



Swift Current, Sask.
April 10, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on April 10, 2017 commencing at 12:00 p.m.

Attendance: Mayor D. Perrault
Councillor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor C. Martens
Councillor R. Plewis
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Kari Cobler, Asset Manager
Jackie Schlamp, Acting City Clerk
Dean Robson, General Manager of Community Services
Michael Ruus, General Manager of Planning and Growth Development
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief

Adoption of
Agenda.

No. 97 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of April 10, 2017 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 98 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held March 27, 2017 be approved."

CARRIED.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

A Public Hearing was held in connection with Council's intention to consider a Bylaw to amend the City's Official Development Plan Bylaw No. 3 - 2003 by adding the St. Joseph School Site Redevelopment Plan as an addendum to the existing Official Development Plan. No Presentations were made.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period March 20 to 24, 2017 were presented.

No. 99 Moved by Councillor Martens, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period March 20 to 24, 2017 in the amount of \$718,378.15 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period March 27 to 31, 2017 were presented.

No. 100 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period March 27 to 31, 2017 in the amount of \$895,639.19 be approved."

CARRIED.

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

No. 101 Moved by Councillor Deg, Seconded by Councillor Plewis:

"THAT Council accepts the proposal to enter into a Professional Services Agreement with Associated Engineering for construction engineering services at South Munro Heavy Industrial Park – Phase 2 to an upset value of \$210,800.00 and the Mayor and City Clerk be authorized to sign the said Agreement."

CARRIED.

Council Meeting Cancellation. A report from the City Clerk regarding Summer Council Meetings was presented by the Acting City Clerk.

No. 102 Moved by Councillor Plewis, Seconded by Councillor Martens:

"THAT the Council Meetings of July 17, 2017 and August 14, 2017 be cancelled."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

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

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

- a) Minutes of Swift Current Branch Library Board meeting held March 23, 2017; and
- b) Minutes of the Swift Current Chamber of Commerce Executive meeting held February 15, 2017."

CARRIED.

Communi-cations.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Chinook Power Plant tendering process presentation;
- Chamber of Commerce AGM;
- Swift Current 57's team up with JDRS to host a Poker Tournament;
- Wildflower Florist first anniversary;
- Smart Flowers ten year anniversary;

- Economic Development team meeting with SaskPower;
- Swift Current Broncos enter 2nd round of playoffs against Regina Pats;
- Prairie Pioneer Independent Housing AGM;
- Drug Task Force presentation with Ran Teed;
- Glow Bowling Youth event being held May 13, 2017;
- Swift Current Little Theater successful performances and attending Provincial completion in North Battleford;
- Library Board General Meeting ;
- History of Library in Swift Current;
- SUMA discussions regarding recent Provincial Budget;
- Dr. Noble Irwin Hockey Draft;
- Chamber on Tap; and
- City Employee Recognition Evening.

Adjourn-
ment.

No. 104 Moved by Councillor Martens, Seconded by Councillor Deg:

(12:40 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk