



## **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

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City Clerk