

Swift Current, Sask. February 24, 2020

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 24, 2020 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault

Councillor G. Bowditch Councillor P. Friesen Councillor C. Martens Councillor R. Toles

Absent: Councillor B. Deg

Councillor R. Plewis

Tim Marcus, Chief Administrative Officer

Mitch Minken, General Manager of Infrastructure and Operations

Jim Jones, General Manager of Community Services

Kathy Dand, Development Officer

Jackie Schlamp, City Clerk

Ryan Hunter, Deputy Fire Chief of Operations

Michael Kehler, City Assessor

Kelley Elliott, Administrative Assistant Irene Frank, Administrative Assistant

# Adoption of Agenda.

## No. 32 <u>Moved by Councillor Friesen, Seconded by Councillor Bowditch:</u>

"THAT the Agenda for the Council meeting of February 24, 2020 be adopted as circulated."

CARRIED.

## Adoption of Minutes.

#### No. 33 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held February 10, 2020 be approved."

CARRIED.

#### Proclamations.

## Delegations.

Local author, Jessica Williams, attended to share her published book, "You Can't Invite a Fish to a Dance Party".

Public Hearings/ Notice <u>Matters</u>.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period February 3 to February 7, 2020 were presented.

## No. 34 <u>Moved by Councillor Bowditch, Seconded by Councillor Martens:</u>

"THAT the General Revenue Fund Disbursement Records for the period February 3 to February 7, 2020 in the amount of \$520,636.68 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period February 10 to February 14, 2020 were presented.

#### No. 35 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period February 10 to February 14, 2020 in the amount of \$1,283,784.04 be approved."

CARRIED.

CPR A report regarding Canadian Pacific Railway Weir Rehabilitation was presented Weir by the General Manager of Infrastructure and Operations. Rehabilitation.

## No. 36 <u>Moved by Councillor Martens, Seconded by Councillor Bowditch:</u>

"THAT the additional budget of \$170,000.00 be reallocated from the remaining carryover budget from the 2019 Paved Lane Rehabilitation and 2019 Paved Street Rehabilitation Capital Projects."

CARRIED.

Facility
Naming
Bernie
Kemick
Show Ring.

A report regarding Facility Naming – Swift Current Agricultural & Exhibition Association Application was presented by the City Clerk.

#### No. 37 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT Council approve the Street/Facility Naming Advisory Board's recommendation of re-naming of the Kinetic Park – Grassed Arena #3 to "Bernie Kemick Show Ring" in memory of the countless hours he devoted to planning and promoting the livestock shows held there."

CARRIED.

Reports for <u>Information</u>.

Bylaws.

Unfinished Business.

New Business.

#### No. 38 <u>Moved by Councillor Toles, Seconded by Councillor Friesen:</u>

"THAT the following be received as information and filed:

- Swift Current Branch Chinook Regional Library Manager's Report January, 2020:
- Minutes of the Swift Current Branch Library Board Meeting held February 12, 2020; and
- Minutes of the Southwest YES Dorie's House Board of Directors' Meeting held January 14, 2020, and Overview presentation by David French "Reimagining Youth Homelessness and Our Response to the Reality" held February 7, 2020."

CARRIED.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Volunteer Appreciation Event, thank you to those who helped in the organization of a great event;
- · Family Week activities;
- Swift Current Tourism Board getting ready for upcoming conference;
- March 15<sup>th</sup> deadline for submission of ICIP Grant Application; local MP to bring request forward in the House of Commons; continued encouragement to all residents within Swift Current and surrounding communities to write a letter of support for the multifunctional leisure facility;
- Visit from Premier Scott Moe;
- Drug Strategy Action Committee Planning Session;
- Thank you to Dr. Garcia and staff at Cypress Regional Hospital;
- Chinook Regional Library Executive Committee meeting;
- Swift Current Chamber of Commerce meeting;
- Community Partners Linkage event to be held at All Saints School;
- Upcoming Swift Current Arts Council meeting;
- Farmer Appreciation Event being held February 28<sup>th</sup>;
- Well wishes to Scott Anderson;
- Truth & Reconciliation Planning Meeting;
- SC Ag & Ex Committee Meeting and upcoming AGM;
- Helium conference to be held in our City;
- AAA Midget Legionnaires hockey team starting playoffs against Regina; and
- Please show support for Swift Current Broncos a young hockey team playing some exciting hockey.

Adjourn- <u>ment</u> .		
No. 39	Moved by Councillor Martens, Secon	ded by Councillor Bowditch:
(7:20 p.m.)	(7:20 p.m.) "THAT we do now adjourn."	
		<u>CARRIED</u> .
	Mayo	or
	City	Clerk