



Swift Current, Sask.
December 19, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on December 19, 2016 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault (Via Polycom)
Deputy Mayor R. Plewis (Chair)
Councillor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor C. Martens
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Dean Robson, General Manager of Community Services
Marty Salberg, Director of Community Development
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Compliance and Licensing Official

Adoption of
Agenda.

The Delegation was requested to be moved prior to the Items for Action.

No. 313 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of December 19, 2016 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 314 Moved by Councillor Deg, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held December 5, 2016 be approved."

CARRIED.

Proclamations.

Public
Hearings/
Notice
Matters.

Delegations.

Head Coach Joe Carnahan and President Mike Mutlow from the Swift Current Indians Baseball Club attended to discuss the 2016 Western Major Baseball League Championships. The Championship Trophy was left to be displayed at City Hall.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period November 28 to December 2, 2016 were presented.

No. 315 Moved by Councillor Deg, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period November 28 to December 2, 2016 in the amount of \$741,620.25 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period December 5 to December 9, 2016 were presented.

No. 316 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period December 5 to December 9, 2016 in the amount of \$1,097,026.14 be approved."

CARRIED.

Year-End Write-Offs. A report regarding year-end write off of delinquent general and utility accounts receivable and unclaimed utility deposits was presented by the General Manager of Corporate Services.

No. 317 Moved by Councillor Friesen, Seconded by Councillor Martens:

“THAT Council approves the write-off of utility and general accounts receivable as well as unclaimed utility deposits in the amount of \$36,554.90.”

CARRIED.

2017 Water Treatment Chemical Tender. A report from the Manager of Purchasing regarding 2017 Water Treatment Chemical Tender was presented by the General Manager of Corporate Services.

No. 318 Moved by Councillor Toles, Seconded by Councillor Bowditch:

“THAT the supply and delivery of the 2017 Water Treatment Chemical requirements to the City’s Water Treatment Plant be awarded as follows:

CHEMICAL	COMPANY	UNIT PRICE
Potassium Permanganate	ClearTech Industries	\$4.93/kg
Activated Carbon	Univar Canada	\$2.29/kg
Liquid Fluoride	Brenntag Canada	\$1.3875/kg
Chlorine Liquefied Gas	ClearTech Industries	\$0.92/kg
Caustic Soda	ClearTech Industries	\$504.25/tonne
Liquid Alum	ChemTrade West	\$252.30/tonne”

Electrical Rate Increase. A report regarding Electrical Rate Increase – January 2017, was presented by the General Manager of Infrastructure and Operations.

No. 319 Moved by Councillor Deg, Seconded by Councillor Martens:

“THAT in accordance with Bylaw No. 6 – 1989, the electric rates be adjusted effective the January 1, 2017 billing period, as follows:

RESIDENTIAL

Rate Code: EL

Applicability: Individually metered residential premises, including apartment buildings except the house/block meter. The monthly service charge is multiplied by the number of residential units in multi-unit residence.

Rates:	Monthly Service Charge	\$24.21
	Energy Charge (¢ per kWh)	¢15.114
Minimum Bill:	The monthly service charge	\$24.21

The minimum bill is the monthly service charge multiplied by the number of residential units at the residence.

LARGE COMMERCIAL

Rate Code:	ELC* – kVA Demand > 75 kVA	
Applicability:	All non-residential premises with a load greater than 75 kVA to which no other rate classes apply. These services are metered with a kVA demand meter.	
Rates:	Monthly Service Charge	\$61.55
	Energy Charge (¢ per kWh) First 16,750 kWh	¢12.734
	Energy Charge (¢ per kWh) Balance Over 16,750 kWh	¢8.152
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$16.572
Minimum Bill:		\$1,170.00

MEDIUM COMMERCIAL

Rate Code:	EMC* – kVA Demand > 25 to 75 kVA	
Applicability:	All non-residential premises with a load greater than 25 kVA and no greater than 75 kVA to which no other rate classes apply. These services are metered with a kVA demand meter.	
Rates:	Monthly Service Charge	\$33.08
	Energy Charge (¢ per kWh) First 14,500 kWh	¢14.520
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.668

	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$16.092
Minimum Bill:		\$197.00

SMALL COMMERCIAL

Rate Code:	ESC* – kVA Demand < 25 kVA	
Applicability:	All non-residential premises with a load no greater than 25 kVA (non-demand metered) to which no other rate classes apply.	
Rates:	Monthly Service Charge	\$33.08
	Energy Charge (¢ per kWh) First 14,500 kWh	¢14.520
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.668
Minimum Bill:	The monthly service charge	\$33.08

COMMERCIAL – MUTI FAMILY RESIDENTIAL

Rate Code:	ECMR	
Applicability:	House/Block meter “ ONLY ” of multiple residential premises.	
Rates:	Monthly Service Charge	\$33.08
	Energy Charge (¢ per kWh) First 14,500 kWh	¢14.520
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.668
Minimum Bill:	The monthly service charge	\$33.08

LARGE MANUFACTURING & FOOD PROCESSING

Rate Code:	ELM* – kVA Demand > 75 kVA	
Applicability:	All non-residential premises with a load greater than 75 kVA that are involved in manufacturing or food processing. These services are metered with a kVA demand meter.	

The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate.

At least 51% of the processed food or manufactured output must be wholesaled.

At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates:	Monthly Service Charge	\$61.55
	Energy Charge (¢ per kWh) First 16,750 kWh	¢12.734
	Energy Charge (¢ per kWh) Balance Over 16,750 kWh	¢8.152
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$16.572

Minimum Bill: \$1,170.00

MEDIUM MANUFACTURING & FOOD PROCESSING

Rate Code: EMM* & EMF* – kVA Demand > 25 to 75 kVA

Applicability: All non-residential premises with a load greater than 25 kVA and no greater than 75 kVA that are involved in manufacturing or food processing. These services are metered with a kVA demand meter.

The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate.

At least 51% of the processed food or manufactured output must be wholesaled.

At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates:	Monthly Service Charge	\$33.08
	Energy Charge (¢ per kWh) First 14,500 kWh	¢14.520

Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.668
Demand Charge (\$ per kVA) First 50 kVA	\$0.00
Demand Charge (\$ per kVA) Balance Over 50 kVA	\$16.092

Minimum Bill: \$197.00

SMALL MANUFACTURING & FOOD PROCESSING

Rate Code: ESM* & ESF* – kVA Demand < 25 kVA

Applicability: All non-residential premises with a load no greater than 25 kVA (non-demand metered) that are involved in manufacturing or food processing.

The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate.

At least 51% of the processed food or manufactured output must be wholesaled.

At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates:	Monthly Service Charge	\$33.08
	Energy Charge (¢ per kWh) First 14,500 kWh	¢14.520
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.668

Minimum Bill: \$33.08

MUNICIPAL

Rate Code: EMN* & EMU*

Applicability: Municipal related non-residential premises including all City of Swift Current facilities and other recreation facilities.

Rates:	Monthly Service Charge	\$33.08
	Energy Charge (¢ per kWh)	¢14.520

	First 14,500 kWh	
	Energy Charge (¢ per kWh)	¢7.668
	Balance Over 14,500 kWh	
	Demand Charge (\$ per kVA)	\$0.00
	First 50 kVA	
	Demand Charge (\$ per kVA)	\$16.092
	Balance Over 50 kVA	
Minimum Bill:	The monthly service charge	\$33.08

SCHOOLS & HEALTH FACILITIES

Rate Code:	ESCH	
Applicability:	Schools and Health related non-residential premises including all government related schools and health care facilities.	
Rates:	Monthly Service Charge	\$33.08
	Energy Charge (¢ per kWh)	¢14.520
	First 14,500 kWh	
	Energy Charge (¢ per kWh)	¢7.668
	Balance Over 14,500 kWh	
	Demand Charge (\$ per kVA)	\$0.00
	First 50 kVA	
	Demand Charge (\$ per kVA)	\$16.092
	Balance Over 50 kVA	
Minimum Bill:	The monthly service charge	\$33.08”

CARRIED.

Acting City Clerk. A report regarding Appointment of Acting City Clerk was presented by the City Clerk.

No. 320 Moved by Councillor Bowditch, Seconded by Councillor Toles:

“THAT Jackie Schlamp be appointed to act as City Clerk during any absence of the regular City Clerk effective from January 1, 2017 to December 31, 2017.”

CARRIED.

Reports for
Information.

Bylaws.

No. 321 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

1st Rdg “That Bill No. 22 - 2016 being a bylaw to amend Zoning Bylaw No. 24 – 2014 by rezoning areas in the Springs Commercial Neighborhood from R-C – Reserve Commercial District to R3 – High Density Multi-Unit Dwelling Residential District and C3 – Highway Commercial District and adjust any district boundaries as needed be introduced and read a first time.”

CARRIED.

Unfinished
Business.

New
Business.

No. 322 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT the Minutes of the Swift Current Chamber of Commerce Executive Meeting held December 13, 2016 be received as information and filed.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Chamber of Commerce Meeting;
- Elmwood Golf & Country Club AGM;
- Deck the House Judging;
- Tourism Board – Annual Pow Wow;
- English as a Second Language Christmas Party;
- Filipino Christmas Party;
- January 3rd Council Meeting Cancelled;
- Mayor Perrault present by Polycom;
- Holiday Train;
- Budget Meetings;
- Broncos Memorial Unveiling;
- Swift Current Indians;
- Merry Christmas and all the best in the New Year.

Adjourn-
ment.

No. 323 Moved by Councillor Martens, Seconded by Councillor Toles:

(7:30 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk