



Swift Current, Sask.
January 18, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 18, 2016 commencing at 6:30 p.m.

Attendance: Deputy Mayor R. Plewis
Councillor G. Bowditch
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
Jackie Schlamp, Acting City Clerk
Dean Robson, General Manager of Community Services
Marty Salberg, Director of Community Development
Denis Pilon, Fire Chief
Lyndsaye Greke, Manager of Human Resources

Absent: Mayor J. Schafer
Councillor G. Budd

Adoption of
Agenda.

No. 1 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of January 18, 2016 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 2 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the minutes of the regular Council meeting held December 21, 2015 be approved."

CARRIED.

Proclamations.

Bula Ghosh and Andrea McCrimmon, Southwest Literacy Committee, attended to proclaim January 24 to January 30, 2016 as "Family Literacy Week".

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period December 14 to December 18, 2015 were presented.

No. 3 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period December 14 to December 18, 2015 in the amount of \$2,036,311.06 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period December 21 to December 31, 2015 were presented.

No. 4 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period December 21 to December 31, 2015 in the amount of \$2,910,269.44 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 1 to January 8, 2016 were presented.

No. 5 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period January 1 to January 8, 2016 in the amount of \$397,657.67 be approved."

CARRIED.

Electrical Switching Cubicles & Transformers. A report from the Manager of Purchasing regarding the purchase of Electrical Switching Cubicles and Transformers was presented by Kathy Hopfner.

No. 6 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT the Electrical Switching Cubicles and Transformers required for the replacement and new installations in 2016 be purchased as follows: (amounts are PST included and GST extra)

12 – Switching Cubicles from Carte International of Winnipeg	\$101,814.30
20 – Transformers from EECOL Electric of Swift Current	\$ 39,585.00
18 – Transformers from Carte International of Winnipeg	\$106,268.40
3 – Transformers from Anixter Power Solutions of Winnipeg	<u>\$ 46,620.00</u>
TOTAL	<u>\$294,287.70.”</u>

CARRIED.

Electrical Cable. A report from the Manager of Purchasing regarding the purchase of Electrical Cable required for the 2016 Light & Power projects was presented by Kathy Hopfner.

No. 7 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

“THAT the Electrical Cable required for the 2016 Light & Power projects be purchased as follows: (amounts are PST included and GST extra)

1050 meters of Wire from Noramco of Saskatoon	\$ 2,367.23
15300 meters of Cable from Texcan Cables of Saskatoon	\$110,168.10
2700 meters of Cable from EECOL Electric of Swift Current	<u>\$ 40,591.08</u>
TOTAL	<u>\$153,126.41.”</u>

CARRIED.

Residential Solid Waste Collection Rates 2016-2020. A report regarding the Residential Solid Waste Collection Rates, 2016 – 2020 was presented by the General Manager of Infrastructure and Operations.

No. 8 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT in accordance with Bylaw No. 5 -1993 the Residential Solid Waste Collection Rates be adjusted as below effective the February 1, 2016 billing period.

City of Swift Current Residential Solid Waste Collection Rates – 2016-2020

Rate Class	Rate Description	2015	2016	2017	2018	2019	2020
GAR2	Single Family & Duplex	\$8.00	\$8.50	\$9.00	\$9.50	\$10.00	\$10.50
GAR1	Apartments (3 units & up)	\$5.50	\$6.50	\$7.50	\$8.50	\$9.50	\$10.50
GAR3	Swift Current Housing Authority	\$4.00	\$5.30	\$6.60	\$7.90	\$9.20	\$10.50.”

CARRIED.

Water A report regarding the Water Distribution System Strategic Plan was presented by the Distribution. General Manager of Infrastructure and Operations.

No. 9 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the sum of \$80,000.00 in the 2016 Capital Budget for Property Development in the South Munro Industrial Project for the Water Distribution System Strategic Plan be approved.”

CARRIED.

No. 10 Moved by Councillor Bowditch, Seconded by Councillor Toles:

“THAT the proposal submitted by AECOM for the options report, preliminary design and detailed design for the Water Distribution System Strategic Plan in the amount of \$79,320.00 plus GST be approved.”

CARRIED.

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

No. 11 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT Bill No. 14 - 2015 be amended to reflect the new Local Improvement Frontage Rates as per the updated Schedule “A” below:

SCHEDULE "A"

The annual rate upon land abutting directly on the work done as a Local Improvement for a period of ten (10) years shall be as follows:

CLASS OF WORK	AMORTIZATION (RATE/METER)
1. Combined concrete sidewalk , curb, and gutter (1.85 m width) replacement on paved streets	28.84

NOTE: The above is based on the following rates with an interest rate of 5.25% per annum applied.

CLASS OF WORK	FRONTAGE (\$/Meter)
1. Combined concrete sidewalk , curb, and gutter (1.85 m width) replacement on paved streets	220.00."

CARRIED.

Landfill Disposal Rates. A report regarding the Landfill Disposal Rates was presented by the General Manager of Infrastructure and Operations.

No. 12 Moved by Councillor Toles, Seconded by Councillor Bowditch:

“THAT the proposed disposal fees, as listed below, for the materials accepted at the City of Swift Current East Landfill become effective April 1, 2016 in accordance with Section 10.0 of the City of Swift Current’s Solid Waste Bylaw No. 5 – 1993 be approved.

**City of Swift Current – Environmental Services
Landfill Disposal Charges
(Fees Effective April 1, 2016)**

**ACCEPTANCE OF ANY WASTE ORIGINATING FROM OUTSIDE THE CITY OF SWIFT CURRENT
WILL BE AT THE DISCRETION OF THE MANAGER OF ENVIRONMEMNTAL SERVICES**

REGULAR WASTE - RESIDENTIAL (Small Loads)

Cars, Pick-up Trucks, Utility Trailers
Residential Waste, Demolition Material, Bagged Yard Waste, etc.

\$5.00 flat rate for cars, pickup trucks,
or small utility trailers or any
combination

<u>REGULAR WASTE – COMMERCIAL (Larger Loads)</u>	
(Commercial Waste, Demolition Material, Wood, Tree Branches, Tree Trunks & Tree Stumps, etc.)	\$60.00 per tonne (\$10.00 Min Charge)
<u>YARD WASTE – (Unbagged & Tarped)</u>	
Grass Clippings, Tree Branches and Leaves	No Charge (Dumped In Compost Area)
<u>STEEL, ALUMINUM, WHITE GOODS, ETC.</u>	
	Not Allowed (Deliver to Salvage Vendors)
<u>DEAD ANIMALS – (no more than two (2) animals per load will be accepted)</u>	
The City reserves the right to limit the number of dead animals delivered per day	
Large Animals (cows, horses, hogs, deer, etc.)	\$40.00 per animal
Small Animals	Per Regular Waste Rates
<u>TIRES (rim sizes 8” to 30”)</u>	
Tires from any Commercial Business are not accepted. Up to 4 automobile or light truck tires from private individuals will be accepted every 6 months.	\$5.00 per tire (Dump in Tire Area)
<u>CONTAMINATED SOIL (West Landfill)</u>	
	Contact NewAlta @ 306-773-8820
<u>ASBESTOS (West Landfill)</u>	
Special Arrangements to be Made Prior to Delivery – 306-778-2748	Disposal Fee plus Cover Fee
Asbestos (sealed & labelled) Disposal Fee	\$100.00 per tonne
Cover Fee - 1 Ton Truck	\$60.00 per load
Cover Fee - Single Axle Dump Truck	\$120.00 per load
Cover Fee - Tandem Axle Dump Truck	\$240.00 per load
<u>WEIGH ONLY</u>	
	\$5.00
<u>EARTH FILL (Approval Required - Refer to Specifications)</u>	
	\$2.00 per tonne Credit to Accounts Only Smaller loads Free
<u>CONCRETE – (Less than 10% Soil Material)</u>	
For concrete from within City Limits	\$8.00/tonne
For concrete from outside City limits (approval from the City required)	\$11.00/tonne
<u>ASPHALT – (Less than 10% Soil Material)</u>	
For asphalt from within City Limits	\$8.00/tonne
For asphalt from outside City limits (approval from the City required)	\$11.00/tonne.”

CARRIED.

Transit Fare Adjustment. A report regarding Transit Fare Adjustment - 2016 was presented by the General Manager of Infrastructure and Operations.

No. 13 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

“THAT the transit fares be adjusted effective April 1, 2016 to the following:

**SCHEDULE A
ACCESS & PUBLIC TRANSIT
FARES & PASSES
(Effective April 1st, 2016)**

SINGLE RIDE - CASH FARE	\$3.00
PUNCH PASS (10 RIDES)	\$30.00
MONTHLY PASS (unlimited rides per calendar month)	\$75.00
*SUBSIDIZED MONTHLY PASS	\$25.00
Children Under 6 years of age	FREE
Youth (6-12 years of age) - single ride	\$1.00

* Subsidized Monthly Passes are subsidized by both the City and the Ministry of Social Services. The Ministry subsidizes \$25/pass, the City subsidizes \$25/pass and the cost to the customer is \$25. Subsidized passes are available to people participating in one of the eligible Ministry of Social Services programs.”

CARRIED.

Subdivision 1990 Chaplin St. West. A report was presented by the Director of Community Development regarding a Proposal to Subdivide Part of Lot 5, Block D, Plan 66SC12429.

No. 14 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT the proposed subdivision of Part of Lot 5, Block D, Plan 66SC12429 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Out of Scope Salary Adjustments. A report regarding Out of Scope Salary Adjustments was presented by the Manager of Human Resources.

No. 15 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT a 1.8% salary increase for out of scope personnel be implemented for the next three years effective January 1, 2016; January 1, 2017; and January 1, 2018 be approved.”

CARRIED.

Reports for Information.

Bylaws.

No. 16 Moved by Councillor Perrault, Seconded by Councillor Friesen:

1st Rdg “That Bill No. 14 – 2015 being a bylaw to amend Bylaw No. 28 - 1977 by inserting the revised Schedule “A” respecting certain Local Improvement Works to be introduced and read a first time.”

CARRIED.

No. 17 Moved by Councillor Perrault, Seconded by Councillor Friesen:

2nd Rdg “THAT Bill No. 14 – 2015 be taken as read a second time.”

CARRIED.

No. 18 Moved by Councillor Perrault, Seconded by Councillor Friesen:

3rd Rdg “THAT Bill No. 14 – 2015 be given three readings at this meeting.”

CARRIED.

No. 19 Moved by Councillor Perrault, Seconded by Councillor Friesen:

Final Rdg “THAT Bill No. 14 – 2015 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 1 - 2016.

No. 20 Moved by Councillor Perrault, Seconded by Councillor Friesen:

1st Rdg “That Bill No. 15 – 2015 being a bylaw to provide for the permanent closure and sale of the roads described as Part of NE 31-15-13-3, Plan No. 74SC07789 Ext. 2 and Part of ORA 88-16-13-3 Ext. 0 be introduced and read a first time.”

CARRIED.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- United Way Kick Off Breakfast with guest speaker Sheldon Kennedy;
- Viewing of “Swift Current” with Sheldon Kennedy, turning of a chapter for the City of Swift Current and how special this event was for the community;
- Launch of Safe Places Initiative along with the active participation of the Mayor to bring this to fruition;
- Successful events of January 9 & 10 - Home Town Hockey and the work of Rogers as well as the many volunteers;
- Arrival of the Stanley Cup to our City, with events being held in Broncos dressing room, co-ordination of events with the Bronco Hockey Club;
- Sponsorship of Scotia Bank and the large donation to Swift Current Minor Hockey;
- Library usage statistics.

Adjourn-
ment.

No. 21 Moved by Councillor Bowditch, Seconded by Councillor Toles:

(7:41 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk