



Swift Current, Sask.
March 11, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 11, 2019 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault
Councillor G. Bowditch
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
Michael Ruus, General Manager of Planning and Development
Nicole Spenst, Event and Program Manager
Ryan Hunter, Deputy Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Compliance and Licensing Official
Kelley Elliott, Administrative Assistant
Irene Frank, Head Cashier
Kelly Schafer, Safe Places Manager

Absent: Councillor B. Deg

Adoption of
Agenda.

No. 61 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the Agenda for the Council meeting of March 11, 2019 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 62 Moved by Councillor Toles, Seconded by Councillor Bowditch:

“THAT the minutes of the regular Council meeting held February 25, 2019 be approved.”

CARRIED.

Proclamations.

Delegations.

Staff Sergeant Gary Hodges and Sergeant Kelly Guider, Swift Current City RCMP, attended to discuss RCMP issues.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period February 19 to 22, 2019 were presented.

No. 63 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period February 19 to 22, 2019 in the amount of \$758,605.19 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period February 25 to March 1, 2019 were presented.

No. 64 Moved by Councillor Martens, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period February 25 to March 1, 2019 in the amount of \$1,074,029.15 be approved."

CARRIED.

Electrical System Contract Services. A report regarding Electrical System Contract Services – Three Year Agreement was presented by the General Manager of Corporate Services.

No. 65 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT the City enter into a three (3) year agreement with PMP Powerline Construction Ltd. for Electrical System Contract Services as follows:

LABOUR HOURLY RATES	2019 RATES HRLY RATE	2020 RATES HRLY RATE	2021 RATES HRLY RATE
Journeyman Line Foreman	\$98.76	\$100.73	\$101.74
Journeyman Lineman	\$87.17	\$88.91	\$89.80
Apprentice Lineman: 4th Yr	\$81.61	\$83.24	\$84.07
3rd Yr	\$67.78	\$69.14	\$69.83
2nd Yr	\$64.81	\$66.11	\$66.77
1st Yr	\$62.44	\$63.68	\$64.32
Labourer	\$62.44	\$63.68	\$64.32
Equipment Operator/Groundman	\$62.44	\$63.68	\$64.32
EQUIPMENT HOURLY RATES	2019 RATES HRLY RATE	2020 RATES HRLY RATE	2021 RATES HRLY RATE
Half Ton Truck	\$20.37	\$20.78	\$20.99
One Ton Line Truck	\$26.64	\$27.18	\$27.45
Digger/Derrick (12000-16000 lb)	\$69.31	\$70.70	\$71.40
Aerial Truck - Single Bucket	\$60.53	\$61.74	\$62.35
Aerial Truck - Double Bucket 25 kV	\$81.98	\$83.62	\$84.46
Backhoe	\$51.54	\$52.57	\$53.09

Trencher 65/70 HP Class	\$66.58	\$67.92	\$68.60
SkidSteer	\$51.54	\$52.57	\$53.09
Gravel Truck	\$58.36	\$59.53	\$60.12"

CARRIED.

2019 Local Improvement Amendment. A report regarding 2019 Local Improvement Amendment was presented by the General Manager of Infrastructure and Operations.

No. 66 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT Council Resolution No. 28 – 2019 made on January 28, 2019 be rescinded.”

CARRIED.

No. 67 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT Application be made under Clause 5(1)(a) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake the work as a local improvement at an estimated cost of \$77,137.40 as follows:

Owner’s Share \$77,137.40”

CARRIED.

No. 68 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT Application be made under Clause 5(1)(b) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake the work as a local improvement at an estimated cost of \$123,771.06 as follows:

Municipal Share \$61,885.53
Owner’s Share \$61,885.53”

CARRIED.

2nd Avenue Overpass Stair Rehabilitation. A report regarding 2nd Avenue Overpass Stair Rehabilitation was presented by the General Manager of Infrastructure and Operations.

No. 69 Moved by Councillor Martens, Seconded by Councillor Bowditch:

“THAT the 2nd Avenue Overpass Stair Rehabilitation be awarded to Silverline Construction of Swift Current for a total amount of \$138,353.32 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the 2nd Avenue Overpass Stair Rehabilitation Contract.”

CARRIED.

2019 Asphalt & Concrete Contract. A report regarding 2019 Asphalt and Concrete Contract was presented by the General Manager of Infrastructure and Operations.

No. 70 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT the 2019 Asphalt and Concrete Program be awarded to Mobile Paving Ltd. of Swift Current based on unit pricing and estimated quantities to a total upset fee of \$2,100,000.00 (including PST, excluding GST) based on budgeted projects and that the Mayor and City Clerk be authorized to sign the 2019 Asphalt and Concrete Contract.”

CARRIED.

Electric Rate Increase. A report regarding Electric Rate Increase – April 2019 was presented by the General Manager of Infrastructure and Operations.

No.71 Moved by Councillor Bowditch, Seconded by Councillor Toles:

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

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)	¢15.991

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	¢13.518
	Energy Charge (¢ per kWh) Balance Over 16,750 kWh	¢8.774
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$17.160

Minimum Bill: \$1,240.00

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	¢15.369
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢8.273
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00

Demand Charge (\$ per kVA) \$16.663
Balance Over 50 kVA

Minimum Bill: \$210.00

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) ¢15.369
First 14,500 kWh
Energy Charge (¢ per kWh) ¢8.273
Balance Over 14,500 kWh

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) ¢15.369
First 14,500 kWh
Energy Charge (¢ per kWh) ¢8.273
Balance Over 14,500 kWh

Minimum Bill: The monthly service charge \$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) ¢15.369

	First 14,500 kWh	
	Energy Charge (¢ per kWh)	¢8.273
	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

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)	¢15.369
	First 14,500 kWh	
	Energy Charge (¢ per kWh)	¢8.273
	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)	¢10.887

* Unless otherwise adjusted, this rate shall increase by 0.6% annually effective January 1st."

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. 72 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the 2019 South Hill Reservoir/Pump House Upgrade Capital Budget be increased by \$300,000.00.”

CARRIED.

No. 73 Moved by Councillor Plewis, Seconded by Councillor Martens:

“THAT Council approves \$135,618.52 (including PST, excluding GST) in scope changes to AECOM.”

CARRIED.

SaskPower Water Supply Agreement Chinook Power Station. A report regarding SaskPower Water Supply Agreement – Chinook Power Station was presented by the General Manager of Infrastructure and Operations.

No. 74 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT Council approves the Water Supply Agreement with SaskPower and the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Sask. Lotteries Community Grant Program. A report regarding Saskatchewan Lotteries Community Grant Program was presented by the Event and Program Manager.

No. 75 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT City Council approves the list of applications and funding amounts under the 2019 – 2020 Saskatchewan Lotteries Community Grant Program as follows:

Organization Name		Amount
Art Gallery of Swift Current		\$ 600.00

Canadian Mental Health Association	\$ 3,500.00
City of Swift Current - In Motion	\$ 13,619.00
City of Swift Current - Parks Play	\$ 26,481.00
City of Swift Current - Rec Access (Aquatics)	\$ 7,000.00
City of Swift Current – Sport Ball	\$ 700.00
City of Swift Current - The ZONE (summer)	\$ 16,500.00
City of Swift Current - The ZONE (Year round)	\$ 5,000.00
Family Resource Centre	\$ 2,000.00
Filipino Association of Swift Current & Area	\$ 750.00
Golden Age Bowling League	\$ 700.00
Line Dancercise Club	\$ 500.00
Renz's Rounds	\$ 250.00
Riverview Village Estates	\$ 500.00
SaskAbilities	\$ 2,000.00
Southwest Cultural Development Group	\$ 500.00
Southwest Cultural Development Group	\$ 500.00
Southwest Cultural Development Group	\$ 1,000.00
Southwest Saskatchewan Pride	\$ 750.00
SPCA - Swift Current	\$ 500.00
Swift Current Barracudas Swim Club	\$ 1,500.00
Swift Current Community Youth Initiative	\$ 2,000.00
Swift Current Curling Club	\$ 1,500.00
Swift Current Icebreakers Sledge Hockey	\$ 1,000.00
Swift Current Judo Club	\$ 750.00
Swift Current Lacrosse	\$ 1,000.00
Swift Current Ladies Line Dance Club	\$ 250.00
Swift Current Mennonite Heritage Village Museum Inc.	\$ 1,000.00
Swift Current Music Camp	\$ 500.00
Swift Current Outdoor Hockey League	\$ 1,500.00
Swift Current Special Olympics	\$ 1,500.00
Air Cadets - 605 Tarry Squadron	\$ 750.00
Blenders Events	\$ 750.00

Gelico Gymnastics		\$ 750.00
Good Thyme Dance Club		\$ 250.00
Image West Photographic Association		\$ 500.00
Southwest Cultural Development Group		\$ 750.00
Southwest Cultural Development Group		\$ 750.00
Southwest Indoor Pickleball Club		\$ 500.00
Southwest Newcomer Welcome Centre		\$ 750.00
Southwest Quilters Guild		\$ 500.00
Southwest Saskatchewan Archaeological Society		\$ 300.00
Southwest Sask Square & Round Dance Zone 6		\$ 250.00
Swift Current ACT/UCT Stingrays Swim Club		\$ 1,500.00
Swift Current Ag & Ex - Discover the Farm		\$ 500.00
Swift Current Ag & Ex - Doc's Town		\$ 750.00
Swift Current Archery Club		\$ 500.00
Swift Current Arts Council		\$ 750.00
Swift Current Fencing Club		\$ 1,500.00
Swift Current Minor Baseball Association		\$ 750.00
Swift Current Minor Girls Softball		\$ 750.00
Swift Current Mixed Volleyball League		\$ 250.00
Swift Current Motocross Association		\$ 500.00
Swift Current Music Festival Association		\$ 250.00
Swift Current Oratorio Choir		\$ 250.00
Swift Current Skateboarding Inc.		\$ 750.00
Swift Current Skating Club		\$ 1,500.00

Swift Current Square Dance Club		\$ 250.00
Swift Current Titans Wrestling Club		\$ 750.00
Windscape Kite Club		\$ 750.00
TOTAL TARGET FUNDING GRANTED		\$ 95,850.00
TOTAL BASE FUNDING GRANTED		\$ 19,050.00
TOTAL FUNDING GRANTED		\$114,900.00”

CARRIED.

Reports for Information.

Safe Places Update.

A report regarding Safe Places Update was presented by the Safe Places Manager.

No. 76

Moved by Councillor Plewis, Seconded by Councillor Martens:

“THAT the report from the Safe Places Manager regarding Safe Places Update be received as information and filed.”

CARRIED.

Unfinished Business.

New Business.

No. 77

Moved by Councillor Toles, Seconded by Councillor Plewis:

“THAT the following items be received as information and filed:

- Minutes of the Swift Current Branch Library Board meeting held February 19, 2019 and Swift Current Library Board Practice and Procedure Manual; and
- Swift Current Branch Chinook Regional Library Manager’s Report dated January, 2019.”

CARRIED.

Communi-
cations.

En Camera
Items.

A request was presented by the General Manager of Corporate Services to discuss the matter of Financial Statements "en camera".

No. 78 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Financial Statements be dealt with at an "En Camera" Council meeting on Tuesday, April 2, 2019 at 12:00 p.m. in the Council Chambers."

CARRIED.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Ag & Ex AGM;
- New Comer Welcome Centre Meeting;
- Truth and Reconciliation Meeting;
- Western Canada Summer Games Venue Chair Meeting;
- Great Plains College Carhartts and Caviar;
- Chamber of Commerce Farmers' Appreciation Evening;
- Children's Choir - Uganda;
- Racism Community Forum;
- Swift Current Ministerial Society – Who is my Neighbor;
- Anti-Racism Solidarity Gathering – Market Square;
- March Out Racism Day;
- Stars for Saskatchewan – Heather Rankin – Sky Centre;
- Swift Current 57's Fundraiser Poker Tournament;
- Left Hand Turn Signage on Central Avenue;
- Chinook Golf Course Rates;
- Congratulations to Local Youth Athletes – hockey, wrestling, football;
- Swift Current Broncos Final Home Game – Friday, March 15th;
- City Wide Registration – Stockade – Kinetic Park – March 13th;
- Safe Places;
- Chamber of Commerce Board Elections;

- David Anderson, Member of Parliament – not seeking re-election;
- Special Olympics – Jackie Powell – Head Coach - Swimming;
- Spring weather – caution on roads and streets;
- Community growth with new businesses – Grow Swift.

Adjourn-
ment.

No. 79 Moved by Councillor Martens, Seconded by Councillor Toles:

(8:10 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk