

Swift Current, Sask. September 21, 2020

Via ZOOM Video Conferencing, a regular meeting of the Council of the City of Swift Current was held on September 21, 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 Boutilier, Communications & Stakeholder Relations Coordinator

Ryan Hunter, Fire Chief

# Adoption of Agenda.

## No. 183 <u>Moved by Councillor Toles, Seconded by Councillor Deg:</u>

"THAT the Agenda for the Council meeting of September 21, 2020 be adopted as circulated."

CARRIED.

# Adoption of Minutes.

## No. 184 Moved by Councillor Martens, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held September 8, 2020 be approved."

CARRIED.

#### Proclamations.

Bradford Giesbrecht, Canadian Institute of Public Health Inspectors, joined the video meeting to proclaim September 20 to September 26, 2020 as "Environmental Public Health Week".

Karla Wiens, Swift Current & District Chamber of Commerce, joined the video meeting to proclaim October 1 to October 9, 2020 as "October is Small Business Month Week".

Deputy Fire Chief Peter L'Heureux, Swift Current Fire Department, joined the video meeting to proclaim October 4 to October 10, 2020 as "Fire Prevention Week".

#### Delegations.

Sergeant Kelly Guider, of the Swift Current RCMP, City Detachment, joined the video meeting to discuss RCMP issues.

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

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period September 8 to September 11, 2020 were presented.

#### No. 185 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period September 8 to September 11, 2020 in the amount of \$3,109,308.62 be approved."

CARRIED.

Street A report regarding Street Sweeper Replacement was presented by the General Sweeper Manager of Corporate Services.

Replacement.

#### No. 186 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the proposal from Raymax Equipment Sales Ltd. of Calgary, AB for the supply and delivery of a 2020 Global M4 HSD Sweeper for the total net cost, including trade-in, of \$330,614.00 (PST included, GST excluded) be approved."

CARRIED.

Town of Herbert Regional Operator Agreement. A report regarding Town of Herbert Regional Operator Agreement was presented by the General Manager of Infrastructure and Operations.

### No. 187 Moved by Councillor Deg, Seconded by Councillor Martens:

"THAT Council enter into an agreement with Town of Herbert to provide water treatment plant (WTP) operator coverage at no cost to the City of Swift Current and that the Mayor and the City Clerk be authorized to sign the said agreement."

CARRIED.

Transit A report regarding Transit Bus Replacements was presented by the General Bus Manager of Infrastructure and Operations.

Replacements.

### No. 188 <u>Moved by Councillor Friesen, Seconded by Councillor Bowditch:</u>

"THAT the proposals from Crestline Coach Ltd. of Saskatoon, SK for the supply and delivery of two Swift Transit buses and one access transit bus for \$454,303.26 (PST included; GST excluded) be approved."

CARRIED.

#### No. 189 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT Council approves the funding from the 2021 Capital Budget."

CARRIED.

Councillor Friesen declared a conflict of interest stating that she performs contract work for the Pioneer Co-op and left the meeting at 7:47 p.m.

Consolidation of 1800 Blk Springs Dr.

A report regarding Proposal to Consolidate Lots 1 and 2, Block 2, Plan 86SC13452 1800 Block Springs Drive (Pioneer Co-operative Association Ltd.) was presented by the General Manager of Planning and Development.

#### No. 190 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the proposed consolidation of Lots 1 and 2, Block 2, Plan 86SC13452 Ext's 0 be approved; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Councillor Friesen returned to the meeting at 7:51 p.m.

Reports for Information.	
Bylaws.	
Unfinished Business.	
New <u>Business</u> .	
No. 191	Moved by Councillor Plewis, Seconded by Councillor Friesen:
	"THAT the following be received as information and filed:
	<ul> <li>Swift Current Branch Library Board Meeting Minutes of September 2, 2020; and</li> <li>Southwest Transportation Planning Council Inc. (SWTPC) Executive Working Committee Meeting Agenda for September 25, 2020".</li> </ul>
	CARRIED.
Communications.	
En Camera <u>Items</u> .	
Reports of Council Members/ Enquiries.	
	The following topics was raised by a member of Council:
	<ul> <li>Municipal election is November 9<sup>th</sup>, 2020; and</li> <li>Thank you for the good work, COVID-19 numbers are improving.</li> </ul>
Adjourn- ment.	
No. 192	Moved by Councillor Martens, Seconded by Councillor Toles:
(7:53 p.m.)	"THAT we do now adjourn."
	<u>CARRIED</u> .
	Mayor
	City Clerk