



Swift Current, Sask.  
October 7, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on October 7, 2019 commencing at 6:30 p.m.

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  
Kathy Hopfner, General Manager of Corporate Services  
Mitch Minken, General Manager of Infrastructure and Operations  
Jackie Schlamp, City Clerk  
Jim Jones, General Manager of Community Services  
Marty Salberg, Acting General Manager Planning and Development  
Darren McClelland, Fire Chief  
Pete L'Heureux, Deputy Fire Chief  
Michael Kehler, City Assessor  
Marlene Johnson, Executive Assistant Mayor/CAO  
Kelley Elliott, Administrative Assistant  
Irene Frank, Head Cashier  
Rocky Vossler, Tax Roll Clerk

Adoption of  
Agenda.

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

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

CARRIED.

Adoption of  
Minutes.

No. 237 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held September 23, 2019 be approved."

CARRIED.

Proclamations.

Jake Knelsen, Director, Mervin Weiss, President, and Gabriele Waidelich-Harrison, Executive Director, Saskatchewan German Council Inc, attended to proclaim October 6 to October 12, 2019 as "German Heritage Month Week".

Robin Poirier, President - Canadian Cowboys Association, and Dr. Robert Hope, Committee Chair - Canadian Cowboys Association Finals Rodeo, attended to proclaim October 13 to October 19, 2019 as "Canadian Cowboys Association Finals Rodeo Week".

Delegations.

Deputy Fire Chief L'Heureux, Swift Current Fire Department, attended to report on the 2019 Fire Prevention Campaign "Not Every Hero Wears a Cape, Plan and Practice Your Escape".

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period September 9 to September 13, 2019 were presented.

No. 238 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period September 9 to September 13, 2019 in the amount of \$1,518,403.60 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period September 16 to September 20, 2019 were presented.

No. 239 Moved by Councillor Deg, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period September 16 to September 20, 2019 in the amount of \$1,819,285.24 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period September 23 to September 27, 2019 were presented.

No. 240 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period September 23 to September 27, 2019 in the amount of \$1,011,697.63 be approved."

CARRIED.

Airport - Towable Runway Sweeper Purchase. A report regarding Swift Current Airport – Towable Runway Sweeper Purchase was presented by the General Manager of Infrastructure and Operations.

No. 241 Moved by Councillor Martens, Seconded by Councillor Deg:

"THAT Council approves the tender from Tenco Inc. for the supply and delivery of a 2019 SW425HF Towable Runway Sweeper for the cost of \$364,110.00, PST included; GST excluded."

CARRIED.

RCMP Advisory Committee. A report regarding RCMP Advisory Committee was presented by the City Clerk.

No. 242 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT Council approves the formal appointment of Councillor Plewis to the RCMP Advisory Committee for the duration of Council term, namely the end of 2020."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New  
Business.

No. 243 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT the following be received as information and filed:

- Meeting Minutes of the Chinook Regional Library Executive Board dated June 17, 2019 and September 16, 2019;
- Swift Current Branch Chinook Regional Library Manager’s Report of September 2019; and
- Agenda and Meeting Minutes of the Swift Current Library Branch Board Meeting held October 2, 2019.”

CARRIED.

Communi-  
cations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- Thank you to administration for arranging the Council Driving Tour last week;
- SunDogs Pup Rally;
- Stars for Saskatchewan season kick off and upcoming performances;
- Local cast members performing in ‘Almost, Maine’ at the Lyric Theatre;
- Fall into Christmas, thank you to the organizers for another successful event;
- World U17 raffle tickets for various prizes, available at the Swift Current Bronco office or from committee members;
- Gun and Hobby Show being held November 2<sup>nd</sup> and 3<sup>rd</sup>;
- CCA Finals Rodeo looking for volunteers for all areas October 16<sup>th</sup> to 19<sup>th</sup>;
- Thank you for Liam Choo-Foo, Mayor Perrault and Marlene Johnson for the facilitation and creation of a Communication Policy for Council Members;
- Grand opening of “En Route” counselling service;
- Swift Current Comprehensive High School selected as 1 of 2 communities in the Province to host the Orange Shirt Day initiative;
- Thank you to staff and volunteers for hosting the Senior’s Week events;
- Council Budget planning sessions to be held this week;
- Deputy Mayor Plewis will be attending the City Mayor’s meetings in Regina; and
- Reminder to purchase World U17 game day and raffle tickets.

Adjourn-  
ment.

No. 244 Moved by Councillor Martens, Seconded by Councillor Plewis:

(7:33 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk