



Swift Current, Sask.
November 12, 2014

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on November 12, 2014 commencing at 6:30 p.m.

Attendance: Mayor J. Schafer
Councillor G. Bowditch
Councillor G. Budd
Councillor P. Friesen
Councillor D. Perrault
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 Community Development
Michael Kehler, City Assessor
Denis Pilon, Fire Chief

Adoption of
Agenda.

No. 348 Moved by Councillor Budd, Seconded by Councillor Toles:

"THAT the Agenda for the Council meeting of November 12, 2014 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 349 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the minutes of the regular Council meeting held October 27, 2014 be approved."

CARRIED.

Proclamations.

Harvey Lomax, Pam Hamlin and Captain Michael Ramsay, Southwest Community Justice Committee, attended to proclaim November 16 to November 22, 2014 as "Restorative Justice Week".

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period October 20 to October 24, 2014 were presented.

No. 350 Moved by Councillor Perrault, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period October 20 to October 24, 2014 in the amount of \$779,906.08 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period October 27 to October 31, 2014 were presented.

No. 351 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period October 27 to October 31, 2014 in the amount of \$565,048.41 be approved."

CARRIED.

Tax Concessions. A report regarding requests for tax concessions was presented by the Director of Community Development.

No. 352 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

"THAT Council approves the request from Armstrong Implements Ltd. for an assessment exemption to be applied to the assessed value of their new building addition located at 425 North Service Road West based on the Existing Business Expanding Incentive Policy which equates to 100% exempt in years one and two; 50% exempt in year three; 25% exempt in year four; with full taxation in year five and beyond."

CARRIED.

No. 353 Moved by Councillor Budd, Seconded by Councillor Toles:

“THAT Council approves the request from Sask Valley Dental for an assessment exemption to be applied to the assessed value of their new building located at 2001 Saskatchewan Drive based on the Existing Business Expanding Incentive Policy which equates to 100% exempt in years one and two; 50% exempt in year three; 25% exempt in year four; with full taxation in year five and beyond.”

CARRIED.

No. 354 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT Council approves the request from Triways Disposal Services Ltd. for an assessment exemption to be applied to the assessed value of their two new buildings located at 722 South Railway Street West based on the Existing Business Expanding Incentive Policy which equates to 100% exempt in years one and two; 50% exempt in year three; 25% exempt in year four; with full taxation in year five and beyond.”

CARRIED.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

En Camera
Items.

A request was presented by the General Manager of Planning and Growth Development to discuss the matter of Consultants' Research Report Presentation "en camera".

A request was presented by the Deputy CAO/CFO to discuss the matter of Centennial Market District "en camera".

No. 355 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Consultants' Research Report Presentation be dealt with at an "En Camera" Council meeting immediately following this Council meeting; and

THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Centennial Market District be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- November is Diabetes Month;
- Annual Diabetes Day;
- National Diabetes Week;
- Light Up The Future – November 28th;
- Farmer's Appreciation Night;
- Overpass;
- Ford World Women's Curling 2016;
- Remembrance Day.

Adjournment.

No. 356 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(6:57 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk