



Swift Current, Sask.
September 28, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on September 28, 2018 commencing at 12:00 p.m. noon.

Attendance: Mayor D. Perrault
Councillor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor C. Martens
Councillor R. Plewis
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
Dean Robson, General Manager of Community Services
Michael Ruus, General Manager of Planning and Growth Development
Michael Kehler, City Assessor
Marty Salberg, Director of Community Development
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Darren McLelland, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Compliance and Licensing Official
Cynthia Starchuk, Senior Building Official

Adoption of
Agenda.

No. 197 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of September 28, 2018 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 198 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held September 10, 2018 and the special Council meeting held September 19, 2018 be approved."

CARRIED.

Proclamations.

Delegations.

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

Public
Hearings/
Notice
Matters.

A Public Hearing was held in connection with an application with respect to the proposed development of a Cannabis Retail Store at 106 Central Avenue North in accordance with Zoning Bylaw No. 24 – 2014. No presentations were made opposing the proposed development. Celeste Gerber and Ron Gerber, the applicants, made a presentation in support of the proposed development.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period September 4 to 7, 2018 were presented.

No. 199 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period September 4 to 7, 2018 in the amount of \$931,749.25 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period September 10 to 14, 2018 were presented.

No. 200 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period September 10 to 14, 2018 in the amount of \$616,790.58 be approved."

CARRIED.

Aerial
Bucket
Truck.

A report from the Manager of Purchasing regarding Aerial Bucket Truck Replacement was presented by the General Manager of Corporate Services.

No. 201 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the proposal from Altec Industries Ltd. of Winnipeg for the supply and delivery of a 2018 Altec Aerial Bucket Truck for \$150,199.86 (PST included/GST extra) be approved."

CARRIED.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

No. 202 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the Minutes of Southwest Municipal Government Committee meeting held June 21, 2018 be approved."

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Tourism Meeting – Visitor Spending;
- Drug Strategy Action Committee Meeting;
- Southwest Youth Emergency Shelter (SWYES) Meeting;
- Western Canada Summer Games Meeting;
- Swift Current Arts Council – Everly Brothers; Doreen Hamilton Trio & Jan Arden;
- Art Gallery – New Sculptures;
- Swift Current Library Massive Book Sale – Swift Current Mall – October 13th and 14th and 50/50 tickets for sale;
- Go Green Friday – thank you to sponsors Innovation Credit Union and Stark & Marsh – thank you to the Community Services Division for all their help;
- City Council Tour of City Facilities and Capital Projects;
- Budget Deliberations – October 3rd and 4th;
- Swift Current Broncos AGM – profit of over \$500K – thank you to Dianne Sletten (former Director of Business Operations) and former Coaching Staff and welcome new Business Staff and Coaches;
- Next Council Meeting – Tuesday, October 9th at 6:30 p.m.;
- Over 2,100 season’s tickets now sold for the Swift Current Broncos 2018/2019 hockey season;
- Thank you to Community Services Staff for new LED Lighting at the Credit Union i-Plex;
- Chamber of Commerce Meeting – Living Sky Casino – Business of the Year;
- Elmwood Golf Club Meeting;
- National Golf Championships in Halifax;
- Final Market Square for the 2018 Season – Saturday, September 29th – Young Entrepreneurs – Kinsmen Train – Skateboard Competition. Thank you to sponsors Standard Motors and Innovation Credit Union. Thank you to Marlene Johnson and her team for another excellent season;
- Prostate Cancer Awareness;
- Living Sky Casino Gala – 10 Years.

Adjourn-
ment.

No. 203 Moved by Councillor Martens, Seconded by Councillor Plewis:

(12:45 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk