



Swift Current, Sask.  
September 8, 2020

Via ZOOM Video Conferencing, a regular meeting of the Council of the City of Swift Current was held on September 8, 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  
Marty Salberg, General Manager of Planning and Development  
Melissa Shaw, Aquatic Superintendent  
Jackie Schlamp, City Clerk  
Greg Parson, Director of Asset Management  
Michael Boutilier, Communications & Stakeholder Relations Coordinator  
Ryan Hunter, Fire Chief

Adoption of  
Agenda.

No. 173 Moved by Councillor Friesen, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of September 8, 2020 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 174 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held August 24, 2020 be approved."

CARRIED.

Proclamations.

Kimi Duzan, Regional Director, and Candace Toma, Community Relations Coordinator, SaskAbilities Swift Current Branch, attended to proclaim September 6 to September 12, 2020 as "SaskAbilities Awareness Week".

Angela LaFontaine, and Kim Targerson, Swift Current Terry Fox Run, attended to proclaim September 13 to September 19, 2020 as "Terry Fox Run Week".

Delegations.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Councillor Friesen declared a conflict of interest stating that she performs contract work for the Pioneer Coop and left the meeting at 7:01 p.m.

Accounts. The General Revenue Fund Disbursement Records for the period August 24 to August 28, 2020 were presented.

No. 175 Moved by Councillor Martens, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period August 24 to August 28, 2020 in the amount of \$3,654,792.18 be approved."

CARRIED.

Councillor Friesen returned to the meeting at 7:04 p.m.

Southwest Regional Landfill Feasibility Study. A report regarding Southwest Regional Landfill Feasibility Study was presented by the General Manager of Infrastructure and Operations.

No. 176 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the Southwest Regional Landfill Feasibility Study be awarded to Tetra Tech, of Saskatoon, with funding of 75% by the Targeted Sector Support Steering Committee grant, and 25% from the Solid Waste Operating Budget and that the Mayor and City Clerk be authorized to sign the funding agreement."

CARRIED.

Primary Runway Rehabilitation Project. A report regarding Primary Runway Rehabilitation Project was presented by the Director of Asset Management.

No. 177 Moved by Councillor Deg, Seconded by Councillor Plewis:

“THAT Council award Phase I of the Primary Runway Rehabilitation Project to HJR Asphalt LP of Saskatoon, in the amount of \$510,699.52 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the said contract.”

CARRIED.

Elmwood Golf Club Appointment. A report regarding the Elmwood Golf Club Appointment was presented by the City Clerk.

No. 178 Moved by Councillor Bowditch, Seconded by Councillor Martens:

“THAT the Elmwood Golf Club be recorded on record as an Official Committee of Council from here on.”

CARRIED.

No. 179 Moved by Councillor Bowditch, Seconded by Councillor Martens:

“THAT Councillor Plewis be formally appointed to the Elmwood Golf Club for the duration of Council term, namely the end of 2020.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 180 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT the following be received as information and filed:

- Swift Current Branch Library Board Meeting Minutes of July 15, 2020 and Meeting Agenda dated September 2, 2020; and
- Southwest Transportation Planning Council Inc. (SWTPC) Executive Working Committee Meeting Minutes of August 28, 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. 181 Moved by Councillor Plewis, Seconded by Councillor Toles:

"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:

- Municipal election is November 9<sup>th</sup>, 2020; and
- Children are back in school this week.

Adjourn-  
ment.

No. 182 Moved by Councillor Martens, Seconded by Councillor Plewis:

(7:24 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk