



Swift Current, Sask.  
January 28, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 28, 2019 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault  
Councillor G. Bowditch  
Councillor B. Deg  
Councillor C. Martens  
Councillor R. Plewis  
Councillor R. Toles

Absent: Councillor P. Friesen

Tim Marcus, Chief Administrative Officer  
Kathy Hopfner, General Manager of Corporate Services  
Lee Ann Thibodeau-Hodgson, City Clerk  
Michael Ruus, General Manager of Planning and Growth Development  
Michael Boutillier, Communications and Stakeholder Relations Coordinator  
Darren McClelland, Fire Chief  
Marlene Johnson, Executive Assistant Mayor/CAO  
Jackie Schlamp, Bylaw Compliance and Licensing Official  
Nancy Lemay, Manager of Revenue and Collections  
Irene Frank, Head Cashier

Adoption of  
Agenda.

No. 21 Moved by Councillor Deg, Seconded by Councillor Martens:

"THAT the Agenda for the Council meeting of January 28, 2019 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 22      Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT the minutes of the regular Council meeting held January 14, 2019 be approved.”

CARRIED.

Proclamations.

Tanya Selk, Local Library Board Chair; and Jean McKendry, Director of the Chinook Regional Library, attended to proclaim January 27 to February 2, 2019 as “Family Literacy Week”.

Delegations.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts.    The General Revenue Fund Disbursement Records for the period January 7 to 11, 2019 were presented.

No. 23      Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period January 7 to 11, 2019 in the amount of \$975,843.37 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 14 to 18, 2019 were presented.

No. 24      Moved by Councillor Martens, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period January 14 to 18, 2019 in the amount of \$2,161,977.33 be approved."

CARRIED.

Year-End Write-Offs. A report regarding Year-End Write Off of Delinquent General and Utility Accounts Receivable and Unclaimed Utility Deposits was presented by the General Manager of Corporate Services.

No. 25 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

“THAT City Council approves the write-off of utility and general accounts receivable, as well as, unclaimed utility deposits in the amount of \$56,289.82.”

CARRIED.

2019 Local Improvement Uniform Frontage Rates. A report from the General Manager of Infrastructure and Operations regarding 2019 Local Improvement Uniform Frontage Rates was presented by the CAO.

No. 26 Moved by Councillor Plewis, Seconded by Councillor Deg:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend Section 12 of Bylaw No. 28 – 1977, being a Bylaw respecting certain Local Improvements Works, by deleting Schedule “A” and inserting the new Schedule “A” as outlined in the General Manager of Infrastructure and Operations’ report dated January 28, 2019.”

CARRIED.

Sidewalk Local Improvement Program. A report from the General Manager of Infrastructure and Operations regarding 2019 Sidewalk Local Improvement Program was presented by the CAO.

No. 27 Moved by Councillor Plewis, Seconded by Councillor Martens:

“THAT the proposed Local Improvements attached as Schedule “A” to the General Manager of Infrastructure and Operations’ report dated January 28, 2019 be adopted.”

CARRIED.

No. 28 Moved by Councillor Bowditch, Seconded by Councillor Toles:

“THAT Application be made under Clause 5(1)(b) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake the work as a local improvement at an estimated cost of \$199,733.31 as follows:

Municipal Share	\$ 61,885.53
Owners’ Share	\$138,425.53.”

CARRIED.

No. 29 Moved by Councillor Plewis, Seconded by Councillor Deg:

“THAT the lands described in Schedule “A” and “B” of the General Manager of Infrastructure and Operations’ report dated January 28, 2019 are specifically or directly benefited by reason of this local improvement differently from or greater than that generally received by the landowners in the municipality.”

CARRIED.

North Hill Reservoir Pump Station Upgrade Design. A report from the General Manager of Infrastructure and Operations regarding North Hill Reservoir Pump Station Upgrade Design was presented by the CAO.

No. 30 Moved by Councillor Deg, Seconded by Councillor Bowditch:

“THAT the North Hill Reservoir Pump Station Upgrade Design project be awarded to Associated Engineering for a total amount of \$199,976.00 (including PST, excluding GST) and the Mayor and City Clerk be authorized to sign the said North Hill Reservoir Pump Station Upgrade Design service agreement.”

CARRIED.

Subdivision Valley Ridge Residential. A report regarding a Proposal to Subdivide Parcel J, Plan 102126114 Ext 2 - Valley Ridge Residential Subdivision was presented by the General Manager of Planning and Development.

No. 31 Moved by Councillor Martens, Seconded by Councillor Plewis:

“THAT the proposed subdivision of Parcel J, Plan 102126114 Ext 2 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Appointments to Boards and Committees. A report regarding Appointments to Boards and Committees was presented by the City Clerk.

No. 32 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT the following appointments to the Boards/Committees be approved:

<u>Name of Board</u>	<u>Name of Appointment</u>	<u>Term of Appointment</u>
<b>Board of Revision</b>	Derek Targerson Joe Collinson Ted Wallin Louise Hall (Secretary) Lee Ann Thibodeau-Hodgson (Alternate Secretary)	to completion of the 2020 appeals
<b>Development Appeals</b>	Derek Targerson Joe Collinson Ted Wallin Curtis Wiebe Steve Kritzer	to completion of the 2020 appeals
<b>Murals Advisory Board</b>	Pamela Hamlin Kritzer Kerry Wiebe Rhonda Forster	Jan 1, 2019 to Dec 31, 2020
<b>Prairie Pioneers Independent Housing Authority Board</b>	Betty McDougall	March 20, 2019 to the day preceding the AGM in 2021
<b>Public Library Board</b>	Peggy Drinkle Colleen Penner Ann Stewardson Larry Kielo Rhonda Forster Sharon Uteck Courtney Stewart	Jan 1, 2019 to Dec 31, 2020
<b>Recreation &amp; Parks Board</b>	Ed Lyster Kerry Wiebe	Jan 1, 2019 to Dec 31, 2020
<b>Southwest Youth Emergency Shelter Board</b>	Councillor Deg	Jan 1, 2019 to Dec 31, 2020
<b>Street/Facility Naming Advisory Board</b>	Pamela Hamlin Kritzer Kerry Wiebe	Jan 1, 2019 to Dec 31, 2020

AND:

THAT the following individuals be appointed to serve as the City's representatives on the Prairie Pioneers Independent Housing Authority Board:

- Tim Marcus
  - Betty McDougall
  - John Wall
  - Councillor Friesen
  - Councillor Plewis
  - Councillor Toles
  - Lee Ann Thibodeau-Hodgson
- March 20, 2019 to day preceding  
AGM in 2020

AND:

THAT the appointment of Councillor Ron Toles to the Community Futures Southwest Board be revoked.”

CARRIED.

Reports for  
Information.

Bylaws.

No. 33 Moved by Councillor Toles, Seconded by Councillor Deg:

1<sup>st</sup> Rdg “That Bill No.1 - 2019 being a Bylaw to amend Zoning Bylaw No. 24 – 2014 by rezoning from UR – Urban Reserve District to M2 – Heavy Industrial District and adjust any adjacent district boundaries as needed be introduced and read a first time.”

CARRIED.

No. 34 Moved by Councillor Toles, Seconded by Councillor Deg:

1<sup>st</sup> Rdg “THAT Bill No. 2 - 2019 being a Bylaw to amend Zoning Bylaw No. 24 – 2014 by making textual amendments by adding liquor stores as a permitted principal use in a C4 – Shopping Centre Commercial District be introduced and read a first time.”

CARRIED.

Unfinished  
Business.

New  
Business.

No. 35 Moved by Councillor Deg, Seconded by Councillor Martens:

“THAT the following items be received as information and filed:

- Minutes of the Board of Directors of the Swift Current Ag & Ex dated January 16, 2019;
- Agenda for the Southwest Transportation Planning Council Inc. meeting held January 25, 2019;
- Swift Current Branch Chinook Regional Library Manager’s Report dated December, 2018;
- Report of the Saskatchewan Public Libraries Engagement.

CARRIED.

Communi-  
cations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- AG & EX Board meeting;
- Truth and Reconciliation meeting;
- Newcomer Welcome Center meeting;
- SUMA in Saskatoon - February 3 – 6, 2019;
- Tourism meeting;
- Living Sky Casino 10<sup>th</sup> Anniversary Pow Wow;
- Prairie Donair Grand Opening;
- Western Canada Summer Games Volunteer Launch and Venue Chair;
- Chamber on Tap;
- Oratorio Choir singing at Carnegie Hall;
- SPCA Jail and Bail Fundraiser;
- Redneck Betties skate with Team Canada;
- Scotties Tournament of Hearts in Humboldt - Mitch Minken commentator;
- Left hand turns on red lights legal on one-way streets;
- Chamber of Commerce meeting;
- Swift Current Broncos Corporate Appreciation Night;
- Midget AA Bronco winning streak of 33 games with 3 games left in the season;
- Library Board meeting and Fundraisers;
- Chinook Regional Library Executive Meeting and appointment of new Executive Director;
- Congratulations to Team Rayner - Senior Ladies Curling;
- Hockey Day in Canada upcoming events - February 6 - 9, 2019 and thank you City Staff and Volunteers.

Adjourn-  
ment.

No. 36      Moved by Councillor Martens, Seconded by Councillor Deg:

(7:43 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk