

Swift Current, Sask. January 15, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 15, 2018 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault

Councillor G. Bowditch Councillor B. Deg Councillor P. Friesen Councillor C. Martens Councillor R. Plewis

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

Marlene Johnson, Executive Assistant Mayor/CAO

Jackie Schlamp, Bylaw Compliance and Licensing Official

Andy Toth, Parks Manager

Michael Newell, Parks Superintendent

Absent: Councillor R. Toles

Adoption of Agenda.

No. 1 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of January 15, 2018 be adopted as circulated."

Adoption of Minutes.

No. 2 <u>Moved by Councillor Plewis, Seconded by Councillor Friesen:</u>

"THAT the minutes of the regular Council meeting held December 18, 2017 be approved."

CARRIED.

Proclamations.

Bula Ghosh and Andrea McCrimmon, Southwest Literacy Committee, attended to proclaim January 21 to 27, 2018 as "Family Literacy Week".

Delegations.

Public Hearings/ Notice Matters.

A Public Hearing was held in connection with Council's intention to amend Zoning Bylaw No. 24 – 2014 by rezoning lands within the NE 13-15-14 W3M (east of 1101 – 2nd Avenue SE) from UR – Urban Reserve District to R3 – High Density Multi-Unit Dwelling Residential District. No presentations were made.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period December 11 to 15, 2017 were presented.

No. 3 Moved by Councillor Martens, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period December 11 to 15, 2017 in the amount of \$1,546,947.51 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period December 18 to 29, 2017 were presented.

No. 4 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period December 18 to 29, 2017 in the amount of \$2,668,439,08 be approved."

Council Minutes January 15, 2018

The General Revenue Fund Disbursement Records for the period January 2 to 5, 2018 were presented.

No. 5 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period January 2 to 5, 2018 in the amount of \$725,035.76 be approved."

CARRIED.

Asphalt A report from the Manager of Purchasing regarding Asphalt Reclamation Equipment Reclamation was presented by the General Manager of Corporate Services. Equipment.

No. 6 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the proposal from Triple S Industries of Outlook, Saskatchewan for the supply and delivery of a Demo Asphalt Zipper for \$225,987.65 plus GST be approved."

CARRIED.

Landfill Equipment.

A report regarding Landfill Compactor Equipment Purchase was presented by the Compactor General Manager of Infrastructure and Operations.

No. 7 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT Council approves the purchase of a 2014 Caterpillar 816F Series II Landfill Compactor from Marcel Equipment for \$320,000.00 CDN (delivered) plus applicable taxes."

CARRIED.

2018 Chinook Golf Course Rates.

A report regarding 2018 Chinook Golf Course Rates was presented by the General Manager of Community Services.

No. 8 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT Council approves the 2018 Chinook Golf Course Rates as follows:

FEES 9 Holes \$ 30.00 (weekend) 18 Holes \$ 45.00 (Mon-Thrs) 18 Holes \$ 45.00 (Mon-Thrs) 18 Holes \$ 45.00 (weekend) \$ 18 Holes \$ 49.00 (weekend) \$ 18 Holes \$ 25.00 \$ 25.00 \$ 18 Holes \$ 36.00 \$ 19 Holes \$ 36.00 \$ 18 Holes \$ 20.00 \$ 19 Holes \$ 20.00 \$ 10 Hol	GREEN	ADULT	9 Holes	\$27.00
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18 Holes				\$ 45.00
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PRIVATE CART trackage 1 Round \$ 23.00			Both Seats	\$1,065.00
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				\$ 295.00"

Reports for Information.	
Bylaws.	
Unfinished Business.	
New <u>Business</u> .	
	Moved by Councillor Friesen, Seconded by Councillor Plewis:
No. 9	"THAT the following items be received as information and filed:
	 Minutes of the Southwest Transportation Planning Council Inc. meeting held November 21, 2017; Minutes of the Drug Strategy Action Committee meeting held January 4, 2018; Agenda for the Swift Current Branch Library Board meeting held January 4, 2018."
	CARRIED.

Communications.

En Camera Items.

A request was presented by the City Clerk to discuss the matter of Appointments to Boards and Committees "en camera".

No. 10 <u>Moved by Councillor Plewis, Seconded by Councillor Martens</u>:

"THAT pursuant to Section 16 of <u>The Local Authority of Freedom of Information and Protection of Privacy Act</u>, the matter of Appointments to Boards and Committees be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

Reports	;	of
Council		
Membe	r	s/
Enquirie	ç	s.

The following topics were raised by members of Council:

- Holiday Season;
- Happy New Year;
- Wellness Challenge;
- Swift Current Broncos Season's Tickets;
- Sask Curling Tour;
- Welcome Back Councillor Bowditch;
- Welcome Michael Newell, new Parks Superintendent.

Adjourn- ment.			
No. 11	Moved by Councillor Martens,	Seconded by Councillor Deg:	
(7:20 p.m.)	"THAT we do now adjourn."		CARRIED
		Mayor	_
		City Clerk	_