



Swift Current, Sask.
October 5, 2020

Via ZOOM Video Conferencing, a regular meeting of the Council of the City of Swift Current was held on October 5, 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. 193 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of October 5, 2020 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 194 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT the minutes of the regular Council meeting held September 21, 2020 be approved."

CARRIED.

Proclamations.

Jacqui Williams and Jamie Rowe, of the Canadian Mental Health Association, joined the video meeting to proclaim October 6 to October 13, 2020 as "Mental Illness Awareness Week".

Mac Forster of the Pioneer Co-op, and Daniel Johnson of the Innovation Credit Union, joined the video meeting to proclaim October 11 to October 17, 2020 as "Co-op Week".

Jayda Watson, Jackie Powell, and Cody-Lynne Lingenfelter of the SaskAbilities – Partners in Employment, joined the video meeting to proclaim October 18 to October 24, 2020 as "Partners in Employment – Disability Employment Awareness Month Week".

Jim Dekowny, Kris Johnson, and Sara Adrian, of the Dr. Noble Irwin Regional Healthcare Foundation Inc., joined the video meeting to proclaim October 25 to October 31, 2020 as "Dr. Noble Irwin Regional Healthcare Foundation - We Care for Healthcare Week".

Delegations.

Brad Woods and Dr. Robert Hope of the CCA Rodeo Finals Committee, joined the video meeting to share the events of the virtual format for this year's Canadian Cowboys Association Finals Rodeo.

Public
Hearings/
Notice
Matters.

Items for
Action.

Councillor Plewis declared a conflict of interest stating that: he is an elected board member of the Swift Current Broncos Hockey Club; and his family has purchased membership shares in the said Club which is listed as a disbursement on the following accounts and left the meeting at 7:45 p.m.

Councillor Friesen declared a conflict of interest stating she has purchased membership shares in the Swift Current Bronco Hockey Club which is listed as a disbursement on the following accounts and left the meeting at 7:45 p.m.

Accounts. The General Revenue Fund Disbursement Records for the period September 21 to September 25, 2020 were presented.

No. 195 Moved by Councillor Bowditch, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period September 21 to September 25, 2020 in the amount of \$4,165,810.28 be approved."

CARRIED.

Councillor Plewis returned to the meeting at 7:49 p.m.

Councillor Friesen returned to the meeting at 7:49 p.m.

Operating Line of Credit Decrease. A report regarding Operating Line of Credit Decrease was presented by the General Manager of Corporate Services.

No. 196 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT Council approves decreasing the operating line of credit from \$7,000,000 to \$2,000,000.”

CARRIED.

Safe Restart Program Funding. A report regarding Safe Restart Program Funding was presented by the General Manager of Corporate Services.

No. 197 Moved by Councillor Plewis, Seconded by Councillor Martens:

“THAT Council receive and file this report for informational purposes.”

CARRIED.

West Landfill Operations Contract. A report regarding West Landfill Non-Hazardous Industrial Waste Operations Contract was presented by the General Manager of Infrastructure and Operations.

No. 198 Moved by Councillor Bowditch, Seconded by Councillor Toles:

“THAT Council approve the five (5) year contract agreement with Tervita Corporation of Swift Current for the operation of the West Landfill Non-Hazardous Waste Cell effective January 1st, 2021, and that the Mayor and the City Clerk be authorized to sign the said contract.”

CARRIED.

Active Transportation Expansion. A report regarding Active Transportation Expansion - Investing in Canada Infrastructure Program Application was presented by the General Manager of Infrastructure and Operations.

No. 199 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT Council support the Active Transportation Expansion project for the Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream application, and Council agrees to meet the following terms and conditions of the relevant ICIP: to conduct an open tendering process; to manage the construction of the project; to follow any Federal and Provincial environmental legislation and standards; and to fund the Municipal share of the project including ongoing operation and maintenance costs.”

CARRIED.

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

No. 200 Moved by Councillor Martens, Seconded by Councillor Plewis:

“THAT the Council meeting of October 19th, 2020 be cancelled.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 201 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the following be received as information and filed:

- Southwest Transportation Planning Council Inc. (SWTPC) Executive Working Committee Meeting Minutes of September 25, 2020”.

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics was raised by a member of Council:

- Hazardous Waste Day;
- Market at the Museum;
- Last meeting of Council for this term, thank you to Councillor Bowditch for your years of service;
- Municipal Election is November 9th, 2020; and
- All the best to those incumbents seeking re-election.

Adjourn-
ment.

No. 202 Moved by Councillor Martens, Seconded by Councillor Toles:

(8:21 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk