



Swift Current, Sask.
October 27, 2014

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on October 27, 2014 commencing at 6:30 p.m.

Attendance: Mayor J. Schafer
Councillor G. Bowditch
Councillor G. Budd
Councillor P. Friesen
Councillor R. Plewis
Councillor R. Toles

Susan Motkaluk, Chief Administrative Officer
Tim Marcus, Deputy Chief Administrative Officer/Chief Financial Officer
Mitch Minken, General Manager of Infrastructure & Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Dean Robson, General Manager of Community Services
Henry Epstein, General Manager of Planning & Growth Development
Marty Salberg, Director of Business Development
Marlene Johnson, Executive Assistant Mayor/CAO
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Michael Russ, Manager of Planning and Bylaw

Absent: Councillor D. Perrault

Adoption of
Agenda.

The following amendment was requested to be made to the Agenda:

1. That Bill No. 21 – 2014 as listed under Bylaws on the Agenda to amended to read Bill No. 20 – 2014.

No. 333 Moved by Councillor Budd, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of October 27, 2014 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 334 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held October 14, 2014 be approved."

CARRIED.

Proclamations.

Donna Gatzke, Sheena Gatzke, and Aiden Gatzke, SW Type Sharps JDRF, attended to proclaim October 26 to November 1, 2014 as "Juvenile Diabetes Week".

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period October 6 to October 10, 2014 were presented.

No. 335 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period October 6 to October 10, 2014 in the amount of \$4,258,880.46 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period October 14 to October 17, 2014 were presented.

No. 336 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period October 14 to October 17, 2014 in the amount of \$1,567,316.13 be approved."

CARRIED.

Proposal to Consolidate. A report regarding a Proposal to Consolidate Two RIA Sites into One Building Site was presented by the General Manager of Planning and Growth Development.

No. 337 Moved by Councillor Plewis, Seconded by Councillor Budd:

“THAT the policy of Council to Administration is one home per serviced lot in the R1A District for consistency with the City’s Official Development Plan.”

CARRIED.

No. 338 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the proposed consolidation of Lots 7 and 8, Block 70, Plan 102041907 be DENIED.”

CARRIED.

Housing Development Warkentin Dev. Ltd. & SMD Contracting Inc. A report regarding Housing Development Proposal was presented by the General Manager of Planning and Growth Development.

No. 339 Moved by Councillor Bowditch, Seconded by Councillor Toles:

“THAT the City enter into an Option and Development Agreement with Warkentin Developments Ltd. and SMD Contracting Inc. with respect to Lots 1 to 18, Block 16, Plan 102156926, Ext. 0 and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Taxi Cab Business & Licenses 2014/15. A report regarding Taxi Cab Business and Licenses for Vehicles 2014 – 2015 was presented by the General Manager of Planning and Growth Development.

No. 340 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT Administration be allowed to authorize creation of a fourth taxi cab business in 2014 and allocate four (4) vehicle licenses with approved driver certifications.”

CARRIED.

Reports for Information.

Bylaws.

No. 341 Moved by Councillor Friesen, Seconded by Councillor Budd:

2nd Rdg “THAT Bill No. 19 - 2014 be taken as read a second time.”

CARRIED.

No. 342 Moved by Councillor Friesen, Seconded by Councillor Budd:

Final Rdg “THAT Bill No. 19 - 2014 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 26 - 2014.

No. 343 Moved by Councillor Plewis, Seconded by Councillor Toles:

1st Rdg “That Bill No. 20 - 2014 being a borrowing bylaw to finance the Elmwood Golf Course renovation be introduced and read a first time.”

CARRIED.

No. 344 Moved by Councillor Plewis, Seconded by Councillor Toles:

2nd Rdg “THAT Bill No. 20 - 2014 be taken as read a second time.”

CARRIED.

No. 345 Moved by Councillor Plewis, Seconded by Councillor Toles:

3rd Rdg “THAT Bill No. 20 – 2014 be given three readings at this meeting.”

CARRIED.

No. 346 Moved by Councillor Plewis, Seconded by Councillor Toles:

Final Rdg “THAT Bill No. 20 - 2014 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 27 - 2014.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Southwest Youth Emergency Shelter;
- Centennial News Conference – Light Up The Future – November 28th;
- Residential Yard Waste.

Adjourn-
ment.

No. 347 Moved by Councillor Toles, Seconded by Councillor Plewis:

(7:17 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk