



Swift Current, Sask.
December 18, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on December 18, 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
Marty Salberg, Director of Community Development
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Nancy Lemay, Manager of Revenue and Collections
Marlene Funk, Utilities Supervisor (Communications)
Nancy Chukwu, Accounts Receivable Supervisor
Irene Frank, Head Cashier

Absent: Councillor G. Bowditch

Adoption of
Agenda.

The Bylaw readings were requested to be moved prior to the presentation of the 2018 Municipal Budget.

No. 289 Moved by Councillor Friesen., Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of December 18, 2017 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 290 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held December 4, 2017 be approved."

CARRIED.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period November 27 to December 1, 2017 were presented.

No. 291 Moved by Councillor Plewis, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period November 27 to December 1, 2017 in the amount of \$991,535.36 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period December 4 to 8, 2017 were presented.

No. 292 Moved by Councillor Deg, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period December 4 to 8, 2017 in the amount of \$1,077,830.98 be approved."

CARRIED.

Bylaws.

No. 293 Moved by Councillor Toles, Seconded by Councillor Friesen:

1st Rdg “That Bill No. 16 - 2017 being a bylaw to amend Bylaw No. 28 – 1977 being a Bylaw respecting certain Local Improvement Works by amending the Uniform Frontage Rates be introduced and read a first time.”

CARRIED.

No. 294 Moved by Councillor Toles, Seconded by Councillor Friesen:

2nd Rdg “THAT Bill No. 16 - 2017 be taken as read a second time.”

CARRIED.

No. 295 Moved by Councillor Toles, Seconded by Councillor Friesen:

3rd Rdg “THAT Bill No. 16 – 2017 be given three readings at this meeting.”

CARRIED.

No. 296 Moved by Councillor Toles, Seconded by Councillor Friesen:

Final Rdg “THAT Bill No. 16 - 2017 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 17 - 2017.

Councillor Friesen declared a conflict of interest stating that she is a Board Member on Comprehensive Community Swift Current Inc. (Riverview Village Estates) and left the meeting at 6:40 p.m.

No. 297 Moved by Councillor Toles, Seconded by Councillor Plewis:

1st Rdg “That Bill No. 17 - 2017 being a bylaw to amend Zoning Bylaw No. 24 – 2014 by rezoning lands in the NE 13-15-14 W3M from UR – Urban Reserve District to R3 – High Density Multi-Unit Dwelling Residential District be introduced and read a first time.”

CARRIED.

Councillor Friesen returned to the meeting at 6:42 p.m.

2018 Municipal Budget. The 2018 Municipal Budget was presented by Mayor Perrault.

No. 298 Moved by Mayor Perrault, Seconded by Councillor Plewis:

"THAT the 2018 Budget consisting of:

Operating and Utility Expenses	\$ 61,875,268
Capital Expenditures	<u>\$ 14,349,977</u>

for a total of	\$ 76,225,245
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be approved and adopted."

CARRIED.

Reports for Information.

Unfinished Business.

New Business.

Communi-cations.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- CP Holiday Train;
- Deck the House Judging;
- Merry Christmas and Stay Safe!

Adjourn-
ment.

No. 299 Moved by Councillor Martens, Seconded by Councillor Deg:

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

CARRIED.

Mayor

City Clerk