



Swift Current, Sask.
November 30, 2020

Via ZOOM Video Conferencing, a regular meeting of the Council of the City of Swift Current was held on November 30, 2020 commencing at 6:30 p.m.

Attendance: Mayor A. Bridal
Councillor T. Christiansen
Councillor P. Friesen
Councillor R. Plewis
Councillor R. Switzer
Councillor L. Tuntland-Wiebe
Councillor J. Wall

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
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. 204 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis:

"THAT the Agenda for the Council meeting of November 30, 2020 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 205 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT the minutes of the regular Council meeting held October 5, 2020 and the Inaugural Council Meeting held November 23, 2020 be approved."

CARRIED.

Proclamations.

Pamela Hamlin, of the Alternative Measures Programs, joined the video meeting to proclaim November 30 to December 6, 2020 as “Restorative Justice Week”.

Delegations.

Karla Wiens, CEO of the Swift Current & District Chamber of Commerce, joined the video meeting to discuss Shop Local – Support Local Initiative.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period October 5 to October 9, 2020 were presented.

No. 206 Moved by Councillor Wall, Seconded by Councillor Switzer:

"THAT the General Revenue Fund Disbursement Records for the period October 5 to October 9, 2020 in the amount of \$4,058,006.07 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period October 19 to October 23, 2020 were presented.

No. 207 Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:

"THAT the General Revenue Fund Disbursement Records for the period October 19 to October 23, 2020 in the amount of \$2,713,385.43 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period November 2 to November 6, 2020 were presented.

No. 208 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT the General Revenue Fund Disbursement Records for the period November 2 to November 6, 2020 in the amount of \$2,756,695.05 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period November 16 to November 20, 2020 were presented.

No. 209 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT the General Revenue Fund Disbursement Records for the period November 16 to November 20, 2020 in the amount of \$1,583,352.66 be approved."

CARRIED.

Remuneration for Council and Meetings. A report regarding Remuneration for Council and Meetings Policy was presented by the CAO.

No. 210 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis:

"THAT Council authorizes Administration to proceed with providing Public Notice indicating Council's intention to consider an amendment to the "Remuneration For Council and Meetings Policy" to reflect the modifications set out within the CAO's report and to bring this matter back to the December 14th, 2020 Council Meeting."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 211 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT the following be received as information and filed:

- Swift Current Branch Library Board Meeting Minutes of October 7, 2020; Manager's Report of October, 2020; and Meeting Minutes of November 4, 2020; and
- Chinook Regional Library Annual and Fall Regional Meeting package: Meeting Minutes of April 19, 2019, Agenda of November 7, 2020 and 2019 Annual Report".

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics was raised by a member of Council:

- Thank you to all City crews and local contractors for cleanup efforts after snowstorm – job well done; thank you to citizens, local businesses, and RCMP for helping each other, and for the continued clean-up activities;
- Rescheduling of Municipal Election due to snowstorm; thank you to Returning Officer, Jackie Schlamp, and election team;
- Holiday Train being held virtually this year;
- Deck the House Holiday Lights Contest;
- Prairie Pioneer Independent Housing;
- Royal Canadian Legion #56 Remembrance Day Service; and
- Outdoor rink season.

Adjourn-
ment.

No. 212 Moved by Councillor Wall, Seconded by Councillor Switzer:

(7:57 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk