



Swift Current, Sask.
February 8, 2021

Via ZOOM Video Conferencing, a regular meeting of the Council of the City of Swift Current was held on February 8, 2021 commencing at 6:30 p.m.

Attendance: Mayor A. Bridal
Councillor T. Christiansen
Councillor P. Friesen
Councillor R. Plewis
Councillor R. Switzer
Councillor L. Tuntland-Wiebe
Councillor J. Wall

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 & Growth Development
Jim Jones, General Manager of Community Services
Jackie Schlamp, City Clerk
Ryan Hunter, Fire Chief
Michael Boutilier, Communications & Stakeholder Relations Coordinator

Adoption of
Agenda.

No. 18 Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:

"THAT the Agenda for the Council meeting of February 8, 2021 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 19 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT the minutes of the regular Council meeting held January 25, 2021 be approved."

CARRIED.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Councillor Plewis declared a conflict of interest stating that he is partner/ owner of Standard Motors, and this business is listed on the upcoming accounts. Councillor Plewis was placed into the virtual waiting room at 6:33 p.m.

Accounts. The General Revenue Fund Disbursement Records for the period January 25 to January 30, 2021 were presented.

No. 20 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT the General Revenue Fund Disbursement Records for the period of January 25 to January 30, 2021 in the amount of \$2,107,973.64 be approved."

CARRIED.

Councillor Plewis was returned to the meeting at 6:45 p.m.

WTP Residual Mgmt. A report regarding the Water Treatment Plant Residual Management Scope Change was presented by the General Manager of Infrastructure & Operations.

No. 21 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:

"THAT Council enters into a Professional Services agreement with MPE Engineering Ltd. of Saskatoon, for an additional fee of \$158,152.00 (PST included, GST excluded) for the Water Treatment Plant Residual Management engineering services and that the Mayor and the City Clerk be authorized to sign the agreement."

CARRIED.

PPIH Board Appts. A report regarding Prairie Pioneers Independent Housing Authority Board Appointments was presented by the City Clerk.

No. 22 Moved by Councillor Wall, Seconded by Councillor Friesen:

"THAT the following individuals be appointed as the City's representative for Prairie Pioneers Independent Housing effective March 24th, 2021 and to continue until the day preceding the Annual General Meeting in 2022:

- Councillor Wall;
- Councillor Christiansen;
- Councillor Plewis;
- Councillor Friesen;
- Kari Cobler;
- Jackie Schlamp; and
- Betty McDougall."

CARRIED.

SC Main Street Board Appt. A report regarding Swift Current Main Street Board Appointment was presented by the City Clerk.

No. 23 Moved by Councillor Christiansen, Seconded by Councillor Plewis:

"THAT Mayor Bridal be formally appointed to the Swift Current Main Street Board until the end of 2022."

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:

- Inquiry of costs associated with recent snow removal;
- Request to explore cost saving measures for garbage pick-up (City of Regina does bi-weekly pick-up November to April);
- Thank you to MasTec for the corporate donation, use of their grader and manpower during snow clean-up November/ December, 2020;
- Municipalities of Saskatchewan virtual conference held this week; keynote speakers, Kendal Netmaker and Doug Griffiths; Premier Moe's address included COVID-19 update and vaccination roll-out; virtual tradeshow and market; Rodger Hayward of Naicam, SK elected as new president; Market Square showcased by Tim Marcus; and information on Shop Local, Support Local, Be Local;
- Walking for Wellness held at Innovation Credit Union i-Plex;
- Opening of Swift Current Creation Station;
- Volunteer hockey coaches continue skills practices to keep kids active;
- Joe Carnahan & Tyler MacDonnell opening indoor baseball training facility;
- Swift Current Library Board meeting update;
- Local resident Bella Thompson has become a Tic Toc sensation;
- Congratulations Vic Gauvin of Gauvin Motors on his 25th anniversary celebration;
- Truth and Reconciliation Board update;
- The Center's Coldest Night of the Year Walk fundraiser;
- Dr. Noble Irwin Healthcare Foundation fundraiser Cookies for a Cause;
- Congratulations Barry Cuthbert on his retirement; Brock Friesen now the sole proprietor of Rittinger's Men's Wear;
- Family Fun Week activities;
- Swift Current Creek Watershed Stewards meeting update;
- Teacher & Staff Appreciation Week; thank you for educating our children;
- Swift Current Ag & Ex Save our Fair 50/50 fundraiser;
- Thank you to all citizens in keeping our COVID-19 numbers low;
- City Mayors weekly calls with Minister McMorris; continued COVID-19 updates and vaccination planning; and
- Help each other during the cold weather; another reminder we need natural gas and oil to stay warm.

Adjourn-
ment.

No. 24 Moved by Councillor Switzer, Seconded by Councillor Wall:

(7:36 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk