



Swift Current, Sask.
November 5, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on November 5, 2019 commencing at 11:30 a.m.

Attendance: Mayor D. Perrault
Councillor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor R. Plewis
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
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
Darren McClelland, Fire Chief
Michael Kehler, City Assessor
Michael Boutilier, Communications & Stakeholder Relations Coordinator
Marlene Johnson, Executive Assistant Mayor/CAO
Kelley Elliott, Administrative Assistant

Absent: Councillor C. Martens

Adoption of
Agenda.

No. 252 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the Agenda for the Council meeting of November 5, 2019 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 253 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held October 21, 2019 be approved."

CARRIED.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period October 15 to October 18, 2019 were presented.

No. 254 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period October 15 to October 18, 2019 in the amount of \$1,428,791.77 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period October 21 to October 25, 2019 were presented.

No. 255 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period October 21 to October 25, 2019 in the amount of \$804,770.16 be approved."

CARRIED.

Snow Blower Replacement (Airport). A report regarding Snow Blower Replacement for the Airport was presented by the General Manager of Corporate Services.

No. 256 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the tender from Falcon Equipment Ltd. for the supply and delivery of a 2020 Larue D40 Snow Blower for \$139,721.31 PST included GST excluded be approved."

CARRIED.

S.C. Creek Bank Stabilization Project. A report regarding Swift Current Creek Bank Stabilization Project was presented by the General Manager of Infrastructure and Operations.

No. 257 Moved by Councillor Plewis, Seconded by Councillor Deg:

“THAT the sum of \$80,000.00 be reallocated from the 2019 Paved Street Rehabilitation Project to complete the Swift Current Creek Bank Stabilization Projects.”

CARRIED.

Rec. and Parks Board Bylaw. A report regarding an Amendment to the Recreation and Parks Board Bylaw No. 3 – 2012 was presented by the City Clerk.

No. 258 Moved by Councillor Toles, Seconded by Councillor Bowditch:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend Bylaw No. 3 – 2012 being the Recreation and Parks Board Bylaw by deleting clause 3.4.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 259 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT the following be received as information and filed:

- Agenda of the Southwest Transportation Planning Council Inc. Executive Working Committee dated October 25, 2019.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- World U17 Hockey Challenge: thank you to City staff, volunteers, sponsors, southwest residents and spectators; large number of scouts here observing; and player from Team Finland has connection to our City;
- Congratulations to Kim Houghtaling recipient of the 2019 Individual Leadership Award from The Saskatchewan Arts Board;
- Art Gallery Celebration of 45 years;
- Great Plains College Scholarship Luncheon;
- SCBEX Awards;
- Stars for Saskatchewan;
- Dr. Noble Irwin Healthcare Foundation / Pharmasave Radiothon;
- Swift Current Little Theater upcoming performance and ticket blitz;
- Thank you to Swift Current Fire Department – joint rescue with other EMS agencies;
- Upcoming Remembrance Day ceremonial events;
- Southwest Municipal Government Meeting held in Swift Current;
- Curling ice ready and looking good at the i-Plex with Super League starting this week;
- Team Sask. (Shaun Meachem, Kelly Schafer, Chris and Teejay Haichert) competing at Canadian Mixed Curling Championships in Saguenay, QC; and
- Councilor Martens get well wishes.

Adjourn-
ment.

No. 260 Moved by Councillor Toles, Seconded by Councillor Plewis:

(12:03 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk