



**COUNCIL MEETING**  
**Monday February 10, 2020**  
**6:30 p.m.**  
**Council Chambers, City Hall**

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**ADOPTION OF AGENDA**

Adoption of Agenda.

**ADOPTION OF MINUTES**

Adoption of minutes of the regular Council meeting held January 27, 2020.

**PROCLAMATIONS**

Paula Sundquist, Tracy Prang, and Melissa McBlain of the Swift Current Kinettes, will attend to proclaim February 16 to February 23, 2020 as “KIN CANADA Week”.

**DELEGATIONS**

Ed Lyster, Chairman of the Recreation and Parks Board will attend to speak regarding the Saskatchewan Parks and Recreation Association awards presented to Dean Robson, Award of Merit, and to Anne Weisgerber, President’s Award of Distinction (2019).

**PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS**

**ITEMS FOR ACTION**

- 1 Accounts.
- 5 Report regarding Wastewater Collection Expansion and Upgrades, Investing in Canada Infrastructure Program Application.
- 7 Report regarding Multifunctional Leisure Facility, Investing in Canada Infrastructure Program Application.
- 9 Report regarding Fire Protection Agreements – Village of Stewart Valley and Rural Municipality of Saskatchewan Landing No. 167.
- 29 Report regarding Mutual Aid Agreement.
- 62 Report regarding Rescue Services Agreements.



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- 95** Report regarding SaskPower Wind Tower Rescue Agreement.
- 104** Report regarding Appointment of Acting City Clerk.
- 105** Report regarding Prairie Pioneers Independent Housing Authority Board.

**REPORTS FOR INFORMATION**

**BYLAWS**

- Bill No. 18 – 2016 A Bylaw to amend Zoning Bylaw No. 24 - 2014 by rezoning areas in the NE ¼ 31-15-13 W3M from R-C – Reserve Commercial District to R3 – High Density Multi-Unit Dwelling Residential District; C3 – Highway Commercial District; and PW – Parkway District, and adjust any adjacent district boundaries as needed.  
**Notice given August 2, 2016.**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 106** Agenda of the Southwest YES - Dorie's House Board of Directors' Meeting held February 7, 2020.
- 107** Agenda of the Swift Current Branch Library Board Meeting to be held February 12, 2020.

**COMMUNICATIONS**

**ITEMS REQUESTED TO BE DISCUSSED EN CAMERA**

**REPORTS OF COUNCIL MEMBERS/ENQUIRIES**

**ADJOURNMENT**

**NEXT MEETING DATE:**

**Monday, February 24, 2020 – 6:30 p.m.**