



Swift Current, Sask.  
December 16, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on December 16, 2019 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 and Operations  
Jackie Schlamp, City Clerk  
Jim Jones, General Manager of Community Services  
Marty Salberg, General Manager of Planning and Development  
Kari Cobler, Manager of Financial Services  
Greg Parsons, Director of Asset Management  
Ryan Hunter, Deputy Fire Chief Operations  
Michael Kehler, City Assessor  
Marlene Johnson, Executive Assistant Mayor/CAO  
Michael Boutilier, Communications & Stakeholder Relations Coordinator  
Doris Doll, Software Analyst  
Irene Frank, Utilities Supervisor  
Rocky Vossler, Tax Roll Clerk  
Lorie Dean, Customer Service Representative  
Kenny Benson, Engineering Draftsperson

Adoption of  
Agenda.

No. 288 Moved by Councillor Plewis, Seconded by Councillor Deg:

"THAT the Agenda for the Council meeting of December 16, 2019 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 289 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the minutes of the regular Council meeting held December 2, 2019 be approved."

CARRIED.

Proclamations.

Delegations.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period November 25 to November 29, 2019 were presented.

No. 290 Moved by Councillor Martens, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period November 25 to November 29, 2019 in the amount of \$1,057,237.73 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period December 2 to December 6, 2019 were presented.

No. 291 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period December 2 to December 6, 2019 in the amount of \$736,374.57 be approved."

CARRIED.

2020  
Municipal  
Budget.

The 2020 Municipal Budget was presented and recommended by Mayor Perrault.

No. 292 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the 2020 Budget consisting of:

Operating and Utility Expenses	\$ 65,638,530
Capital Expenditures	<u>\$ 22,753,611</u>

for a total of	\$ 88,392,141
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be approved and adopted.”

CARRIED.

Reports for  
Information.

Bylaws.

Unfinished  
Business.

New  
Business.

No. 293 Moved by Councillor Deg, Seconded by Councillor Toles:

“THAT the following be received as information and filed:

- Swift Current Branch Chinook Regional Library Manager’s Report of November,2019; Agenda and Meeting Minutes of the Swift Current Library Branch Board Meeting held December 4, 2019;
- Minutes of the Southwest Municipal Government Committee Meeting held November 4, 2019;
- Minutes of the Board of Directors Swift Current Watershed Stewards Meeting held December 9, 2019.”

CARRIED.

Communi-  
cations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- Grand Opening Chinook Power Station;
- Thank you to the social committee and those involved in organizing the City Christmas party;
- Chinook Regional Library moving to a new location;
- Swift Current Creek Watershed Stewards meeting;
- SW YES meeting and partnership with Crisis Services;
- Chamber of Commerce State of the City breakfast;
- Holiday Train arrives December 18<sup>th</sup> at 11:45 a.m. with the Salvation Army accepting food and monetary donations;
- Me Mart celebrated its 7<sup>th</sup> Anniversary, thank you to Edna Davidson;
- Outdoor rink update;
- Stars for Saskatchewan;
- Swift Current Little Theatre;
- SCCHS drama production, band and choral performances;
- Lyric Theater performances of More Merry Munsch;
- Very informative SWMG Meeting held December 9<sup>th</sup>;
- Congratulations to Kathy Hopfner on her retirement after nearly 20 years with the City;
- Marty Salberg appointment to General Manager of Planning and Development;
- Supplement King celebrated its 1<sup>st</sup> anniversary;
- Truth and Reconciliation Committee Meeting;
- Filipino Christmas Party at the Palliser Pavilion on December 21, 2019;
- Deck the House holiday light contest;
- G3 Canada Limited to construct new grain terminal east of the City limits;
- Thank you to all sponsors and supporters of events held in 2019;
- 2020 Budget presentation is the last budget for current council members;
- Reminder to help others, show generosity to less fortunate and be kind this holiday season; and
- Merry Christmas and Happy New Year.

Adjourn-  
ment.

No. 294 Moved by Councillor Martens, Seconded by Councillor Deg:

(7:27 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk