



Swift Current, Sask.
April 27, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on April 27, 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
Andy Toth, Parks Manager
Marty Salberg, Director of Community Development
Michael Kehler, City Assessor
Marlene Johnson, Executive Assistant Mayor/CAO
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Kathy Hopfner, General Manager of Corporate Services
Denis Pilon, Fire Chief
Michael Ruus, Manager of Planning and Bylaw
Jackie Schlamp, Bylaw Compliance and Licensing Official

Adoption of
Agenda.

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

"THAT the Agenda for the Council meeting of April 27, 2015 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 109 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held April 13, 2015 be approved."

CARRIED.

Proclamations.

Krista Tourigny and Yvonne Haubrich, Cypress Health Region Public Health Nursing, attended to proclaim April 26 to May 2, 2015 as "National Immunization Awareness Week".

Ruth Smith, Executive Director; and Brad Whiteman, Chair; Canadian Mental Health Association, attended to proclaim May 3 to May 9, 2015 as "Mental Health Week".

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period April 6 to April 10, 2015 were presented.

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

"THAT the General Revenue Fund Disbursement Records for the period April 6 to April 10, 2015 in the amount of \$1,218,887.47 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period April 13 to April 17, 2015 were presented.

No. 111 Moved by Councillor Toles, Seconded by Councillor Perrault:

"THAT the General Revenue Fund Disbursement Records for the period April 13 to April 17, 2015 in the amount of \$329,927.51 be approved."

CARRIED.

2015 List Of Lands With Arrears. A report from the Manager of Revenue and Collections regarding 2015 List of Lands With Arrears was presented by the General Manager of Corporate Services.

No. 112 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

“THAT the report regarding the 2015 List of Lands With Arrears be accepted as presented.”

CARRIED.

Asphalt & Concrete Contract. A report regarding 2015 Asphalt and Concrete Contract was presented by the General Manager of Infrastructure and Operations.

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

“THAT the 2015 Asphalt and Concrete Contract be awarded to Mobile Paving Ltd. of Swift Current, Saskatchewan for a total amount of \$3,410,000.00 (excluding GST) and that the Mayor and City Clerk be authorized to sign the said Contract.”

CARRIED.

Asphalt & Concrete Program Construction Engineering Services. A report regarding the 2015 Asphalt and Concrete Program Construction Engineering Services was presented by the General Manager of Infrastructure and Operations.

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

“THAT the 2015 Asphalt and Concrete Program Construction Engineering Services be awarded to WSP Canada Inc. of Swift Current, Saskatchewan for the total amount of \$79,260.00 (excluding GST) and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

SC Court House Renovations. A report regarding Heritage Approval Application for 121 Lorne Street West – Swift Current Court House Building Alterations was presented by the Manager of Development Services.

No. 115 Moved by Councillor Friesen, Seconded by Councillor Budd:

“THAT Council approves the renovation intended to replace the windows and doors within the Swift Current Court House.”

CARRIED.

Condo Conversion 341 – 2nd Ave. SE. A report regarding a Proposal for Condominium Conversion at 341 – 2nd Avenue SE was presented by the Manager of Development Services.

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

“THAT the proposed conversion of the existing apartment on Lots 21 and 22, Block 35, Plan AD2910, Ext. 0 being 341 – 2nd Avenue SE to a condominium be approved and that the City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 117 Moved by Councillor Budd, Seconded by Councillor Toles:

“THAT the following be received as information and filed:

- Minutes of the Executive Committee Meetings of the Chinook Regional Library held February 10, 2015 and November 1, 2014;
- Chinook Regional Library Fall Meeting Minutes dated November 1, 2014;
- Chinook Regional Library Annual Report; and
- Spring 2015 Chinook Regional Library Update.

CARRIED.

Communi-cations.

Delegations.

Anthea Loran and Matthew Drummond attended to read a poem to participate in the Mayor’s Poetry Challenge.

Brandy Kemp and Vim Parmar attended to make a presentation supporting the proposed development of a Daycare/Early Learning Centre at 512 Reid Crescent.

Marv Parschauer and Eddie Chau attended to make a presentation opposing the proposed development of a Daycare/Early Learning Centre at 512 Reid Crescent.

Discretionary Use - Daycare/Early Learning Centre 512 Reid Crescent. A report regarding a Discretionary Use – Proposed Development of a Daycare/Early Learning Centre at 512 Reid Crescent was presented by the Manager of Development Services.

No. 118 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT in accordance with Zoning Bylaw No. 24 – 2014, the proposed development of a Daycare/Early Learning Centre at 512 Reid Crescent be denied as it is not in conformity with Section 2.8.4 of the Zoning Bylaw regarding public health, safety, general welfare and potential impediment of permitted uses within the district.”

CARRIED.

En Camera Items.

A request was presented by the General Manager of Corporate Services to discuss the matter of Financial Statements "en camera".

A request was presented by the General Manager of Infrastructure and Operations to discuss the matter of Sask Energy Proposal "en camera".

No. 119 Moved by Councillor Friesen, 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 Financial Statements 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 Sask Energy Proposal 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:

- Fire Chiefs' Annual Conference;
- 2nd Avenue NE Overpass;
- Congratulations to the Red Neck Betties;
- Congratulations to Hugh and Cindy Tasche re Lyric Theatre Performance;
- Watershed Authority AGM;
- Great Plains College Sponsorship Wall;
- Meeting with MP David Anderson re Federal Budget;
- Street Condition on 1st Avenue NW;
- Farewell to Captain Michael Ramsay with the Salvation Army.

Adjourn-
ment.

No. 120 Moved by Councillor Perrault, Seconded by Councillor Plewis:

(8:00 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk