



Swift Current, Sask.
August 31, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on August 31, 2015 commencing at 6:30 p.m.

Attendance: Mayor J. Schafer
Councillor G. Bowditch
Councillor G. Budd
Councillor P. Friesen
Councillor D. Perrault
Councillor R. Plewis
Councillor R. Toles

Tim Marcus, Deputy Chief Administrative Officer/Chief Financial Officer
Mitch Minken, General Manager of Infrastructure and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Dean Robson, General Manager of Community Services
Kathy Hopfner, General Manager of Corporate Services
Michael Ruus, Manager of Planning and Bylaw
Marty Salberg, Director of Community Development
Michael Kehler, City Assessor
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Todd Schultz, Airport Superintendent
Tammy Wall, Manager of Environmental Services
Lloyd Begley, Museum Curator/Director

Adoption of
Agenda.

No. 238 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of August 31, 2015 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 239 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held August 17, 2015 be approved."

CARRIED.

Proclamations.

Bula Ghosh and Tekeyla Friday, Southwest Literacy Committee, attended to proclaim September 6 to 12, 2015 as "International Literacy Week".

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period August 3 to 14, 2015 were presented.

No. 240 Moved by Councillor Perrault, Seconded by Councillor Budd:

"THAT the General Revenue Fund Disbursement Records for the period August 3 to 14, 2015 in the amount of \$2,439,347.47 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period August 17 to 21, 2015 were presented.

No. 241 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period August 17 to 21, 2015 in the amount of \$764,072.36 be approved."

CARRIED.

Steamer Truck Purchase. A report from the Manager of Purchasing regarding Steamer Truck Purchase was presented by the Deputy CAO/CFO.

No. 242 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the Freight Body Truck equipped with Pressure Washer/Steamer apparatus as budgeted for in the 2015 Capital Budget be purchased from Stahl Peterbilt of Edmonton, AB for a cost of \$182,385.00 plus GST."

CARRIED.

Borrowing For Capital Investments. A report regarding Borrowing for Capital Investments was presented by the General Manager of Corporate Services.

No. 243 Moved by Councillor Perrault, Seconded by Councillor Friesen:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to consider a Borrowing Bylaw for financing within General Government and Utility Operations."

CARRIED.

Electrical Rate Increase. A report regarding Electrical Rate Increase – September 2015 was presented by the General Manager of Infrastructure and Operations.

No. 244 Moved by Councillor Budd, Seconded by Councillor Toles:

"THAT in accordance with Bylaw No. 6 – 1989 the electric rates be adjusted effective the September 1, 2015 as follows:

RESIDENTIAL

Rate Code: EL

Applicability: Individually metered residential premises, including apartment buildings except the house/block meter. The monthly service charge is multiplied by the number of residential units in multi-unit residence.

Rates:	Monthly Service Charge	\$22.24
	Energy Charge (¢ per kWh)	¢13.885

Minimum Bill: The monthly service charge \$22.24

The minimum bill is the monthly service charge multiplied by the number of residential units at the residence.

LARGE COMMERCIAL

Rate Code: ELC* – kVA Demand > 75 kVA

Applicability: All non-residential premises with a load greater than 75 kVA to which no other rate classes apply. These services are metered with a kVA demand meter.

Rates:	Monthly Service Charge	\$56.54
	Energy Charge (¢ per kWh) First 16,750 kWh	¢11.699
	Energy Charge (¢ per kWh) Balance Over 16,750 kWh	¢7.490
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$15.22
Minimum Bill:		\$1,025.00

MEDIUM COMMERCIAL

Rate Code: EMC* – kVA Demand > 25 to 75 kVA

Applicability: All non-residential premises with a load greater than 25 kVA and no greater than 75 kVA to which no other rate classes apply. These services are metered with a kVA demand meter.

Rates:	Monthly Service Charge	\$30.38
	Energy Charge (¢ per kWh) First 14,500 kWh	¢13.341
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.044
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$14.78
Minimum Bill:		\$170.00

SMALL COMMERCIAL

Rate Code:	ESC* – kVA Demand < 25 kVA	
Applicability:	All non-residential premises with a load no greater than 25 kVA (non-demand metered) to which no other rate classes apply.	
Rates:	Monthly Service Charge	\$30.38
	Energy Charge (¢ per kWh) First 14,500 kWh	¢13.341
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.044
Minimum Bill:	The monthly service charge	\$30.38

COMMERCIAL – MUTI FAMILY RESIDENTIAL

Rate Code:	ECMR	
Applicability:	House/Block meter “ ONLY ” of multiple residential premises.	
Rates:	Monthly Service Charge	\$30.38
	Energy Charge (¢ per kWh) First 14,500 kWh	¢13.341
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.044
Minimum Bill:	The monthly service charge	\$30.38

LARGE MANUFACTURING & FOOD PROCESSING

Rate Code:	ELM* – kVA Demand > 75 kVA	
Applicability:	All non-residential premises with a load greater than 75 kVA that are involved in manufacturing or food processing. These services are metered with a kVA demand meter. The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate. At least 51% of the processed food or manufactured output must be wholesaled.	

At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates:	Monthly Service Charge	\$56.54
	Energy Charge (¢ per kWh) First 16,750 kWh	¢11.699
	Energy Charge (¢ per kWh) Balance Over 16,750 kWh	¢7.490
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$15.22
Minimum Bill:		\$1,025.00

MEDIUM MANUFACTURING & FOOD PROCESSING

Rate Code: EMM* & EMF* – kVA Demand > 25 to 75 kVA

Applicability: All non-residential premises with a load greater than 25 kVA and no greater than 75 kVA that are involved in manufacturing or food processing. These services are metered with a kVA demand meter.

The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate.

At least 51% of the processed food or manufactured output must be wholesaled.

At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates:	Monthly Service Charge	\$30.38
	Energy Charge (¢ per kWh) First 14,500 kWh	¢13.341
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.044
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00

Demand Charge (\$ per kVA) \$14.78
Balance Over 50 kVA

Minimum Bill: \$170.00

SMALL MANUFACTURING & FOOD PROCESSING

Rate Code: ESM* & ESF* – kVA Demand < 25 kVA

Applicability: All non-residential premises with a load no greater than 25 kVA (non-demand metered) that are involved in manufacturing or food processing.

The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate.

At least 51% of the processed food or manufactured output must be wholesaled.

At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates: Monthly Service Charge \$30.38
Energy Charge (¢ per kWh) ¢13.341
First 14,500 kWh
Energy Charge (¢ per kWh) ¢7.044
Balance Over 14,500 kWh

Minimum Bill: \$30.38

MUNICIPAL

Rate Code: EMN* & EMU*

Applicability: Municipal related non-residential premises including all City of Swift Current facilities and other recreation facilities.

Rates: Monthly Service Charge \$30.38
Energy Charge (¢ per kWh) ¢13.341
First 14,500 kWh
Energy Charge (¢ per kWh) ¢7.044
Balance Over 14,500 kWh

Demand Charge (\$ per kVA) \$0.00

	First 50 kVA	
	Demand Charge (\$ per kVA)	\$14.78
	Balance Over 50 kVA	
Minimum Bill:	The monthly service charge	\$30.38

SCHOOLS & HEALTH FACILITIES

Rate Code:	ESCH	
Applicability:	Schools and Health related non-residential premises including all government related schools and health care facilities.	
Rates:	Monthly Service Charge	\$30.38
	Energy Charge (¢ per kWh)	¢13.341
	First 14,500 kWh	
	Energy Charge (¢ per kWh)	¢7.044
	Balance Over 14,500 kWh	
	Demand Charge (\$ per kVA)	\$0.00
	First 50 kVA	
	Demand Charge (\$ per kVA)	\$14.78
	Balance Over 50 kVA	
Minimum Bill:	The monthly service charge	\$30.38."

CARRIED.

SC Bronco Hockey Club i-Plex Rental, Private Suites, & Video Score Clock Agreements. A report regarding Swift Current Bronco Hockey Club Inc., Credit Union i-Plex Rental Agreement, Private Suites Agreement, and Video Clock Agreement was presented by the General Manager of Community Services.

No. 245 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the City enter into a 5 (five) year Agreement with the Swift Current Bronco Hockey Club Inc. for the rental of the Credit Union i-Plex and the Mayor and City Clerk be authorized to sign the agreement."

CARRIED.

No. 246 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the City enter into a 5 (five) year Agreement with the Swift Current Bronco Hockey Club Inc. for the use of the Private Suites and the Mayor and City Clerk be authorized to sign the Agreement."

CARRIED.

No. 247 Moved by Councillor Plewis, Seconded by Councillor Perrault:

"THAT the City enter into a 2 (two) year Agreement with the Swift Current Bronco Hockey Club Inc. for the use and operation of the scoreboard's video screens and static sign advertising and the Mayor and City Clerk be authorized to sign the Agreement."

CARRIED.

Councillor Perrault declared a conflict of interest and left the meeting at 7:20 p.m.

Credit Union i-Plex Tender Award Phase I Renovations. A report regarding Credit Union i-Plex Tender Award Phase I Renovations was presented by the General Manager of Community Services.

No. 248 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the City awards Phase I Renovations to Frontier Builders of Swift Current, SK for \$410,638.00 and the Mayor and City Clerk be authorized to sign the Contracts."

CARRIED.

Councillor Perrault returned to the meeting at 7:29 p.m.

Reports for
Information.

2019 Western Canada Summer Games. A report regarding 2019 Western Canada Summer Games Swift Current was presented by the General Manager of Community Services.

No. 249 Moved by Councillor Budd, Seconded by Councillor Perrault:

"THAT the report regarding 2019 Western Canada Summer Games be received and filed."

CARRIED.

Bylaws.

No. 250 Moved by Councillor Budd, Seconded by Councillor Toles:

1st Rdg "That Bill No.11 - 2015 being a bylaw to amend Bylaw No. 3 – 2003 being the City of Swift Current Development Plan Bylaw by adding the North West Urban Expansion Area Land Use Map be introduced and read a first time."

CARRIED.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Back to School;
- Comprehensive High School Colts Football;
- Swift Current Broncos Hockey Club;
- JDRF at Magnus Newland Arena;
- SPCA Calendar Judging;
- Swift Transit Routes, Ridership and Staff;
- Household Hazardous Waste Day September 12;
- Swift Current Library Programs;
- Summer Programs for Kids;
- Abilities Programs.

Adjourn-
ment.

No. 251 Moved by Councillor Perrault, Seconded by Councillor Plewis:

(7:45 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk