



Swift Current, Sask.
April 20, 2020

Via ZOOM Video Conferencing, a regular meeting of the Council of the City of Swift Current was held on April 20, 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. 65 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the Agenda for the Council meeting of April 20, 2020 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 66 Moved by Councillor Martens, Seconded by Councillor Deg:

"THAT the minutes of the regular Council meeting held March 9, 2020 be approved."

CARRIED.

No. 67 Moved by Councillor Martens, Seconded by Councillor Deg:

“THAT the minutes of the special Council meeting held March 27, 2020 be approved.”

CARRIED.

Proclamations.

Sammy Khalife, SCAMA Refugee Committee, appeared to proclaim April 19 to April 25, 2020 as “Organ and Tissue Donation Awareness Week”.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

The General Revenue Fund Disbursement Records for the period March 23 to March 27, 2020 were presented.

No. 68 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT the General Revenue Fund Disbursement Records for the period March 23 to March 27, 2020 in the amount of \$1,074,406.96 be approved.”

CARRIED.

The General Revenue Fund Disbursement Records for the period March 30 to April 3, 2020 were presented.

No. 69 Moved by Councillor Deg, Seconded by Councillor Martens:

“THAT the General Revenue Fund Disbursement Records for the period March 30 to April 3, 2020 in the amount of \$329,257.48 be approved.”

CARRIED.

The General Revenue Fund Disbursement Records for the period April 6 to April 9, 2020 were presented.

No. 70 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

“THAT the General Revenue Fund Disbursement Records for the period April 6 to April 9, 2020 in the amount of \$636,271.04 be approved.”

CARRIED.

2020 Asphalt & Concrete Contract. A report regarding 2020 Asphalt and Concrete Program Contract was presented by the General Manager of Infrastructure and Operations.

No. 71 Moved by Councillor Toles, Seconded by Councillor Deg:

“THAT the 2020 Asphalt and Concrete Contract be awarded to Mobile Paving Ltd. of Swift Current based on unit pricing to a total upset fee of the approved budget \$2,600,000.00 (including PST, excluding GST) and that the Mayor and City Clerk be authorized to sign the 2020 Asphalt and Concrete Contract.”

CARRIED.

2020 Asphalt Maintenance Contract. A report regarding 2020 Asphalt Maintenance Contract was presented by the General Manager of Infrastructure and Operations.

No. 72 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT the 2020 Asphalt Maintenance Contract be awarded to Mobile Paving Ltd. of Swift Current based on unit pricing to a total upset fee of \$400,000.00 (including PST, excluding GST) and that the Mayor and City Clerk be authorized to sign the 2020 Asphalt Maintenance Contract.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 73 Moved by Councillor Plewis, Seconded by Councillor Deg:

“THAT the following be received as information and filed:

- Swift Current Branch Library Board Minutes of Annual General Meeting held March 4, 2020 together with 2019 Fundraising Financial Report and 2019 Book Nook Report; Agenda and Meeting Minutes dated April 1, 2020;

- Swift Current Branch Chinook Regional Library 2019 Annual Manager's Report and Manager's Report of March, 2020; and
- Chinook Regional Library Executive Board Meeting Minutes of March 16, 2020."

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Thinking of the communities in Nova Scotia during this tragic time;
- Thank you to our local first responders and all essential service workers, including city staff, who have kept services running during this pandemic;
- Any inquires can be sent to askthemayor@swiftcurrent.ca;
- COVID numbers are improving in Saskatchewan but not worldwide; and
- Please continue with social distancing, staying home, and be safe so we can beat this together.

Adjourn-
ment.

No. 74 Moved by Councillor Martens, Seconded by Councillor Plewis:

(7:12 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk