



Swift Current, Sask.
July 27, 2020

Via ZOOM Video Conferencing, a regular meeting of the Council of the City of Swift Current was held on July 27, 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
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. 147 Moved by Councillor Martens, Seconded by Councillor Toles:

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

CARRIED.

Adoption of
Minutes.

No. 148 Moved by Councillor Deg, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held June 29, 2020 be approved."

CARRIED.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period June 29 to July 3, 2020 were presented.

No. 149 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period June 29 to July 3, 2020 in the amount of \$1,928,060.66 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period July 13 to July 17, 2020 were presented.

No. 150 Moved by Councillor Bowditch, Seconded by Councillor Martens:

"THAT the General Revenue Fund Disbursement Records for the period July 13 to July 17, 2020 in the amount of \$2,522,684.04 be approved."

CARRIED.

2020 Fairview East Arena Upgrade. A report regarding 2020 Fairview East Arena Upgrade was presented by the General Manager of Community Services.

No. 151 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the Fairview East Arena Upgrade be awarded to Stevenson Industrial Refrigeration Ltd. of Regina for a total amount of \$876,193.88 (PST included, GST excluded)."

CARRIED.

Councillor Plewis declared a conflict of interest stating that he is an elected board member of the Swift Current Broncos Hockey Club Inc. and that his business, Standard Motors, is a suite holder and left the meeting at 6:47 p.m.

SC
Bronco's
Partnership
Agreement. A report regarding Swift Current Bronco's Partnership Agreement was presented by the General Manager of Community Services.

No. 152 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT Council approves a new five (5) year agreement with the Swift Current Broncos Hockey Club Inc. of the Western Hockey League and that the Mayor and City Clerk be authorized to sign the said agreement."

CARRIED.

Councillor Plewis returned to the meeting at 6:51 p.m.

General
Election
Bylaw. A report regarding General Election Bylaw was presented by the City Clerk.

No. 153 Moved by Councillor Deg, Seconded by Councillor Toles:

"THAT Council waives notice of its intention to introduce a General Election Bylaw."

CARRIED.

Mutual Aid
Agreement. A report regarding Mutual Aid Agreement was presented by the Fire Chief.

No. 154 Moved by Councillor Martens, Seconded by Councillor Plewis:

"THAT Council approve the Fire Protection and Rescue Agreement between the City of Swift Current and R.M. of Swift Current No. 137 for a period of four (4) years and that the Mayor and City Clerk be authorized to sign the said Agreement."

CARRIED.

Reports for
Information.

Bylaws.

No. 155 Moved by Councillor Martens, Seconded by Councillor Deg:

1st Rdg “That Bill No. 6 – 2020 being a borrowing bylaw for financing within General Government and Utility Operations be introduced and read a first time.”

CARRIED.

No. 156 Moved by Councillor Martens, Seconded by Councillor Deg:

2nd Rdg “THAT Bill No. 6 – 2020 be taken as read a second time.”

CARRIED.

No. 157 Moved by Councillor Martens, Seconded by Councillor Deg:

3rd Rdg “THAT Bill No. 6 – 2020 be given three readings at this meeting.”

CARRIED.

No. 158 Moved by Councillor Martens, Seconded by Councillor Deg:

Final Rdg “THAT Bill No. 6 – 2020 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 6 – 2020.

No. 159 Moved by Councillor Deg, Seconded by Councillor Plewis:

1st Rdg “That Bill No. 7 – 2020 being a bylaw to establish a General Election Bylaw be introduced and read a first time.”

CARRIED.

No. 160 Moved by Councillor Deg, Seconded by Councillor Plewis:

2nd Rdg “THAT Bill No. 7 – 2020 be taken as read a second time.”

CARRIED.

No. 161 Moved by Councillor Deg, Seconded by Councillor Plewis:

3rd Rdg “THAT Bill No. 7 – 2020 be given three readings at this meeting.”

CARRIED.

No. 162 Moved by Councillor Deg, Seconded by Councillor Plewis:

Final Rdg "THAT Bill No. 7 – 2020 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 7 – 2020.

Unfinished
Business.

New
Business.

No. 163 Moved by Councillor Bowditch, Seconded by Councillor Plewis:

"THAT the following be received as information and filed:

- Swift Current Branch Library Board Meeting Agenda of July 15, 2020; and
- Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Minutes of June 26, 2020."

CARRIED.

Communi-
cations.

En Camera
Items.

A request was presented by the General Manager of Infrastructure and Operations to discuss the matter of Contracts/Proposals "en camera".

No. 164 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT pursuant to Section 16 of *The Local Authority of Freedom of Information and Protection of Privacy Act*, the matter of Contracts/Proposals 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:

- Update on road works projects within the City, pleased with the progress and much needed improvements; and
- Continue to respect ongoing COVID-19 precautions: wash your hands, no unnecessary inter-provincial travel and when you can, please stay home to ensure safety throughout our community and continue to social distance.

Adjourn-
ment.

No. 165 Moved by Councillor Martens, Seconded by Councillor Toles:

(7:12 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk