



Swift Current, Sask.  
March 12, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 12, 2018 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault  
Councillor G. Bowditch  
Councillor B. Deg  
Councillor P. Friesen (via polycom)  
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 Boutilier, Communications and Stakeholder Relations Coordinator  
Denis Pilon, Fire Chief  
Kelley Elliott, Administrative Assistant  
Irene Frank, Head Cashier

Adoption of  
Agenda.

The Agenda was requested to be amended to move the Front End Wheel Loader Replacement report following the Accounts.

No. 47 Moved by Councillor Deg, Seconded by Councillor Martens:

"THAT the Agenda for the Council meeting of March 12, 2018 be adopted as amended."

CARRIED.

Adoption of  
Minutes.

No. 48 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held February 26, 2018 be approved."

CARRIED.

Proclamations.

Delegations.

Staff Sergeant Gary Hodges and Sergeant Kelly Guider, RCMP City Detachment, attended to discuss RCMP issues.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Councillor Deg declared a conflict of interest stating that he is employed by Cypress Motors and left the meeting at 6:50 p.m.

Accounts. The General Revenue Fund Disbursement Records for the period February 20 to March 2, 2018 were presented.

No. 49 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period February 20 to March 2, 2018 in the amount of \$1,251,441.94 be approved."

CARRIED.

Councillor Deg returned to the meeting at 6:52 p.m.

Front End Wheel Loader. A report from the Manager of Purchasing regarding Front End Wheel Loader Replacement was presented by the General Manager of Corporate Services.

No. 50 Moved by Councillor Deg, Seconded by Councillor Bowditch:

“THAT the proposal from Redhead Equipment of Swift Current for the supply and delivery of a 2018 Case Front End Wheel Loader for a total net cost, including trade-in, of \$152,640.00 + GST be approved.”

CARRIED.

Asphalt & Concrete Contract. A report regarding 2018 Asphalt and Concrete Contract was presented by the General Manager of Infrastructure and Operations.

No. 51 Moved by Councillor Martens, Seconded by Councillor Deg:

“THAT the 2018 Asphalt and Concrete Program be awarded to Mobile Paving Ltd. of Swift Current based on unit pricing and estimated quantities to a total upset fee of \$1,940,000.00 (excluding GST) based on budgeted projects and that the Mayor and City Clerk be authorized to sign the 2018 Asphalt and Concrete Contract.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 52 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT the following be received as information and filed:

- Revised Notice of Annual Meeting of Shareholders of the Prairie Pioneers Independent Housing Inc. to be held March 21, 2018.”

CARRIED.

Communi-  
cations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- Swift Current Creek Watershed AGM;
- Wastewater Treatment Plant and City Infrastructure;
- Congratulations to the Swift Current Comp Wrestlers;
- Swift Current Library – The Sheik re-instated;
- Southwest Cultural Association – Truth and Reconciliation;
- Great Plains College Carharts and Caviar;
- Salvation Army Dinner;
- Drug Strategy Action Committee Meeting;
- Farmers’ Appreciation Night;
- Great Job Public Works on street cleaning;
- Sundogs Under 16 Volleyball Tournament;
- Upcoming Planning Session.

Adjourn-  
ment.

No. 53      Moved by Councillor Martens, Seconded by Councillor Deg:

(7:20 p.m.) “THAT we do now adjourn.”

CARRIED.

---

Mayor

---

City Clerk