



Swift Current, Sask.
June 22, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on June 22, 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. Toles

Susan Motkaluk, Chief Administrative Officer
Tim Marcus, Deputy Chief Administrative Officer/Chief Financial Officer
Mitch Minken, General Manager of Infrastructure and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Dean Robson, General Manager of Community Services
Michael Ruus, Manager of Planning and Bylaw
Marty Salberg, Director of Community Development
Michael Kehler, City Assessor
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Marlene Johnson, Executive Assistant Mayor/CAO
Lloyd Begley, Museum Curator/Director
Todd Schultz, Airport Manager

Absent: Councillor R. Plewis

Adoption of
Agenda.

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

- Report regarding Airport Asphalt Maintenance 2015.

No. 178 Moved by Councillor Friesen, Seconded by Councillor Perrault:

"THAT the Agenda for the Council meeting of June 22, 2015 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 179 Moved by Councillor Budd, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held June 8, 2015 be approved."

CARRIED.

Proclamations.

Lenora Bells and Steve Philp, Board Chair, Swift Current Ag & Ex, attended to proclaim June 21 to June 27, 2015 as "Frontier Days Week".

Public
Hearings/
Notice
Matters.

A Public Hearing was held in connection with Council's intention to consider a Bylaw to amend Zoning Bylaw No. 24 – 2014 with respect to textural amendments regarding Land Use Districts (Open Space). No presentations were made.

A Public Hearing was held in connection with Council's intention to consider a Bylaw to amend Zoning Bylaw No. 24 – 2014 by rezoning Lot G, Block 201, Plan 81SC06271 and Parcel Y, Plan K1723 from C3 – Highway Commercial District to M1 – Light Industrial District and by rezoning Part of Parcel L, Plan 102111354 from RC – Reserve Commercial District to C3 – Highway Commercial District and adjust any adjacent district boundaries as needed. No presentations were made.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period June 1 to June 5, 2015 were presented.

No. 180 Moved by Councillor Perrault, Seconded by Councillor Budd:

"THAT the General Revenue Fund Disbursement Records for the period June 1 to June 5, 2015 in the amount of \$1,221,746.96 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period June 8 to June 12, 2015 were presented.

No. 181 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period June 8 to June 12, 2015 in the amount of \$1,292,267.72 be approved."

CARRIED.

Gravel
Truck
Replace-
ment.

A report from the Manager of Purchasing regarding Gravel Truck Replacement was presented by the Deputy CAO/CFO.

No. 182 Moved by Councillor Perrault, Seconded by Councillor Toles:

"THAT the Gravel Truck c/w Box & Hoist as budgeted for in the 2015 Capital Budget be purchased from Maxim Truck & Trailer of Regina, SK for a cost of \$188,485.50 plus GST."

CARRIED.

Holy
Trinity
School
Division
Former
School
Sites.

A report regarding Holy Trinity School Division – Former School Sites was presented by the Deputy CAO/CFO.

No. 183 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the City enter into an Agreement with the Board of Education of the Holy Trinity Roman Catholic Separate School Division No. 22 of Saskatchewan with respect to the former school sites (St. Joe's and St. Pat's) and that the Mayor and City Clerk be authorized to sign the said Agreement."

CARRIED.

SC Airport Lease Kinniburgh Spray Services Ltd. A report regarding Swift Current Airport Lease Agreement was presented by the General Manager of Infrastructure and Operations.

No. 184 Moved by Councillor Budd, Seconded by Councillor Bowditch:

“THAT the City enter into a Lease Agreement with Kinniburgh Spray Services Ltd. of Taber, AB for property located at the Swift Current Airport and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

SC Airport Lease Spitfire Investments Ltd. A report regarding Swift Current Airport Lease Agreement was presented by the General Manager of Infrastructure and Operations.

No. 185 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

“THAT the Lease Agreement between the City of Swift Current and Sid Tams dated December 8, 2014 for property located at the Swift Current Airport be terminated effective June 30, 2015.”

CARRIED.

No. 186 Moved by Councillor Budd, Seconded by Councillor Perrault:

“THAT the City enter into a Lease Agreement with Spitfire Investments Ltd. for property located at the Swift Current Airport and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

SC Airport Terminal Building Lease. A report regarding Swift Current Airport Terminal Building Lease Agreement was presented by the General Manager of Infrastructure and Operations.

No. 187 Moved by Councillor Budd, Seconded by Councillor Friesen:

“THAT the City enter into a Lease Agreement with Spitfire Investments Ltd. for lease of the Airport Terminal Building for a 15 year term and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

WWTP Clarifier Pipe Re-Lining. A report regarding Waste Water Treatment Plant Clarifier Pipe Re-Lining was presented by the General Manager of Infrastructure and Operations.

No. 188 Moved by Councillor Toles, Seconded by Councillor Perrault:

“THAT the quote from Atlas Sanitary Sewer Services of Regina, SK for the re-lining of the clarifier pipes at the Waste Water Treatment Plant in the amount of \$89,676.33 (excluding GST) be approved.”

CARRIED.

Subdivision 75 Alexander Dr. A report regarding a Proposal to Subdivide Part of Lot 4, Block 3, Plan 93SC01940 was presented by the Manager of Development Services.

No. 189 Moved by Councillor Friesen, Seconded by Councillor Perrault:

“THAT the proposed subdivision of Part of Lot 4, Block 3, Plan 93SC01940 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Cancel-lation of Council Meetings. A report regarding Cancellation of Council Meetings was presented by the City Clerk.

No. 190 Moved by Councillor Toles, Seconded by Councillor Perrault:

“THAT the Council meetings of July 6 and August 4, 2015 be cancelled.”

CARRIED.

Reports for Information.

The Next 100 Micro-site. A report from the General Manager of Corporate Services regarding The Next 100 Microsite was presented by the CAO. Ruth Bastedo, Senior Associate, Environics Communications, presented the launch of the new Microsite.

No. 191 Moved by Councillor Budd, Seconded by Councillor Toles:

“THAT the report regarding The Next 100 Microsite be received as information and filed.”

CARRIED.

Bylaws.

No. 192 Moved by Councillor Toles, Seconded by Councillor Perrault:

1st Rdg "That Bill No. 8 - 2015 being a bylaw to authorize the construction of combined concrete sidewalk, curb and gutter replacement on paved streets as a Local Improvement be introduced and read a first time."

CARRIED.

No. 193 Moved by Councillor Toles, Seconded by Councillor Perrault:

2nd Rdg "THAT Bill No. 8 - 2015 be taken as read a second time."

CARRIED.

No. 194 Moved by Councillor Toles, Seconded by Councillor Perrault:

3rd Rdg "THAT Bill No. 8 – 2015 be given three readings at this meeting."

CARRIED.

No. 195 Moved by Councillor Toles, Seconded by Councillor Perrault:

Final Rdg "THAT Bill No. 8 - 2015 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 8 - 2015.

Unfinished
Business.

New
Business.

Airport Asphalt Maintenance. A report regarding Airport Asphalt Maintenance 2015 was presented by the General Manager of Infrastructure and Operations.

No. 196 Moved by Councillor Friesen, Seconded by Councillor Perrault:

"THAT the 2015 Airport Asphalt Maintenance be awarded to United Paving (83) Ltd. of Swift Current for a total amount of \$88,135.00 (excluding GST)."

CARRIED.

Communi-
cations.

Delegations.

Gwen Uher, Nicole Garies and Paula McGuigan, Lyric Theatre, attended to make a presentation on the upcoming Chautauqua Theatre Festival.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Grand Lodge of Saskatchewan Ancient Free and Accepted Masons Annual Communication;
- Windscape Kite Festival and Long Days' Night Music Festival;
- Valley Ridge Condo Units;
- Grade Five Ashley Park School City Hall Tour and Farewell.

Adjourn-
ment.

No. 197 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(8:08 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk