



Swift Current, Sask.
September 23, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on September 23, 2019 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 and Operations
Jackie Schlamp, City Clerk
Jim Jones, General Manager of Community Services
Marty Salberg, Acting General Manager Planning and Development
Darren McClelland, Fire Chief
Michael Kehler, City Assessor
Marlene Johnson, Executive Assistant Mayor/CAO
Kelly Elliott, Administrative Assistant
Irene Frank, Head Cashier
Rocky Vossler, Tax Roll Clerk

Adoption of
Agenda.

No. 225 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of September 23, 2019 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 226 Moved by Councillor Toles, Seconded by Councillor Deg:

"THAT the minutes of the regular Council meeting held September 9, 2019 be approved."

CARRIED.

Proclamations.

Bradford Giesbrecht, Canadian Institute of Public Health Inspectors, attended to proclaim September 22 to September 28, 2019 as "Environmental Public Health Week".

Jayda Watson and Rahimay Priebe, SaskAbilities, attended to proclaim September 29 to October 5, 2019 as "Partners in Employment – Disability Employment Awareness Week".

Delegations.

Staff Sergeant Gary Hodges and Sergeant Kelly Guider, Swift Current City RCMP, attended to discuss RCMP issues and introduction of two new members.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period August 19 to August 23, 2019 were presented.

No. 227 Moved by Councillor Toles Seconded by Councillor Deg:

"THAT the General Revenue Fund Disbursement Records for the period August 19 to August 23, 2019 in the amount of \$593,886.74 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period August 26 to August 30, 2019 were presented.

No. 228 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period August 26 to August 30, 2019 in the amount of \$1,051,753.96 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period September 3 to September 6, 2019 were presented.

No. 229 Moved by Councillor Martens, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period September 3 to September 6, 2019 in the amount of \$1,470,862.08 be approved."

CARRIED.

Battleford Trail and Central Ave. Intersection Realignment. A report regarding Battleford Trail and Central Avenue Intersection Realignment was presented by the General Manager of Infrastructure and Operations.

No. 230 Moved by Councillor Friesen, Seconded by Councillor Deg:

“THAT Council approves the change order in the sum of \$575,000.00 to the 2019 Road Program contract with Mobile Paving.”

CARRIED.

CPR Weir Rehabilitation. A report regarding Canadian Pacific Railway Weir Rehabilitation was presented by the General Manager of Infrastructure and Operations.

No. 231 Moved by Councillor Deg, Seconded by Councillor Bowditch:

“THAT Council approves the additional sum of \$350,000.00 to be funded from the 2020 Capital Budget for the CPR Weir Rehabilitation Project.”

CARRIED.

Biosolids Mgmt. Program. A report regarding Biosolids Management Program – Lambourne Environmental was presented by the General Manager of Infrastructure and Operations.

No. 232 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT Council approves the reallocation of funds in the sum of \$53,500.00 from the 2019 Piping Upgrade/Lining project to the Biosolids Management Program, to cover the cost of \$221,375.00 (PST included; GST excluded) by Lambourne Environmental for the 2019 program work.”

CARRIED.

Subdivision 77- 4th Ave. SE. A report regarding a proposal to subdivide for Bare Land Condominiums in Lot 17, Block 2, Plan H3605 (77 – 4th Avenue SE) was presented by the Acting General Manager of Planning and Development.

No. 233 Moved by Councillor Martens, Seconded by Councillor Toles:

“THAT the proposed subdivision for bare land condominiums in Lot 17, Block 2, Plan H3605, Ext 0 be approved; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

No. 234 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT the following be received as information and filed:

- Agenda and Meeting Minutes for the Board of Directors, Southwest YES – Dorie’s House, meeting held September 10, 2019;
- Agenda for the Southwest Transportation Planning Council Inc. Executive Working Committee meeting to be held September 27, 2019 .”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Swift Current Broncos home opener and upcoming AGM;
- Newcomer Welcome Center meeting and Family Funday at Riverside Park;
- Dorie’s House Golf Tournament record amount of money raised;
- Overtime Communications Documentary Series;
- Red Neck Betties and Ra Ra Riot final home bouts of the season, Junior Team Canada auditions, International Tournament in Iceland with local team members participating;
- SCBEX Chamber of Commerce mixer at Great Plains College;
- Police Advisory Committee meeting;
- SWMG meeting in Shaunavon;
- Southwest YES - Dorie’s House update;
- Ursuline Sisters of Prelate;
- Eastside Church of God expansion grand opening;

- 100th Anniversary of St. Olaf Lutheran Church; and
- Reminder of the change to speed limit within School Zones and Playgrounds”.

Adjourn-
ment.

No. 235 Moved by Councillor Martens, Seconded by Councillor Plewis:

(7:43 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk