



Swift Current, Sask.
June 1, 2020

Via ZOOM Video Conferencing, a regular meeting of the Council of the City of Swift Current was held on June 1, 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
Kari Cobler, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure & Operations
Marty Salberg, General Manager of Planning and Development
Jim Jones, General Manager of Community Services
Jackie Schlamp, City Clerk
Michael Boutillier, Communications & Stakeholder Relations Coordinator
Ryan Hunter, Deputy Fire Chief of Operations

Adoption of
Agenda.

No. 112 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

"THAT the Agenda for the Council meeting of June 1, 2020 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 113 Moved by Councillor Deg, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held May 19, 2020 be approved."

CARRIED.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

A Public Hearing was held in connection with Council's intention to consider an application for the proposed development of a Daycare Center at 406 Cheadle Street West in accordance with Zoning Bylaw No. 24 – 2014. No presentations were made.

A Public Hearing was held in connection with Council's intention to amend Zoning Bylaw No. 24 – 2014 by rezoning Lots 2 to 15, Block 14, Plan 83SC05874 (240 to 380 Aspen Drive) From R1 to R1A – Single Detached Dwelling Residential District and adjust any adjacent district boundaries as needed. No presentations were made.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period May 19 to May 29, 2020 were presented.

No. 114 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period May 19 to May 29, 2020 in the amount of \$1,667,856.19 be approved."

CARRIED.

Subdivide/
Consolidate Facility Site, School Divisions and City of Swift Current was presented by the
Integrated General Manager of Planning and Development.
Facility Site.

No. 115 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the Plan of Proposed Subdivision and Consolidation of part of Parcel O, Plan 102175028 Ext. 0 and all of Parcel K, Plan 102126114 Ext. 1 be approved; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Council Meeting Cancellation. A report regarding Summer Council Meetings was presented by the City Clerk.

No. 116 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the Council Meetings of July 13, 2020 and August 10, 2020 be cancelled."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

Communications.

En Camera Items.

A request was presented by the General Manager of Infrastructure and Operations to discuss the matter of Contracts/Proposals "en camera".

No. 117 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT pursuant to Section 16 of *The Local Authority of Freedom of Information and Protection of Privacy Act*, the matter of Contracts/Proposals be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

Reports of Council Members/ Enquiries.

The following topics was raised by a member of Council:

- Continue to watch/listen for social media releases for information regarding a limited Market Square and virtual Frontier Days events;

- Please continue to practice social distancing;
- Thank you to all businesses that are going through challenges and adapting as we embrace the opening of phase 3; and
- Thank you to all front-line workers.

Adjourn-
ment.

No.118 Moved by Councillor Martens, Seconded by Councillor Toles:

(6:55 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk