



Swift Current, Sask.  
December 21, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on December 21, 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

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  
Michael Ruus, Manager of Development Services  
Andy Toth, Parks Manager  
Michael Kehler, City Assessor  
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  
Todd Schultz, Airport Superintendent  
Tami Wall, Manager of Environmental Services

Absent: Councillor R. Plewis

Adoption of  
Agenda.

No. 332 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of December 21, 2015 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 333 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held December 7, 2015 be approved."

CARRIED.

Proclamations.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period November 30 to December 4, 2015 were presented.

No. 334 Moved by Councillor Friesen, Seconded by Councillor Perrault:

"THAT the General Revenue Fund Disbursement Records for the period November 30 to December 4, 2015 in the amount of \$1,361,028.49 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period December 7 to December 11, 2015 were presented.

No. 335 Moved by Councillor Perrault, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period December 7 to December 11, 2015 in the amount of \$1,173,862.17 be approved."

CARRIED.

Year-End Write-Offs. A report regarding Year-end write off of delinquent General and Utility Accounts Receivable and unclaimed Utility Deposits was presented by the General Manager of Corporate Services.

No. 336 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT Council approves the write-off of utility and general accounts receivable as well as unclaimed utility deposits in the amount of \$14,178.64."

CARRIED.

Water Treatment Chemicals. A report from the Manager of Purchasing regarding Water Treatment Chemicals was presented by the General Manager of Corporate Services.

No. 337 Moved by Councillor Bowditch, Seconded by Councillor Perrault:

"THAT the supply and delivery of the 2016 Water Treatment Chemical requirements to the Water Treatment Plant be awarded as follows:

CHEMICAL	COMPANY	UNIT PRICE AMOUNTS
Potassium Permanganate	Univar Canada	\$4.68/kg
Activated Carbon	Univar Canada	\$2.45/kg
Liquid Fluoride	Brenntag Canada	\$1.467/kg
Chlorine Liquefied Gas	ClearTech Industries	\$0.913/kg
Caustic Soda	ClearTech Industries	\$ 471.00/tonne
Liquid Alum	ChemTrade West	\$244.20/tonne"

CARRIED.

Sask Energy Meter Reading Agreement Extension. A report regarding SaskEnergy Meter Reading Agreement Extension was presented by the General Manager of Infrastructure and Operations.

No. 338 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the City enter into a Meter Reading Agreement Extension with SaskEnergy and that the Mayor and City Clerk be authorized to sign the said Agreement."

CARRIED.

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

No. 339 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the City enter into a Lease Agreement with David and Isabelle Barker for property located at the Swift Current Airport for a 10 year term and that the Mayor and City Clerk be authorized to sign the said Lease Agreement."

CARRIED.

SC Airport Runway Extension & Widening Design. A report regarding Swift Current Airport YYN, Runway Extension and Widening Design was presented by the General Manager of Infrastructure and Operations.

No. 340 Moved by Councillor Budd, Seconded by Councillor Toles:

"THAT the Swift Current Airport Runway Extension and Widening Design project be awarded to WSP Canada Inc. for the sum of \$80,787.00 and that the Mayor and City Clerk be authorized to sign the Contract Agreement."

CARRIED.

2016 Local Improvement Uniform Frontage Rates. A report regarding 2016 Local Improvement Uniform Frontage Rates was presented by the General Manager of Infrastructure and Operations.

No. 341 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to amend Section 12 of Bylaw No. 28 – 1977, being a bylaw respecting certain Local Improvement Works, by deleting Schedule "A" and inserting a new Schedule "A" as outlined in the General Manager of Infrastructure & Operations' report dated December 21, 2015."

CARRIED.

2016 Sidewalk Local Improvement Program. A report regarding 2016 Sidewalk Local Improvement Program was presented by the General Manager of Infrastructure and Operations.

No. 342 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the proposed Local Improvements outlined within the Schedule attached to the General Manager of Infrastructure and Operations' report dated December 21, 2015 be approved."

CARRIED.

No. 343 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT application be made under Clause 5(1)(b) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake the work as a local improvement at an estimated cost of \$332,112.00 with the distribution of costs being:

Municipal Share	\$166,056.00
Owners' Share	\$166,056.00"

CARRIED.

No. 344 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the lands described in Schedule "A" attached to the General Manager of Infrastructure and Operations' report dated December 21, 2015 are specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality."

CARRIED.

Subdivision 865 Gladstone Street East. A report regarding a Proposal to Subdivide for Bare Land Condominiums in Parcel 2, Plan 102106493 (865 Gladstone Street East - Chinook Estates Condominiums) was presented by the Manager of Development Services.

No. 345 Moved by Councillor Bowditch, Seconded by Councillor Perrault:

"THAT the proposed subdivision for bare land condominiums in Parcel 2, Plan 102106493 be approved and the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Road Closure Sask Dr. & Adams St. Creekside Commercial Area. A report regarding the Proposed Permanent Closure and Sale of Undeveloped Roads at Saskatchewan Drive and Adams Street (Creekside Commercial Area) was presented by the Manager of Development Services.

No. 346 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT Notice of Motion be given at this time by advising the Public of Council's intention to consider a bylaw for the permanent closure and sale of the roads described as Part of NE 31-15-13-3, Plan 74SC07789 Ext 2 and Part of ORA 88-16-13-3 Ext 0."

CARRIED.

2016 Boards & Committees. A report regarding 2016 Boards and Committees was presented by the City Clerk.

No. 347 Moved by Councillor Friesen, Seconded by Councillor Perrault:

"THAT the following appointments to the Boards/Committees be approved as follows

<u>Name of Board</u>	<u>Name of Person(s)</u>	<u>Term of Appointment</u>
<b>Agent of Record</b>	Dickson Agencies	Jan 1 to Dec 31, 2016
<b>Auditor</b>	Stark & Marsh	Jan 1 to Dec 31, 2016
<b>City Solicitor</b>	Murray Walter, Q.C.	Jan 1 to Dec 31, 2016
<b>Board of Revision</b>	Lynn Bacon Larry Stephens Penny Lee Lee Ann Thibodeau-Hodgson, Secretary Louise Hall, Alternate Secretary	to completion of the 2016 appeals
<b>Chamber of Commerce</b>	Councillor Friesen	Jan 1 to Oct 31, 2016
<b>Chinook Parkway</b>	Councillor Budd Councillor Toles Councillor Perrault	Jan 1 to Oct 31, 2016 Jan 1 to Oct 31, 2016 Jan 1 to Oct 31, 2016
<b>Community Development Committee</b>	Mayor Schafer Councillor Budd Councillor Plewis	Jan 1 to Oct 31, 2016 Jan 1 to Oct 31, 2016 Jan 1 to Oct 31, 2016
<b>Community Futures Southwest</b>	Councillor Plewis	Jan 1 to Oct 31, 2016

<b>Comprehensive Community SC Inc.</b>	Councillor Bowditch	Jan 1 to Oct 31, 2016
<b>Development Appeals</b>	Lynn Bacon Larry Stephens Penny Lee	to completion of the 2016 appeals
<b>Drug Task Force</b>	Councillor Toles	Jan 1 to Oct 31, 2016
<b>Elmwood Golf Course</b>	Councillor Perrault	Jan 1 to Oct 31, 2016
<b>Integrated Facility Steering Committee</b>	Mayor Schafer Councillor Friesen	Jan 1 to Oct 31, 2016 Jan 1 to Oct 31, 2016
<b>Living Sky Community Development Corporation Board</b>	Councillor Perrault Marty Salberg	Jan 1 to Oct 31, 2016 Jan 1 to Dec 31, 2016
<b>Main Street Sask</b>	Councillor Budd	Jan 1 to Oct 31, 2016
<b>Murals Advisory Board</b>	Councillor Bowditch Councillor Friesen Larry Stephens Anthea Loran Penny Lee	Jan 1 to Oct 31, 2016 Jan 1 to Oct 31, 2016 Jan 1 to Dec 31, 2016 Jan 1 to Dec 31, 2016 Jan 1 to Dec 31, 2016
<b>Newcomer Welcome Centre</b>	Councillor Budd	Jan 1 to Oct 31, 2016
<b>Personnel Committee</b>	Mayor Schafer Councillor Plewis Councillor Toles	Jan 1 to Oct 31, 2016 Jan 1 to Oct 31, 2016 Jan 1 to Oct 31, 2016
<b>Prairie Pioneers Independent Housing</b>	Tim Marcus Al Bridal John Wall	From the day of the AGM in March, 2016 to the day preceding the AGM in 2017
<b>Public Library Board</b>	Councillor Toles Sharon Peters Sarah Yeo Beverley MacLaurin Tanya Selk	Jan 1 to Oct 31, 2016 Jan 1 to Dec 31, 2017 Jan 1 to Dec 31, 2017 Jan 1 to Dec 31, 2017 Jan 1 to Dec 31, 2017
<b>Rec &amp; Parks</b>	Councillor Perrault Loretta Rolfe-Unger Blair Simpson	Jan 1 to Oct 31, 2016 Jan 1 to Dec 31, 2017 Jan 1 to Dec 31, 2017

<b>Sask Power Negotiations</b>	Mayor Schafer Councillor Perrault Councillor Plewis	Jan 1 to Oct 31, 2016 Jan 1 to Oct 31, 2016 Jan 1 to Oct 31, 2016
<b>Southwest Municipal Government Committee</b>	Councillor Bowditch	Jan 1 to Oct 31, 2016
<b>Southwest Street Culture Foundation</b>	Councillor Toles	Jan 1 to Oct 31, 2016
<b>Southwest Transportation Planning Council</b>	Dan Martens	Jan 1 to Oct 31, 2016
<b>Stream Stewardship</b>	Councillor Bowditch	Jan 1 to Oct 31, 2016
<b>Street/Facility Naming Advisory Board</b>	Councillor Bowditch Councillor Friesen Larry Stephens Joanne Feil	Jan 1 to Oct 31, 2016 Jan 1 to Oct 31, 2016 Jan 1 to Dec 31, 2016 Jan 1 to Dec 31, 2016
<b>Swift Current Broncos</b>	Councillor Plewis	Jan 1 to Oct 31, 2016
<b>Swift Current Housing Committee</b>	Councillor Budd	Jan 1 to Oct 31, 2016
<b>Tourism</b>	Councillor Friesen	Jan 1 to Oct 31, 2016
<b>Deputy Mayor</b>	Councillor Plewis	Jan 1 to Oct 31, 2016
<b>Acting Deputy Mayors</b>	Councillor Bowditch Councillor Budd Councillor Friesen Councillor Toles Councillor Perrault	January and February, 2016 March and April, 2016 May and June, 2016 July and August, 2016 September and October, 2016"

CARRIED.

Acting City Clerk. A report regarding the appointment of Acting City Clerk was presented by the City Clerk.

No. 348 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT Jackie Schlamp be appointed to act as City Clerk during any absence of the regular City Clerk effective from January 1, 2016 to December 31, 2016."

CARRIED.



Reports for Information.

Bylaws.

Unfinished Business.

New Business.

Communications.

Delegations.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Holiday Train;
- Filipino Christmas Party;
- Respect in Sport Training;
- Safe Places Initiative;
- 2015 a Successful Year;
- Hometown Hockey;
- World Women's Curling;
- CCA Finals;
- Merry Christmas and all the best in 2016.

Adjournment.

No. 349 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(7:28 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk