



Swift Current, Sask.
May 17, 2021

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 17, 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
Greg Parsons, Director of Asset Management
Ryan Hunter, Fire Chief

Adoption of
Agenda.

No. 91 A report regarding Active Transportation Pathways and Sidewalk Expansion 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 17, 2021 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 92 Moved by Councillor Wall, Seconded by Councillor Switzer:

"THAT the minutes of the regular Council meeting held May 3, 2021 be approved."

CARRIED.

Proclamations.

Leisha Ferguson, Saskatchewan Association of Naturopathic Doctors, attended virtually to proclaim May 16 to May 22, 2021 as "Naturopathic Medicine Week".

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

2020 Annual Financial Statements. The 2020 Annual Financial Statements were presented by Tracy Noullett and Alicia Laird of Meyers Norris Penny LLP, City Auditors.

No. 93 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT the City of Swift Current's 2020 Financial Statements be adopted."

CARRIED.

Public Accounts. The 2020 Public Accounts were presented by the General Manager of Corporate Services.

No. 94 Moved by Councilor Switzer, Seconded by Councillor Plewis:

"THAT the City of Swift Current's 2020 Public Accounts be received as information and filed."

CARRIED.

Accounts. The General Revenue Fund Disbursement Records for the period of April 24 to May 5, 2021 were presented by the General Manager of Corporate Services.

No. 95 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

"THAT the General Revenue Fund Disbursement Records for the period of April 24 to May 5, 2021 in the amount of \$864,707.82 be approved."

CARRIED.

Water Treatment Plant Roof Rehabilitation. A Report regarding Water Treatment Plant Roof Rehabilitation was presented by the General Manager of Infrastructure and Operations.

No. 96 Moved by Councillor Plewis, Seconded by Councillor Switzer:

“THAT Council enter into a contract with Duncan Roofing Ltd. of Moose Jaw, SK for a fee of \$108,120 (PST included, GST excluded) for the Water Treatment Plant Roof Rehabilitation and that the Mayor and the City Clerk be authorized to sign the said contract.”

CARRIED.

Service Centre Roof Replacement. A report regarding Service Centre Roof Replacement was presented by the General Manager of Infrastructure and Operations.

No. 97 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

“THAT Council enter into a contract with Plato’s Superior Roofing of Medicine Hat, AB for a fee of \$234,973 (PST included, GST excluded) for the Service Center Roof Replacement project and that the Mayor and City Clerk be authorized to sign the said contract.”

CARRIED.

Crawler Camera & Tractor Purchase. A report regarding the purchase of Crawler Camera & Tractor was presented by the Director of Asset Management.

No. 98 Moved by Councillor Switzer, Seconded by Councillor Wall:

“THAT Council approves the proposal from Joe Johnson Equipment, for the supply and delivery of a 2021 Envirosight Rovver X Crawler Camera & Tractor for \$126,717.70 (PST included, GST excluded).”

CARRIED.

Self-Contained Breathing Apparatus Replacement. A report regarding Self-Contained Breathing Apparatus Replacement was presented by the Fire Chief.

No. 99 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Friesen:

“THAT Council approves the purchase of 15 Self-Contained Breathing Apparatus units from Acklands-Grainger of Swift Current in the amount of \$125,292 (PST included, GST excluded).”

CARRIED.

Active Transportation Pathway & Sidewalk Expansion A report regarding Active Transportation Pathway and Sidewalk Expansion was presented by the General Manager of Infrastructure and Operations.

No.100 Moved by Councillor Switzer, Seconded by Councillor Friesen:

“THAT Council approves the Active Transportation Expansion project to be included in the 2021 Capital Budget in the amount of \$4,658,268 to be funded through a Federal Government contribution of 40%, a Provincial Government contribution of 33.33% and a City of Swift Current contribution of 26.67%.”

CARRIED.

No.101 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis:

“THAT Council award the Active Transportation Pathway and Sidewalk Expansion Contract to Mobile Paving of Swift Current, SK, based on unit pricing to an upset fee of \$2,451,046.28 (10% contingency included, PST included, and GST excluded) and that the Mayor and City Clerk be authorized to sign the said Active Transportation Pathway and Sidewalk Expansion Contract.”

CARRIED.

Reports for
Information.

Bylaws.

No.102 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

2nd Rdg “THAT Bill No. 2 – 2021 be taken as read a second time.”

CARRIED.

No.103 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

Final Rdg “THAT Bill No. 2 - 2021 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 2 - 2021.

Unfinished
Business.

New
Business.

No. 104 Moved by Councillor Wall, Seconded by Councillor Switzer:

“THAT the following be received as information and filed:

- Swift Current City Detachment Community Policing Report for April 2021.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- SaskAbilities Fundraiser;
- Dr. Noble Irwin Regional Healthcare Foundation / 57's Ball Club Black Tie Hockey Draft;

- Opening of Disc Golf, Southside park busy with people being active and enjoying the amenities it has to offer;
- SK Chamber of Commerce webinar featuring Rona Ambrose;
- Ambassadors for Development meeting with Dr. Tara Lee;
- Tourism Swift Current exhibit at the Museum: Newcomers Then & Now;
- Swift Current Tourism upcoming AGM;
- Fantastic to see so much going on within our City after a quiet 2020, Thank you to Tim Marcus, CAO, and the executive team;
- Six months since the election, Thank you Mayor Bridal for all of your hard work;
- Kiwanis Bike Park construction underway;
- Fire near the City of Prince Albert, reminder of caution as it is very dry;
- Preparation underway with the first Market Square scheduled for June 15th;
- Encouragement to get COVID-19 vaccine, stats showing a positive trend, hopeful for a return to normal; and
- Thank you to members of Council, Administration, and City employees for all the hard work.

Adjourn-
ment.

No. 105 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

(7:40 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk