



Swift Current, Sask.  
June 18, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on June 18, 2018 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault  
Councillor B. Deg  
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  
Andy Toth, Parks Manager  
Michael Ruus, General Manager of Planning and Growth Development  
Darren McLelland, Fire Chief  
Marlene Johnson, Executive Assistant Mayor/CAO  
Jackie Schlamp, Bylaw Compliance and Licensing Official  
Kelley Elliott, Administrative Assistant  
Irene Frank, Head Cashier  
Corla Rokochoy, Aquatic Superintendent

Absent: Councillor G. Bowditch  
Councillor P. Friesen  
Councillor C. Martens

Adoption of  
Agenda.

No. 130 Moved by Councillor Deg, Seconded by Councillor Toles:

"THAT the Agenda for the Council meeting of June 18, 2018 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 131 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held June 4, 2018 be approved."

CARRIED.

Proclamations.

Jacque Bolton, Saskatchewan Prairie Conservation Action Plan (SK PCAP) attended to proclaim June 17 to 23, 2018 as "Native Prairie Appreciation Week".

Tracey Stevenson, Office Manager, Swift Current Ag & Ex, and Adrianna Simpson, 2018 Frontier Days Ambassador, attended to proclaim June 24 to 30, 2018 as "Frontier Days Week".

Icasiana de Gala and Sammy Khalife, Southwest Newcomer Welcome Centre, attended to proclaim July 1 to 7, 2018 as "Refugee Awareness Week".

Delegations.

Staff Sergeant Gary Hodges and Sergeant Kelly Guider, Swift Current RCMP, attended to discuss RCMP issues.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period May 28 to June 1, 2018 were presented.

No. 132 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period May 28 to June 1, 2018 in the amount of \$439,303.99 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period June 4 to 8, 2018 were presented.

No. 133 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period June 4 to 8, 2018 in the amount of \$2,023,871.73 be approved."

CARRIED.

Aquatic  
Centre  
Roof.

A report from the General Manager of Community Services regarding Aquatic Centre Roof was presented by the Parks Manager.

It was noted that since preparing the report, ProFoam Insulators Ltd. have confirmed that the material will be guaranteed for seven years as opposed to five years as stated in the report.

No. 134 Moved by Councillor Deg, Seconded by Councillor Toles:

"THAT Council approves \$70,000.00 from the 2019 Capital Budget for the Aquatic Centre main roof repair project."

CARRIED.

No. 135 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT ProFoam Insulators Ltd. of Swift Current be hired to do the Aquatic Centre main roof repair for \$120,080.00 (excluding PST and GST)."

CARRIED.

Subdivision  
Munro  
Industrial  
Expansion.

A report regarding Proposal to Subdivide Part of L.S. 12, Section 20-15-13 W3M and Part of SW ¼ Section 20-15-13 W3M (Munro Industrial Expansion Area) was presented by the General Manager of Planning and Development.

No. 136 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the proposed subdivision of Part of L.S. 12, Section 20-15-13 W3M and Part of SW ¼, Section 20-15-13 W3M be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Discretion-  
ary Use  
Cremator-  
ium.

Councillor Plewis declared a conflict of interest stating that his father owns property adjacent to the area in which the discretionary use is being proposed and left the meeting at 7:55 p.m.

A report regarding Discretionary Use – 1500 Block of Memorial Drive – Memory Gardens Cemetery – Crematorium (Warren & Son Ltd.) was presented by the General Manager of Planning and Development.

No. 137 Moved by Councillor Deg, Seconded by Councillor Toles:

“THAT Notice of Council’s intent to consider a Crematorium as a discretionary use in a UR – Urban Reserve District be given at this time for the proposed development at Memory Gardens Cemetery located at the 1500 Block of Memorial Drive and with a legal description of Parcel A, Plan DU3611, Ext. 1.”

CARRIED.

Councillor Plewis returned to the meeting at 8:00 p.m.

Reports for  
Information.

Land Use Controls Cannabis. A report regarding Land Use Controls – Cannabis was presented by the General Manager of Planning and Development.

No. 138 Moved by Councillor Deg, Seconded by Councillor Plewis:

“THAT the report regarding Land Use Controls – Cannabis be received as information and filed.”

CARRIED.

Bylaws.

Unfinished  
Business.

New  
Business.

Communi-  
cations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- FCM (Federation of Canadian Municipalities) in Halifax Update;
- Saskatchewan Hall of Fame Induction;
- Market Square;
- Chamber on Tap;;
- University of Saskatchewan Annual Tour;
- Ride for Dad;
- Stock Growers Association 105<sup>th</sup> Annual AGM;
- Truth and Reconciliation;
- Best Wishes to Councillor Martens on his upcoming surgery;
- Treaty 4 Flag Raising;
- Library Board Meeting;
- Walk for Alzheimer's;
- International Luncheon;
- Riverview Village Estates 211 SK Public Launch;
- Thank you to Administration for prompt responses to Council inquiries;
- Marsden Street repairs;
- Calgary Oil and Gas Show.

Adjourn-  
ment.

No. 139     Moved by Councillor Toles, Seconded by Councillor Deg:

(8:35 p.m.)     "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk