



Swift Current, Sask.
October 21, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on October 21, 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
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
Michael Kehler, City Assessor
Michael Boutilier, Communications & Stakeholder Relations Coordinator
Marlene Johnson, Executive Assistant Mayor/CAO
Kelley Elliott, Administrative Assistant
Irene Frank, Head Cashier
Rocky Vossler, Tax Roll Clerk

Adoption of
Agenda.

No. 245 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of October 21, 2019 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 246 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held October 7, 2019 be approved."

CARRIED.

Proclamations.

Kari Burnett, Agricultural Programs Specialist, from the Swift Current Regional Office of the Saskatchewan Ministry of Agriculture, attended to proclaim October 20 to October 26, 2019 as "October is Agriculture Month Week".

Clay Thompson, Executive Director, Sean Finell, Special Events & Public Relations Coordinator, and Jim Dekowny, Major Gifts & Development, from the Dr. Noble Irwin Regional Healthcare Foundation Inc., attended to proclaim October 27 to November 2, 2019 as "We Care for Healthcare Week".

Liam Choo-Foo, Co-Chair, and Chris Keleher, Community Activation Chair, for the World Under 17 Host Organizing Committee, attended to proclaim November 3 to November 9, 2019 as "World Under 17 Hockey Challenge Week".

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period September 30 to October 4, 2019 were presented.

No. 247 Moved by Councillor Deg, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period September 30 to October 4, 2019 in the amount of \$1,958,158.26 be approved."

CARRIED.

Councillor Plewis declared a conflict of interest stating that he is part owner of Standard Motors, listed on the next set of accounts, and left the meeting at 7:06 p.m.

The General Revenue Fund Disbursement Records for the period October 7 to October 11, 2019 were presented.

No. 248 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period October 7 to October 11, 2019 in the amount of \$1,184,953.06 be approved."

CARRIED.

Councillor Plewis returned to the meeting at 7:12 p.m.

WCSG Asset Distribution. A report regarding Western Canada Summer Games Asset Distribution was presented by the CAO.

No. 249 Moved by Councillor Martens, Seconded by Councillor Toles:

“THAT the proposed asset distribution by the Legacy Committee of the Western Canada Summer Games be approved.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 250 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the following be received as information and filed:

- Meeting Minutes of the Southwest Transportation Planning Council Inc. Executive Working Committee dated September 27, 2019;
- Meeting Minutes of the Swift Current Creek Watershed Stewards dated October 7, 2019;
- Meeting Minutes of the Drug Strategy Action Committee dated October 10, 2019; and
- Agenda for the Chinook Regional Library Fall Board Meeting to be held November 2, 2019; and the Meeting Minutes of the Chinook Regional Library Fall Board Meeting held November 3, 2018.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Swift Current Ag & Ex appreciation dinner and upcoming board meeting;
- CCA Rodeo: fantastic event held in our community, thank you to all volunteers, workers, and cowboys, excellent EMS support to injured volunteer;
- Swift Current Creek Watershed Stewards upcoming meeting;
- Chinook Regional Library Fall Meeting being held November 2, 2019;
- Flu shots are now available;
- Reminder to vote in today's Federal Election;
- Deputy Mayor Plewis attended City Mayor's/Manager's meetings in Regina;
- Repair Café being held October 26, 2019;
- Swift Current Chamber of Commerce Meeting;
- Small Business Week;
- Sask. Education Week, shout out to all teachers and students;
- Drug Strategy Action Committee events;
- Positive feedback from local hotel owners regarding events held in our City;
- Newcomer Welcome Center Thanksgiving dinner; and
- Reminder to purchase World U17 game day and raffle tickets.

Adjourn-
ment.

No. 251 Moved by Councillor Martens, Seconded by Councillor Deg:

(7:26 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk