holes	\$25.00
	PULL CART RENTAL	9 Holes	\$6.00
		18 Holes	\$8.00
CARTS	POWER CART RENTAL	9 Holes (per rider)	\$15.00
		18 Holes (per rider)	\$21.00
		18 Holes (10 game)	\$378.00
	ANNUAL CART RENTAL	Yearly (per rider)	\$575.00
		Both Seats (couples)	\$1,045.00
PRIVATE CART (trackage)	1 Round	\$23.00	
	Season	\$425.00	
RANGE	RANGE FEE	Small Bucket	\$6.00
		Large Bucket	\$9.00
		Large Bucket (10 pass)	\$81.00
		Season Pass	\$295.00

CARRIED.

Rescue Services Agreement RM Excelsior. A report regarding Rescue Services Agreement was presented by the Fire Chief.

No. 25 Moved by Councillor Martens, Seconded by Councillor Bowditch:

“THAT the City enter into a Rescue Services Agreement with the Rural Municipality of Excelsior No. 166 and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Appointments to Boards and Committees. A report regarding Appointments to Boards and Committees was presented by the City Clerk.

No. 26 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT the following appointments to the Boards/Committees be approved:

<u>Name of Board</u>	<u>Name of Appointment</u>	<u>Term of Appointment</u>
Auditor	Stark & Marsh	Jan 1 to Dec 31, 2017
City Solicitor	Murray Walter, Q.C.	Jan 1 to Dec 31, 2017
Board of Revision	Lynn Bacon Penny Lee Ted Wallin Lee Ann Thibodeau-Hodgson (Secretary) Louise Hall (Alternate Secretary)	to completion of the 2017 appeals to completion of the 2017 appeals to completion of the 2017 appeals to completion of the 2017 appeals to completion of the 2017 appeals
Development Appeals	Lynn Bacon Penny Lee Ted Wallin	to completion of the 2017 appeals to completion of the 2017 appeals to completion of the 2017 appeals
Murals Advisory Board	Penny Lee Ted Wallin	Jan 1 to Dec 31, 2017 Jan 1 to Dec 31, 2017
Public Library Board	Colleen Penner Peggy Drinkle Darcy Richards	Jan 1 to Dec 31, 2018 Jan 1 to Dec 31, 2018 Jan 1 to Dec 31, 2018
Rec & Parks	Ed Lyster Colleen Penner	Jan 1 to Dec 31, 2018 Jan 1 to Dec 31, 2018
Street/Facility Naming Advisory Board	Penny Lee Ted Wallin	Jan 1 to Dec 31, 2017 Jan 1 to Dec 31, 2017”

CARRIED.

Reports for
Information.

Bylaws.

No. 27 Moved by Councillor Bowditch, Seconded by Councillor Toles:

2nd Rdg "THAT Bill No. 22 - 2016 be taken as read a second time."

CARRIED.

No. 28 Moved by Councillor Bowditch, Seconded by Councillor Toles:

Final Rdg "THAT Bill No. 22 - 2016 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 1 - 2017.

Unfinished
Business.

New
Business.

No. 29 Moved by Councillor Toles, Seconded by Councillor Plewis:

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

- Minutes of the Southwest Municipal Government Committee Meeting held November 18, 2016; and
- Minutes of the Swift Current & District Drug Task Force Meeting held January 5, 2017."

CARRIED.

Communi-
cations.

En Camera
Items.

A request was presented by the City Clerk to discuss the matter of Council Code of Ethics "en camera".

A request was presented by the City Clerk to discuss the matter of City Council Social Media Policy "en camera".

No. 30 Moved by Councillor Plewis, Seconded by Councillor Martens:

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matters of Council Code of Ethics be dealt with at an "En Camera" Council meeting immediately following this Council meeting; and

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of City Council Social Media Policy 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:

- Ice and Moving Water along the Creek;
- Freezing and Thawing – Potholes;
- Great Plains College – Two Year Business Management Program;
- Swift Current Art Gallery – Doll House;
- Chinook Regional Library Training;
- Main Street Sask Training;
- Central School Grade 6 and 7 Students;
- Economic Development - Priority Saskatchewan Meeting;
- SUMA;
- Municipal Budget;
- Chamber of Commerce – City Budget Breakfast;
- Swift Current Comp High School Business Club.

Adjourn-
ment.

No. 31 Moved by Councillor Martens, Seconded by Councillor Plewis:

(8:35 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk