



Swift Current, Sask.
May 3, 2021

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 3, 2021 commencing at 6:30 p.m.

Attendance: Mayor A. Bridal
Councillor T. Christiansen
Councillor P. Friesen
Councillor R. Plewis
Councillor R. Switzer
Councillor L. Tuntland-Wiebe
Councillor J. Wall

Tim Marcus, CAO
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
Ryan Hunter, Fire Chief

Adoption of
Agenda.

No. 74 A report regarding Stockade Floor Replacement was added to the Agenda under "Items for Action".

Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of May 3, 2021 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 75 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT the minutes of the regular Council meeting held April 19, 2021 be approved."

CARRIED.

Proclamations.

Ed Fonger, OHS/EMO Coordinator attended virtually to proclaim May 2 to May 8, 2021 as "NAOSH/Emergency Preparedness Week".

Delegations.

Stacey Schwartz, Donor Relations Specialist with the United Way, attended virtually to provide an update on the impact of the "Local Love in a Global Crisis Fund".

Public
Hearings/
Notice
Matters.

A Public Hearing was held in connection with Council's intention to amend Zoning Bylaw No. 24 - 2014 by modifying Section 4.20A - DC1-R2 – Direct Control District No. 1 for Cypress Point Community and consequential textual amendments throughout to revise certain Architectural Controls. No presentations were made.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period of April 8 to April 23, 2021 were presented by the General Manager of Corporate Services.

No. 76 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

"THAT the General Revenue Fund Disbursement Records for the period of April 8 to April 23, 2021 in the amount of \$2,016,553.68 be approved."

CARRIED.

Mill Rate; A report regarding Notice of Motion for Bylaws to Establish the Mill Rate; Mill Rate
Mill Rate Factors; Special Levy and Exempt the 2021 Assessment of Certain Properties was
Factors; presented by the General Manager of Corporate Services.
Special Levy;
Assessment
Exemption.

No. 77 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to establish the mill rate."

CARRIED.

No. 78 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to establish the mill rate factors.”

CARRIED.

No. 79 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to establish a special levy for funding of the long-term care facility.”

CARRIED.

No. 80 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to consider a bylaw to exempt the 2021 assessment of certain properties.”

CARRIED.

CPR Storm Line. A Report regarding the CPR Storm Line was presented by the General Manager of Infrastructure and Operations.

No. 81 Moved by Councillor Friesen, Seconded by Councillor Wall:

“THAT the storm main relining project within the Storm Sewer Main Rehabilitation program be awarded to Insituform Technologies of Edmonton, Alberta for the amount of \$199,494 (PST and GST excluded).”

CARRIED.

Transit Operational Contract. A report regarding Transit Operational Contract was presented by the General Manager of Infrastructure and Operations.

No. 82 Moved by Councillor Switzer, Seconded by Councillor Plewis:

“THAT Council approves the Transit Operational Contract for 2021 – 2025 with SaskAbilities Swift Current Branch and that the Mayor and City Clerk be authorized to sign the said contract.”

CARRIED.

2021 Paving & Concrete Program Contract. A report regarding the 2021 Paving and Concrete Program Contract was presented by the General Manager of Infrastructure and Operations.

No. 83 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT 2021 Paving and Concrete Contract be awarded to Mobile Paving Ltd. of Swift Current, SK, based on unit pricing to a total upset fee of the approved budget of \$1,128,000 (PST included, GST excluded) and that the Mayor and the City Clerk be authorized to sign the 2021 Paving and Concrete Contract for \$994,773.01 (PST included, GST excluded) plus a contingency reserve of \$133,226.99 for any needed changes in the estimated quantities.”

CARRIED.

Chinook Golf Course Turf Equip Purchase. A report regarding Golf Course Turf Equipment Purchase presented by the General Manager of Community Services.

No. 84 Moved by Councillor Wall, Seconded by Councillor Switzer:

“THAT Council awards the 2021 Golf Course Turf Equipment RFP to Martin Deerline for the Greens Mower, Fairway Mower, and the Debris Blower for the combined total of \$118,094.71 (GST & PST included).

CARRIED.

Amend Meeting Minutes. A report regarding an amendment to Council Meeting Minutes was presented by the City Clerk.

No. 85 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis:

“THAT Council rescinds resolution No.12, the adoption of the January 11, 2021 Meeting Minutes.”

CARRIED.

No. 86 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis:

“THAT Council approves the amended Meeting Minutes of January 11, 2021 as attached to the Report to accurately incorporate the Council Remuneration Policy as passed.”

CARRIED.

Stockade Floor Replacement. A report regarding the Stockade Floor Replacement was presented by the General Manager of Community Services.

No. 87 Moved by Councillor Switzer, Seconded by Councillor Friesen:

“THAT Council approves the tender as submitted by Centaur Products Inc. of Saskatoon, SK for the supply and placement of the Pulastic Classic 110 floor system for the total cost of \$265,190.10 (GST & PST included).”

CARRIED.

Reports for Information.

Aquatic Centre Lighting. A report regarding Aquatic Centre Lighting was presented by the General Manager of Community Services.

No. 88 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

“THAT Council receive and file this report as presented.”

CARRIED.

Bylaws.

Unfinished Business.

New Business.

No. 89 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

“THAT the following be received as information and filed:

- Southwest Transportation Planning Council Inc. Executive Working Committee: Meeting Minutes from March 26, 2021; Agenda and Meeting Minutes for April 23, 2021;
- Swift Current Branch Library Board: Annual General Meeting Agenda and Meeting Minutes for April 7, 2021 along with the Annual Report for the Year 2020, Branch Manager report for 2020 and Meeting Minutes from Annual General Meeting held March 4, 2020; Agenda for April 14, 2021;
- Swift Current Main Street Board Meeting Minutes of April 13, 2021;
- Drug Strategy Action Committee Agenda for April 15, 2021;

- Tourism Swift Current Inc. Board of Directors Meeting Agenda for April. 15, 2021; and
- Swift Current Ag & Ex Meeting Agenda for April 21, 2021.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- SaskAbilities fundraiser;
- Swift Current Chamber of Commerce Shop Southwest and Support Local initiatives;
- Swift Current Broncos finish condensed season in the hub;
- Happy Mother’s Day to all;
- COVID vaccination: available throughout the Southwest; book appointments through Sask Health; age groups continually changing; and thank you to all the health care workers; and
- Thank you to Administration and members of Council for all the work that you do.

Adjourn-
ment.

No. 90 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

(7:53 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk