

Swift Current, Sask. June 8, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on June 8, 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

Greg Parsons, Director of Engineering Services and Operations

Lee Ann Thibodeau-Hodgson, City Clerk

Andy Toth, Parks Manager

Kathy Hopfner, General Manager of Corporate Services

Michael Ruus, Manager of Planning and Bylaw

Michael Kehler, City Assessor

Michael Boutilier, Communications and Stakeholder Relations Coordinator

Pete L'Heureux, Deputy Fire Chief

Marlene Johnson, Executive Assistant Mayor/CAO

# Adoption of Agenda.

The following item was requested to be added to the Agenda under "New Business":

Report regarding CANADA 150 Community Infrastructure Program Application.

## No. 151 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of June 8, 2015 be adopted as amended."

## Adoption of Minutes.

## No. 152 <u>Moved by Councillor Toles, Seconded by Councillor Plewis</u>:

"THAT the minutes of the regular Council meeting held May 25, 2015 be approved."

CARRIED.

### Proclamations.

Sydney Thomas and Paige McNabb, City of Swift Current Community Services, attended to proclaim June 7 to June 13, 2015 as "June is Recreation and Parks Month Week".

Kerry LaForge, SK Prairie Conservation Action Plan, attended to proclaim June 14 to June 20, 2015 as "Native Prairie Appreciation Week".

Public Hearings/ Notice <u>Matters</u>.

## Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period May 19 to May 22, 2015 were presented.

## No. 153 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period May 19 to May 22, 2015 in the amount of \$866,548.10 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period May 25 to May 29, 2015 were presented.

## No. 154 <u>Moved by Councillor Plewis, Seconded by Councillor Toles:</u>

"THAT the General Revenue Fund Disbursement Records for the period May 25 to May 29, 2015 in the amount of \$438,488.03 be approved."

Job Evaluation Grading Structure. A report regarding Job Evaluation Grading Structure was presented by the General Manager of Corporate Services.

## No. 155 <u>Moved by Councillor Bowditch, Seconded by Councillor Friesen:</u>

"THAT Council approves the job evaluation plan results and recommended 16 band grading structure for Out of Scope Staff with an implementation date of January 1, 2015 as follows:

Band			Sto	Annual Salary				
	1	2	3	4	5	6	Minimum	Maximum
1	39,974	41,573	43,236	44,966	46,764	48,635	39,974	48,635
2	42,000	43,680	45,428	47,245	49,135	51,100	42,000	51,100
3	46,225	48,074	49,997	51,997	54,077	56,240	46,225	56,240
4	51,243	53,293	55,424	57,641	59,947	62,345	51,243	62,345
5	54,588	56,772	59,043	61,404	63,861	66,415	54,588	66,415
6	61,105	63,549	66,091	68,734	71,484	74,343	61,105	74,343
7	67,972	70,691	73,518	76,459	79,517	82,698	67,972	82,698
8	74,840	77,833	80,947	84,185	87,552	91,054	74,840	91,054
9	83,997	87,357	90,851	94,485	98,264	102,195	83,997	102,195
10	93,330	97,063	100,946	104,983	109,183	113,550	93,330	113,550
11	104,514	108,694	113,042	117,564	122,266	127,157	104,514	127,157
12	117,190	121,878	126,753	131,823	137,096	142,580	117,190	142,580
13	128,309	133,441	138,779	144,330	150,103	156,107	128,309	156,107
14	143,706	149,454	155,432	161,649	168,115	174,840	143,706	174,840
15	160,950	167,388	174,083	181,047	188,288	195,820	160,950	195,820
16	177,503	184,603	191,987	199,666	207,653	215,959	177,503	215,959

IAFF. A report regarding Memorandum of Agreement with IAFF Local 1318 was presented by the Deputy CAO/CFO.

### No. 156 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT Council ratifies the tentative agreement reached by Administration on behalf of the City of Swift Current and IAFF Local 1318 and authorizes the Mayor and City Clerk to sign the Collective Agreement for the period of January 1, 2012 to December 31, 2018 incorporating the revisions outlined in the Memorandum of Settlement dated May 25, 2015."

FOR: Mayor J. Schafer AGAINST: Councillor D. Perrault

Councillor G. Budd Councillor G. Bowditch Councillor P. Friesen Councillor R. Plewis Councillor R. Toles

CARRIED.

Heritage Approval Application Powley House. A report regarding Heritage Approval Application – 233 Lorne Street East – Powley House – Building Addition was presented by the Manager of Development Services.

## No. 157 <u>Moved by Councillor Bowditch, Seconded by Councillor Plewis:</u>

"THAT Council approves the building addition onto the Powley House Heritage Property on the west side of the building provided that a different window style is used to further differentiate the addition from the existing heritage building."

CARRIED.

Reports for Information.

#### Bylaws.

### No. 158 Moved by Councillor Perrault, Seconded by Councillor Plewis:

1st Rdg "That Bill No. 4 - 2015 being a bylaw to fix and levy the annual rate of taxation and the base tax for the year 2015 be introduced and read a first time."

No. 159	Moved by Councillor Perrault, Seconded by Councillor Plewis:	
2 <sup>nd</sup> Rdg	"THAT Bill No. 4 - 2015 be taken as read a second time."	
		CARRIED.
No. 160	Moved by Councillor Perrault, Seconded by Councillor Plewis:	
3 <sup>rd</sup> Rdg	"THAT Bill No. 4 – 2015 be given three readings at this meeting."	
		CARRIED.
No. 161	Moved by Councillor Perrault, Seconded by Councillor Plewis:	
Final Rdg	"THAT Bill No. 4 - 2015 be taken as read a third time and finally passed."	
		CARRIED.
	THIS BILL IS THEN NUMBERED BYLAW NO. 4 - 2015.	
No. 162	Moved by Councillor Plewis, Seconded by Councillor Bowditch:	
1 <sup>st</sup> Rdg	"That Bill No. 5 - 2015 being a bylaw to establish the mil rate factors be intrread a first time."	oduced and
		CARRIED.
No. 163	Moved by Councillor Plewis, Seconded by Councillor Bowditch:	
2 <sup>nd</sup> Rdg	"THAT Bill No. 5 - 2015 be taken as read a second time."	
		CARRIED.
No. 164	Moved by Councillor Plewis, Seconded by Councillor Bowditch:	
3 <sup>rd</sup> Rdg	"THAT Bill No. 5 – 2015 be given three readings at this meeting."	
		CARRIED.
No. 165	Moved by Councillor Plewis, Seconded by Councillor Bowditch:	
Final Rdg	"THAT Bill No. 5 - 2015 be taken as read a third time and finally passed."	

## THIS BILL IS THEN NUMBERED BYLAW NO. 5 - 2015.

No. 166	Moved by Councillor Budd, Seconded by Councillor Friesen:	
1 <sup>st</sup> Rdg	"That Bill No. 6 - 2015 being a bylaw to provide for the creation of a special the current year be introduced and read a first time."	tax within
		CARRIED.
No. 167	Moved by Councillor Budd, Seconded by Councillor Friesen:	
2 <sup>nd</sup> Rdg	"THAT Bill No. 6 - 2015 be taken as read a second time."	
		CARRIED.
No. 168	Moved by Councillor Budd, Seconded by Councillor Friesen:	
3 <sup>rd</sup> Rdg	"THAT Bill No. 6 – 2015 be given three readings at this meeting."	
		CARRIED.
No. 169	Moved by Councillor Budd, Seconded by Councillor Friesen:	
Final Rdg	"THAT Bill No. 6 - 2015 be taken as read a third time and finally passed."	
		CARRIED.
	THIS BILL IS THEN NUMBERED BYLAW NO. 6 - 2015.	
No. 170	Moved by Councillor Perrault, Seconded by Councillor Plewis:	
1 <sup>st</sup> Rdg	"That Bill No. 7 - 2015 being a bylaw to provide for the exemption from taxa 2015 assessment of certain properties be introduced and read a first time."	tion for the
		CARRIED.
No. 171	Moved by Councillor Perrault, Seconded by Councillor Plewis:	
2 <sup>nd</sup> Rdg	"THAT Bill No. 7 - 2015 be taken as read a second time."	
		CARRIED.
No. 172	Moved by Councillor Perrault, Seconded by Councillor Plewis:	
3 <sup>rd</sup> Rdg	"THAT Bill No. 7 – 2015 be given three readings at this meeting."	
		CARRIED.

No. 173 Moved by Councillor Perrault, Seconded by Councillor Plewis:

Final Rdg "THAT Bill No. 7 - 2015 be taken as read a third time and finally passed."

CARRIED.

### THIS BILL IS THEN NUMBERED BYLAW NO. 7 - 2015.

No. 174 <u>Moved by Councillor Friesen, Seconded by Councillor Budd</u>:

1st Rdg "That Bill No. 9 - 2015 being a bylaw to amend Zoning Bylaw No. 24 – 2014 with textural amendments respecting Land Use Districts (Open Space) be introduced and read a first time."

CARRIED.

No. 175 <u>Moved by Councillor Plewis, Seconded by Councillor Bowditch:</u>

1st Rdg "That Bill No. 10 - 2015 being a bylaw to amend Zoning Bylaw No. 24 – 2014 by rezoning from C3 – Highway Commercial District to M1 – Light Industrial District and from RC – Reserve Commercial District to C3 – Highway Commercial District be introduced and read a first time."

CARRIED.

Unfinished Business.

New

Business.

Canada A report from the General Manager of Community Services regarding Canada 150
Community Infrastructure Program Application was presented by the Parks Manager.

Community Infrastructure Program Application.

No. 176 Moved by Councillor Budd, Seconded by Councillor Bowditch:

"THAT City Council commits \$250,000 from the 2016 budget for the Westside Park project if the CANADA 150 Community Infrastructure Program application is successful."

Communi- cations.	
<u>Delegations</u>	
RCMP Visit.	Staff Sergeant Gary Hodges, RCMP, City Detachment, attended to discuss RCMP issues.
En Camera Items.	
Reports of Council Members/ Enquiries.	
	The following topics were raised by members of Council:
	<ul> <li>CD Release Party for Colter Wall at the Lyric Theatre;</li> <li>Black Bridge Brewery Grand Opening;</li> <li>Kinsmen and Kinettes;</li> <li>Market Square;</li> <li>Summer Games Bid Committee;</li> <li>Sask Abilities Council Transit;</li> <li>New Comer Welcome Centre Anniversary;</li> <li>Windscape Kite Festival and Long Days' Night Music Festival;</li> <li>Relay for Life;</li> <li>Sask Stock Growers Association Annual Meeting;</li> <li>Red Neck Betties;</li> <li>Farewell to Captain Ramsay with the Salvation Army;</li> <li>Five Days for Change;</li> <li>Sir John A MacDonald, first Prime Minister of Canada – June 6th marked the 124th Anniversary of his passing.</li> </ul>
Adjourn- ment.	
No. 177	Moved by Councillor Perrault, Seconded by Councillor Bowditch:
(7:58 p.m.)	"THAT we do now adjourn."  CARRIED
	Mayor
	City Clerk