



Swift Current, Sask.
February 27, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 27, 2017 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault
Councillor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor C. Martens
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
Marty Salberg, Director of Community Development
Michael Kehler, City Assessor
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Compliance and Licensing Official

Absent: Councillor R. Plewis

Adoption of
Agenda.

The Delegation portion of the meeting was requested to be added under the Proclamation portion of the meeting.

No. 38 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of February 27, 2017 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 39 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held February 13, 2017 be approved."

CARRIED.

Proclamations.

Delegations.

Tracy Prang, Vickie Powell, Brenna Ekstrand and Scott Lamb, Kinsmen and Kinettes, attended to provide an update on Telemiracle 41.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period February 6 to February 10, 2017 were presented.

No. 40 Moved by Councillor Bowditch, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period February 6 to February 10, 2017 in the amount of \$454,405.41 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period February 13 to February 17, 2017 were presented.

No. 41 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period February 13 to February 17, 2017 in the amount of \$1,040,988.36 be approved."

CARRIED.

Property Development Revolving Line of Credit. A report regarding Property Development Revolving Line of Credit was presented by the General Manager of Corporate Services.

No. 42 Moved by Councillor Deg, Seconded by Councilor Friesen:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend Bylaw No. 17 – 2012 by increasing the quick loan/revolving line of credit amount by \$10,300,000.00.”

CARRIED.

Naming Rights Agreement. A report regarding Naming Rights Agreement was presented by the General Manager of Community Services.

No. 43 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the City enter into a Naming Rights Agreement with the Innovation Credit Union and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

No. 44 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the City enter into a Corporate Suites Agreement with the Swift Current Broncos Hockey Club Inc. and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Consolidate 111 Chaplin St W. A report from the General Manager of Planning and Development regarding a Proposal to Consolidate Lots 11 and 12, Block 72, Plan K5486 (111 Chaplin Street West) was presented by the Director of Community Development.

No. 45 Moved by Councillor Martens, Seconded by Councillor Friesen:

“THAT the proposed consolidation of Lots 11 and 12, Block 72, Plan K5486 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Council Code of Ethics. A report regarding Council Code of Ethics Bylaw was presented by the City Clerk.

No. 46 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to adopt a Council Code of Ethics Bylaw.”

CARRIED.

Council Social Media Policy. A report regarding Council Social Media Policy was presented by the City Clerk.

Moved by Councillor Toles, Seconded by Councillor Martens:

“THAT the City Council Social Media Policy as attached to the City Clerk’s report dated February 2, 2017 be adopted.”

No. 47 Moved by Councillor Toles, Seconded by Councillor Martens:

“THAT the following amendments be made to the Council Social Media Policy:

- By adding “*Instagram or any other form of Social Media*”; to the list of social media means in the first paragraph under **PURPOSE**.
- By deleting the words “*Council and the CAO*” and replacing with the words “*Council or the CAO*” under part **4. Controversy**.
- By deleting the paragraph in part **5. Separation** and replacing with “Make sure your social media profile does not interfere with your job or commitments to people. It is safest to keep your social media posts separate from posts related to the City of Swift Current. Be clear that your posts and comments are solely your own and not that of you as a representative of the City of Swift Current. Sharing posts from City social media sites or from fellow Councillors to provide information to as many people as possible is encouraged while following the above guidelines on separation.”

CARRIED.

No. 48 Moved by Councillor Toles, Seconded by Councillor Martens:

“THAT the Council Social Media Policy be adopted as amended as follows:

PURPOSE:

For the purposes of this policy, social media means any facility for online publication and commentary, including without limitation blogs, wiki pages, and social networking sites such as Facebook, LinkedIn, Twitter, Flickr, Right Now Media, Snapchat,

YouTube and Instagram or any other form of social media. This policy is in addition to and compliments any existing or future policies regarding the use of technology, computers, e-mail and the internet.

All uses of social media must follow the same ethical standards that the City of Swift Current employees must otherwise follow as per the City's Social Media Policy.

SCOPE:

To provide guidelines in acceptable Social Media usage for elected officials of the City of Swift Current.

POLICY:

Council representatives using social media must:

- Only disclose publicly available information. No comment will be made on Social Media sites regarding confidential, private or legal matters.
- Ensure that no copyrighted or trademarked material is published without permission.
- Ensure that information posted online is not illegal, libellous, discriminatory, defamatory, abusive, or obscene.

1. Confidentiality

Confidential information includes things such as unpublished details about the City's clients, customers, employees, details of upcoming events or projects that have not been authorized for dissemination, financial information that is outside the normal reported information, departmental issues, and names of people attending any groups or activities partnering with the City of Swift Current without their permission.

2. Privacy

Any information related to the City of Swift Current should only be what can be found on City of Swift Current website and should not disclose personal details.

3. Respect

Topics that may be considered objectionable or inflammatory should be avoided. If stating your opinion, be clear that it is your personal ideas and not a representation of the Council as a whole or the City.

4. Controversy

The public will use social media as a platform to address and initiate debate. The City's Communication Department is equipped to respond as directed by Council or the CAO.

5. Separation

Make sure your social media profile does not interfere with your job or commitments to people. It is safest to keep your social media posts separate from posts related to the City of Swift Current. Be clear that your posts and comments are solely your own and not that of you as a representative of the City of Swift Current. Sharing posts from City social media sites or from fellow Councillors to provide information to as many people as possible is encouraged while following the above guidelines on separation.

ENFORCEMENT:

Violations of the policy will be subject to review by Council as a whole to determine appropriate consequence.”

CARRIED.

Procedure Bylaw Amendment. A report regarding Procedure Bylaw amendment was presented by the City Clerk.

No. 49 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 amend Procedure Bylaw No. 15 – 2007 by moving the Delegations following the Proclamations in the Order of Business.”

CARRIED.

Reschedule Of Council Meeting. A report regarding Reschedule of Council Meeting was presented by the City Clerk.

No. 50 Moved by Councillor Deg, Seconded by Councillor Bowditch:

“THAT the Council meeting of Monday, April 10, 2017 at 6:30 p.m. be rescheduled to 12:00 noon.”

FOR: Mayor D. Perrault
Councillor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor R. Toles

AGAINST: Councillor C. Martens

CARRIED.

Reports for Information.

Bylaws.

- No. 51 Moved by Councillor Bowditch, Seconded by Councillor Deg:
1st Rdg “That Bill No. 1 - 2017 being a bylaw to amend Bylaw No. 28 – 1977, being the Bylaw respecting Local Improvement Works be introduced and read a first time.” CARRIED.
- No. 52 Moved by Councillor Bowditch, Seconded by Councillor Deg:
2nd Rdg “THAT Bill No. 1 - 2017 be taken as read a second time.” CARRIED.
- No. 53 Moved by Councillor Bowditch, Seconded by Councillor Deg:
3rd Rdg “THAT Bill No. 1 – 2017 be given three readings at this meeting.” CARRIED.
- No. 54 Moved by Councillor Bowditch, Seconded by Councillor Deg:
Final Rdg “THAT Bill No. 1 - 2017 be taken as read a third time and finally passed.” CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 2 - 2017.

- No. 55 Moved by Councillor Toles, Seconded by Councillor Bowditch:
1st Rdg “That Bill No. 2 - 2017 being a bylaw to introduce a new Cemeteries Bylaw be introduced and read a first time.” CARRIED.
- No. 56 Moved by Councillor Toles, Seconded by Councillor Bowditch:
2nd Rdg “THAT Bill No. 2 - 2017 be taken as read a second time.” CARRIED.
- No. 57 Moved by Councillor Toles, Seconded by Councillor Bowditch:
3rd Rdg “THAT Bill No. 2 – 2017 be given three readings at this meeting.” CARRIED.
- No. 58 Moved by Councillor Toles, Seconded by Councillor Bowditch:
Final Rdg “THAT Bill No. 2 - 2017 be taken as read a third time and finally passed.” CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 3 - 2017.

Unfinished
Business.

New
Business.

No. 59 Moved by Councillor Toles, Seconded by Councillor Martens:

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

- Minutes of the Southwest Transportation Planning Council meeting held November 24, 2016;
- Minutes of the Elmwood Golf Course Club meeting held December 5, 2016;
- Minutes of the Swift Current & District Drug Task Force meeting held January 5, 2017;
- Minutes of the Southwest Municipal Government Committee meeting held January 13, 2017; and
- Minutes of the Swift Current Branch Library Board meeting held January 30, 2017.”

CARRIED.

Communi-
cations.

Delegations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Thank you Mayor Perrault for your promotional efforts for the Swift Current Broncos as well as other events in the City;
- Councillor Deg's vacation time;
- Swift Current 57's and Juvenile Diabetes Poker Tournament – April 11th at the Days Inn;
- Field of Dreams Dinner;
- Family Week – Thank you Community Services;

- Tourism Meeting;
- Pow Wow – very well attended;
- South West Youth Emergency Shelter Meeting;
- Sask Power Solar Energy Meeting;
- Truth & Reconciliation – Let’s Walk the Talk;
- Swift Current & District Drug Task Force – Free Family Swimming;
- Potential SUMA Resolution for 2018 – increase the drinking age to 21 years;
- Access Transit System;
- Swift Current Little Theatre Spring Production;
- Montreal Canadians Alumni Game – March 10th.

Adjourn-
ment.

No. 60 Moved by Councillor Martens, Seconded by Councillor Toles:

(8:20 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk