



Swift Current, Sask.
February 12, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 12, 2018 commencing at 6:30 p.m.

Attendance: Deputy Mayor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor C. Martens
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Mitch Minken, General Manager of Infrastructure and Operations
Jackie Schlamp, Acting City Clerk
Dean Robson, General Manager of Community Services
Michael Ruus, General Manager of Planning and Growth Development
Michael Kehler, City Assessor
Marlene Johnson, Executive Assistant Mayor/CAO
Irene Frank, Head Cashier
Captain Ryan Hunter

Absent: Mayor D. Perrault
Councillor R. Plewis

Adoption of
Agenda.

No. 24 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of February 12, 2018 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 25 Moved by Councillor Deg, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held January 29, 2018 be approved."

CARRIED.

Proclamations.

Jan Radwanski, Canadian Red Cross, attended to proclaim February 18 to 24, 2018 as "Pink Day Week".

Delegations.

Kimi Duzan, Regional Director Sask Abilities, attended along with her team from the Recycle Depot to be recognized for their work in the community along with their accomplishment of becoming Safe Places Youth Certified.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period January 22 to 26, 2018 were presented.

No. 26 Moved by Councillor Martens, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period January 22 to 26, 2018 in the amount of \$1,885,954.35 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 29 to February 2, 2018 were presented.

No. 27 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period January 29 to February 2, 2018 in the amount of \$586,460.68 be approved."

CARRIED.

Bronco Memorial Education Fund Bylaw. A report from the General Manager of Corporate Services regarding Bronco Memorial Education Fund Bylaw was presented by the Chief Administrative Officer.

No. 28 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend Bylaw No. 47 – 1988 being the Swift Current Bronco Memorial Education Fund Bylaw by removing “interest” and replacing it with “growth” and correcting any grammar or spelling errors.”

CARRIED.

Electrical Rate Increase. A report regarding Electrical Rate Increase was presented by the General Manager of Infrastructure and Operations.

No. 29 Moved by Councillor Martens, Seconded by Councillor Friesen:

“THAT in accordance with Bylaw No. 6 – 1989 the electric rates be adjusted as follows effective the March 1, 2019 billing period:

RESIDENTIAL

Rate Code: EL

Applicability: Individually metered residential premises, including apartment buildings except the house/block meter. The monthly service charge is multiplied by the number of residential units in multi-unit residence.

Rates:	Monthly Service Charge	\$25.07
	Energy Charge (¢ per kWh)	¢15.651

Minimum Bill: The monthly service charge \$25.07

The minimum bill is the monthly service charge multiplied by the number of residential units at the residence.

LARGE COMMERCIAL

Rate Code: ELC* – kVA Demand > 75 kVA

Applicability: All non-residential premises with a load greater than 75 kVA to which no other rate classes apply. These services are metered with a kVA demand meter.

Rates:	Monthly Service Charge	\$63.73
	Energy Charge (¢ per kWh) First 16,750 kWh	¢13.186

Energy Charge (¢ per kWh) Balance Over 16,750 kWh	¢8.441
Demand Charge (\$ per kVA) First 50 kVA	\$0.00
Demand Charge (\$ per kVA) Balance Over 50 kVA	\$17.160
Minimum Bill:	\$1,210.00

MEDIUM COMMERCIAL

Rate Code:	EMC* – kVA Demand > 25 to 75 kVA
Applicability:	All non-residential premises with a load greater than 25 kVA and no greater than 75 kVA to which no other rate classes apply. These services are metered with a kVA demand meter.
Rates:	Monthly Service Charge \$34.25
	Energy Charge (¢ per kWh) First 14,500 kWh ¢15.036
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh ¢7.940
	Demand Charge (\$ per kVA) First 50 kVA \$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA \$16.663
Minimum Bill:	\$204.00

SMALL COMMERCIAL

Rate Code:	ESC* – kVA Demand < 25 kVA
Applicability:	All non-residential premises with a load no greater than 25 kVA (non-demand metered) to which no other rate classes apply.
Rates:	Monthly Service Charge \$34.25
	Energy Charge (¢ per kWh) First 14,500 kWh ¢15.036
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh ¢7.940

Minimum Bill: The monthly service charge \$34.25

COMMERCIAL – MUTLI FAMILY RESIDENTIAL

Rate Code: ECMR

Applicability: House/Block meter “**ONLY**” of multiple residential premises.

Rates:	Monthly Service Charge	\$34.25
	Energy Charge (¢ per kWh) First 14,500 kWh	¢15.036
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.940

Minimum Bill: The monthly service charge \$34.25

LARGE MANUFACTURING & FOOD PROCESSING

Rate Code: ELM* – kVA Demand > 75 kVA

Applicability: All non-residential premises with a load greater than 75 kVA that are involved in manufacturing or food processing. These services are metered with a kVA demand meter.

The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate.

At least 51% of the processed food or manufactured output must be wholesaled.

At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates:	Monthly Service Charge	\$63.73
	Energy Charge (¢ per kWh) First 16,750 kWh	¢13.186
	Energy Charge (¢ per kWh) Balance Over 16,750 kWh	¢8.441
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$17.160

Minimum Bill: \$1,210.00

MEDIUM MANUFACTURING & FOOD PROCESSING

Rate Code: EMM* & EMF* – kVA Demand > 25 to 75 kVA

Applicability: All non-residential premises with a load greater than 25 kVA and no greater than 75 kVA that are involved in manufacturing or food processing. These services are metered with a kVA demand meter.

The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate.

At least 51% of the processed food or manufactured output must be wholesaled.

At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates:	Monthly Service Charge	\$34.25
	Energy Charge (¢ per kWh) First 14,500 kWh	¢15.036
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.940
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$16.663

Minimum Bill: \$204.00

SMALL MANUFACTURING & FOOD PROCESSING

Rate Code: ESM* & ESF* – kVA Demand < 25 kVA

Applicability: All non-residential premises with a load no greater than 25 kVA (non-demand metered) that are involved in manufacturing or food processing.

The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate.

At least 51% of the processed food or manufactured output must be wholesaled.

At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates:	Monthly Service Charge	\$34.25
	Energy Charge (¢ per kWh) First 14,500 kWh	¢15.036
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.940
Minimum Bill:		\$34.25

MUNICIPAL

Rate Code:	EMN* & EMU*	
Applicability:	Municipal related non-residential premises including all City of Swift Current facilities and other recreation facilities.	
Rates:	Monthly Service Charge	\$34.25
	Energy Charge (¢ per kWh) First 14,500 kWh	¢15.036
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.940
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$16.663
Minimum Bill:	The monthly service charge	\$34.25

SCHOOLS & HEALTH FACILITIES

Rate Code:	ESCH	
Applicability:	Schools and Health related non-residential premises including all government related schools and health care facilities.	
Rates:	Monthly Service Charge	\$34.25
	Energy Charge (¢ per kWh)	¢15.036

	First 14,500 kWh	
	Energy Charge (¢ per kWh)	¢7.940
	Balance Over 14,500 kWh	
	Demand Charge (\$ per kVA)	\$0.00
	First 50 kVA	
	Demand Charge (\$ per kVA)	\$16.663
	Balance Over 50 kVA	
Minimum Bill:	The monthly service charge	\$34.25

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) ¢11.036

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

CARRIED.

Sask Abilities Recycle Depot Operational Contract. A report regarding Sask Abilities Recycle Depot Operational Contract was presented by the General Manager of Infrastructure and Operations.

No. 30 Moved by Councillor Deg, Seconded by Councillor Toles:

"That Council approves the one year Contract Agreement with an option to renew for two years with Sask Abilities Council (Swift Current Branch) to provide operational services at the City of Swift Current Residential Recycle Depot for 2018 at \$184,269.12 plus GST and that the Mayor and City Clerk be authorized to sign the said Contract Agreement."

CARRIED.

Fire Protection Agreements.Hunter. A report from the Fire Chief regarding Fire Protection Agreements with the Village of Stewart Valley and the RM of Saskatchewan Landing was presented by Captain Ryan

No. 31 Moved by Councillor Friesen, Seconded by Councillor Deg:

“That the City enter into a Protective Services Agreement with the Rural Municipality of Saskatchewan Landing No. 167 and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

No. 32 Moved by Councillor Martens, Seconded by Councillor Toles:

“That the City enter into a Protective Services Agreement with the Village of Stewart Valley and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

No. 33 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the following be received as information and filed:

- Minutes of the Southwest Municipal Government Committee meeting held January 19, 2018; and
- Minutes of the Swift Current Branch Library Board meeting held February 1, 2018 along with Swift Current Branch Chinook Regional Library report.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Recent SUMA Convention - Market Square Award – Five City Employees received Long-Term Service Awards;
- Larry Johnson and Denis Leopyk inducted into Sask Hockey Hall of Fame;
- Family Week and City events planned;
- Congratulations to Councillor Martens on the birth of their second child (daughter);
- Thank you to employees, doctors and nurses at Cypress Health Region.

Adjourn-
ment.

No. 34 Moved by Councillor Martens, Seconded by Councillor Friesen:

(7:25 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk