

Swift Current, Sask. March 8, 2021

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 8, 2021 commencing at 6:30 p.m.

Attendance: Deputy Mayor Plewis

Councillor T. Christiansen Councillor P. Friesen Councillor R. Switzer

Councillor L. Tuntland-Wiebe

Councillor J. Wall

Tim Marcus, CAO

Kari Cobler, General Manager of Corporate Services

Mitch Minken, General Manager of Infrastructure & Operations

Jim Jones, General Manager of Community Services

Jackie Schlamp, City Clerk

Michael Boutilier, Communications & Stakeholder Relations Coordinator

Absent: Mayor A. Bridal

Adoption of Agenda.

No. 32 A request was made for an additional report regarding 1st Avenue NW and Chaplin

Street Intersection - Deep Underground Utility Rehabilitation to be added to the

Agenda under Items for Action.

Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the Agenda for the Council meeting of March 8, 2021 be adopted as

amended."

CARRIED.

Adoption of Minutes.

No. 33 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT the minutes of the regular Council meeting held February 22, 2021 be

approved."

CARRIED.

Proclamations.

Corliss Schaan and Cassidy Wiebe, Registered Social Workers of Saskatchewan, attended virtually to proclaim March 14 to March 20, 2021 as "Social Work Week".

Delegations.

Sergeant Guider, Swift Current City RCMP, attended to discuss RCMP issues.

Public Hearings/ Notice Matters.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period February 22 to February 26, 2021 were presented.

No. 34 Moved by Councillor Wall, Seconded by Councillor Tuntland-Wiebe:

"THAT the General Revenue Fund Disbursement Records for the period of February 22 to February 26, 2021 in the amount of \$3,004,343.80 be approved."

CARRIED.

Year-End Write-Offs.

A report regarding Year-end Write Off of Delinquent General Receivables, Utility Accounts Receivables and Unclaimed Deposits was presented by the General Manager of Corporate Services.

No. 35 Moved by Councillor Friesen, Seconded by Councillor Switzer:

"THAT Council approves the write-off of utility and general accounts receivable, as well as unclaimed utility deposits in the amount of \$63,272.97."

CARRIED.

Strategic Plan.

A report regarding Strategic Plan was presented by the Chief Administrative Officer.

No. 36 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT Council approves the sum of \$60,000 from the 2021 Budget for the development of the new Strategic Plan and authorizes Administration to begin working on the plan prior to the 2021 budget being approved."

CARRIED.

Council Minutes March 8, 2021

East Landfill Cover A report regarding East Landfill Cover Soils Contract was presented by the

General Manager of Infrastructure & Operations.

Cover Soils Contract.

No. 37 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:</u>

"THAT Council approves the three (3) year contract agreement with Wiebe Contracting Ltd. of Swift Current to provide landfill cover soils to the City's East Municipal Landfill and that the Mayor and City Clerk be authorized to sign the contract."

CARRIED.

Rec. Parks & Culture Board Bylaw. A report regarding the Recreation, Parks, and Culture Board Bylaw was presented by the General Manager of Community Services.

No. 38 <u>Moved by Councillor Friesen, Seconded by Councillor Switzer:</u>

"THAT Council hereby waives notice of its intention to introduce a new Recreation, Parks and Culture Board Bylaw."

CARRIED.

Disc Golf Course.

A report regarding the Development of a Disc Golf Course was presented by the General Manager of Community Services.

No. 39 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT Council authorizes and supports the development of a Disc Golf Course in the area of the Chinook Parkway from Riverside Park across to Kinetic Park on the City's Southside."

CARRIED.

Deputy Mayor Plewis declared a conflict of interest stating that his wife, Jennifer Plewis, is one of the local leaders for the Girl Guides who are listed on the Community Grant Program Allocations.

Deputy Mayor Plewis relinquished the chair to Councillor Tuntland-Wiebe and left the meeting at 7:39 p.m.

Sask A report regarding Saskatchewan Lotteries Community Grant Program was Lotteries presented by the General Manager of Community Services.

Community

Grant Program.

No. 40 <u>Moved by Councillor Wall, Seconded by Councillor Switzer:</u>

"THAT City Council approves the disbursement amounts of the Saskatchewan Lotteries Community Grant Program in the amount of \$114,900 for the fiscal year of April 1st, 2021 to March 31st, 2022 as follows:

Organization Name	Recommendation
605 Tarry Squadron	\$750
Art Gallery of Swift Current	\$750
Blenders Events	\$500.00
Canadian Mental Health Association	\$3,500
City of Swift Current - Aquatic Recreation Access	\$7,000
City of Swift Current - In Motion/Community Programs	\$12,130
City of Swift Current - Parks Play	\$25,981
City of Swift Current - Welcome to Sport	\$1,489
City of Swift Current - Zone (Summer)	\$16,500
Family Resource Centre	\$2,000
Line Dancercise Club	\$500
Renz's Rounds	\$250
Sask Abilities	\$2,000
Southwest Cultural Development Group (The Lyric)	\$3,750
Southwest Newcomer Welcome Centre	\$500
Southwest Saskatchewan Pride	\$750
Southwest Square & Round Dance Zone 6	\$250
Special Olympics Swift Current	\$1,500
Swift Current Barracudas Swim Club	\$1,500
Swift Current Community Youth Initiative	\$2,000
Swift Current Judo Club	\$1,000
Swift Current Lacrosse	\$1,000
Swift Current Ladies Line Dance Club	\$250
Swift Current Minor Football	\$1,000
Swift Current Minor Girls Softball	\$1,000
Swift Current Mixed Volleyball League	\$250
Swift Current Museum	\$500
Swift Current Outdoor Hockey League	\$1,500

Swift Current Rugby Club	\$1,000
Swift Current Skating Club	\$1,500
Blenders Events	\$750
Eliminators Car Club	\$500
Gelico Gymnastics	\$1,000
Girl Guides of Swift Current	\$750
Golden Age Bowling Club	\$750
Good Thyme Dance Club	\$250
Mennonite Heritage Village	\$750
Riverview Village Estates	\$500
Southwest Literacy Committee	\$250
Southwest Literacy Committee	\$500
Southwest Saskatchewan Archaeological Society	\$300
Swift Current ACT/UCT Stingrays	\$1,000
Swift Current Ag & Ex	\$500
Swift Current Ag & Ex	\$750
Swift Current Arts Council	\$750
Swift Current Basketball League	\$250
Swift Current Creation Station-TmaxRD Creative Studio	\$1,000
Swift Current Curling Club	\$1,500
Swift Current Fencing Club	\$1,000
Swift Current Fight Club	\$1,000
Swift Current Minor Baseball	\$1,000
Swift Current Motocross Association	\$750
Swift Current Oratorio Choir	\$250
Swift Current Pickleball Club	\$750
Swift Current Skateboarding Club	\$1,000
Swift Current Soccer Association	\$1,250
Swift Current Square Dance Club	\$250
Swift Current Titans Wrestling Club	\$1,000
Swift Current Trap Club	\$750
West Bank Bible Camp	\$500
Windscape	\$750
TOTAL	\$114,900."

CARRIED.

Deputy Mayor Plewis returned to the meeting and resumed chair at 7:46 p.m.

Council Minutes March 8, 2021

1st Ave NW & Chaplin Street Intersection.

A report regarding 1st Avenue NW and Chaplin Street Intersection – Deep Underground Rehabilitation was presented by the General Manager of Infrastructure & Operations.

No. 41 <u>Moved by Councillor Friesen, Seconded by Councillor Christiansen:</u>

"THAT Council award the 1st Ave NW and Chaplin Street deep underground utility construction contract to Knudsen Excavating Ltd. of Swift Current, SK for a total amount of \$156,417.96 (PST included, GST excluded) and that the Mayor and the City Clerk be authorized to sign the contract."

CARRIED.

Reports for Information.

Bylaws.

No. 42 <u>Moved by Councillor Friesen, Seconded by Councillor Switzer:</u>

1st Rdg. "That Bill No. 1 - 2021 being a bylaw to establish a Recreation, Parks and Culture Board Bylaw."

CARRIED.

No. 43 <u>Moved by Councillor Friesen, Seconded by Councillor Switzer:</u>

2nd Rdg. "THAT Bill No. 1 - 2021 be taken as read a second time."

CARRIED.

No. 44 Moved by Councillor Friesen, Seconded by Councillor Switzer:

3rd Rdg. "THAT Bill No. 1 – 2021 be given three readings at this meeting."

CARRIED.

No. 45 Moved by Councillor Friesen, Seconded by Councillor Switzer:

Final Rdg. "THAT Bill No. 1 - 2021 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 1 - 2021.

Unfinished Business.

New Business.

No. 46 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:</u>

"THAT the following be received as information and filed:

- Swift Current Branch Library Board: Agenda for January 6, 2021; Local Board Report of January 6, 2021; Meeting Minutes for January 6, 2021; Agenda for February 3, 2021, and Local Board Report of February 3, 2021;
- Truth and Reconciliation Committee: Agenda for January 12, 2021, Agenda for February 2, 2021; and Agenda for February 9, 2021;
- Swift Current Creek Watershed Stewards Agenda for January 18, 2021;
- Southwest Newcomer Welcome Centre Agenda for January 20, 2021;
- Swift Current & District Chamber of Commerce Board Meeting Agenda for January 20, 2021; and
- Swift Current Ag & Ex Agenda for January 20, 2021."

CARRIED.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Swift Current Broncos first game this week from the WHL bubble in Regina;
- Tragic event last week, continued support for the Poundmaker family:
- March 8th is International Women's Day; Councillor Tuntland-Wiebe was interviewed by Bumper to Bumper; Webinar "Women in Politics" featuring Regina Mayor, Sandra Masters;
- Truth and Reconciliation Speaker Series; and
- Congratulations to former Mayor, Denis Perrault as the runner-up for the National Sport Event Volunteer of the year Award.

Adjourn- <u>ment</u> .			
No. 47	Moved by Councillor Switzer, Second	onded by Councillor Christiansen:	
(8:09 p.m.)	"THAT we do now adjourn."		CARRIED.
	Ma	yor	
	City	y Clerk	