



Swift Current, Sask.
August 17, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on August 17, 2015 commencing at 6:30 p.m.

Attendance: Deputy Mayor R. Plewis
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
Nicole Spent, Recreation and Scheduling Superintendent
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
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO

Absent: Mayor J. Schafer

Adoption of
Agenda.

No. 218 Moved by Councillor Budd, Seconded by Councillor Friesen:

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

CARRIED.

Adoption of
Minutes.

No. 219 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held July 20, 2015 be approved."

CARRIED.

Proclamations.

Public
Hearings/
Notice
Matters.

Items for
Action.

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

No. 220 Moved by Councillor Perrault, Seconded by Councillor Budd:

"THAT the General Revenue Fund Disbursement Records for the period July 13 to July 17, 2015 in the amount of \$2,624,742.72 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period July 20 to July 24, 2015 were presented.

No. 221 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period July 20 to July 24, 2015 in the amount of \$3,482,349.15 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period July 27 to July 31, 2015 were presented.

No. 222 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period July 27 to July 31, 2015 in the amount of \$1,186,998.52 be approved."

CARRIED.

Cultural Festivals, Blenders Events Inc., Windscape Kite Club Inc. and Shann Gowan. A report regarding Cultural Festivals, Blenders Events Inc. and Windscape Kite Club Inc. Agreement was presented by the Deputy CAO/CFO.

No. 223 Moved by Councillor Budd, Seconded by Councillor Toles:

“THAT the City enter into an Agreement with Cultural Festivals, Blenders Events Inc., Windscape Kite Club Inc. and Shann Gowan and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

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

No. 224 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

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

CARRIED.

Water Distribution Analysis Projects. A report regarding Water Distribution Analysis Projects was presented by the General Manager of Infrastructure and Operations.

No. 225 Moved by Councillor Bowditch, Seconded by Councillor Perrault:

“THAT Council approves the reallocation in the amount of \$49,200.00 of Capital Budget from the North Hill Drive Sanitary Main Upgrade to the Water Analysis Projects.”

CARRIED.

No. 226 Moved by Councillor Budd, Seconded by Councillor Toles:

“THAT Council approves the Engineering Proposal with AECOM for a value of \$24,800.00 plus taxes for the South Hill Low Water Pressure Analysis.”

CARRIED.

No. 227 Moved by Councillor Friesen, Seconded by Councillor Perrault:

“THAT Council approves the Engineering Proposal with AECOM for a value of \$24,400.00 plus taxes for the Updating of the WaterCAD Model with the Rural Water Pipeline Mains.”

CARRIED.

Waste Water Treatment Plant Computer Operating Systems & PLC Upgrades. A report regarding Waste Water Treatment Plant Computer Operating Systems and PLC Upgrades was presented by the General Manager of Infrastructure and Operations.

No. 228 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

“THAT the Contract for the Waste Water Treatment Plant Computer Operating System and PLC/SCADA Upgrades be awarded to Delco Automation Inc. of Saskatoon, SK in the amount of \$232,489.00 plus taxes and that the Mayor and City Clerk be authorized to sign the said Contract with Delco Automation Inc.”

CARRIED.

Central Avenue/Heritage Towers Storm Water Upgrades. A report regarding Central Avenue/Heritage Towers Storm Water Upgrades was presented by the General Manager of Infrastructure and Operations.

No. 229 Moved by Councillor Friesen, Seconded by Councillor Perrault:

“THAT the Central Avenue/Heritage Towers Storm Water Projects be awarded to Duall Excavating of Swift Current, SK for a total amount of \$66,050.00 excluding GST.”

CARRIED.

Munro Heavy Industrial Park Detailed Design. A report regarding Munro Heavy Industrial Park Detailed Design was presented by the General Manager of Infrastructure and Operations.

No. 230 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT Council approves the proposed Scope Change for detailed design of the site by Associated Engineering as outlined in their proposed contract for work dated July 17, 2015 in the amount of \$155,000.00 plus GST and that the Mayor and City Clerk be authorized to sign the proposed Scope Change from Associated Engineering.”

CARRIED.

North West Urban Expansion Area Sector Plan. A report regarding North West Urban Expansion Area Sector Plan (NW Sector Plan) was presented by the Manager of Development Services.
Michael Gourley of Scheffer Andrew Ltd. (Planners and Engineers) attended to make a presentation on the sector plan.

No. 231 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT the North West Urban Expansion Area Sector Plan prepared by Scheffer Andrew Ltd. be adopted.”

CARRIED.

No. 232 Moved by Councillor Budd, Seconded by Councillor Toles:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend the City’s Official Development Plan Bylaw No. 3 – 2003 by adding the North West Urban Expansion Area Land Use Map as an addendum to the existing Official Development Plan.”

CARRIED.

Purchase of City Property Warkentin Developments Ltd. A report from the Director of Community Development regarding a Request to Purchase City Property was presented by the Deputy CAO/CFO.

No. 233 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

“THAT the City enter into a Purchase Agreement with Warkentin Developments Ltd. with respect to property in the Valley Ridge Residential Subdivision and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Fire Hall Roof Replacement. A report regarding Fire Hall Roof Replacement was presented by the Fire Chief.

No. 234 Moved by Councillor Perrault, Seconded by Councillor Friesen:

“THAT City Council awards the contract for the replacement of roofs 2, 6 and 7 on the Fire Hall to Flynn Canada Ltd. of Regina, SK in the amount of \$101,695.00 plus GST and that the alternate bid for replacement of the roof on the hose tower be declined.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

Communications.

Delegations.

En Camera
Items.

A Request was presented by the General Manager of Infrastructure and Operations to discuss the matter of Project Funding “en camera”.

No. 235 Moved by Councillor Perrault, Seconded by Councillor Friesen:

“THAT pursuant to Section 16(1)(a) of The Local Authority Freedom of Information and Protection of Privacy Act, the matter of Project Funding be discussed at an “en camera” Council meeting immediately following this Council meeting.”

CARRIED.

A Request was presented by the General Manager of Corporate Services to discuss the matter of Project Funding “en camera”.

No. 236 Moved by Councillor Friesen, Seconded by Councillor Budd:

“THAT pursuant to Section 16 of The Local Authority Freedom of Information and Protection of Privacy Act, the matter of Project Funding be discussed 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:

- Beautiful City Parks;
- Ice in at the i-Plex;
- Canada Western Summer Games in Fort McMurray;
- Sask Abilities Council Celebrity Day;
- Kiwanis Luncheon;
- Lyric Theatre – The Cypress Hills Would Never Be The Same;
- Beautiful City Flowers;
- Ford World Women’s Curling 2016;
- CIS Soccer Challenge in Swift Current;
- Magnus Newland Arena upcoming Rodeo;
- Market Square.

Adjourn-
ment.

No. 237 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(8:30 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk