



Swift Current, Sask.
March 25, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 25, 2019 commencing at 6:30 p.m.

Attendance: Deputy Mayor R. Plewis
Councillor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor C. Martens
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Mitch Minken, General Manager of Infrastructure and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Kathy Dand, Development Officer
Ryan Hunter, Deputy Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Kelley Elliott, Administrative Assistant

Absent: Mayor D. Perrault

Adoption of
Agenda.

No. 80 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of March 25, 2019 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 81 Moved by Councillor Martens, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held March 11, 2019 be approved."

CARRIED.

Proclamations.

Delegations.

Lloyd Begley, Chair, Main Street Swift Current, attended to announce the new revitalization effort for building owners in the downtown core – Swift Current Main Street Incentive Program Grants.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period March 4 to March 8, 2019 were presented.

No. 82 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period March 4 to March 8, 2019 in the amount of \$397,783.76 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period March 11 to March 15, 2019 were presented.

No. 83 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period March 11 to March 15, 2019 in the amount of \$1,260,877.16 be approved."

CARRIED.

Heavy Truck Replacement. A report from the General Manager of Corporate Services regarding Heavy Truck Replacement was presented by the CAO.

No. 84 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

"THAT the tender from Commercial Truck Equipment Co. for the supply and delivery of a 2020 Freightliner Gravel Truck for \$211,666.10 (PST included/GST excluded) be approved."

CARRIED.

Re-Siding of Kinetic Park Grandstand. A report from the Event and Program Manager regarding Re-Siding of Kinetic Park Grandstand was presented by the CAO.

No. 85 Moved by Councillor Deg, Seconded by Councillor Toles:

“THAT the Kinetic Park Grandstand contract be awarded to Elite Metal Builders of Swift Current for a total amount of \$102,900.19 (PST included/GST extra) and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Condo Conversion for Condominium Conversion – Five-Unit Apartment on Lots 1 & 2, Block D, Plan 405 – 4th Ave SE. A report from the General Manager of Planning and Development regarding Proposal EA5715 (405 – 4th Avenue SE) was presented by the Development Officer.

No. 86 Moved by Councillor Toles, Seconded by Councillor Bowditch:

“THAT the proposed conversion of the existing apartment on Lots 1 and 2, Block D, Plan EA5715 (405 – 4th Avenue SE) to a condominium be approved on the condition that the Proposed Condominium Plan prepared and certified by a Saskatchewan land surveyor is submitted for final review and that the City Clerk be authorized to sign the Certificate of Approval following the final review.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 87 Moved by Councillor Friesen, Seconded by Councillor Martens:

“THAT the following be received as information and filed:

- Chinook Regional Library Annual Meeting Minutes dated April 14, 2018 and Agenda for the Annual Board Meeting of the Chinook Regional Library to be held April 13, 2019;

- Agenda for the Swift Current Branch Library Board Annual General Meeting held March 20, 2019;
- Agenda for the Southwest Transportation Planning Council Inc. Annual General Meeting held March 22, 2019;
- Southwest YES Dorie's House Board of Directors' Meeting Minutes dated March 19, 2019; and
- Agenda of the Prairie Pioneers Independent Housing Inc. Annual Meeting of Shareholders held March 20, 2019, Annual General Meeting Minutes dated March 21, 2018 and Special Meeting of Shareholders Meeting Minutes dated January 7, 2019."

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Prairie Pioneers Independent Housing AGM;
- Shout out to the Bantam A Broncos; Midget A Broncos and the Midget AA Broncos;
- Under 17 World Hockey;
- SWYES Meeting;
- Swift Current Library AGM;
- Chinook Regional Library AGM;
- Saskatchewan Fire Fighters' Curling Association – Provincial Champions and Canadian Champions;
- Dr. Noble-Irwin Foundation Hockey Draft;
- Swift Current Watershed Meeting;
- John Gormley's interview with Jackie Powell, Special Olympics Swimming Coach;
- Family Resource Centre – St. Patrick's Celebrations;
- Drug Strategy Action Committee Meeting;
- Rod Pederson – Rod's Story of Mental Health and Alcoholism;
- Racism Event – Market Square;
- Who is my Neighbor Conference;

- Swift Current Arts Council – Heather Rankin – James Hill and Anne Janelle – Sky Centre;
- Western Canada Summer Games Venue Meeting;
- Lyric Theatre Drama Series – Motherhood Out Loud;
- Swift Current Little Theatre – Clothes Encounters;
- Maverick Coffee House;
- Prairie Quills – Day of Poetry – Urban Ground;
- Men’s Curling Bonspiel;
- Water and Ice Flows – Slow Melt;
- Newcomer Welcome Centre Meeting;
- Truth & Reconciliation Meeting;
- Ag & Ex Meeting;
- Aleah Nickel – Silver Medal – Pan American Wrestling Championships;
- Thank you Al Bridal for your leadership with the Prairie Pioneers Independent Housing and welcome Betty McDougall;
- Art Gallery – Children’s Art Classes;
- Marcie Erick – Quilts of Valor – presentation of quilts to veterans at The Meadows;
- Chamber of Commerce AGM;
- Congratulations Swift Current Broncos Tanner Nagel who signed on with the Utah Grizzlies.

Adjournment.

No. 88 Moved by Councillor Martens, Seconded by Councillor Toles:

(7:25 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk