



Swift Current, Sask.
October 22, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on October 22, 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. 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
Peter L'Heureux, Deputy Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Compliance and Licensing Official
Kelley Elliott, Administrative Assistant
Irene Frank, Head Cashier

Adoption of
Agenda.

No. 212 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the Agenda for the Council meeting of October 22, 2018 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 213 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held October 9, 2018 be approved."

CARRIED.

Proclamations.

Clay Thompson, Sean Finell and Jim Dekowny, Dr. Noble Irwin Regional Health Care Foundation, attended to proclaim October 28 to November 3, 2018 as "We Care for Healthcare Week".

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period October 1 to 5, 2018 were presented.

No. 214 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period October 1 to 5, 2018 in the amount of \$848,816.75 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period October 9 to 12, 2018 were presented.

No. 215 Moved by Councillor Friesen, Seconded by Councillor Toles:15

"THAT the General Revenue Fund Disbursement Records for the period October 9 to 12, 2018 in the amount of \$1,624,785.38 be approved."

CARRIED.

Chinook Restaurant & Pro Shop Contract. A report regarding Chinook Golf Course Restaurant and Pro Shop Contract Renewal Golf Course was presented by the General Manager of Community Services.

No. 216 Moved by Councillor Bowditch, Seconded by Councillor Deg:

“THAT Council approves the Contract with KK Golf Management Inc. to provide Pro Shop services at the Chinook Golf Course for a five year term ending October 31, 2023 and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

No. 217 Moved by Councillor Martens, Seconded by Councillor Plewis:

“THAT Council approves the contract with Ken Koster for the operation of the Chinook Golf Course Restaurant for a five year term ending December 31, 2023 and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Reports for Information.

Swift Current Funeral Home Development Permit Application. A report regarding Swift Current Funeral Home Development Permit Application was presented by the General Manager of Planning and Growth Development.

No. 218 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT the report from the General Manager of Planning and Growth Development regarding Swift Current Funeral Home Development Permit Application be received as information and filed.”

CARRIED.

Bylaws.

Unfinished Business.

New
Business.

No. 219 Moved by Councillor Toles, Seconded by Councillor Martens:

“THAT the following be received as information and filed:

- a) Minutes of the Drug Strategy Action Committee meeting held October 11, 2018;
- b) Agenda for the Chinook Regional Library 2018 Fall Board meeting to be held November 3, 2018; Minutes of the Chinook Regional Library Fall meeting held November 4, 2017; Notice of Motion dated September 5, 2018 with respect to the Chinook Regional Library Bylaw Amendment; and Chinook Regional Library 2019 to 2021 Operating Budget; and
- c) Agenda for the Swift Current Branch Library Board meeting held October 18, 2018 and Minutes of the Swift Current Branch Library Board meeting held September 13, 2018.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Ombudsman of Saskatchewan;
- Pharmasave Radiothon for Healthcare – November 1st and 2nd;
- Salvation Army Thanksgiving Dinner;
- Great Plains College Scholarships;
- South West Youth Emergency Shelter meeting;
- Tourism Swift Current meeting;
- Swift Current Branch Library Board meeting – 50/50 draw and book sales;
- Redneck Betties;
- Swift Current Art Gallery Exhibits;
- Jan Arden – November 5th - Sky Centre;
- Swift Current Colts Football – great season;
- Market Square Tree Lighting – 7:00 p.m. November 22nd;
- #4 Highway South – Munro and McIntyre Industrial Parks – lighting being installed;

- Halloween – be safe;
- Children’s programs at the Art Gallery and Library;
- Chinook Regional Library Fall Meeting – November 3rd;
- United Way Hope Gala – November 3rd – online auction;
- Swift Current 57’s AGM - November 13th and Poker Tournament at the Days Inn - November 17th – funds being raised for diabetes research;
- CCA Rodeo Finals and Trade Show - thank you to all involved who made this another success;

Adjourn-
ment.

No. 220 Moved by Councillor Martens, Seconded by Councillor Deg:

(7:25 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk