



Swift Current, Sask.
August 28, 2017

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on August 28, 2017 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault
Councillor B. Deg
Councillor P. Friesen
Councillor C. Martens
Councillor R. Plewis
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Dean Robson, General Manager of Community Services
Michael Ruus, General Manager of Planning and Growth Development
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO

Absent: Councillor G. Bowditch

Adoption of
Agenda.

No. 192 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of August 28, 2017 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 193 Moved by Councillor Martens, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held July 31, 2017 be approved."

CARRIED.

Proclamations.

Kimi Duzan, Saskatchewan Abilities Council, attended to proclaim September 3 to September 9, 2017 as "Saskatchewan Abilities Council Awareness Week".

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period July 24 to July 28, 2017 were presented.

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

"THAT the General Revenue Fund Disbursement Records for the period July 24 to July 28, 2017 in the amount of \$2,273,894.91 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period July 31 to August 4, 2017 were presented.

Councillor Deg declared a conflict of interest stating that his employer, Cypress Motors, was listed in this report and left the meeting at 6:55 p.m.

No. 195 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period July 31 to August 4, 2017 in the amount of \$1,200,743.28 be approved."

CARRIED.

Councillor Deg returned to the meeting at 6:57 p.m.

The General Revenue Fund Disbursement Records for the period August 7 to August 18, 2017 were presented.

No. 196 Moved by Councillor Martens, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period August 7 to August 18, 2017 in the amount of \$7,153,851.66 be approved."

CARRIED.

Hydrovac/
Jetting
Replace-
ment &
New
Hydrovac
Truck
Purchase.

A report from the Manager of Purchasing regarding Hydrovac/Jetting Replacement and new Hydrovac Truck Purchase was presented by the General Manager of Corporate Services.

No. 197 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the proposal from Fer-Marc Equipment of Regina for the supply and delivery of a Vactor 2100 Plus Hydrovac/Jet Combo Truck for \$361,354.63 plus GST be approved."

CARRIED.

No. 198 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the proposal from Westvac Industrial of Saskatoon for the supply and delivery of a Ram Vac HX12 Hydrovac Truck for \$544,941.69 plus GST be approved."

CARRIED.

South
Railway
Bridge
Construction.

A report regarding South Railway Bridge Construction was presented by the General Manager of Infrastructure and Operations.

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

"THAT the South Railway Bridge Rehabilitation Contract be awarded to PCL Construction Management Inc. for a total amount of \$505,560.12 (excluding GST) and that the Mayor and City Clerk be authorized to sign the said Contract."

CARRIED.

Power Producer Program Rate. A report regarding Power Producer Program Rate was presented by the General Manager of Infrastructure and Operations.

No. 200 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT in accordance with Bylaw No. 6 – 1989 the Power Producer Electric Rate be added in the following schedule effective the September 1, 2017 billing period:

POWER PRODUCER PROGRAM

Rate Code:

Applicability: Amount paid by the City of Swift Current Light & Power for energy produced under the Power Producer Program.

Rates: Energy Credit (¢ per kWh) ¢10.82

*Unless otherwise adjusted, this rate shall increase by 2% annually effective January, 1st.”

CARRIED.

Ashley Park School Demolition. A report regarding Ashley Park School Demolition was presented by the General Manager of Infrastructure and Operations.

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

“THAT Council approves an additional \$55,000.00 for the Ashley Park School Demolition.”

CARRIED.

South Hill Reservoir/ Pump House Upgrade. A report regarding South Hill Reservoir/Pump House Upgrade was presented by the General Manager of Infrastructure and Operations.

No. 202 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT City Council approves an additional \$950,000.00 in funding for the City’s portion of the South Hill Reservoir/Pump House Upgrade.”

CARRIED.

No. 203 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to consider a borrowing bylaw for financing within the Water/Waste Water Utility.”

CARRIED.

No. 204 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT the South Hill Reservoir/Pump House Upgrade Construction Contract be awarded to Hipperson Construction for a total amount of \$2,664,688.20 (excluding applicable taxes) and that the Mayor and City Clerk be authorized to sign the said Contract.”

CARRIED.

No. 205 Moved by Councillor Martens, Seconded by Councillor Toles:

“THAT the South Hill Reservoir/Pump House Upgrade Construction Management Contract be awarded to AECOM for a total amount of \$191,000.00 (excluding applicable taxes) and that the Mayor and City Clerk be authorized to sign the said Contract.”

CARRIED.

Consolidate A report regarding Proposal to Consolidate Lots 33 and 34, Block G, Plan D5431
160 – 9th (160 – 9th Avenue NW – Saunoco Holdings Ltd.) was presented by the General
Ave NW. Manager of Planning and Development.

No. 206 Moved by Councillor Deg, Seconded by Councillor Plewis:

“THAT the Proposed Plan of Consolidation of Lots 33 and 34, Block G, Plan D5431 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of approval.”

CARRIED.

Reports for
Information.

Bylaws.

No. 207 Moved by Councillor Plewis, Seconded by Councillor Deg:

1st Rdg “That Bill No. 12 - 2017 being a bylaw to amend Bylaw No. 27 – 2014 being a Bylaw to provide for the creation of a debt not payable within the current year by amending the terms of financing be introduced and read a first time.”

CARRIED.

No. 208 Moved by Councillor Plewis, Seconded by Councillor Deg:

2nd Rdg “THAT Bill No. 12 - 2017 be taken as read a second time.”

CARRIED.

No. 209 Moved by Councillor Plewis, Seconded by Councillor Deg:

3rd Rdg “THAT Bill No. 12 – 2017 be given three readings at this meeting.”

CARRIED.

No. 210 Moved by Councillor Plewis, Seconded by Councillor Deg:

Final Rdg “THAT Bill No. 12 - 2017 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 13 - 2017.

Unfinished
Business.

New
Business.

No. 211 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the Agenda for the Southwest Transportation Planning Council Inc. Executive Working Committee dated August 3, 2017 be received as information and filed.”

CARRIED.

Chamber Of Commerce. Mayor Perrault welcomed Karla Wiens, new CAO for the Chamber of Commerce to the meeting. Ms. Wiens provided an update on upcoming events.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Swift Current 57's Final Game – fantastic season and attendance;
- Robertson Rentals Customer Appreciation BBQ;
- Battelford Trail Walk;
- Lunch and Learn at the Museum;
- SPCA Hot Dog Fundraiser;
- Sask Abilities summer wind-up at Riverside Park – thank you to Kiwanis Club for sponsoring;
- Dories House Meeting;
- Tourism Board Meeting;
- SPCA Pets in the Park;
- English Channel Swim will not be happening at this time as the window has expired;
- Kudos to Parks' staff and Infrastructure and Operations' staff for a great looking City;
- Be aware of more children out next week with school starting;
- Great achievements with minor sports and summer sports;
- Highway No. 1 Lighting;
- Aquatic Centre opening September 6th;
- Sask Abilities Council Speaking Event BBQ at Market Square and Grand Re-Opening and Open House.

Adjourn-
ment.

No. 212 Moved by Councillor Martens, Seconded by Councillor Plewis:

(8:02 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk