



Swift Current, Sask.  
February 26, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 26, 2018 commencing at 6:00 p.m.

Attendance: Mayor D. Perrault  
Councillor G. Bowditch  
Councillor B. Deg  
Councillor P. Friesen  
Councillor C. Martens  
Councillor R. Toles

Tim Marcus, Chief Administrative Officer  
Kathy Hopfner, General Manager of Corporate Services  
Greg Parsons, Director of Engineering Services and Operations  
Lee Ann Thibodeau-Hodgson, City Clerk  
Andy Toth, Parks Manager  
Michael Ruus, General Manager of Planning and Growth Development  
Michael Kehler, City Assessor  
Marty Salberg, Director of Community Development  
Denis Pilon, Fire Chief  
Marlene Johnson, Executive Assistant Mayor/CAO  
Jackie Schlamp, Bylaw Compliance and Licensing Official  
Irene Frank, Head Cashier  
Kelley Elliott, Administrative Assistant

Absent: Councillor R. Plewis

Adoption of  
Agenda.

A report regarding Cannabis was requested to be added to the Agenda under "New Business".

No. 35 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of February 26, 2018 be adopted as amended."

CARRIED.

Adoption of  
Minutes.

No. 36 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held February 12, 2018 be approved."

CARRIED.

Proclamations.

Scott Lamb and Brenna Ekstrand from the Kinsmen TeleMiracle Foundation, attended to proclaim February 25 to March 3, 2018 as "Kinsmen TeleMiracle Week".

Delegations.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period February 5 to 9, 2018 were presented.

No. 37 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period February 5 to 9, 2018 in the amount of \$500,160.76 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period February 12 to 16, 2018 were presented.

No. 38 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period February 12 to 16, 2018 in the amount of \$2,106,273.36 be approved."

CARRIED.

Heights Neighbourhood Concept Plan. A report regarding Heights Neighbourhood Concept Plan was presented by the General Manager of Planning and Development. Mr. Mike Pawluski from Associated Engineering attended to make a presentation on the Concept Plan.

No. 39 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT the Heights Neighbourhood Concept Plan be approved for use.”

CARRIED.

Mr. Pawluski left the meeting at 6:40 p.m.

Reports for Information.

Bylaws.

No. 40 Moved by Councillor Friesen, Seconded by Councillor Toles:

1<sup>st</sup> Rdg “That Bill No. 1 - 2018 being a bylaw to amend the Swift Current Bronco Memorial Education Fund Bylaw No. 47 - 1988 be introduced and read a first time.”

CARRIED.

No. 41 Moved by Councillor Friesen, Seconded by Councillor Toles:

2<sup>nd</sup> Rdg “THAT Bill No. 1 - 2018 be taken as read a second time.”

CARRIED.

No. 42 Moved by Councillor Friesen, Seconded by Councillor Toles:

3<sup>rd</sup> Rdg “THAT Bill No. 1 – 2018 be given three readings at this meeting.”

CARRIED.

No. 43 Moved by Councillor Friesen, Seconded by Councillor Toles:

Final Rdg “THAT Bill No. 1 - 2018 be taken as read a third time and finally passed.”

CARRIED.

**THIS BILL IS THEN NUMBERED BYLAW NO. 2 - 2018.**

Unfinished  
Business.

New  
Business.

No. 44 Moved by Councillor Toles, Seconded by Councillor Martens:

“THAT the following be received as information and filed:

- Minutes of the Southwest Transportation Planning Council Inc. meeting held February 22, 2018;
- Prairie Pioneers Independent Housing Inc. Notice of Annual Meeting of Shareholders to be held March 21, 2018; and
- Minutes of the Prairie Pioneers Independent Housing Inc. Annual General Meeting held March 29, 2017.”

CARRIED.

Cannabis. A report regarding Cannabis was presented by the Chief Administrative Officer.

No. 45 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT the report regarding Cannabis be received as information and filed.”

CARRIED.

Communi-  
cations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- Provincial Bi-Election March 1<sup>st</sup> – Vote!
- All Candidates Forum – Living Sky Casino.

Adjourn-  
ment.

No. 46      Moved by Councillor Martens, Seconded by Councillor Deg:

(6:55 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk