



Swift Current, Sask.
May 7, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 7, 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. 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
Marty Salberg, Director of Community Development
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Compliance and Licensing Official
Irene Frank, Head Cashier
Ed Fonger, OHS/EMO Coordinator

Absent: Councillor R. Plewis

Adoption of
Agenda.

A request was made to add a Delegation regarding the Windscape Kite Festival and Long Day's Night Music Festival.

No. 89 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of May 7, 2018 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 90 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held April 23, 2018 be approved."

CARRIED.

Proclamations.

Fire Chief Pilon and Ed Fonger, OHS/EMO Coordinator, City of Swift Current, attended to proclaim May 6 to 12, 2018 as "Emergency Preparedness/Occupational Health and Safety Week".

Leisha Ferguson, Saskatchewan Association of Naturopathic Medicine, attended to proclaim May 13 to 19, 2018 as "Naturopathic Medicine Week".

Delegations.

Sheri Florizone, Cultural Festivals Director, attended to promote the upcoming Windscape Kite Festival and Long Day's Night Music Festival.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period April 16 to 20, 2018 were presented.

No. 91 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period April 16 to 20, 2018 in the amount of \$1,182,044.49 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period April 23 to 27, 2018 were presented.

No. 92 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period April 23 to 27, 2018 in the amount of \$988,963.53 be approved."

CARRIED.

LED Lighting Tender Award. A report regarding LED Lighting Tender Award Innovation Credit Union iPlex was presented by the General Manager of Community Services.

No. 93 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the LED Lighting Tender for the Innovation Credit Union iPlex be awarded to Riverside Electric for a total amount of \$193,641.86 plus GST and that \$85,000 plus GST be approved for the supply and install of colored light options and spectator lighting replacement."

CARRIED.

Waiver of Noise Bylaw. A report regarding Waiver of Noise Bylaw was presented by the City Clerk.

No. 94 Moved by Councillor Martens, Seconded by Councillor Toles:

"THAT the City of Swift Current's Noise Bylaw be waived to accommodate the Long Day's Night Music Festival events to be held from June 21st to 24th, 2018 inclusive."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 95 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Southwest Transportation Planning Council Inc.'s February, 2018 Newsletter 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:

- Canadian Mental Health Association – Mayor’s Luncheon;
- Great Plains College Graduations;
- Swift Current Library – 100th Anniversary;
- Tourism AGM and 49 x 110 Spring Conference;
- West Wing Gallery “I Do Not Speak Cree”;
- Southwest Cultural Association – Truth and Reconciliation;
- Zoey Roy – Library;
- Maverick Coffee House;
- Museum Lunch and Learn – History of the Library;
- Drug Strategy Action Committee – glow bowling;
- Allied Arts Council – Jan Arden in 2019;
- Residents looking forward to improved water pressure on the south side;
- Sask Abilities’ Annual Report;
- Bronco fever - thank you Mayor Perrault for arranging the tail gate party;
- Marsden Street – asphalt zipper;
- Yard Waste;
- Elmwood Golf Club AGM;
- Quilts of Valour – Veterans with PTSD;
- Maille Tec Industries;
- East Side Church of God Expansion;
- Southwest Crisis Services Duck Derby;
- Broncos Tail Gate Party – thank you volunteers;
- Happy Mother’s Day.

Adjourn-
ment.

No. 96 Moved by Councillor Martens, Seconded by Councillor Deg:

(7:30 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk