



Swift Current, Sask.
July 13, 2022

Within the Council Chambers, City Hall, a Special Meeting of the Council of the City of Swift Current was held on July 13, 2022 commencing at 12:00 noon.

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

Tim Marcus, CAO
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
Ryan Hunter, Fire Chief
Melissa Shaw, Museum Director
Meghan Chisholm, Aquatic Manager
Dwayne Lavoie, Network Administrator
Rri Olsen, Communications & Stakeholder Relations Coordinator
Chrissy Carter, Communications & Stakeholder Relations Coordinator
Kelley Elliott, Interim Human Resources Advisor

Adoption of
Agenda.

No. 142 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT the Agenda for the Special Council meeting of July 13, 2022 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

West End Storm System. A report regarding West End Storm System Improvements was presented by the General Manager of Infrastructure and Operations.

No. 143 Moved by Councillor Wall, Seconded by Councillor Plewis:

"THAT Council approves the reallocation of \$100,000 from the 2022 Creek Bank Rehabilitation budget to the 2022 West End Storm System budget."

CARRIED.

No. 144 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT Council awards the West End Storm System Improvements Contract to Knudsen Excavating Ltd. of Swift Current, SK, based on unit rate pricing to an upset fee of \$419,546.90 (10% contingency included, PST included, and GST excluded) and that the Mayor and City Clerk be authorized to sign the West End Storm System Improvements Contact."

CARRIED.

S/GI Provincial Traffic Safety Fund Grant. A report regarding SGI – Provincial Traffic Safety Fund Grant was presented by the General Manager of Infrastructure and Operations.

No. 145 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT Council approves an increase in the amount of \$72,600.09 to the 2022 Traffic/Pedestrian Control Capital Budget to be fully funded through the Provincial Traffic Safety Fund Grant program."

CARRIED.

SK Valley Drainage Ditch & Lot Grading. A report regarding Saskatchewan Valley Drainage Ditch and Lot Grading was presented by the General Manager of Infrastructure and Operations.

No. 146 Moved by Councillor Plewis, Seconded by Councillor Switzer:

“THAT Council approves the Saskatchewan Valley Drainage Ditch and Lot Grading Contract be awarded to Morley Johannesson of Preeceville, SK, based on unit pricing to a total upset fee of \$140,650 (10% contingency included, PST included, and GST excluded) and that the Mayor and City Clerk be authorized to sign the said contract.”

CARRIED.

Aquatic Centre Roof Replacement. A report regarding Aquatic Centre Roof Replacement Request for Proposal (RFP) was presented by the General Manager of Community Services.

No. 147 Moved by Councillor Christiansen, Seconded by Councillor Wall:

“THAT Council award the tender to Duncan Roofing Ltd. of Moose Jaw, SK, for the supply and replacement of the Aquatic Centre Roof System for the sum of \$658,260 (PST included, GST excluded).”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

Communi-cations.

En Camera Items.

Reports of
Council
Members/
Enquiries.

Adjourn-
ment.

No. 148 Moved by Councillor Wall Seconded by Councillor Switzer:

(12:25 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk