



Swift Current, Sask.
August 7, 2019

Within the Council Chambers, City Hall, a special meeting of the Council of the City of Swift Current was held on August 7, 2019 commencing at 12:00 noon.

Attendance: Mayor D. Perrault
Councillor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor C. Martens
Councillor R. Plewis
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Mitch Minken, General Manager of Infrastructure and Operations
Jackie Schlamp, City Clerk
Jim Jones, General Manager of Community Services
Kathy Dand, Acting General Manager Planning and Development
Darren McClelland, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Keegan Story, Superintendent of Solid Waste and Diversion
Kelley Elliott, Administrative Assistant
Alex Popoff, Planning and Growth Development Summer Student

Adoption of
Agenda.

No. 204 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT the Agenda for the Special Council meeting of August 7, 2019 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Gasification Federal Funding Agrmt. A report regarding Gasification of Recyclable Fibres – Federal Funding Agreement was presented by the General Manager of Infrastructure and Operations.

No. 205 Moved by Councillor Toles, Seconded by Councillor Plewis:

“THAT Council enter into the Challenge Funding Agreement with the Federal Government of Canada, for the Gasification of Recyclable Fibres to Combined Heat and Power, under the Low Carbon Economy Fund, and authorize the Mayor and City Clerk sign the said Agreement.”

CARRIED.

Waiver of Noise Bylaw. A report regarding Waiver of Noise Bylaw was presented by the City Clerk.

No. 206 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT the City of Swift Current's Noise Bylaw No. 24 - 2015 be waived to accommodate Buffalo Brew Pub's Customer Appreciation Event to be held in their parking lot (278 1st Avenue N.E.) on September 7th, 2019.”

CARRIED.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- New flag court at the top of Central Avenue looks amazing;
- The Great Southwest Shakespeare Festival;
- RibFest held at Living Sky Casino, over \$20,000 raised for Dr. Noble Irwin Regional Healthcare Foundation;
- Only two days left to Get in the Games;
- 57's finish regular season, playoffs start this week against Weyburn.

Adjourn-
ment.

No. 207 Moved by Councillor Martens, Seconded by Councillor Plewis:

(12:16 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk