



Swift Current, Sask.
March 27, 2020

Via ZOOM Video Conferencing, a special meeting of the Council of the City of Swift Current was held on March 27, 2020 commencing at 11:00 a.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
Kathy Hopfner, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure & Operations
Marty Salberg, General Manager of Planning and Development
Jim Jones, General Manager of Community Services
Jackie Schlamp, City Clerk
Michael Boutilier, Communications & Stakeholder Relations Coordinator
Ryan Hunter, Deputy Fire Chief of Operations
Marlene Johnson, Executive Assistant Mayor/CAO
Kelley Elliott, Administrative Assistant

Adoption of
Agenda.

No. 50 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the Agenda for the Special Council meeting of March 27, 2020 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

The General Revenue Fund Disbursement Records for the period March 2 to March 6, 2020 were presented.

No. 51 Moved by Councillor Plewis, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period March 2 to March 6, 2020 in the amount of \$1,429,215.76 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period March 9 to March 13, 2020 were presented.

No. 52 Moved by Councillor Plewis, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period March 9 to March 13, 2020 in the amount of \$1,007,270.98 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period March 16 to March 20, 2020 were presented.

No. 53 Moved by Councillor Plewis, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period March 16 to March 20, 2020 in the amount of \$812,448.72 be approved."

CARRIED.

Late Pymt Charges & Deferral of Property Tax Pymt. A report regarding Late Payment Charges and Deferral of Property Tax Payment was presented by the General Manager of Corporate Services.

No. 54 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT Council approve a three-month grace period to extend the due date of the 2020 Property Tax Annual Levy to September 30, 2020."

CARRIED.

No. 55 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT Council approve a temporary suspension of penalty on outstanding property taxes until September 30, 2020."

CARRIED.

No. 56 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT Council approve a temporary suspension of late payment charges on outstanding utility accounts until September 30, 2020."

CARRIED.

No. 57 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT Council approve a temporary suspension of all collection activities on utility account in arrears until September 30, 2020."

CARRIED.

Operating Line of Credit Increase. A report regarding Operating Line of Credit Increase was presented by the General Manager of Corporate Services.

No. 58 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT Council approve temporarily increasing the operating line of credit from \$2,000,000 to \$7,000,000 for up to one year."

CARRIED.

Mill Rate; Mill Rate Factors; Special Levy; Assessment Exemption. A report regarding Notice of Motion for Bylaws to Establish the Mill Rate; Mill Rate Factors; Special Levy and Exempt the 2020 Assessment of Certain Properties was presented by the General Manager of Corporate Services.

No. 59 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to consider a Bylaw to establish the mill rate."

CARRIED.

No. 60 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to consider a Bylaw to establish the mill rate factors.”

CARRIED.

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

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to consider a Bylaw to establish a special levy for funding of the long-term care facility.”

CARRIED.

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

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to consider a Bylaw to exempt the 2020 assessment of certain properties.”

CARRIED.

Councillor Friesen declared a conflict of interest stating that she is an appointed representative on the Swift Current Bronco Board and was removed from the video conference meeting at 11:26 a.m.

Councillor Plewis declared a conflict of interest stating that he is an elected member to the Board of Directors as well as a member of the organization and was removed from the video conference meeting at 11:26 a.m.

SC Bronco Video Score Clock Partnership Agmt. A report regarding Swift Current Bronco’s Partnership Agreement – Video Score Clock was presented by the General Manager of Community Services.

No. 63 Moved by Councillor Deg, Seconded by Councillor Bowditch:

“THAT the City of Swift Current enter into the attached agreement with the Swift Current Broncos Hockey Club Inc. to provide its share of the purchase of the new video score clock and its components for the cost of \$145,259.75 and that the Mayor and City Clerk be authorized to sign the said agreement.”

CARRIED.

Councillor Friesen was returned to the video conference meeting at 11:30 a.m.

Councillor Plewis was returned to the video conference meeting at 11:30 a.m.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Thank you to the City's communication and IT departments to make this ZOOM video conference meeting available today;
- Thank you to all the health care workers, retailers, and emergency services in Southwest Saskatchewan; and
- Please stay home, wash your hands, be safe and stay healthy during this time.

Adjourn-
ment.

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

(11:31 a.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk