



Swift Current, Sask.  
June 15, 2020

Via ZOOM Video Conferencing, a regular meeting of the Council of the City of Swift Current was held on June 15, 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  
Kari Cobler, 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, Fire Chief

Adoption of  
Agenda.

No. 119 Moved by Councillor Deg, Seconded by Councillor Plewis:

"THAT the Agenda for the Council meeting of June 15, 2020 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 120 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held June 1, 2020 be approved."

CARRIED.

Proclamations.

Jacquie Bolton, Saskatchewan Prairie Conservation Action Plan, joined the video meeting to proclaim June 14 to 20, 2020 as "Native Prairie Appreciation Week".

Tracey Stevenson, Swift Current Ag & Ex, joined the video meeting to proclaim June 21 to 27, 2020 as "Frontier Days Week".

Delegations.

Staff Sergeant Gary Hodges of the Swift Current RCMP, City Detachment, joined the video meeting to discuss RCMP issues.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period June 1 to June 12, 2020 were presented.

No. 121 Moved by Councillor Friesen, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period June 1 to June 12, 2020 in the amount of \$815,269.46 be approved."

CARRIED.

2020 Asphalt & Concrete Contract Change Order. A report regarding 2020 Asphalt and Concrete Contract – Change Order was presented by the General Manager Infrastructure and Operations.

No. 122 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT a change order to the 2020 Asphalt and Concrete Contract with Mobile Paving Ltd. in the amount of \$763,730 (including PST, excluding GST) be approved."

CARRIED.

Discretionary Use Daycare Center. A report regarding Discretionary Use for a Daycare Center at 406 Cheadle Street West (Natural Wonders Early Learning Center) was presented by the General Manager of Planning and Development.

No. 123 Moved by Councillor Martens, Seconded by Councillor Deg:

“THAT in accordance with Zoning Bylaw No. 24 – 2014, the proposed development of a Daycare Center located at 406 Cheadle Street W, being Lots 13 to 15, Block 86, Plan K5486 be approved as a discretionary use, and that the Development Permit for a change-of-use be issued subject to the conditions contained in the General Manager of Planning and Development’s report dated June 3, 2020.”

CARRIED.

Reports for Information.

Bylaws.

No. 124 Moved by Councillor Bowditch, Seconded by Councillor Deg:

2<sup>nd</sup> Rdg “THAT Bill No. 5 - 2020 be taken as read a second time.”

CARRIED.

No. 125 Moved by Councillor Bowditch, Seconded by Councillor Deg:

Final Rdg “THAT Bill No. 5 - 2020 be taken as read a third time and finally passed.”

CARRIED.

**THIS BILL IS THEN NUMBERED BYLAW NO. 5 - 2020.**

Unfinished Business.

New Business.

No. 126 Moved by Councillor Deg, Seconded by Councillor Toles:

“THAT the following be received as information and filed:

- Swift Current Branch Chinook Regional Library Manager’s Report of May, 2020; and
- Swift Current Library Branch Board Meeting Agenda of June 3, 2020.”

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. 127 Moved by Councillor Deg, Seconded by Councillor Friesen:

"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 Monday, June 22, 2020 at 1:00 p.m. via ZOOM Video Conferencing."

CARRIED.

A request was presented by the General Manager of Corporate Services to discuss the matter of Municipal Economic Enhancement Program 2020 "en camera".

No. 128 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT pursuant to Section 16 of *The Local Authority of Freedom of Information and Protection of Privacy Act*, the matter of Municipal Economic Enhancement Program 2020 be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

A request was presented by the City Clerk to discuss the matter of Municipal Election "en camera".

No. 129 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT pursuant to Section 16 of *The Local Authority of Freedom of Information and Protection of Privacy Act*, the matter of Municipal Election be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

Reports of  
Council  
Members/  
Enquiries.

The following topics was raised by a member of Council:

- Positional changes at the Swift Current Fire Department: after 29 years of service Captain Greg Campbell has retired; after 27 years of service Trevor Braun has been appointed to the position of Captain; Regan Darby has been promoted to the position of Lieutenant; and after 24 years of service Ryan Hunter will serve as Fire Chief after the late Chief Darren McClelland;
- First Market Square this past Saturday, thank you to Marlene Johnson and to the Farmer's Market participants;
- Virtual Frontier Days events; and
- Mayors and Managers meeting of June 19<sup>th</sup>, 2020.

Adjourn-  
ment.

No.130      Moved by Councillor Martens, Seconded by Councillor Toles:

(7:33 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk