



Swift Current, Sask.
March 27, 2017

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

Attendance: Mayor D. Perrault
Councillor B. Deg
Councillor P. Friesen
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
Marty Salberg, Director of Community Development
Marlene Johnson, Executive Assistant Mayor/CAO

Absent: Councillor G. Bowditch

Adoption of
Agenda.

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

"THAT the Agenda for the Council meeting of March 27, 2017 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

Mayor Perrault noted that he was absent from the special Council meeting held March 20, 2017 and declared a conflict of interest from that meeting as one of the bidders on the ice slab replacement at the Innovation Credit Union i-Plex was Frontier Builders. He indicated that he is a partner with the owner of Frontier Builders on his 24/7 Self Storage business.

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

"THAT the minutes of the regular Council meeting held March 13, 2017 and the special Council meeting held March 20, 2017 be approved."

CARRIED.

Proclamations.

Delegations.

Henry Banman attended to make a presentation on the upcoming Annual Spring Hobby Craft and Gun Show which will be held on April 1st and 2nd, 2017.

Public
Hearings/
Notice
Matters.

Items for
Action.

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

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

"THAT the General Revenue Fund Disbursement Records for the period March 6 to 10, 2017 in the amount of \$550,411.98 be approved."

CARRIED.

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

No. 85 Moved by Councillor Deg, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period March 13 to 17, 2017 in the amount of \$1,180,589.99 be approved."

CARRIED.

Utility Billing & Financial Management System Upgrade. A report regarding Utility Billing and Financial Management System Upgrade was presented by the General Manager of Corporate Services.

No. 86 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT Council approves moving the sum of \$364,000.00 from the 2019 Capital Financial Management System Project to 2017."

CARRIED.

No. 87 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT the City enter into an Agreement with impac for the replacement of the Financial Management System and Utility Billing Software for a total cost of \$954,000.00 plus GST and that the Mayor and City Clerk be authorized to sign the said Agreement."

CARRIED.

No. 88 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the City enter into a 60 month Subscription Agreement with Oracle for a total cost of \$1,635,512.00 plus GST and that the Mayor and City Clerk be authorized to sign the said Agreement."

CARRIED.

2017 Asphalt & Concrete Contract. A report regarding 2017 Asphalt and Concrete Contract was presented by the General Manager of Infrastructure and Operations.

No. 89 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT the 2017 Asphalt and Concrete Program be awarded to Mobile Paving Ltd. of Swift Current based on unit pricing and estimated quantities to a total upset fee of \$2,125,000.00 (excluding GST) based on budgeted projects and that the Mayor and City Clerk be authorized to sign the said Contract.”

CARRIED.

Sask Abilities Recycle Depot. A report regarding Saskatchewan Abilities Council Recycle Depot Operational Contract was presented by the General Manager of Infrastructure and Operations.

No. 90 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT the City enter into a one year Contract Agreement with Saskatchewan Abilities Council (Swift Current Branch) to provide operational services at the City of Swift Current Recycle Depot for 2017 in the sum of \$180,656.00 plus GST and that the Mayor and City Clerk be authorized to sign the said Contract.”

CARRIED.

Sask Lotteries Community Grant Program. A report regarding Saskatchewan Lotteries Community Grant Program was presented by the General Manager of Community Services.

No. 91 Moved by Councillor Friesen, Seconded by Councillor Martens:

“THAT City Council approves the funding amounts under the 2017 – 2018 Saskatchewan Lotteries Community Grant Program as follows:

| Organization Name (Target) | Amount |
|---|---------------|
| SC Outdoor Hockey League | \$ 1,500.00 |
| SW SK Square & Round Dance Zone 6 | \$ 500.00 |
| SK Abilities Council | \$ 2,000.00 |
| SC Judo Club | \$ 750.00 |
| Community Services - The ZONE | \$ 12,000.00 |
| Community Services - Parks Play | \$ 28,000.00 |
| Community Services - Families In The Park | \$ 2,000.00 |
| Community Services - On The Move (The ZONE) | \$ 11,981.00 |

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| Community Services - In Motion | \$ | 12,500.00 |
| Community Services - Rec Access (AC) | \$ | 7,000.00 |
| Special Olympics SK - SC | \$ | 1,500.00 |
| Senior Ladies Line Dancing | \$ | 500.00 |
| Southwest Youth Emergency Shelter Inc. | \$ | 500.00 |
| Canadian Mental Health Association SC Branch | \$ | 2,000.00 |
| Line Dancercise Club | \$ | 500.00 |
| SC Barracudas Swim Club | \$ | 750.00 |
| SC Music Festival Association | \$ | 250.00 |
| Renz's Rounds | \$ | 500.00 |
| Family Resource Centre | \$ | 750.00 |
| Family Resource Centre | \$ | 750.00 |
| SC Minor Basketball | \$ | 750.00 |
| SC Skating Club | \$ | 750.00 |
| SW Cultural Development Group | \$ | 750.00 |
| SW Cultural Development Group | \$ | 1,000.00 |
| SW Cultural Development Group | \$ | 1,000.00 |
| SC Lacrosse | \$ | 750.00 |
| Riderz Snowboard Club | \$ | 500.00 |
| SC Sledge Hockey | \$ | 1,000.00 |
| SC Square Dance Club | \$ | 500.00 |
| SC Music Camp | \$ | 500.00 |
| Windscape Kite Club | \$ | 750.00 |
| Blenders Art & Music | \$ | 500.00 |
| SC Skateboarding Inc. | \$ | 1,000.00 |
| SC ACT/UCT Summer Swim Club | \$ | 750.00 |
| SC Fencing Club | \$ | 750.00 |
| SW SK Archeological Society | \$ | 350.00 |
| Doc's Town Heritage Village | \$ | 1,000.00 |
| SC Minor Baseball Association | \$ | 750.00 |
| SC Curling Club | \$ | 750.00 |
| 605 Tarry Squadron Air Cadets | \$ | 500.00 |
| SC Agriculture & Exhibition Association | \$ | 500.00 |
| SC Allied Arts Council - Konzerts 4 Kids | \$ | 500.00 |
| Golden Age Bowling - 55+ | \$ | 700.00 |
| SC Minor Girls Softball | \$ | 750.00 |
| SC Mixed Volleyball League | \$ | 250.00 |
| SC Titans Wrestling Club | \$ | 750.00 |
| SC Downtown Heritage Inc. (Main Street Swift Current) | \$ | 750.00 |
| SW Cultural Development Group Inc. | \$ | 750.00 |
| SW Cultural Development Group Inc. | \$ | 500.00 |
| SC Oratorio Choir | \$ | 250.00 |
| Gelico Gymnastics | \$ | 750.00... |

| | |
|------------------------------|----------------|
| TOTAL TARGET FUNDING GRANTED | \$ 92,731.00 |
| TOTAL BASE FUNDING GRANTED | \$ 14,550.00 |
| TOTAL FUNDING GRANTED | \$ 107,281.00" |

CARRIED.

Fire Hall Phase I Consultant. A report regarding Fire Hall Phase I Consultant was presented by the Fire Chief.

No. 92 Moved by Councillor Plewis, Seconded by Councillor Martens:

“THAT City Council accepts the proposal from P3 Architecture Partnership for Fire Hall Phase I Consultant in the amount of \$79,384.00 and that the Mayor and City Clerk be authorized to sign the Engagement Agreement.”

CARRIED.

2017 Local Improvement Projects. A report regarding 2017 Local Improvement Projects was presented by the City Clerk.

No. 93 Moved by Councillor Toles, Seconded by Councillor Deg:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to introduce a Bylaw to authorize the 2017 Local Improvement Projects (construction of combined concrete sidewalk, curb and gutter replacement on paved streets).”

CARRIED.

Reports for Information.

Bylaws.

No. 94 Moved by Councillor Friesen, Seconded by Councillor Toles:

1st Rdg “That Bill No. 6 - 2017 being a Bylaw to amend Bylaw No. 3 – 2003 being the City of Swift Current’s Development Plan Bylaw by adding the St. Joseph School Site Redevelopment Plan as an addendum to the existing Official Development Plan be introduced and read a first time.”

CARRIED.

Unfinished Business.

New
Business.

No. 95 Moved by Councillor Plewis, Seconded by Councillor Friesen:

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

- Minutes of the Prairie Pioneers Independent Housing Inc. AGM held March 16, 2016 with Agenda for the upcoming AGM to be held March 29, 2017; and
- Swift Current Creek Watershed Stewards 2016 Annual Report.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Let's Walk the Talk – Truth and Conciliation – Thank You Bula Ghosh;
- Farmer Appreciation Night – Thank You Chamber of Commerce;
- Senior Women's Curling Championships;
- Team Scotland Bronze Medal – Congratulations Kelly Schafer;
- Swift Current Library;
- Read-In – Premier's Campaign Office;
- Swift Current Broncos Playoffs – Best of Luck;
- Swift Current Minor Hockey – Congratulations;
- 49th Hobby Craft and Gun Show;
- United Way Kick-Off Breakfast – Refugee Families;
- Moose Jaw Mayor Tolmie Challenge – WHL Playoffs;
- Councillor Bowditch – Get Well Soon;
- Elmwood Golf & Country Club AGM.

Adjourn-
ment.

No. 96 Moved by Councillor Martens, Seconded by Councillor Plewis:

(8:00 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk