

Swift Current, Sask. November 18, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on November 18, 2019 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

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

Ryan Hunter, Deputy Fire Chief Operations

Michael Kehler, City Assessor

Marlene Johnson, Executive Assistant Mayor/CAO

Irene Frank, Head Cashier Rocky Vossler, Tax Roll Clerk

Adoption of Agenda.

No. 261 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of November 18, 2019 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 262 <u>Moved by Councillor Toles, Seconded by Councillor Plewis:</u>

"THAT the minutes of the regular Council meeting held November 5, 2019 be approved."

CARRIED.

Proclamations.

Pamela Hamlin of the Alternative Measures Programs, and Icasiana de Gala of the Newcomers Welcome Center, attended to proclaim November 17 to November 23, 2019 as "Restorative Justice Week".

Delegations.

Theo Lautsch attended to speak regarding his recent National and Provincial awards.

Public Hearings/ Notice Matters.

Items for Action.

Tender.

Accounts. The General Revenue Fund Disbursement Records for the period October 28 to November 1, 2019 were presented.

No. 263 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period October 28 to November 1, 2019 in the amount of \$243,496.37 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period November 4 to November 8, 2019 were presented.

No. 264 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period November 4 to November 8, 2019 in the amount of \$898,730.72 be approved."

CARRIED.

2020 Water A report regarding 2020 Water Treatment Chemical Tender was presented by the Treatment General Manager of Corporate Services.

Chemical

No. 265 Moved by Councillor Martens, Seconded by Councillor Bowditch:

"THAT the supply and delivery of the 2020 Water Treatment Chemical requirements to the City's Water Treatment Plant be awarded as follows:

CHEMICAL	COMPANY	UNIT PRICE	
Potassium Permanganate	ClearTech Industries	\$5.44/kg	
Activated Carbon	ClearTech Industries	\$2.38/kg	
Liquid Fluoride	Brenntag Canada	\$1.40/kg	
Chlorine Liquefied Gas	ClearTech Industries	\$1.12/kg	
Caustic Soda	ClearTech Industries	\$511.30/tonne	
Liquid Alum	ChemTrade West	\$312.00/tonne	

CARRIED.

Landfill Disposal Rates. A report regarding Landfill Disposal Rates was presented by the General Manager of Infrastructure and Operations.

No. 266 <u>Moved by Councillor Friesen, Seconded by Councillor Deg:</u>

"THAT Council approves the disposal fees for materials accepted at the City of Swift Current Landfills effective January 1, 2020 in accordance with Section 10.0 of the City of Swift Current's Solid Waste Bylaw No. 5 – 1993 as follows:

City of Swift Current – Environmental Services Landfill Disposal Charges (Fees Effective January 1, 2020)

ACCEPTANCE OF ANY WASTE ORIGINATING FROM OUTSIDE THE CITY OF SWIFT CURRENT WILL BE AT THE DISCRETION OF THE SUPERINTENDENT OF SOLID WASTE & DIVERSION <u>East Landfill</u> 306.778.2767

REGULAR WASTE - RESIDENTIAL (Small Loads)

Cars, Pick-up Trucks & Utility Trailers <500 kg
Residential Waste, Demolition Material, Bagged Yard Waste, etc.

\$10.00 Flat Rate for cars, pickup trucks, or small utility trailers or any combination

REGULAR WASTE

Commercial, Construction Demolition Waste & Residential Waste >500 kg \$100.00 per tonne (\$10.00 Min Charge)

YARD WASTE - (Unbagged, Tarped and Free of Other Waste)

Grass Clippings, Tree trimmings, Wood Chips and Leaves

Clean Wood, Lumber & Pallets (no treated, painted or stained woods),

Tree Trunks & Stumps

No Charge \$50.00 per tonne (\$10.00 Min Charge)

STEEL, ALUMINUM, WHITE GOODS, PAINT, HAZARDOUS WASTE

Not Accepted

ANIMAL CARCASSES - (no more than two (2) animals per load will be accepted)

The City reserves the right to limit the number of dead animals delivered per day. (Cattle are not accepted)

Large Animals (horses, hogs, deer, etc.) \$40.00 per animal

Small Animals Per Regular Waste Rates

TIRES

Tires are not accepted. Please contact your local Tire Shop. Not Accepted

SCALE WEIGH ONLY \$10.00

EARTH FILL (Approval Required - Refer to Specifications) \$3.00 per tonne Credit to Accounts Only

Smaller loads & Low Quality/Mixed – Free

CONCRETE – (Less than 10% Soil Material)

For concrete with largest dimension <0.9 m and rebar/steel cut flush \$10.00 per tonne

For concrete from outside City limits (approval from the City required)

ASPHALT - (Less than 10% Soil Material)

For asphalt from within City Limits \$8.00 per tonne

For asphalt from outside City limits (approval from the City required)

West Landfill 306.778.1642

CONTAMINATED SOIL Contact Tervita at 306.672.3300

ASBESTOS - Special Arrangements to be Made Prior to Delivery

Disposal Rate plus Cover Fee

Call 306.778.2748

Asbestos (sealed & labelled) Disposal Rate \$125.00 per tonne Cover Fee - up to a 1 Ton Truck box load \$100.00 per load

Cover Fee - Single & Dual Axle Trucks/Trailers \$300.00 per load

Cover Fee – Larger Trucks/Trailers Arrangements to be made prior to delivery."

CARRIED.

Windscape A report regarding Windscape Irrigation Project was presented by General Manager

Irrigation of Community Services.

Project.

No. 267 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT Council approves an additional sum of \$43,524.00 to complete the Windscape Irrigation Project with this amount being funded through development

levies associated with future land sales."

CARRIED.

No. 268 <u>Moved by Councillor Toles, Seconded by Councillor Deg</u>:

"THAT the completion of irrigation work be awarded to Riverside Electric for the total sum of \$165,360.00, PST included, GST excluded."

CARRIED.

Bylaw Enforcement Officers & Licensing Inspectors. A report regarding Appointment of Bylaw Enforcement Officers and Licensing Inspectors was presented by the Acting General Manager of Planning and Growth Development.

No. 269 <u>Moved by Councillor Plewis, Seconded by Councillor Friesen:</u>

"THAT Council Resolution No. 135 - 2014 and No. 136 - 2014 be rescinded."

CARRIED.

No. 270 <u>Moved by Councillor Plewis, Seconded by Councillor Friesen:</u>

"THAT the following individuals be appointed as Bylaw Enforcement Officers for the City of Swift Current:

- Kyel Skerten;
- Kelly Peterson;
- Jackie Schlamp;
- Alexander Stevenson; and
- Glen Herman."

CARRIED.

No. 271 Moved by Councilor Plewis, Seconded by Councillor Deg:

"THAT the following individuals be appointed as Licensing Inspectors for the City of Swift Current:

- Kyel Skerten;
- Jackie Schlamp: and
- · Marty Salberg."

CARRIED.

Cancel-A report regarding Cancellation of Council Meetings was presented by the City Clerk. lation of Council Meeting. No. 272 Moved by Councillor Deg, Seconded by Councillor Plewis: "THAT the Council Meetings of December 30, 2019 be cancelled." CARRIED. Reports for Information. Bylaws. No. 273 Moved by Councillor Toles, Seconded by Councillor Bowditch: 1st Rdg "That Bill No. 11 - 2019 being a bylaw to amend the Recreation and Parks Board Bylaw No. 3 - 2012 by deleting section 3.4 under Membership be introduced and read a first time." CARRIED. Moved by Councillor Toles, Seconded by Councillor Bowditch: No. 274 2nd Rda "THAT Bill No. 11 - 2019 be taken as read a second time." CARRIED. No. 275 Moved by Councillor Toles, Seconded by Councillor Bowditch: 3rd Rdg "THAT Bill No. 11 – 2019 be given three readings at this meeting." CARRIED. No. 276 Moved by Councillor Toles, Seconded by Councillor Bowditch:

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 13 - 2019.

"THAT Bill No. 11 - 2019 be taken as read a third time and finally passed."

Final Rdg

Unfinished Business.

New Business.

No. 277 Moved by Councillor Plewis, Seconded by Councillor Martens:

"THAT the following be received as information and filed:

- Meeting Minutes of the Southwest Municipal Government Committee meeting held September 25, 2019;
- Meeting Minutes of the Southwest Transportation Planning Council Inc. Executive Working Committee meeting held October 25, 2019;
- Swift Current Branch Chinook Regional Library Manager's Report dated October, 2019; and
- Agenda and Meeting Minutes of the Swift Current Branch Library Board meeting held November 6, 2019."

CARRIED.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Thank you to all volunteers and city staff who gave their time to help with all the events held this past year;
- World U17 Hockey Challenge;
- Remembrance Day ceremonial events;
- Library usage is trending upward, thank you to library staff and City staff for the variety of programs being offered;
- Chinook Regional Library relocating office to Hillside Plaza;
- Chamber on Tap at Newcomer Welcome Center November 21,2019;
- Downtown Tree lighting is on November 21, 2019;
- · Chamber Connect event;
- Teddy Bear Toss at Swift Current Bronco game on November 30, 2019;
- The City is starting to look festive with the seasonal decorations being put up, thank you to all City staff;

- Update on the Weir Project;
- JDRF event held in Lethbridge raising \$18,000;
- Drug Strategy Action Committee meeting;
- Members of Ra Ra Riot committed to AAA travel team;
- Salvation Army Christmas Appeal;
- Spirit of Christmas Trade Show;
- Newcomer Welcome Center Board meeting;
- Ag & Ex Board meeting.

Adjo	Οl	ur	n	-	
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No. 278 <u>Moved by Councillor Martens, Seconded by Councillor Plewis:</u>

(7:35 p.m.) "THAT we do now adjourn."

		CARRIED
Mayor		
City Clerk		