



Swift Current, Sask.
May 19, 2020

Via ZOOM Video Conferencing, a regular meeting of the Council of the City of Swift Current was held on May 19, 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
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

Adoption of
Agenda.

No. 101 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of May 19, 2020 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 102 Moved by Councillor Deg, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held May 4, 2020 be approved."

CARRIED.

Proclamations.

Leshia Ferguson, Saskatchewan Association of Naturopathic Doctors, joined by way of a pre-recorded video to proclaim May 24 to May 30, 2020 as "Naturopathic Medicine Week".

Delegations.

Icasiana de Gala, Executive Director, and Conor Barker, Board Chair, of the Southwest Newcomer Welcome Centre, joined the video meeting to speak of the Welcome Centre's 10th Anniversary Celebrations.

Public Hearings/
Notice Matters.

Items for Action.

Councillor Plewis declared a conflict of interest stating that he is part owner of Standard Motors with his brother and father, and that the business is listed on the accounts, and left the meeting at 7:00 p.m.

Accounts. The General Revenue Fund Disbursement Records for the period May 4 to May 15, 2020 were presented.

No. 103 Moved by Councillor Martens, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period May 4 to May 15, 2020 in the amount of \$1,239,997.72 be approved."

CARRIED.

Councillor Plewis returned to the meeting at 7:03 p.m.

Signing Authority. A report regarding Signing Authority was presented by the General Manager of Corporate Services.

No. 104 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT Council adopts the following:

(1) THAT the Chief Administrative Officer or General Manager of Corporate Services of the City of Swift Current (the corporation) is hereby authorized for and on behalf of the corporation to negotiate with, deposit with or transfer to

the financial institution appointed by Council resolution as the City's banking institution (the "Bank"), for credit to the corporation's account only, all or any cheques and other orders for the payment of money, and for that purpose to endorse the same on behalf of the corporation either in writing, by rubber stamp or by electronic signature;

- (2) THAT all cheques of the corporation be signed on its behalf by the Chief Administrative Officer, General Manager of Corporate Services, General Manager of Community Services, or Manager of Financial Services to sign alone for cheques under \$500 and any two signatures for cheques over \$500;
- (3) THAT the Chief Administrative Officer, General Manager of Corporate Services, General Manager of Community Services, or Manager of Financial Services be and are hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the Bank, the Bank's forms of verification, settlement of balance and release;
- (4) THAT the Chief Administrative Officer, or General Manager of Corporate Services, or Manager of Financial Services be and are hereby authorized for and on behalf of the corporation to obtain delivery from the Bank of all or any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefore; and
- (5) THAT this resolution be communicated to the Bank and will remain in force until written notice to the contrary shall have been given to the Branch Manager at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing."

CARRIED.

No. 105 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT Council Resolution No. 271 – 2015 from the September 28, 2015 Council meeting be rescinded."

CARRIED.

Councillor Plewis declared a conflict of interest stating that he is part owner of Standard Motors with his brother and father, and that the business is listed in the next report, and left the meeting at 7:10 p.m.

2020 Light Truck Tender. A report regarding 2020 Light Truck Tender was presented by the General Manager of Corporate Services.

No. 106 Moved by Councillor Deg, Seconded by Councillor Bowditch:

“THAT Council approve the purchase of Two (2) Ford F150 extended cab 4x4 half ton trucks from Cypress Motors of Swift Current, SK for a total amount of \$90,191.16, PST included, GST excluded.”

CARRIED.

No. 107 Moved by Councillor Deg, Seconded by Councillor Bowditch:

“THAT Council approve the purchase purchase of one (1) Chev 2500 Crew Cab 4x4 ¾ ton truck and one (1) Chev 2500 Double Cab 4x4 ¾ ton truck from Standard Motors of Swift Current, SK for a total amount of \$100,259.04, PST included, GST excluded.”

CARRIED.

Councillor Plewis returned to the meeting at 7:16 p.m.

Water Treatment Plant Roof Rehab. A report regarding Water Treatment Plant Roof Rehabilitation was presented by the General Manager of Infrastructure and Operations.

No. 108 Moved by Councillor Martens, Seconded by Councillor Toles:

“THAT Council enter into a Professional Services agreement with Southland Roofing Inc. of Regina, SK for a fee of \$108,650.00 (PST included, GST excluded) for the Water Treatment Plant Roof Rehabilitation and that the Mayor and the City Clerk be authorized to sign the said agreement.”

CARRIED.

Reports for Information.

Bylaws.

No. 109 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

1st Rdg “That Bill No. 5 – 2020 being a bylaw to amend Zoning Bylaw No. 24 - 2014 by rezoning Lots 2 to 15, Block 14, Plan 83SC05874, (240 to 380 Aspen Drive) from R1 to R1A – Single Detached Dwelling Residential District and adjust any adjacent district boundaries as needed be introduced and read a first time.”

CARRIED.

Unfinished
Business.

New
Business.

No. 110 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the following be received as information and filed:

- Swift Current Branch Chinook Regional Library Manager’s Report of April 2020; and
- Swift Current Library Branch Board Meeting Agenda and Minutes of May 6, 2020.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics was raised by a member of Council:

- Community Gardens are set to open; at this time all spots are reserved, please call City Hall if you would like your name added to the waitlist;
- A limited version of Market Square will be opening up in June with more details to follow;

- Virtual Frontier Days announced this past week;
- Welcome back to our local businesses with phase two reopening today; and
- Please continue to be safe and follow the rules that remain in place to flatten the curve.

Adjourn-
ment.

No.111 Moved by Councillor Martens, Seconded by Councillor Toles:

(7:26 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk