



Swift Current, Sask.
December 2, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on December 2, 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 of Planning and Development
Ryan Hunter, Deputy Fire Chief Operations
Michael Kehler, City Assessor
Michael Boutilier, Communications & Stakeholder Relations Coordinator
Irene Frank, Head Cashier
Rocky Vossler, Tax Roll Clerk

Adoption of
Agenda.

No. 279 Moved by Councillor Deg. Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of December 2, 2019 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 280 Moved by Councillor Toles. Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held November 18, 2019 be approved."

CARRIED.

Proclamations.

Captain Charlotte Dean of The Salvation Army Swift Current, attended to proclaim December 1 to December 7, 2019 as "Salvation Army Week - Giving Hope Today".

Delegations.

Staff Sergeant Gary Hodges and Constable Tony Curti of the Swift Current RCMP, City Detachment, attended to discuss RCMP issues and the introduction of a new member.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period November 12 to November 15, 2019 were presented.

No. 281 Moved by Councillor Deg, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period November 12 to November 15, 2019 in the amount of \$1,258,588.91 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period November 18 to November 22, 2019 were presented.

No. 282 Moved by Councillor Martens, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period November 18 to November 22, 2019 in the amount of \$1,115,411.06 be approved."

CARRIED.

Sask Abilities Transit Operational Agreement. A report regarding SaskAbilities – 2020 Transit Operational Agreement was presented by the General Manager of Infrastructure and Operations.

No. 283 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT Council approve the Agreement between the City of Swift Current and SaskAbilities (Swift Current Branch) to provide operational services for the City of Swift Current Transit Systems for the period of January 1, 2020 to December 31, 2020 at the cost of \$421,534.56 (\$35,127.88 per month) plus GST and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Subdivide/ Consolidate 200 Blk 5th Ave NE. A report regarding proposal to subdivide and consolidate within Block 73, Plan 98SC16073 (200 Block of 5th Avenue NE) was presented by the Acting General Manager of Planning and Development.

No. 284 Moved by Councillor Deg, Seconded by Councillor Plewis:

“THAT the proposed subdivision and consolidation of Lots 22, 25, and 26, and part of Lot 24 in Block 73, Plan 98SC16073 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Appoint- ments to Boards and Committees. A report regarding Appointments to Boards and Committees was presented by the City Clerk.

No. 285 Moved by Councillor Toles, Seconded by Councillor Plewis:

“THAT Council approve the following people be re-appointed to the Public Library Board:

<u>Name of Board</u>	<u>Name of Appointment</u>	<u>Term of Appointment</u>
Public Library Board	Peggy Drinkle	to December 31, 2020
	Colleen Penner	to December 31, 2020
	Ann Stewardson	to December 31, 2020
	Larry Kielo	to December 31, 2020
	Rhonda Forster	to December 31, 2020
	Sharon Uteck	to December 31, 2020

Courtney Stewart
Tanya Selk
Kim Shepherd

to December 31, 2020
to December 31, 2020
to December 31, 2020”

CARRIED.

No. 286 Moved by Councillor Plewis, Seconded by Councillor Deg:

“THAT Council approve the following people be appointed or re-appointed to the Recreation and Parks Board:

<u>Name of Board</u>	<u>Name of Appointment</u>	<u>Term of Appointment</u>
Recreation & Parks Board	Colleen Penner Loretta Unger	to December 31, 2021 to December 31, 2021”

CARRIED.

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:

- Newcomers Welcome Center Board Meeting;
- Ag & Ex Committee meeting;
- Chamber on Tap held at Newcomers Welcome Center;

- Downtown Tree lighting, thank you to organizers, sponsors, and all those involved;
- Truth and Reconciliation Committee Meeting;
- Filipino Christmas Party at the Palliser Pavilion on December 21, 2019;
- SADD Mocktail Contest;
- Drug Strategy Action Committee partnership with City Wide Cabs offering free rides December 13 and 14;
- Swift Current Little Theatre;
- Stars for Saskatchewan;
- Former SCCHS student, Tanya Steinley, Silver Medalist at Women's Canadian Curling Championships held in Ludec, AB;
- Salvation Army Christmas Kettle Campaign please volunteer and/or donate;
- Be a snow angel this winter season, help shovel snow in your neighborhood;
- Update on the CPR Weir Project;
- 2019 has been a very exciting year in our City, thank you to all volunteers and those that participated in the many events;
- Reminder to help others this Christmas season;
- Deck the House holiday light contest;
- Grand Opening Chinook Power Station on December 6, 2019;
- Upcoming Budget Presentation at the December 16, 2019 Council Meeting;
- State of the City being held December 17, 2019 at the Sky Centre;
- Be safe over the holiday season.

Adjourn-
ment.

No. 287 Moved by Councillor Martens, Seconded by Councillor Plewis:

(7:40 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk