



Swift Current, Sask.  
January 27, 2020

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 27, 2020 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault  
Councillor G. Bowditch  
Councillor B. Deg  
Councillor C. Martens  
Councillor R. Plewis  
Councillor R. Toles

Tim Marcus, Chief Administrative Officer  
Jim Jones, General Manager of Community Services  
Marty Salberg, General Manager of Planning and Development  
Jackie Schlamp, City Clerk  
Keegan Story, Superintendent Solid Waste and Diversion  
Michael Boutilier, Communications & Stakeholder Relations Coordinator  
Marlene Johnson, Executive Assistant Mayor/CAO  
Irene Frank, Utilities Supervisor

Absent: Councillor P. Friesen

A moment of silence was held to honour Fire Chief Darren McClelland.

Adoption of  
Agenda.

No. 10 Moved by Councillor Deg, Seconded by Councillor Plewis:

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

CARRIED.

Adoption of  
Minutes.

No. 11 Moved by Councillor Toles, Seconded by Councillor Martens:

"THAT the minutes of the regular Council meeting held January 13, 2020 be approved."

CARRIED.

Proclamations.

Bula Ghosh of the Southwest Literacy Committee, and Tekeyla Friday of the Chinook Regional Library, attended to proclaim January 26 to February 1, 2020 as "Family Literacy Week".

Delegations.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period January 6 to January 10, 2020 were presented.

No. 12 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period January 6 to January 10, 2020 in the amount of \$980,522.33 be approved."

CARRIED.

Municipal Revenue Sharing Declaration Eligibility. A report from the General Manager of Corporate Services regarding Municipal Revenue Sharing Declaration of Eligibility was presented by the CAO.

No. 13 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT Council confirms the City meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;

- All members of council have filed and annually updated their Public Disclosure Statements, as required;
- That council understands that if any requirements are not met, the Municipalities Revenue Sharing Grant may be withheld until all requirements are met; and

the City Clerk be authorized to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.”

CARRIED.

East  
Landfill  
Operations  
Contract.

A report from the General Manager of Infrastructure and Operations regarding East Landfill Operations Contract was presented by the CAO.

No. 14 Moved by Councillor Deg, Seconded by Councillor Martens:

“THAT Council approve the proposed contract agreement with Trail Excavating Ltd. for the combined operation of scale house operations and landfill operations and that the Mayor and City Clerk be authorized to sign the said agreement.”

CARRIED.

Reports for  
Information.

Bylaws.

Unfinished  
Business.

New  
Business.

No. 15 Moved by Councillor Deg, Seconded by Councillor Toles:

“THAT the following be received as information and filed:

- Minutes of the Southwest Yes – Dorie’s House Board of Directors’ Meeting held December 10, 2019;
- Swift Current Branch Chinook Regional Library Manager’s Report dated December, 2019; and
- Minutes of the Swift Current Branch Library Board Meeting held January 8, 2020 .”

CARRIED.

Communi-  
cations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- Friendly reminder with the recent snowfall please keep your sidewalks clear, be neighborly and help others, also keep fire hydrants clear from accumulation;
- New member, Ann Stewardson, to Chinook Regional Library Board;
- Southwest YES Dorie's House;
- SUMA convention in Regina;
- Southern Playdowns held at SC Curling Club;
- Sponsorship drive under way for Swift Current 57's;
- Chamber on Tap being held January 30<sup>th</sup> at NIJO Yard Supplies;
- Family Literacy photo contest deadline is January 31<sup>st</sup>;
- Drug Strategy Action Committee presentation on vaping;
- SC Ag & Ex Board Meeting;
- Truth and Reconciliation Sub-Committee Meeting;
- Shout out to Titans Wrestling Club for very successful event;
- Thank you to Eagle 94.1 person of the day; and
- Very special Tribute of Life held for Fire Chief Darren McClelland, please keep his family and colleges in our thoughts during this very difficult time.

Adjourn-  
ment.

No. 16      Moved by Councillor Martens, Seconded by Councillor Bowditch:

(7:18 p.m.) "THAT we do now adjourn."

CARRIED.

---

Mayor

---

City Clerk