



Swift Current, Sask.
March 9, 2020

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 9, 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
Jim Jones, General Manager of Community Services
Marty Salberg, General Manager of Planning and Development
Jackie Schlamp, City Clerk
Marlene Johnson, Executive Assistant Mayor/CAO
Nicole Spenst, Event and Program Manager
Michael Boutilier, Communications & Stakeholder Relations Coordinator
Michael Kehler, City Assessor
Kelley Elliott, Administrative Assistant
Irene Frank, Administrative Assistant

Adoption of
Agenda.

No. 40 Moved by Councillor Deg, Seconded by Councillor Plewis:

"THAT the Agenda for the Council meeting of March 9, 2020 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 41 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the minutes of the regular Council meeting held February 24, 2020 be approved."

CARRIED.

Proclamations.

Jackie Neustaeter, Jenna Sloman, Montana Adair, Jayda Boux, Patreece Eichel, Constable Curti, Danielle Pool, and Vicki Calkins of the Swift Current Students Against Drinking and Driving, attended to proclaim March 8 to March 14, 2020 as "Provincial Impaired Driving Awareness Week".

Justine Powell and Corliss Shaan of the Registered Social Workers of Saskatchewan, attended to proclaim March 15 to March 21, 2020 as "Social Work Week".

Delegations.

Staff Sergeant Gary Hodges of the Swift Current RCMP, City Detachment, attended to discuss RCMP issues.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period February 18 to February 21, 2020 were presented.

No. 42 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period February 18 to February 21, 2020 in the amount of \$937,243.92 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period February 24 to February 28, 2020 were presented.

No. 43 Moved by Councillor Martens, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period February 24 to February 28, 2020 in the amount of \$854,585.29 be approved."

CARRIED.

Water Treatment Plant Residual Management. A report from the General Manager of Infrastructure and Operations regarding Water Treatment Plant Residual Management was presented by the CAO.

No. 44 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

“THAT Council enter into a Professional Services agreement with MPE Engineering Ltd. for a fee of \$101,685.86 (PST included, GST excluded) for the Water Treatment Plant Residual Management preliminary and detailed design, tender and contract administration services and that the Mayor and the City Clerk be authorized to sign the agreement.”

CARRIED.

Councillor Plewis declared a conflict of interest stating that his wife, Jennifer Plewis, is one of the local leaders for the Girl Guides who are listed on the Community Grant Program Allocations. He left the meeting at 7:11 p.m.

Sask. Lotteries Community Grant Program. A report regarding Saskatchewan Lotteries Community Grant Program was presented by the General Manager of Community Services.

No. 45 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT City Council approves the list of applications and funding amounts under the 2020 – 2021 Saskatchewan Lotteries Community Grant Program as follows:

Organization Name	Recommendation
Art Gallery of Swift Current	\$ 750.00
Blenders Events	\$ 500.00
Canadian Mental Health Association	\$ 3,500.00
City of Swift Current - Aquatics	\$ 7,000.00
City of Swift Current - In Motion/Community Programs	\$ 13,619.00
City of Swift Current - Parks Play	\$ 26,481.00
City of Swift Current - Welcome to Sport	\$ 2,000.00
City of Swift Current - Zone (Summer)	\$ 16,500.00
Cre8tive Minds ELCC	\$ 500.00
Family Resource Centre	\$ 2,000.00
Golden Age Bowling	\$ 750.00
Line Dancercise Club	\$ 500.00

MS Society of Swift Current	\$	500.00
Renz's Rounds	\$	250.00
Riverview Village Estates	\$	500.00
SaskAbilities	\$	2,000.00
Southwest Cultural Development Group	\$	500.00
Southwest Cultural Development Group	\$	1,000.00
Southwest Cultural Development Group	\$	1,000.00
Southwest Cultural Development Group	\$	750.00
Southwest Cultural Development Group	\$	500.00
Southwest Multicultural Association	\$	500.00
Southwest Multicultural Association	\$	500.00
Southwest Sask Square & Round Dance Zone 6	\$	250.00
Special Olympics Swift Current	\$	1,500.00
Swift Current Arts Council	\$	750.00
Swift Current Barracudas	\$	1,500.00
Swift Current Community Youth Initiative	\$	2,000.00
Swift Current Fight Club	\$	750.00
Swift Current Judo Club	\$	1,000.00
Swift Current Ladies Line Dance Club	\$	250.00
Swift Current Minor Girls Softball	\$	750.00
Swift Current Museum	\$	500.00
Swift Current Outdoor Hockey League	\$	1,500.00
Swift Current Rugby Club	\$	750.00
Swift Current Sledge Hockey	\$	1,000.00
Blenders Events	\$	750.00
Gelico Gymnastics	\$	1,000.00
Good Tyme Dance Club	\$	250.00
Southwest Cultural Development Group	\$	750.00
Southwest Newcomer Welcome Centre	\$	500.00
Southwest Newcomer Welcome Centre	\$	750.00
Southwest Quilters Guild	\$	250.00
Southwest Pickleball Club	\$	750.00
Southwest Saskatchewan Archaeological Society	\$	300.00
Swift Current Ag & Ex - Discover the Farm	\$	500.00
Swift Current Ag & Ex - Doc's Town	\$	750.00
Swift Current Archery Club	\$	500.00
Swift Current Cadets	\$	750.00
Swift Current Curling Club	\$	1,000.00
Swift Current Fencing Club	\$	1,000.00
Swift Current Girl Guides	\$	500.00

Swift Current Lacrosse	\$	1,000.00
Swift Current Mennonite Heritage Village Museum	\$	750.00
Swift Current Minor Baseball	\$	1,000.00
Swift Current Mixed Volleyball League	\$	250.00
Swift Current Motocross Association	\$	500.00
Swift Current Oratorio Choir	\$	250.00
Swift Current Skateboarding Inc.	\$	1,000.00
Swift Current Skating Club	\$	1,500.00
Swift Current Square Dance Club	\$	250.00
Swift Current Senior Basketball	\$	250.00
Swift Current Soccer Association	\$	750.00
Swift Current Stingrays	\$	1,000.00
Swift Current Titans Wrestling Club	\$	750.00
Windscape Kite Festival	\$	750.00
TOTAL TARGET FUNDING GRANTED		
	\$	94,600.00
TOTAL BASE FUNDING GRANTED		
	\$	20,300.00
TOTAL FUNDING GRANTED		
	\$	114,900.00.”

CARRIED.

Councillor Plewis returned to the meeting at 7:18 p.m.

Councillor Deg declared a conflict of interest stating that his sister, Melody Robertson, is the president of the Swift Current Curling Club. He left the meeting at 7:19 p.m.

S.C. A report regarding Swift Current Curling Club Agreement was presented by the
Curling General Manager of Community Services.
Club
Lease &
Pymt of Arrears.

No. 46 Moved by Councillor Martens, Seconded by Councillor Plewis:

“THAT Council enter into a new two-year agreement with the Swift Current Curling Club for the 2019-2020 and the 2020-2021 curling seasons based on an annual rent of \$75,000 with an additional annual payment of \$10,000 for a period of ten years to cover previous deficits and that the Mayor and City Clerk be authorized to sign the agreement.”

CARRIED.

Councillor Deg returned to the meeting at 7:24 p.m.

Riverside Park Resurfacing. A report regarding 2020 Riverside Park Resurfacing was presented by the General Manager of Community Services.

No. 47 Moved by Councillor Bowditch, Seconded by Councillor Deg:

“THAT the tender from Shercom Industries Inc. for the supply and install of the Riverside Park Resurfacing project in the amount of \$111,441.33 (PST included, GST excluded) be approved.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 48 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the following be received as information and filed:

- Correspondence from the Southwest Transportation Planning Council Inc. (SWTPC) Executive Working Committee: Meeting Minutes dated November 22, 2019, Meeting Agenda dated February 28, 2020, Operational Procedures, and Annual General Meeting Registration Form;
- Agenda for the Swift Current Branch Library Board AGM dated March 4, 2020; and
- Notice of Annual Meeting of Shareholders of the Prairie Pioneers Independent Housing Inc. to be held March 18, 2020.”

CARRIED.

Communi-cations.

En Camera Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- SC Ag & Ex Annual General Meeting;
- Upcoming Step into Spring Trade Show, Frontier Days platinum passes on sale;
- Shout out to Chris Haichert of the Swift Current Curling Club;
- Community Partners Linkage Group;
- Swift Current Arts Council;
- Farmer Appreciation Night sponsored by Swift Current Chamber of Commerce;
- Grand Opening of Montaha's Bistro;
- Swift Current Library Board Annual General Meeting;
- Vaping Information Workshop;
- Stars for Saskatchewan;
- Thank you to Swift Current Kiwanis Club's donation of \$3,500 so children can swim for free in February;
- Market Square celebrating 10 years with the opening date set for June 13;
- Swift Current Girl Guides club;
- RCMP Regimental Charity Ball;
- Grand Re-opening of Burger King;
- Riya's Family Dinning opening soon;
- Grand Opening of R6 Pet Grooming;
- Great Plains College Carharfts & Caviar;
- Congratulations to Mayor Perrault, nominated as Volunteer of the Year - Canadian Sport Tourism Alliance event being held in Edmonton;
- AAA Midget Legionnaires hockey team;
- Thank you to all the coaches, volunteers, billet families and spectators that contribute to many of the local sports teams throughout our City; and
- 2020 Provincial Budget being brought down next week.

Adjourn-
ment.

No. 49 Moved by Councillor Martens, Seconded by Councillor Deg:

(7:47 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk