



Swift Current, Sask.
February 17, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 17, 2015 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
Kathy Hopfner, General Manager of Corporate Services
Marlene Johnson, Executive Assistant Mayor/CAO
Denis Pilon, Fire Chief

Adoption of
Agenda.

No. 45 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of February 17, 2015 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 46 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT the minutes of the regular Council meeting held January 19, 2015 be approved.”

CARRIED.

Proclamations.

Public
Hearings/
Notice
Matters.

A Public Hearing was held in connection with Council's intention to pass a bylaw to amend the Development Plan Bylaw No. 3 – 2003 by adding the Housing Infill Guidelines to become a policy document to complement current housing policies. No presentations were made.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period January 12 to January 16, 2015 were presented.

No. 47 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period January 12 to January 16, 2015 in the amount of \$692,967.31 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 19 to January 23, 2015 were presented.

No. 48 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period January 19 to January 23, 2015 in the amount of \$670,674.74 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 26 to January 31, 2015 were presented.

No. 49 Moved by Councillor Friesen, Seconded by Councillor Budd:

"THAT the General Revenue Fund Disbursement Records for the period January 26 to January 31, 2015 in the amount of \$592,612.02 be approved."

CARRIED.

Discretion- A report regarding Discretionary Use Clarification for a Public Meeting v. a Public
ary Uses Hearing was presented by the General Manager of Planning and Growth
Public Mtg. Development.
v. Hearing.

No. 50 Moved by Councillor Bowditch, Seconded by Councillor Perrault:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to amend Zoning Bylaw No. 24 – 2014 by altering the explanation for a public meeting versus a public hearing regarding an application for a discretionary use."

CARRIED.

Cypress A report regarding Cypress Health Region Long-Term Care Facility – Contract Zone
Health District was presented by the General Manager of Planning and Growth Development.
District
L-T Care
Contract
Zone District.

No. 51 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the zoning for the Long-Term Care Facility be amended to have an overlay for a contract zone and that the variations to the land use and property development standards applied to this site be approved by entering into a Contract Zone Agreement with the Cypress Health Region and that the Mayor and City Clerk be authorized to sign the said Agreement."

CARRIED.

2015 A report regarding 2015 Chinook Golf Course Rates was presented by the General
Chinook Manager of Community Services.
Golf Course
Rates.

No. 52 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the 2015 Chinook Golf Course Rates be approved as follows:

Council Minutes
February 17, 2015

GREEN FEES	ADULT	9 Holes (Mon-Thurs)	\$ 26.00
		9 Holes (Fri-Sun & Stats)	\$ 29.00
		18 Holes (Mon-Thurs)	\$ 44.00
		18 Holes (Fri-Sun & Stats)	\$ 48.00
	SENIOR (65+ weekdays only)	9 Holes	\$ 24.00
		18 Holes	\$ 34.00
	JUNIOR (12-18 years as of April 1st)	9 Holes	\$ 14.00
		18 Holes	\$ 20.00
	CHILD (under 12 years as of April 1st)	9 Holes	\$ 8.00
		18 Holes	\$ 12.00
PASSES	SEASON PASS		\$1,135.00
	RESTRICTED SEASON (weekdays; not including Stats)		\$ 930.00
	YOUNG ADULT (19-29 years of age)		\$ 630.00
	JUNIOR (12-18 as of April 1st)		\$ 175.00
	STUDENT (full time - ID requested)		\$ 420.00
	CHILD (under 12 years as of April 1st)		\$ 150.00
	COUPLE PASS		\$1,865.00
	FAMILY		\$1,995.00
	ADULT	9 Holes (10 game)	\$ 260.00
	18 Holes (10 game)	\$ 440.00	
EQUIPMENT RENTAL	CLUB RENTAL	9 Holes	\$ 15.00
		18 Holes	\$ 25.00
	PULL CART RENTAL	9 Holes	\$ 6.00
		18 Holes	\$ 8.00
CARTS	POWER CART RENTAL	9 Holes (per rider)	\$ 14.00
		18 Holes (per rider)	\$ 20.00
		18 Holes (10 game)	\$ 360.00
	ANNUAL CART RENTAL	Yearly (per rider)	\$ 575.00
		Both Seats	\$1,045.00
	PRIVATE CART (trackage)	1 Round	\$ 22.00
	Season	\$ 415.00	
RANGE	RANGE FEE	Small Bucket	\$ 6.00
		Large Bucket	\$ 9.00
		Large Bucket (10 pass)	\$ 81.00
		Season Pass	\$ 295.00"

CARRIED.

Reports for
Information.

Emergency Alert Systems. A report regarding Emergency Alert Systems was presented by the Fire Chief.

No. 53 Moved by Councillor Budd, Seconded by Councillor Toles:

"THAT the report from the Fire Chief regarding Emergency Alert Systems be received as information and filed."

CARRIED.

Bylaws.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

En Camera
Items.

A request was presented by the General Manager of Community Services to discuss the matter of Western Canada Summer Games "en camera".

No. 54 Moved by Councillor Perrault, Seconded by Councillor Friesen:

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

CARRIED.

Reports of
Council
Members/
Enquiries.

Adjourn-
ment.

No. 55 Moved by Councillor Perrault, Seconded by Councillor Plewis:

(7:00 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk