



Swift Current, Sask.  
November 23, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on November 23, 2015 commencing at 6:30 p.m.

Attendance: Mayor J. Schafer  
Councillor G. Bowditch  
Councillor G. Budd  
Councillor D. Perrault  
Councillor R. Plewis  
Councillor R. Toles

Tim Marcus, Chief Administrative Officer  
Kathy Hopfner, General Manager of Corporate Services  
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 Development Services  
Marty Salberg, Director of Community Development  
Michael Boutilier, Communications and Stakeholder Relations Coordinator  
Denis Pilon, Fire Chief  
Marlene Johnson, Executive Assistant Mayor/CAO  
Jackie Schlamp, Bylaw Compliance and Licensing Official

Absent: Councillor P. Friesen

Adoption of  
Agenda.

No. 313 Moved by Councillor Budd, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of November 23, 2015 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 314 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held November 9, 2015 be approved."

CARRIED.

Proclamations.

Bula Ghosh and Catherine Aguilar, Multicultural Council of Saskatchewan, attended to proclaim November 22 to 28, 2015 as "Saskatchewan Multicultural Week".

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period November 2 to 6, 2015 were presented.

No. 315 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period November 2 to 6, 2015 in the amount of \$182,695.76 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period November 9 to 13, 2015 were presented.

No. 316 Moved by Councillor Perrault, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period November 9 to 13, 2015 in the amount of \$1,906,019.79 be approved."

CARRIED.

Subdivision 225 Alexander Drive. A report regarding a Proposal to Subdivide Part of Lot 1A, Block 2, Plan 93SC01940 (225 Alexander Drive, Munro Industrial Park) was presented by the Manager of Development Services.

No. 317 Moved by Councillor Plewis, Seconded by Councillor Perrault:

“THAT the proposed subdivision of Part of Lot 1A, Block 2, Plan 93SC01940 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Fire Service Agreement RM of Swift Current. A report regarding Fire Service Agreement – RM of Swift Current No. 137 was presented by the Fire Chief.

No. 318 Moved by Councillor Budd, Seconded by Councillor Bowditch:

“THAT the City enter into a Fire Protection and Rescue Agreement with the Rural Municipality of Swift Current No. 137 for a period of four years and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Fire Service Agreement RM of Excelsior. A report regarding Fire Service Agreement – RM of Excelsior No. 166 was presented by the Fire Chief.

No. 319 Moved by Councillor Toles, Seconded by Councillor Perrault:

“THAT the City enter into a Protective Services Agreement with the Rural Municipality of Excelsior No. 166 for a period of one year and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Council Meeting Cancellation. A report regarding the Cancellation of Council Meetings was presented by the City Clerk.

No. 320 Moved by Councillor Plewis, Seconded by Councillor Perrault:

“THAT the Council Meetings of January 4<sup>th</sup> and February 1<sup>st</sup>, 2016 be cancelled.

CARRIED.

Reports for  
Information.

Development Update. A report regarding Development Update was presented by the Director of Community Development.

No. 321 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT the report regarding Development Activity be received and filed.”

CARRIED.

Best of the Southwest Awards. A report regarding the 1<sup>st</sup> Annual Best of the Southwest Awards was presented by the Executive Assistant to the Mayor/CAO.

No. 322 Moved by Councillor Toles, Seconded by Councillor Perrault:

“THAT the report regarding the 1<sup>st</sup> Annual Best of the Southwest Awards be received as information and filed.”

CARRIED.

Bylaws.

Unfinished  
Business.

New  
Business.

Communi-  
cations.

Delegations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- Library Activities and Programs;
- The Centre's 5<sup>th</sup> Anniversary Celebration;
- Remembrance Day Ceremonies;
- Christmas Tree Lighting;
- Canadian Cancer Society Fundraiser.

Adjourn-  
ment.

No. 323 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(7:18 p.m.) "THAT we do now adjourn."

CARRIED.

---

Mayor

---

City Clerk