



Swift Current, Sask.
May 6, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 6, 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. 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
Marty Salberg, Director of Community Development
Jackie Schlamp, Bylaw Compliance and Licensing Official
Marlene Johnson, Executive Assistant Mayor/CAO
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Ryan Hunter, Deputy Fire Chief
Kelley Elliott, Administrative Assistant
Irene Frank, Head Cashier
Ed Fonger, OHS/EMO Coordinator
Rocky Vossler, Tax Roll Clerk

Adoption of
Agenda.

No. 117 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the Agenda for the Council meeting of May 6, 2019 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 118 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held April 22, 2019 be approved."

CARRIED.

Proclamations.

Ed Fonger, OHS/EMO Coordinator, attended to proclaim May 5 to May 11, 2019, as "NAOSH/Emergency Preparedness Week".

Leshia Ferguson, Saskatchewan Association of Naturopathic Practitioners, attended to proclaim May 12 to May 18, 2019 as "Naturopathic Medicine Week".

Delegations.

Public
Hearings/
Notice
Matters.

A Public Hearing was held in connection with Council's intention to adopt a new Official Community Plan Bylaw, 2019. No presentations were made.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period April 15 to April 18, 2019 were presented.

No. 119 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period April 15 to April 18, 2019 in the amount of \$1,497,468.08 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period April 22 to April 26, 2019 were presented.

No. 120 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period April 22 to April 26, 2019 in the amount of \$810,917.61 be approved."

CARRIED.

CPR Weir Rehabilitation. A report regarding Canadian Pacific Railway Weir Rehabilitation -Timber Restoration Services was presented by the General Manager of Infrastructure and Operations.

No. 121 Moved by Councillor Deg, Seconded by Councillor Plewis:

"THAT Council approves the contract agreement with Timber Restoration Services for a total amount of \$477,816.34 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the CPR Weir Rehabilitation Contract."

CARRIED.

Reports for Information.

2019 Local Improvement Projects. A report regarding 2019 Local Improvement Projects was presented by the City Clerk.

No.122 Moved by Councillor Deg, Seconded by Councillor Martens:

"THAT the report from the City Clerk regarding 2019 Local Improvement Projects be received as information and filed."

CARRIED.

Bylaws.

No. 123 Moved by Councillor Deg, Seconded by Councillor Bowditch:

1st Rdg "That Bill No. 4 - 2019 being a bylaw to establish the mill rate be introduced and read a first time."

CARRIED.

No. 124 Moved by Councillor Deg, Seconded by Councillor Bowditch:

2nd Rdg “THAT Bill No. 4 - 2019 be taken as read a second time.”

CARRIED.

No.125 Moved by Councillor Deg, Seconded by Councillor Bowditch:

3rd Rdg “THAT Bill No. 4 – 2019 be given three readings at this meeting.”

CARRIED.

No. 126 Moved by Councillor Deg, Seconded by Councillor Bowditch :

Final Rdg “THAT Bill No. 4 - 2019 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 6 - 2019.

No. 127 Moved by Councillor Martens, Seconded by Councillor Toles :

1st Rdg “That Bill No. 5 - 2019 being a bylaw to establish the mill rate factors be introduced and read a first time.”

CARRIED.

No.128 Moved by Councillor Martens, Seconded by Councillor Toles:

2nd Rdg “THAT Bill No. 5 - 2019 be taken as read a second time.”

CARRIED.

No. 129 Moved by Councillor Martens, Seconded by Councillor Toles:

3rd Rdg “THAT Bill No. 5 – 2019 be given three readings at this meeting.”

CARRIED.

No. 130 Moved by Councillor Martens, Seconded by Councillor Toles:

Final Rdg “THAT Bill No. 5 - 2019 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 7 - 2019.

- No. 131 Moved by Councillor Plewis, Seconded by Councillor Bowditch:
1st Rdg “That Bill No. 6 - 2019 being a bylaw to establish a special levy for funding of the long-term care facility be introduced and read a first time.”
CARRIED.
- No. 132 Moved by Councillor Plewis, Seconded by Councillor Bowditch:
2nd Rdg “THAT Bill No. 6 - 2019 be taken as read a second time.”
CARRIED.
- No. 133 Moved by Councillor Plewis, Seconded by Councillor Bowditch:
3rd Rdg “THAT Bill No. 6 – 2019 be given three readings at this meeting.”
CARRIED.
- No. 134 Moved by Councillor Plewis, Seconded by Councillor Bowditch:
Final Rdg “THAT Bill No. 6 - 2019 be taken as read a third time and finally passed.”
CARRIED.
- THIS BILL IS THEN NUMBERED BYLAW NO. 8 - 2019.**
- No. 135 Moved by Councillor Toles, Seconded by Councillor Friesen:
1st Rdg “That Bill No. 7 - 2019 being a bylaw to exempt from taxation the 2019 assessment of certain properties be introduced and read a first time.”
CARRIED.
- No. 136 Moved by Councillor Toles, Seconded by Councillor Friesen:
2nd Rdg “THAT Bill No. 7 – 2019 be taken as read a second time.”
CARRIED.
- No. 137 Moved by Councillor Toles, Seconded by Councillor Friesen:
3rd Rdg “THAT Bill No. 7 – 2019 be given three readings at this meeting.”
CARRIED.
- No. 138 Moved by Councillor Toles, Seconded by Councillor Friesen:
Final Rdg “THAT Bill No. 7 – 2019 be taken as read a third time and finally passed.”
CARRIED.
- THIS BILL IS THEN NUMBERED BYLAW NO. 9 - 2019.**

Unfinished
Business.

New
Business.

No. 139 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the following be received as information and filed:

- Swift Current Branch Chinook Regional Library Monthly Manager’s Report February & March 2019;
- Southwest Municipal Government Committee Meeting Minutes of March 28, 2019; and
- Agenda for the Southwest Transportation Planning Council Inc. Executive Working Committee Meeting held May 3, 2019.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Truth & Reconciliation Event – Missing and Murdered Indigenous Women;
- Discover the Farm;
- Ability Bowl;
- Red Neck Betties Roller Derby;
- Maverick Coffee House Fundraiser;
- 49 x 110 Tourism Conference;
- Stars for Saskatchewan;
- Bike Safety – Highland Park;
- Trees being removed near the outdoor track at the Comp High School;
- Swift Current Broncos;
- Get Prepared – 72 Hours;
- Happy Mother’s Day;
- Southwest Youth Emergency Shelter (SW YES) meeting;
- CAA Grand Re-Opening;

- Swift Current 57's Opening Day – May 28th;
- Temporary Speed Limits near ball diamonds and parks;
- Western Canada Summer Games – thank you to surrounding communities for financial contributions and volunteers;
- Mayor's Luncheon – May 8th.

Adjourn-
ment.

No. 140 Moved by Councillor Martens, Seconded by Councillor Toles:

(7:30 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk