



Swift Current, Sask.
April 22, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on April 22, 2019 commencing at 6:30 p.m.

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

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Jackie Schlamp, Acting City Clerk
Ryan Hunter, Deputy Fire Chief
Kelley Elliott, Administrative Assistant
Irene Frank, Head Cashier

Absent: Councillor R. Plewis

Adoption of
Agenda.

No. 105 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of April 22, 2019 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 106 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held April 8, 2019 be approved."

CARRIED.

Proclamations.

Tina-Marie Letwiniuk, Tekeyla Friday, and Dianne Miller, Prairie Quills Writers Group, attended to proclaim April 21 to April 27, 2019 as "Poetry Week".

Delegations.

Tina-Marie Letwiniuk, Tekeyla Friday, and Dianne Miller attended to each read one of their poems and a poem written by Ella Toles was read by Tina-Marie Letwiniuk, all in participation of the Mayor's Poetry Challenge.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period April 1 to April 5, 2019 were presented.

No. 107 Moved by Councillor Deg, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period April 1 to April 5, 2019 in the amount of \$886,188.88 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period April 8 to April 12, 2019 were presented.

No. 108 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period April 8 to April 12, 2019 in the amount of \$522,886.66 be approved."

CARRIED.

Score
Clock
Replacement. A report regarding Score Clock Replacement was presented by the General Manager of Corporate Services.

No. 109 Moved by Councillor Deg, Seconded by Councillor Martens:

"THAT Council approves the proposed funding and purchase of the new score clock for the Innovation Credit Union i-plex for the total amount of \$286,809.50 (PST included, GST excluded) from Display Development Group of Regina with the City's finding share being \$145,000.00."

CARRIED.

Borrowing for Capital Investments. A report regarding Borrowing for Capital Investments was presented by the General Manager of Corporate Services.

No. 110 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to consider a borrowing bylaw for financing within General Government and Utility Operations.”

CARRIED.

Adams St. Servicing. A report regarding Adams Street Servicing was presented by the General Manager of Infrastructure and Operations.

No. 111 Moved by Councillor Deg, Seconded by Councillor Bowditch:

“THAT City Council approves an additional \$100,000.00 for the 2019 Capital Budget for the Adams Street Servicing project.”

CARRIED.

North Hill Reservoir Feeder Main. A report regarding North Hill Reservoir Feeder Main was presented by the General Manager of Infrastructure and Operations.

No. 112 Moved by Councillor Martens, Seconded by Councillor Friesen:

“THAT City Council approves an additional \$35,000.00 for the 2019 Capital Budget for the North Hill Reservoir Feeder Main project.”

CARRIED.

Council Meeting Cancellation. A report from the City Clerk regarding Summer Council Meetings was presented by the Acting City Clerk.

No. 113 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT the Council Meetings of July 2, 2019 and August 12, 2019 be cancelled.”

CARRIED.

Reports for Information.

Bylaws.

No. 114 Moved by Councillor Deg, Seconded by Councillor Bowditch:

1st Rdg “That Bill No. 8 - 2019 being a Bylaw to adopt a new Official Community Plan Bylaw, 2019 be introduced and read a first time.”

CARRIED.

Unfinished
Business.

New
Business.

No. 115 Moved by Councillor Martens, Seconded by Councillor Bowditch:

“THAT the following be received as information and filed:

- Minutes of the Southwest Transportation Planning Council Inc. Executive Working Committee Meeting held March 22, 2019; and
- Agenda for the Swift Current Branch Library Board Meeting held April 17, 2019.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Inquiry to Fire Department;
- Mixed Curling Team of Shaun Meachem, Kelly Schafer, Chris Haichert and Teejay Haichert to represent Saskatchewan in Saguenay, Quebec November 4th – 9th;
- Nick Habscheid’s Step Aside, Rocky: Boxing Program at The Meadows;
- Chinook Regional Library AGM, new Board Chair is Tanya Selk;
- Swift Current Library Board Meeting, new Board Chair is Courtney Stewart;
- WCSG: 108 days away, ticket sales starting, representative going to Regina to speak at the Legislative Building on May 1st, Sport Tech visit was very positive, Volunteer Recruitment going well and still looking for people, Torch Bearer selection is complete, Sponsorship success is coming in, and Chef de Mission coming to review plans May 7th – 9th;

- World U17 ticket sales, see Hockey Canada website for more information;
- Thank you to doctors and nurses at Cypress Regional Hospital;
- Thank you to Stephanie Prpick-Boss for bringing Rob Nash Project to our City;
- Swift Current Ag & Ex Meeting;
- Truth and Reconciliation Committee hosting a full day of events on May 14th;
- Swift Current 57's home opener set for May 29th;
- Thank you to all staff and volunteers that have signed up to help with WCSG; and
- 2019 being the Year to Volunteer.

Adjourn-
ment.

No. 116 Moved by Councillor Martens, Seconded by Councillor Toles:

(7:25 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk