



Swift Current, Sask.
August 24, 2020

Via ZOOM Video Conferencing, a regular meeting of the Council of the City of Swift Current was held on August 24, 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
Greg Parson, Director of Asset Management
Michael Boutilier, Communications & Stakeholder Relations Coordinator
Ryan Hunter, Fire Chief

Adoption of
Agenda.

No. 166 Moved by Councillor Toles, Seconded by Councillor Martens:

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

CARRIED.

Adoption of
Minutes.

No. 167 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held July 27, 2020 be approved."

CARRIED.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period July 27 to July 31, 2020 were presented.

No. 168 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period July 27 to July 31, 2020 in the amount of \$2,512,950.65 be approved."

CARRIED.

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

No. 169 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period August 10 to August 14, 2020 in the amount of \$2,206,806.99 be approved."

CARRIED.

SaskPower Energy Assistance Program Funding Agrmt. A report regarding SaskPower Energy Assistance Program was presented by the General Manager of Infrastructure and Operations.

No. 170 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT Council approve the three (3) year agreement with SaskPower to participate in the Energy Assistance Program to a maximum of 15 applications per year and that the Mayor and City Clerk be authorized to sign the agreement."

CARRIED.

Sewer Main Robotic Cutter. A report regarding Sewer Main Robotic Cutter was presented by the Director of Asset Management.

No. 171 Moved by Councillor Bowditch, Seconded by Councillor Toles:

“THAT Council approves the quote from Cubex Ltd. of Calgary, Alberta, for the supply and delivery of an Aries Wolverine 2.0 robotic cutter in the amount of \$236,505.08 (PST included, GST excluded).”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics was raised by a member of Council:

- Congratulations Tim Marcus for 20+ years of dedicated municipal service and recent recognition from Canadian Association of Municipal Administrators;
- Swift Current Legionaries Hockey Camp underway;
- Continued COVID-19 precautions and safety measures: wash your hands, continue to social distance, no unnecessary inter-provincial travel, and please stay home to ensure safety throughout our community.

Adjourn-
ment.

No. 172 Moved by Councillor Martens, Seconded by Councillor Toles:

(7:00 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk