



Swift Current, Sask.  
November 20, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on November 20, 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

Mitch Minken, General Manager of Infrastructure and Operations  
Kari Cobler, Acting General Manager of Corporate Services  
Jackie Schlamp, Acting City Clerk  
Dean Robson, General Manager of Community Services  
Michael Ruus, General Manager of Planning and Growth Development  
Michael Kehler, City Assessor  
Michael Boutilier, Communications and Stakeholder Relations Coordinator  
Marlene Johnson, Executive Assistant Mayor/CAO

Absent: Councillor G. Bowditch

Adoption of  
Agenda.

No. 251 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of November 20, 2017 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 252 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held November 6, 2017 be approved."

CARRIED.

Proclamations.

Pamela Hamlin, Alternative Measures Program – The Salvation Army, attended to proclaim November 19 to 25, 2017 as "Restorative Justice Week".

Delegations.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period October 30 to November 3, 2017 were presented.

No. 253 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period October 30 to November 3, 2017 in the amount of \$492,647.30 be approved."

CARRIED.

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

No. 254 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period November 6 to 10, 2017 in the amount of \$1,517,193.04 be approved."

CARRIED.

Combined Water and Sewer Rates. A report regarding Combined Water and Sewer Rates was presented by the Acting General Manager of Corporate Services.

No. 255 Moved by Councillor Plewis, Seconded by Councillor Deg:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend the Rates in Schedule “C” of Bylaw No. 17 – 2001 being the Water and Waste Water Collection System Bylaw.”

CARRIED.

Acting City Clerk. A report regarding Acting City Clerk was presented by the Acting General Manager of Corporate Services.

No. 256 Moved by Councillor Toles, Seconded by Councillor Deg:

“THAT Jackie Schlamp be appointed as City Clerk during any absence of the regular City Clerk effective from January 1, 2018 to December 31, 2018.”

CARRIED.

Cancellation of Council Meeting. A report regarding Cancellation of Council Meeting was presented by the Acting City Clerk.

No. 257 Moved by Councillor Deg, Seconded by Councillor Plewis:

“THAT the Council meeting of January 2, 2018 be cancelled.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New  
Business.

No. 258 Moved by Councillor Friesen, Seconded by Councillor Martens:

“THAT the following be received as information and filed:

- Minutes of the Southwest Transportation Planning Council Inc. (SWTPC) Executive Working Committee meeting held October 19, 2017; and
- Minutes of the Drug Strategy Action Committee meeting held November 2, 2017.”

CARRIED.

Communi-  
cations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- Drug Strategy Action Committee – Free Family Swim;
- Movember – Please Donate;
- Dorie’s House Concert in the Sky Fundraiser;
- Chinook Power Plant Tour;
- Cypress Hills Will Never Be The Same at the Lyric – Stu and Cindy Tasche;
- Tourism Swift Current Meeting;
- SADD Mocktail Contest;
- Library Board Meeting;
- Update on Sidewalk and 2<sup>nd</sup> Avenue Overpass;
- Bula Ghosh – Recipient of the Governor General Sovereign’s Medal for Volunteers;
- Salvation Army Christmas Campaign;
- Canada Russia Series;
- Great West Auto Electric Grand Opening;
- Art Gallery – Children’s Activities on Saturday Mornings;
- Helen Millar – Local Special Olympics;
- Swift Current Comp Business Club;
- Downtown Tree Lighting;

- Adoption Awareness Month;
- Legion Remembrance Day Service;
- First Nation Power Authority;
- Budget Presentation;
- Grow Swift Campaign;
- Creek Side Medical Clinic Grand Opening;
- Wine 4 You – New Business.

Adjourn-  
ment.

No. 259 Moved by Councillor Martens, Seconded by Councillor Toles:

(7:09 p.m.) “THAT we do now adjourn.”

CARRIED.

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Mayor

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City Clerk