

Swift Current, Sask. April 6, 2021

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

Attendance: Mayor A. Bridal

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

Councillor L. Tuntland-Wiebe

Councillor J. Wall

Tim Marcus, CAO

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

Adoption of Agenda.

No. 54 <u>Moved by Councillor Christiansen, Seconded by Councillor Friesen:</u>

"THAT the Agenda for the Council meeting of April 6, 2021 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 55 Moved by Councillor Wall, Seconded by Councillor Tuntland-Wiebe:

"THAT the minutes of the regular Council meeting held March 22, 2021 be approved."

Change to Order of Agenda.

No. 56 <u>Moved by Councillor Plewis, Seconded by Councillor Switzer:</u>

"THAT due to technical difficulties linking in the Proclamation attendees, Delegations be presented ahead of the Proclamation."

CARRIED.

Delegations.

Staff Sergeant Gordon attended to introduce himself to Council and the Community.

RCMP Mayor Bridal presented Constable LeClair, Constable Rennie, and Constable Muntz Recognition each with a plaque in recognition of their heroic efforts within our community.

Proclamations.

Jessica Giesbrecht, Group Leader, and local members Nora Kapusta, Sloane Uteck, Mila Plewis and Laramie Greenwood of the Girl Guides of Canada – Saskatchewan Council, attended via Zoom to proclaim April 11 to April 17, 2021 as "Guiding Week in Saskatchewan".

Public Hearings/ Notice <u>Matters</u>.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period of March 11 to March 24, 2021 were presented by the CAO.

No. 57 Moved by Councillor Plewis, Seconded by Councillor Christiansen:

"THAT the General Revenue Fund Disbursement Records for the period of March 11 to March 24, 2021 in the amount of \$2,203,840.21 be approved."

MEEP A report regarding Project Plan Amendment – Municipal Economic Enhancement Funding Program 2020 Funding Agreement was presented by the CAO.

Amendment.

No. 58 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

"THAT Council approves the amendment of Schedule B within the existing Municipal Economic Enhancement Program 2020 Funding Agreement, by reducing the funding allocated to the Friesen Street Storm Rehabilitation project to include the Self-Contained Breathing Apparatus Replacement and Stockade Floor Replacement projects and the Mayor be authorized to sign Schedule B – Project Plan Amendment."

CARRIED.

Yard A report regarding Yard Waste Collection Site Contract was presented by the Waste General Manager of Infrastructure and Operations.

Collection Site Contract.

No. 59 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT Council approves the one (1) year agreement with Swift Kerb of McMahon, SK, to operate the City's yard waste collection sites and that the Mayor and City Clerk be authorized to sign the contract."

CARRIED.

Gasification A report regarding Gasification of Recyclable Fibres – Federal Funding Agreement Recyclable was presented by the General Manager of Infrastructure and Operations. Fibres.

No. 60 Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:

"THAT Council approves the termination of the Challenge Funding agreement regarding Gasification of Recyclable Fibres to Combined Heat and Power, under the Low Carbon Economy Fund with Her Majesty the Queen in Right of Canada."

Zoning Bylaw Amend. A report regarding Proposed Textual Amendments to Zoning Bylaw, DC1-R2 Direct Control District No. 1 for Cypress Point Community was presented by the General Manager of Planning and Growth Development.

No. 61 <u>Moved by Councillor Christiansen, Seconded by Councillor Friesen:</u>

"THAT Notice of Motion be given at this time by advising the public of Council's intent to make textual amendments to Section 4.20A of Zoning Bylaw No. 24-2014 as shown in the attached Appendix "A" of the General Manager's report."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 62 Moved by Councillor Friesen, Seconded by Councillor Switzer:

"THAT the following be received as information and filed:

- Southwest Municipal Government Committee Meeting Minutes for February 16, 2021 and Agenda for March 25, 2021;
- Swift Current Ag & Ex: Agendas for February 17 & March 17, 2021; and Annual General Meeting of March 2, 2021;
- Tourism Swift Current Inc. Board of Directors Meeting Agenda for February 25, 2021;
- Truth and Reconciliation Committee Agendas for February 25 & March 23, 2021;
- Southwest Transportation Planning Council Inc. Executive Working Committee Agenda & Meeting Minutes for February 26, 2021; Agenda for March 26, 2021;
- Swift Current Creek Watershed Stewards Meeting Agenda and Annual General Meeting Agenda for March 4, 2021;
- Swift Current & District Chamber of Commerce Board Agendas for February 17and March 17, 2021; and Annual General Meeting of March 24, 2021;
- Southwest Newcomer Welcome Centre Agenda for March 17, 2021; and
- Chinook Regional Library: Annual General Meeting Agenda for April 10,2021;
 Annual and Fall Meeting Minutes of November 7, 2020 and 2020 Annual Report."

Communications.	
En Camera <u>Items</u> .	
Reports of Council Members/Enquiries.	
	The following topics were raised by members of Council:
	 Innovative residents playing street pickleball; Thoughts and prayers as we remember those affected by the Humboldt Broncos bus tragedy and Swift Current Broncos tragedy of 1986; Thank you to Staff Sergeant Hodges and Sgt. Guider; welcome Staff Sergeant Gordon; saving lives and keeping us all safe; Southwest Newcomer Welcome Centre; Thank you to the Community Response Committee; Thank you to local healthcare workers; walk-in and drive-through vaccination clinics opened this past weekend; Shaun Hannah is the new Board Chair for the Chamber of Commerce; Exploring Nature event planned by Community Services; Nine (9) holes opening at the Chinook Golf Course; and Provincial budget was released today.
Adjourn- <u>ment</u> .	
No. 63	Moved by Councillor Switzer, Seconded by Councillor Christiansen:
(7:52 p.m.)	"THAT we do now adjourn." CARRIED.
	Mayor
	City Clerk