



Swift Current, Sask.
October 23, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on October 23, 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
Michael Ruus, General Manager of Planning and Growth Development
Michael Kehler, City Assessor
Denis Pilon, Fire Chief
Jackie Schlamp, Bylaw Compliance and Licensing Official

Absent: Councillor G. Bowditch

Adoption of
Agenda.

No. 236 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of October 23, 2017 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 237 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held October 10, 2017 be approved."

CARRIED.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period October 2 to 6, 2017 were presented.

No. 238 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period October 2 to 6, 2017 in the amount of \$350,269.02 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period October 10 to 13, 2017 were presented.

No. 239 Moved by Councillor Martens, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period October 10 to 13, 2017 in the amount of \$1,975,529.82 be approved."

CARRIED.

Request to Establish the City's Debt Limit. A report regarding a Request to Establish the City's Debt Limit was presented by the General Manager of Corporate Services.

No. 240 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT City Administration is authorized to request the Saskatchewan Municipal Board to establish the debt limit for the City of Swift Current once again at 1.7 times the average forecasted revenues for the period 2018 to 2022."

CARRIED.

Borrowing For Capital Investments. A report regarding Borrowing for Capital Investments was presented by the General Manager of Corporate Services.

No. 241 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to consider a borrowing bylaw for financing within General Government Utility Operations.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 242 Moved by Councillor Plewis, Seconded by Councillor Martens:

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

- Minutes of the Southwest Municipal Government Committee meeting held September 22, 2017;
- Swift Current Branch Chinook Regional Library Manager`s Report dated September, 2017;
- Minutes of the Swift Current Branch Library Board meeting held October 5, 2017; and
- Agenda for the Southwest Transportation Planning Council Inc. Executive Working Committee meeting held October 19, 2017.”

CARRIED.

Communi-cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- CCA Finals Rodeo & Rodeo 101;
- Flu Shot Clinics;
- Bronco Home Games;
- Comp School Business Club;
- United Way Foundation of Hope Gala;
- Thank you to all who helped with the recent wind storm and wild fires;
- Downtown Tree Lighting – November 23;
- Charity Expo;
- Ag & Ex Volunteer Appreciation Dinner;
- Salvation Army’s Thanksgiving Dinner;
- Library Massive Book Sale;
- Stars for Saskatchewan – Sky Centre;
- Ardens Soccer Team;
- Comp Colts Football Team;
- Sask Abilities Council Brand Unveiling;
- SADD Check Stop;
- Swift Current Art Gallery;
- SCBEX Awards.

Adjourn-
ment.

No. 243 Moved by Councillor Martens, Seconded by Councillor Toles:

(7:06 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk