MINUTES
SPECIAL MEETING OF CITY COUNCIL

Monday, August 17, 2020, 1:00 p.m.
Via Teleconference Hosted in the Council Chamber, City Hall

PRESENT: 
His Worship, Mayor C. Clark, in the Chair, in Council Chamber
Councillor C. Block
Councillor R. Donauer
Councillor B. Dubois
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen

ABSENT: 
Councillor T. Davies

ALSO PRESENT: 
City Manager J. Jorgenson
City Solicitor C. Yelland
General Manager, Community Services L. Lacroix
Chief Financial Officer, Corporate Financial Services K. Tarasoff
General Manager, Transportation & Construction T. Schmidt
General Manager, Utilities & Environment A. Gardiner
A/City Clerk S. Bryant, in Council Chamber
1. **CALL TO ORDER**

Mayor Clark called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People. He confirmed attendance of Council members via teleconference.

2. **CONFIRMATION OF AGENDA**

   **Moved By:** Councillor Gersher  
   **Seconded By:** Councillor Dubois

   That the agenda be confirmed as presented.

   In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen  
   Absent (1): Councillor Davies

   **CARRIED UNANIMOUSLY**

3. **DECLARATION OF CONFLICT OF INTEREST**

   There were no declarations of conflict of interest.

4. **ADMINISTRATIVE REPORT**

   **4.1 Energy Assistance Program Partnership with SaskPower – Funding Approval (File CK 375-5 x 7550-1 x 1702-1)**

   An approval report from the Administration was provided.

   City Manager Jorgenson provided brief introductory comments. General Manager, Utilities & Environment Gardiner presented the report.

   **Moved By:** Councillor Gough  
   **Seconded By:** Councillor Donauer

   1. That City Council approve the establishment of a new Capital Project, with a reallocation of $75,000 from Project #2197 Water Conservation, to permit the City to participate as a partner in SaskPower’s Energy Assistance Program;

   2. That the Administration report back during the 2022/23 Business Plan and Budget on future funding sources to support the program; and
3. That the City Solicitor be requested to prepare the appropriate agreement, and that his Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Davies

CARRIED UNANIMOUSLY

5. ADJOURNMENT

The meeting adjourned at 1:20 p.m.

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Mayor                             City Clerk