

Swift Current, Sask. January 13, 2020

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 13, 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

Mitch Minken, General Manager of Infrastructure and Operations

Jim Jones, General Manager of Community Services

Marty Salberg, General Manager of Planning and Development

Jackie Schlamp, City Clerk

Ryan Hunter, Deputy Fire Chief Operations

Nancy Lemay, Manager of Revenue and Collections Marlene Johnson, Executive Assistant Mayor/CAO

Irene Frank, Utilities Supervisor

# Adoption of Agenda.

#### No. 1 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of January 13, 2020 be adopted as circulated."

CARRIED.

# Adoption of Minutes.

#### No. 2 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held December 16, 2019 be approved."

CARRIED.

Proclamations.

Delegations.

Public Hearings/ Notice Matters.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period December 9 to December 13, 2019 were presented.

No. 3 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period December 9 to December 13, 2019 in the amount of \$1,478,750.20 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period December 16 to December 20, 2019 were presented.

No. 4 <u>Moved by Councillor Martens, Seconded by Councillor Plewis:</u>

"THAT the General Revenue Fund Disbursement Records for the period December 16 to December 20, 2019 in the amount of \$1,659,746.33 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period December 23, 2019 to January 2, 2020 were presented.

No. 5 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period December 23, 2019 to January 2, 2020 in the amount of \$611,290.15 be approved."

CARRIED.

Year-End Write-Offs.

A report from the General Manager of Corporate Services regarding Year-End Write Off of Delinquent General and Utility Accounts Receivable and Unclaimed Utility Deposits was presented by the CAO.

No. 6 Moved by Councillor Plewis, Seconded by Councillor Martens:

"THAT City Council approves the write-off of utility and general accounts receivable, as well as, unclaimed utility deposits in the amount of \$28,037.47."

CARRIED.

Electric Rate Increase. A report regarding Electric Rate Increase – Carbon Charges – January 2020 was presented by the General Manager of Infrastructure and Operations.

No. 7 <u>Moved by Councillor Friesen, Seconded by Councillor Deg:</u>

"THAT in accordance with Bylaw No. 6 – 1989, the electric rates be adjusted effective the January 1, 2020 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 \$25.07

Energy Charge (¢ per kWH) ¢15.708

Carbon Charge ( $\phi$  per kWH)  $\phi$ 0.005744

**Minimum Bill:** The monthly service charge \$25.07

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.

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Rates: Monthly Service Charge \$63.73

Energy Charge (¢ per kWH) ¢13.243

First 16,750 kWH

Energy Charge (¢ per kWH) ¢8.499

Balance Over 16,750 kWH

Demand Charge (\$ per kVA) \$0.00

First 50 kVA

Demand Charge (\$ per kVA) \$17.160

Balance Over 50 kVA

Carbon Charge (¢ per kWH) ¢0.005728

**Minimum Bill:** \$1,275.00

## **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 \$34.25

Energy Charge (¢ per kWH) ¢15.093

First 14,500 kWH

Energy Charge (¢ per kWH) ¢7.997

Balance Over 14,500 kWH

Demand Charge (\$ per kVA) \$0.00

First 50 kVA

Demand Charge (\$ per kVA) \$16.663

Balance Over 50 kVA

Carbon Charge (¢ per kWH) ¢0.005728

Minimum Bill: \$216.00

## 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 \$34.25

Energy Charge (¢ per kWH) ¢15.093

First 14,500 kWH

Energy Charge (¢ per kWH) ¢7.997

Balance Over 14,500 kWH

Carbon Charge (¢ per kWH) ¢0.005728

Minimum Bill: The monthly service charge \$34.25

<u>COMMERCIAL – MUTLI FAMILY RESIDENTIAL</u>

Rate Code: ECMR

**Applicability:** House/Block meter "**ONLY**" of multiple residential premises.

Rates: Monthly Service Charge \$34.25

Energy Charge (¢ per kWH) ¢15.093

First 14,500 kWH

Energy Charge (¢ per kWH) ¢7.997

Balance Over 14,500 kWH

Carbon Charge (¢ per kWH) ¢0.005728

Minimum Bill: The monthly service charge \$34.25

**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 \$34.25

Energy Charge (¢ per kWH) ¢15.093

First 14,500 kWH

Energy Charge (¢ per kWH) ¢8.570

Balance Over 14,500 kWH

Demand Charge (\$ per kVA) \$0.00

First 50 kVA

Demand Charge (\$ per kVA) \$16.663

Balance Over 50 kVA

Carbon Charge (¢ per kWH) ¢0.005728

Minimum Bill: The monthly service charge \$34.25

## **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 \$34.25

Energy Charge (¢ per kWH) ¢15.093

First 14,500 kWH

Energy Charge (¢ per kWH) ¢8.570

Balance Over 14,500 kWH

Demand Charge (\$ per kVA) \$0.00

First 50 kVA

Demand Charge (\$ per kVA) \$16.663

Balance Over 50 kVA

Carbon Charge (¢ per kWH) ¢0.005728

**Minimum Bill:** The monthly service charge \$34.25

POWER PRODUCER PROGRAM

Rate Code:

Applicability: Amount paid by the City of Swift Current Light & Power for energy

produced under the Power Producer Program.

Rates: Energy Credit (¢ per kWH) ¢10.822."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

### No. 8 Moved by Councillor Deg, Seconded by Councillor Toles:

"THAT the following be received as information and filed:

 Agenda of the Swift Current Library Branch Board Meeting held January 8, 2020."

CARRIED.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Filipino Christmas Party;
- Relaxing and enjoyable holiday season with family and friends;
- Upcoming meetings for SC Ag & Ex Board and Newcomer Welcome Center as well as Truth and Reconciliation Committee planning session;
- Drug Strategy Action Committee cab ride initiative;
- Stars for Saskatchewan;
- New show at Art Gallery;
- Wellness Challenge: contact Val ChooFoo, In Motion Facilitator, to register;
- Policing Meetings being held around southwest Saskatchewan;
- Scarves to warm those in need are being placed around downtown trees;
- Update on CPR Weir and Battleford Trail Intersection;
- Swift Current Library Board Meeting;
- Warm welcome to the new Swift Current Bronco players to our community, heartfelt thank you to those that have moved on;
- Cold weather is upon us, ensure you have emergency supplies at home or when travelling;
- Outdoor rink update;
- Congratulations and welcome G3 Canada Limited to our community;
- Mayor Perrault and Marty Salberg in Saskatoon to meet with another agriculture company looking to invest in Swift Current; and
- New Year's wishes and the welcoming of another exciting year in our community.

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	No. 9	Moved by Councillor Martens, Seconded by Councillor Toles:	
	(7:02 p.m.)	"THAT we do now adjourn."	
		CARRIE	<u>ΞD</u> .
		Mayor	
		City Clerk	