



Swift Current, Sask.
June 28, 2021

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on June 28, 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
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. 136 The Agenda was amended to correct the Active Transportation Expansion: Lighting Material report namely, page 15 and 16 when referring to Foundations Anchors for Anixter Power Solutions of Winnipeg, MB the sum should read as \$82,955.60.

Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the Agenda for the Council meeting of June 28, 2021 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 137 Moved by Councillor Plewis, Seconded by Councillor Switzer:

"THAT the minutes of the regular Council meeting held June 14, 2021 be approved."

CARRIED.

Proclamations.

Tracey Stevenson and Chris Martens of the Swift Current Ag & Ex attended virtually to proclaim June 28 to July 4, 2021 as "Frontier Days Week".

Larry Kruse and Randy Hunt of the Swift Current Trap Club; Nicole DeCorby & Dwight Smith of the Saskatchewan Amateur Trapshooting Association, attended virtually to proclaim July 4 to July 11, 2021 as "Saskatchewan Provincial Trapshooting Week".

Erin Keating, Mellissa Fitzpatrick, Jesse Koethler of the Southwest Saskatchewan Pride, attended virtually to proclaim July 10 to July 17, 2021 as "Swift Current Pride Week".

Melissa Shaw, Aquatic Superintendent, attended virtually to proclaim July 18 to July 24, 2021 as "National Drowning Prevention Week".

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period of June 4 to June 16, 2021 were presented by the General Manager of Corporate Services.

No. 138 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT the General Revenue Fund Disbursement Records for the period of June 4 to June 16, 2021 in the amount of \$2,142,580.49 be approved."

CARRIED.

J & P Bardahl
Land Acquisition
and Donation. A report regarding J & P Bardahl Investments Ltd. was presented by the CAO.

No. 139 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Friesen:

"THAT Council approves the agreement with J & P Bardahl Investments Ltd. setting out the transfer of Blk 3 (surface parcel 2032731861, consisting of 1.1

acres) to the City which includes the payment of \$100,000 in four (4) equal installments as settlement of services and authorizes the Mayor and City Clerk to sign the agreement.”

CARRIED.

No. 140 Moved by Councillor Plewis, Seconded by Councillor Switzer:

“THAT Council approves the agreement with J & P Bardahl Investments Ltd. for the donation of Blk 4 (surface parcel 203273928, consisting of 8.23 acres) to the City and authorizes the Mayor and City Clerk to sign the agreement.”

CARRIED.

Mayor Bridal declared a conflict of interest stating that he is part owner of Bridal Builders Inc. and this business has a vested interest with an agency named in the next report. Mayor Bridal left Council Chambers at 7:36 p.m.

Deputy Mayor Friesen took over chairing the meeting.

Donation of SGI Insurance Rebate. A report regarding Donation of Saskatchewan Government Insurance Rebate was presented by the CAO.

No. 141 Moved by Councillor Wall, Seconded by Councillor Switzer:

“THAT Council approves the distribution of the Saskatchewan Government Insurance rebate of \$30,555 to be split evenly between The Center, the Salvation Army Food Bank, and the Canadian Mental Health Association.”

CARRIED.

Mayor Bridal returned to Council Chambers at 7:45 p.m. and resumed as Chair of the meeting.

L & P Purchase of Electrical Transformers. A report regarding Light & Power – Purchase of Electrical Transformers was presented by the General Manager of Infrastructure and Operations.

No. 142 Moved by Councillor Christiansen, Seconded by Councillor Friesen:

“THAT Council awards the supply of the electrical transformers to Carte International Inc. of Winnipeg, MB for \$184,859.76 (PST included, GST excluded).”

CARRIED.

Active Transportation Expansion: Lighting Material. A report regarding Active Transportation Expansion: Lighting Material was presented by the General Manager of Infrastructure and Operations.

No. 143 Moved by Councillor Switzer, Seconded by Councillor Tuntland-Wiebe:

“THAT Council approves the supply of the Active Transportation Expansion: Lighting Material as follows:

Foundations Anchors to Anixter Power Solutions of Winnipeg, MB for the sum of \$82,955.60; LED Bollard, Park & Street Lights to Gescan of Regina, SK for the sum of \$227,014.90; and Park & Street Light Poles to Metalogalva North America Inc. of Calgary, AB for the sum of \$108,491.”

CARRIED.

Active Transportation Expansion: Electrical Labour Contract. A report regarding Active Transportation Expansion: Electrical Labour Contract was presented by the General Manager of Infrastructure and Operations.

No. 144 Moved by Councillor Wall, Seconded by Councillor Plewis:

“THAT Council awards the Active Transportation Expansion: Electrical Labour Contract to Riverside Electric Ltd. of Swift Current, SK, based on unit pricing to an upset fee of \$105,459.40 (10% contingency included, PST included, and GST excluded) and that the Mayor and City Clerk be authorized to sign the Active Transportation Expansion: Electrical Contract.”

CARRIED.

WTP Residual Management Pump Station. A report regarding Water Treatment Plant Residual Management Pump Station was presented by the General Manager of Infrastructure and Operations.

No. 145 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

“THAT Council awards the contract for the Residual Management Pump Station construction to Trans Canada Construction Ltd. of Regina, SK for a fee of \$1,665,838.76 (PST included, GST excluded) and that the Mayor and the City Clerk be authorized to sign the contract.”

CARRIED.

Primary Runway Rehabilitation Project. A report regarding Primary Runway Rehabilitation Project was presented by the Director of Asset Management.

No. 146 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT Council award the 2021 portion of Phase I - Primary Runway Rehabilitation Project to HJR Asphalt LP of Saskatoon, SK in the amount of \$353,923.40 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the said contract.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Congratulations to SC 57's U11 baseball team winning record;
- Congratulations to the Swift Current Comprehensive High School graduating class of 2021;
- Preparations are underway for the Shakespeare festival;

- Congratulations to students, teachers and all involved within the education systems who have persevered through the past 16 months;
- “Come Together” event scheduled for August 14th, various events planned all day throughout the City with an evening concert featuring the Stampeders and Mitch LaRock & the 454 Band, tickets are \$20 with proceeds going to the Swift Current Ag & Ex;
- Painting of Abbey Road crosswalk, thank you to the Speir’s for being the poster family;
- Intersection of Chaplin and 1st Avenue NW completed ahead of schedule and will open tomorrow, thank you to all contractors and staff;
- Swift Current Broncos schedule released, first home game October 1st, 2021;
- Citizen complaints about crows;
- SC United U11 soccer team wins against Regina;
- Next Council meeting scheduled for July 26; and
- COVID-19 numbers continue to decline in SK, nearing next phase of re-opening, and please get vaccinated.

Adjourn-
ment.

No. 147 Moved by Councillor Switzer, Seconded by Councillor Friesen:

(8:27 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk