



Swift Current, Sask.  
February 10, 2020

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 10, 2020 commencing at 6:30 p.m.

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

Tim Marcus, Chief Administrative Officer  
Jolene Peters, Manager of Engineering Services  
Jackie Schlamp, City Clerk  
Nicole Spenst, Event and Program Manager  
Marty Salberg, General Manager of Planning and Development  
Ryan Hunter, Deputy Fire Chief of Operations  
Michael Boutilier, Communications & Stakeholder Relations Coordinator  
Melissa Shaw, Aquatic Superintendent  
Michael Kehler, City Assessor  
Kelley Elliott, Administrative Assistant  
Irene Frank, Utilities Supervisor

Adoption of  
Agenda.

No. 17 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of February 10, 2020 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 18 Moved by Councillor Martens, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held January 27, 2020 be approved."

CARRIED.

Proclamations.

Paula Sundquist, Tracy Prang, Brenna Ekstrand, Colin Powers, and Mike Rogowski, of the Swift Current Kinsmen and Kinettes, attended to proclaim February 16 to February 22, 2020 as "KIN CANADA Week".

Delegations.

Ed Lyster, Chairman of the Recreation and Parks Board attended to speak regarding the Saskatchewan Parks and Recreation Association awards presented to Dean Robson, Award of Merit, and to Anne Weisgerber, President's Award of Distinction (2019).

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period January 13 to January 17, 2020 were presented.

No. 19 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period January 13 to January 17, 2020 in the amount of \$1,365,325.28 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 20 to January 24, 2020 were presented.

No. 20 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period January 20 to January 24, 2020 in the amount of \$798,587.60 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 26 to January 31, 2020 were presented.

No. 21 Moved by Councillor Martens, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period January 26 to January 31, 2020 in the amount of \$1,040,896.87 be approved."

CARRIED.

Wastewater Collection Expansion & Upgrades ICIP Application. A report from the General Manager of Infrastructure and Operations regarding Wastewater Collection Expansion and Upgrades, Investing in Canada Infrastructure Program Application was presented by the Manager of Engineering Services.

No. 22 Moved by Councillor Deg, Seconded by Councillor Friesen:

"THAT Council support the Wastewater Collection Expansion and Upgrades project for the Investing in Canada Infrastructure Program – Green Infrastructure Stream application, and Council agrees to meet the terms and conditions of the relevant ICIP, to conduct an open tendering process, to manage the construction of the project, to follow any federal and provincial environmental legislation and standards, and to fund the municipal share of the project including ongoing operation and maintenance costs through water and wastewater utility rates."

CARRIED.

Multi-functional Leisure Facility, ICIP Application. A report from the General Manager of Community Services regarding Multifunctional Leisure Facility, Investing in Canada Infrastructure Program Application was presented by the Event and Program Manager.

No. 23 Moved by Councillor Martens, Seconded by Councillor Bowditch:

"THAT Council supports the development of a phased approach to the completion of the Integrated Leisure Facility and that Administration be directed to apply for grant funding through the Investing in Canada Grant – Community Culture & Recreation. Council agrees to meet the terms and conditions of the relevant ICIP, to conduct an open tendering process, to manage the construction of the project, to follow any federal and provincial environmental legislation and standards. Council deems Phase one (1) of this project to include the completion of the Aquatic Centre, Field House and Atrium and to fund the municipal share by debt with the ongoing operations and maintenance costs funded by way of municipal taxes."

CARRIED.

Fire Protection Agmts. A report regarding Fire Protection Agreements – Village of Stewart Valley and R.M. of Saskatchewan Landing No. 167 was presented by the Deputy Fire Chief of Operations.

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

“THAT Council approves the Fire Protection Agreements between the City of Swift Current and Rural Municipality of Saskatchewan Landing No. 167 and Village of Stewart Valley for a period of four (4) years and that the Mayor and City Clerk be authorized to sign the said Agreements.”

CARRIED.

Mutual Aid Agmt. A report regarding Mutual Aid Agreement was presented by the Deputy Fire Chief of Operations.

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

“THAT Council approve the Mutual Aid Agreement between the City of Swift Current and surrounding communities for a period of four (4) years and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Rescue Services Agmts. A report regarding Rescue Services Agreement was presented by the Deputy Fire Chief of Operations.

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

“THAT the City of Swift Current enter into a Rescue Service Agreements with the R.M. of Whiska Creek No. 106, R.M. of Lac Pelletier No. 107, R.M. of Coulee No. 136, R.M. of Excelsior No. 166, R.M. of Saskatchewan Landing No. 167, and the R.M. of Riverside No. 168, for a period of four (4) years and that the Mayor and City Clerk be authorized to sign the said Agreements.”

CARRIED.

SaskPower Wind Tower Rescue Agmt. A report regarding SaskPower Wind Tower Rescue Agreement was presented by the Deputy Fire Chief of Operations.

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

“THAT Council approve the Agreement between the City of Swift Current and SaskPower for the provision of rescue services at the Centennial Wind Power and the Cypress Wind Power facilities for a period of four (4) years and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Acting City Clerk. A report regarding Acting City Clerk was presented by the City Clerk.

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

“THAT Kelley Elliott be appointed to act as City Clerk during any absence of the regular City Clerk effective immediately until December 31, 2020.”

CARRIED.

PPIH Board Appoint. A report regarding Prairie Pioneers Independent Housing Authority Board was presented by the City Clerk.

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

“THAT the following individuals be appointed to serve as the City’s representatives on the Prairie Pioneers Independent Housing Authority Board as of March 18, 2020 to the day preceding the AGM in 2021:

Tim Marcus  
Betty McDougall  
John Wall  
Councillor Friesen  
Councillor Plewis  
Councillor Toles  
Jackie Schlamp.”

CARRIED.

For the record it was noted that Councillor Friesen, Councillor Plewis, and Councillor Toles confirmed their availability to attend the Prairie Pioneers Independent Housing Authority Board AGM to be held March 18, 2020.

Reports for  
Information.  
Bylaws.

Unfinished  
Business.

New  
Business.

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

“THAT the following be received as information and filed:

- Agenda of the Southwest YES – Dorie’s House Board of Directors’ Meeting held February 7, 2020; and
- Agenda of the Swift Current Library Branch Board Meeting to be held February 12, 2020 .”

CARRIED.

On behalf of the Swift Current Fire Fighters, family, and friends of the late Chief McClelland, a sincere thank you to members of Council, City Administration, and all City employees who helped with funeral preparation or attended the Celebration of Life.

Communi-  
cations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- Truth and Reconciliation Planning Meeting for upcoming event of May 12 with more information to follow;
- SC Ag & Ex announcement of the Frontier Days entertainment line up;
- New exhibit at the Art Gallery;
- 90<sup>th</sup> birthday celebrations for Agatha Dyck;
- Stars for Saskatchewan;
- Swift Current Chamber of Commerce Member Appreciation evening;
- Southwest YES Dorie’s House presentation by David French Reimaging Youth Homelessness, A Way Home Canada;
- Swift Current Museum now home to CJFB TV and Southwest TV News film and video archives, thank you to local sponsorship for this initiative;
- Various Family Week activities planned within our community next week, please slow down and watch for children at play;

- Provincial playoffs underway for various sports teams within Swift Current and surrounding communities;
- Upcoming SWMG meeting;
- February is Fine Forgiveness at our local library;
- Encouragement to all residents within Swift Current and surrounding communities to reach out to Provincial and Federal Elected Officials showing support as at region to attract grant funding for the construction of a multifunctional leisure facility within our City;
- SUMA convention held Regina, change of name to Municipalities of Saskatchewan, Premier's address very positive;
- Congratulations to Tim Marcus for his 20 years of service award;
- Senior's Playdowns Curling congratulations the successful teams of Rod Quinton and Kathy Hopfner;
- Availability of economic impact reports for the various events held last year;
- Thank you, Swift Current Chamber of Commerce Board and management team, for great job done within our community - Shop Local Initiative; and
- Reminder to check out the various activities held at our local library.

Adjourn-  
ment.

No. 31      Moved by Councillor Martens, Seconded by Councillor Bowditch:

(8:00 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk