



Swift Current, Sask.
October 10, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on October 10, 2017 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault
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 Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Peter L'Heureux, Deputy Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Compliance and Licensing Official

Absent: Councillor G. Bowditch
Councillor R. Plewis

Adoption of
Agenda.

No. 228 Moved by Councillor Toles, Seconded by Councillor Friesen:

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

CARRIED.

Adoption of
Minutes.

No. 229 Moved by Councillor Deg, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held September 25, 2017 be approved."

CARRIED.

Proclamations.

Deputy Fire Chief Peter L'Heureux attended to proclaim October 8 to 14, 2017 as "Fire Prevention Week".

Robin Poirier and Bob Hope with the Canadian Cowboys Association Finals Committee and Tracey Stevenson and Lenora Bells with the City of Swift Current and Swift Current Ag & Ex attended to proclaim October 15 to 21, 2017 as "Canadian Cowboys Association Finals Rodeo Week".

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period September 18 to 22, 2017 were presented.

No. 230 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period September 18 to 22, 2017 in the amount of \$1,360,163.90 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period September 25 to 29, 2017 were presented.

No. 231 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period September 25 to 29, 2017 in the amount of \$2,174,018.39 be approved."

CARRIED.

Mayor Perrault declared a conflict of interest advising that he is a partner on his 24/7 Storage business with the owner of Frontier Builders and left the meeting at 6:58 p.m.

Equipment Storage Facility. A report regarding Equipment Storage Facility was presented by the General Manager of Infrastructure & Operations.

No. 232 Moved by Councillor Deg, Seconded by Councillor Martens:

“THAT City Council approves an additional \$300,000.00 for the Equipment Storage Facility project.”

CARRIED.

No. 233 Moved by Councillor Martens, Seconded by Councillor Toles:

“THAT the Equipment Storage Facility construction contract be awarded to Frontier Builders for a total amount of \$821,250.00 (excluding applicable taxes) and that the Mayor and City Clerk be authorized to sign the said Contract.”

CARRIED.

Mayor Perrault returned to the meeting at 7:05 p.m.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 234 Moved by Councillor Toles, Seconded by Councillor Deg:

“THAT the following be received as information and filed:

- Minutes of the Southwest Transportation Planning Council Inc. Executive Working Committee Meeting held June 29, 2017;
- Agenda for the Southwest Transportation Planning Council Inc. Executive Working Committee dated October 19, 2017;
- Minutes of the Swift Current Chamber of Commerce meeting held September 20, 2017;
- Minutes of the Chinook Regional Library Fall meeting held November 5, 2016;
- Chinook Regional Library 2018 Operating Budget.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Milton's Secret Luncheon and Movie;
- South Asian Culture Fest;
- Seniors' Week;
- Walking for Wellness;
- Drug Strategy Action Committee;
- National Addictions Awareness Week;
- Library Book Sale;
- Grandmothers and Grand Others for Change;
- Lunch and Learn;
- South Railway Bridge Update;
- SCBEX Awards;
- 57's Texas Hold'em Poker Tournament rescheduled to November 18th;
- Curling Ice is ready;
- Renewables Conference in Montreal;
- CCA Rodeo;
- Swift Current Broncos – sold out Home Opener.

Adjourn-
ment.

No. 235 Moved by Councillor Martens, Seconded by Councillor Deg:

(7:20 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk