



Swift Current, Sask.
December 14, 2020

Via ZOOM Video Conferencing, a regular meeting of the Council of the City of Swift Current was held on December 14, 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

Kari Cobler, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure & Operations
Jim Jones, General Manager of Community Services / Acting CAO
Jackie Schlamp, City Clerk
Michael Boutilier, Communications & Stakeholder Relations Coordinator
Ryan Hunter, Fire Chief

Adoption of
Agenda.

No. 213 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of December 14, 2020 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 214 Moved by Councillor Switzer, Seconded by Councillor Tuntland-Wiebe:

"THAT the minutes of the regular Council meeting held November 30, 2020 be approved."

CARRIED.

Proclamations.

Delegations.

Sergeant Kelly Guider and Constable Tony Curti, Swift Current City RCMP, joined the video meeting to discuss RCMP issues.

Public
Hearings/
Notice
Matters.

Items for
Action.

Due to an internet connection failure Councillor Tuntland-Wiebe left the meeting at 7:19 p.m. and her vote was not visible nor recorded.

Accounts. The General Revenue Fund Disbursement Records for the period November 30 to December 4, 2020 were presented.

No. 215 Moved by Councillor Wall, Seconded by Councillor Christiansen:

“THAT the General Revenue Fund Disbursement Records for the period November 30 to December 4, 2020 in the amount of \$1,082,798.79 be approved.”

CARRIED.

Remun- A report regarding Remuneration for Council and Meetings Policy was presented
eration by the Acting CAO.
For Council
and Meetings
Policy.

No. 216 Moved by Councillor Plewis, Seconded by Councillor Christiansen:

“THAT Council authorizes Administration to proceed with providing Public Notice indicating Council’s intention to consider an adjusted amendment to the “Remuneration For Council and Meetings Policy” to reflect the modifications set out within the Acting CAO’s report and to bring this matter back to the January 11th, 2021 regular meeting of Council.”

CARRIED.

Councillor Tuntland-Wiebe returned to the meeting at 7:28 p.m.

Municipal Revenue Sharing Declaration Eligibility. A report regarding Municipal Revenue Sharing Declaration of Eligibility was presented by the General Manager of Corporate Services.

No. 217 Moved by Councillor Friesen, Seconded by Councillor Wall:

“THAT Council confirms the City of Swift Current meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

THAT Council understands that if any requirements are not met, the Municipalities Revenue Sharing Grant may be withheld until all requirements are met; and

THAT the City Clerk be authorized to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.”

CARRIED.

2021 Water Treatment Chemical Tender. A report regarding 2021 Water Treatment Chemical Tender was presented by the General Manager of Corporate Services.

No. 218 Moved by Councillor Plewis, Seconded by Councillor Switzer:

“THAT the supply and delivery of the 2021 Water Treatment Chemical requirements to the City’s Water Treatment Plant be awarded as follows:

CHEMICAL	COMPANY	UNIT PRICE
Potassium Permanganate	ClearTech Industries	\$4.85/kg
Activated Carbon	Brenntag Canada	\$2.22/kg
Liquid Fluoride	ClearTech Industries	\$1.69/kg
Chlorine Liquified Gas	ClearTech Industries	\$1.08/kg
Caustic Soda	ClearTech Industries	\$495.10/tonne
Liquid Alum	ChemTrade West	\$322.00/tonne

CARRIED.

Friesen Street Storm Rehabilitation. A report regarding Friesen Street Storm Rehabilitation was presented by the General Manager of Infrastructure and Operations.

No. 219 Moved by Councillor Switzer, Seconded by Councillor Wall:

“THAT the Friesen Street Storm Rehabilitation construction contract be awarded to KMS Construction Ltd. of Tuxford, SK for a total amount of \$1,649,466 (PST included, GST excluded) and that the Mayor and the City Clerk be authorized to sign the contract.”

CARRIED.

No. 220 Moved by Councillor Wall, Seconded by Councillor Plewis:

“THAT Friesen Street Storm Rehabilitation construction management scope change be approved for WSP of Swift Current, SK for a total amount of \$97,948 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the contract.”

CARRIED.

Regional Transportation Study. A report regarding Swift Current Regional Transportation Study was presented by the General Manager of Infrastructure and Operations.

No. 221 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

“THAT Council approve the Regional Transportation Study Project in the 2020 Capital Budget to be funded by the surplus funds from the 2020 Chaplin Street Bridge Rehabilitation Project to a maximum of \$50,000.”

CARRIED.

No. 222 Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:

“THAT Council approve entering into an agreement between the Ministry of Highways and Infrastructure and Rural Municipality of Swift Current #137 to complete the Swift Current Regional Transportation Study and that the Mayor and City Clerk be authorized to sign the agreement.”

CARRIED.

Council Appointments to Boards/Committees. A report regarding Council Appointments to Boards and Committees was presented by the City Clerk.

No. 223 Moved by Councillor Christiansen, Seconded by Councillor Friesen:

“THAT the following appointments be made effective immediately to December 31, 2022:

Agricultural & Exhibition Assoc.	Councillor Christiansen
Chamber of Commerce	Councillor Friesen
Compliance Committee (Code of Ethics Bylaw No. 5 – 2017)	Mayor Bridal Councillor Plewis Councillor Christiansen
Comprehensive Community S.C. Inc. (Riverview Estates)	Councillor Wall
Drug Strategy Action Committee	Councillor Switzer
Elmwood Golf Course	Councillor Plewis
Living Sky Community Development Corporation Board	Mayor Bridal Marty Salberg
Murals Advisory	Councillor Wall Councillor Switzer
Newcomer Welcome Centre	Councillor Tuntland-Wiebe
Public Library	Councillor Switzer (will also serve on the Chinook Regional Library Board)
RCMP Advisory	Councillor Plewis
SaskPower Negotiations	Mayor Bridal Councillor Plewis
Southwest Multicultural Association Truth & Reconciliation Planning Committee	Councillor Tuntland-Wiebe
Southwest Municipal Government Committee	Councillor Friesen

Stream Stewardship	Councillor Friesen
Street/Facility Naming Advisory Board	Councillor Tuntland-Wiebe Councillor Switzer
Swift Current Broncos	Councillor Friesen
Tourism	Councillor Tuntland-Wiebe
Deputy Mayor:	Councillor Tuntland-Wiebe January and February Councillor Plewis March and April Councillor Friesen May and June Councillor Christiansen July and August Councillor Wall September and October Councillor Switzer November and December.”

CARRIED.

Appoint- A report regarding Appointments to Boards and Committees was presented by the
ments to City Clerk.
Boards/
Committees.

No. 224 Moved by Councillor Switzer, Seconded by Councillor Wall:

“THAT the following appointments to the Boards/Committees be approved:

Board	Name	Term
Board of Revision	Samantha Parson Adam Krieser Ken Linsley Tammy Kroeker Desiree Unvoas Jackie Schlamp (Secretary) Kelley Elliott (Alternate Secretary)	to completion of the 2022 appeals
Development Appeals	Samantha Parsons Tammy Kroeker Ian McGregor Chris Garner Ken Linsley	to completion of the 2022 appeals
Lac Pelletier Regional Park Authority	Garth Melhoff Harley Hagman	Jan 1, 2021 to Dec 31, 2021
Murals Advisory Board	Brandon Wiebe Laun Wilby Desiree Unvoas	Jan 1, 2021 to Dec 31, 2022

Public Library Board	Peggy Drinkle Colleen Penner Ann Stewardson Larry Kilo Rhonda Forster Sharon Uteck Courtney Stewart Tanya Selk Katherine Bristow Desiree Unvoas	Jan 1, 2021 to Dec 31, 2019
Recreation & Parks Board	Ed Lyster Harv Martinez Alexander Slaven Ian McGregor	Jan 1, 2021 to Dec 31, 2022
Street/Facility Naming Advisory Board	Chris Garner Ian McGregor	Jan 1, 2021 to Dec 31, 2022

CARRIED.

Acting City Clerk. A report regarding Appointment of Acting City Clerk was presented by the City Clerk.

No. 225 Moved by Councillor Plewis, Seconded by Councillor Switzer:

“THAT Kelley Elliott be appointed to act as City Clerk during any absence of the regular City Clerk effective January 1, 2021 until December 31, 2020.”

CARRIED.

Cancel-lation of Council Meeting. A report regarding Cancellation of Council Meeting presented by the City Clerk.

No. 226 Moved by Councillor Wall, Seconded by Councillor Tuntland-Wiebe:

“THAT the Council meeting of December 28th, 2020 be cancelled.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New
Business.

No. 227 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the following be received as information and filed:

- Swift Current Library Branch Board Meeting Agenda for December 2, 2020.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics was raised by a member of Council:

- Thank you to Administration and Mayor Bridal for a very efficient meeting;
- Reduction in local power rates passed on from the Province;
- Variety of charity initiatives within our community during Christmas season;
- 211 services now available;
- Salvation Army Kettle Campaign and donations by local Hutterite Colonies;
- Swift Current Broncos WHL Harvest Lottery;
- Thank you to citizens for pitching in and helping within our community.;
- Isolating during COVID-19 making it tough for families;
- Festival of Mini Trees at the Museum;
- Adopt a Senior initiative by Kathy Jennings;
- Horse drawn wagon rides initiated by Urban Grounds Coffeeshouse;
- Wish Tree;
- Canadian Tire Drive for Toys;
- Local musician Dillon Curry wrote a song “Staying Home this Christmas” soon to be released on Apple Music and Spotify;
- All Saints Catholic School delivery program;
- Thank you to Administration, Councillor Plewis, and Councillor Friesen for a smooth transition for new Council members;
- Merry Christmas on behalf of Mayor and Council to citizens of Swift Current as well as all City employees; and
- Wishes for a safe holiday season.

Adjourn-
ment.

No. 228 Moved by Councillor Switzer, Seconded by Councillor Plewis:

(8:45 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk