



Swift Current, Sask.
June 29, 2020

Via ZOOM Video Conferencing, a regular meeting of the Council of the City of Swift Current was held on June 29, 2020 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
Kari Cobler, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure & Operations
Marty Salberg, General Manager of Planning and Development
Jim Jones, General Manager of Community Services
Jackie Schlamp, City Clerk
Michael Boutilier, Communications & Stakeholder Relations Coordinator
Ryan Hunter, Fire Chief

Adoption of
Agenda.

The following was requested to be added to the Agenda under "Proclamation":

- Melissa Shaw, Aquatic Superintendent, joined the video meeting to proclaim July 19 to 25, 2020 as "National Drowning Prevention Week".

No. 131 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the Agenda for the Council meeting of June 29, 2020 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 132 Moved by Councillor Martens, Seconded by Councillor Bowditch:

“THAT the minutes of the regular Council meeting held June 15, 2020 be approved.”

CARRIED.

Proclamations.

Braden Forbes and Dawn Caswell, Southwest Saskatchewan Pride, joined the video meeting to proclaim June 28 to July 4, 2020 as “Pride Week”.

Melissa Shaw, Aquatic Superintendent, joined the video meeting to proclaim July 19 to 25, 2020 as “National Drowning Prevention Week”.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

2019 Annual Financial Statements. The 2019 Annual Financial Statements were presented by Tracy Noullett and Alicia Laird of MNP LLP, City Auditors.

No. 133 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT the City of Swift Current’s 2019 Financial Statements be adopted.”

CARRIED.

Public Accounts. The 2019 Public Accounts were presented by the General Manager of Corporate Services.

No. 134 Moved by Councilor Toles, Seconded by Councillor Martens:

“THAT the City of Swift Current’s 2019 Public Accounts be received as information and filed.”

CARRIED.

Accounts. The General Revenue Fund Disbursement Records for the period June 15 to June 19, 2020 were presented.

No. 135 Moved by Councillor Bowditch, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period June 15 to June 19, 2020 in the amount of \$2,416,603.89 be approved."

CARRIED.

MEEP A report regarding Municipal Economic Enhancement Program 2020 Funding
2020 Agreement was presented by the General Manager Corporate Services.
Funding
Agreement.

No. 136 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT Council approve an addition of \$2,300,000 to the 2020 Capital Budget for the Friesen Street Storm Rehabilitation project."

CARRIED.

No. 137 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT Council approve an addition of \$950,000 to the 2020 Capital Budget for the Fairview Arena Floor and Header Replacement project."

CARRIED.

No. 138 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT Council approve the submission of Friesen Street Storm Rehabilitation and Fairview Arena Floor and Header Replacement in the project plan included in the Municipal Economic Enhancement Program 2020 Funding Agreement and the Mayor be authorized to sign the Municipal Economic Enhancement Program 2020 Funding Agreement."

CARRIED.

Borrowing A report regarding Borrowing for Capital Investments was presented by the General
for Capital Manager of Corporate Services.
Investments.

No. 139 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to consider a borrowing bylaw for financing within General Government and Utility Operations."

CARRIED.

Chaplin St. Expansion Joint Replacement. A report regarding Chaplin Street Expansion Joint Replacement was presented by the General Manager of Infrastructure and Operations.

No. 140 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT the Chaplin Street Bridge Expansion Joint Replacement contract be awarded to PCL Construction Management Inc. for a total amount of \$256,115.08 (PST included, GST excluded) and that the Mayor and the City Clerk be authorized to sign the Chaplin Street Bridge Expansion Joint Replacement Contract.”

CARRIED.

Triways Residential Waste Collection Contract. A report regarding Triways – Residential Waste Collection Contract was presented by the General Manager of Infrastructure and Operations.

No. 141 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT Council approve the ten (10) year contract agreement with Triways Disposal Services Ltd. to provide residential waste collection services and that the Mayor and City Clerk be authorize to sign the said contract.”

CARRIED.

Sask Abilities Recycle Depot Operational Contract. A report regarding SaskAbilities – Recycle Depot Operational Contract was presented by the General Manager of Infrastructure and Operations.

No. 142 Moved by Councillor Friesen, Seconded by Councillor Martens:

“THAT Council approve the three (3) year contract agreement with SaskAbilities (Swift Current Branch) to provide operational services at the City of Swift Current Residential Recycle Depot and that the Mayor and City Clerk be authorize to sign the said contract.”

CARRIED.

Councillor Plewis declared a conflict of interest stating that his mother and father's company is a part owner of the subject property and left the meeting at 7:40 p.m.

Subdivision A report regarding Proposal to Subdivide Parcel L, Plan 59SC05593 (NW 32-15-13
Parcel L W3M) Agricultural Land (Marleon Holdings Ltd. / K. Bell).
Plan
59SC05593.

No. 143 Moved by Councillor Bowditch, Seconded by Councillor Deg:

"THAT the Plan of Proposed Subdivision of part of Parcel L, Plan 59SC05593 Ext 0 be approved subject to the conditions issued in this report pursuant to section 130 of *The Planning and Development Act, 2007*; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Councillor Plewis returned to the meeting at 7:45 p.m.

2020 A report regarding 2020 Municipal Election was presented by the City Clerk.
Municipal
Election.

No. 144 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the following be approved for the 2020 general election:

1. A General Election Bylaw be prepared encompassing previously enacted bylaws as well as requirements within current legislation and be brought to a future Council Meeting for approval;
2. The polling stations and areas as shown on the polling map listed as Schedule "A";
3. Other Polls as set out in Schedule "B" be established;
4. Remuneration be paid to election workers as set out in Schedule "C";
5. Automated vote count equipment be leased from Election Systems & Software;
6. The names of candidates on the ballots be listed by order of surname as withdrawn from a receptacle;
7. The occupation of candidates be included on the nomination paper and ballot;
8. The disclosure of Campaign contributions and expense are not implemented at this time; and
9. That the Council meeting of November 2nd, 2020 be cancelled."

CARRIED.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

No. 145 Moved by Councillor Martens, Seconded by Councillor Bowditch:

“THAT the following be received as information and filed:

- Swift Current Branch Library Board Meeting Minutes of June 3, 2020; and
- Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Agenda of June 26, 2020.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics was raised by a member of Council:

- Market Square;
- Opening of Fairview Swimming Pool on July 6th;
- Continued safety throughout our community; and
- Thoughts and prayers to the families of those involved in the tragic accident last week.

Adjourn-
ment.

No. 146 Moved by Councillor Martens, Seconded by Councillor Toles:

(7:58 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk