



Swift Current, Sask.
April 19, 2021

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on April 19, 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
Kari Cobler, General Manager of Corporate Services
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

Adoption of
Agenda.

No. 64 Moved by Councillor Friesen, Seconded by Councillor Switzer:

"THAT the Agenda for the Council meeting of April 19, 2021 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 65 Moved by Councillor Christiansen, Seconded by Councillor Wall:

"THAT the minutes of the regular Council meeting held April 6, 2021 be approved."

CARRIED.

Delegations.

Proclamations.

Megan Jane and Mark Cooper of the Saskatchewan Construction Association, and local representative Ryan Tynning of Swift Plumbing & Heating Ltd. attended virtually to proclaim April 18 to April 24, 2021 as "Saskatchewan Construction Week".

Sammy Khalife of the Refugee Committee - Media and Public Relations, attended virtually to proclaim April 25 to May 1, 2021 as "Organ and Tissue Awareness Donation Week".

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period of March 25 to April 7, 2021 were presented by the General Manager of Corporate Services.

No. 66 Moved by Councillor Plewis, Seconded by Councillor Switzer:

"THAT the General Revenue Fund Disbursement Records for the period of March 25 to April 7, 2021 in the amount of \$783,751.14 be approved."

CARRIED.

2021 Asphalt Maintenance Contract. A report regarding 2021 Asphalt Maintenance Contract was presented by the General Manager of Infrastructure and Operations.

No. 67 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the 2021 Asphalt Maintenance Contract be awarded to Mobile Paving Ltd. of Swift Current, SK based on unit pricing to a total upset fee of \$400,000 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the contract."

CARRIED.

St. Joes School Site Housing Development Proposal. A report regarding Housing Development Proposal – Former St. Joe’s School Site was presented by the General Manager of Planning and Development.

No. 68 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

“THAT Council enters into a Memorandum of Agreement, as attached to the General Manager’s report, with Sidney Tams and/or a Corporation in Saskatchewan for the purchase of Lots 1 – 20, Block 15, Plan P5326.”

CARRIED.

S/C Curling Club Agreement. A report regarding the Swift Current Curling Club Agreement was presented by the General Manager of Community Services.

No. 69 Moved by Councillor Friesen, Seconded by Councillor Switzer:

“THAT Council approves a new two (2) year agreement with the Swift Current Curling Club for the 2021-2022 and the 2022-2023 curling seasons based on an annual rent of \$75,000 (GST included) in 2021-2022 and \$76,500 (GST Included) in 2022-2023 while continuing with an annual payment of \$10,000 per year for a period of seven years, or less, to cover previous deficits.”

CARRIED.

Reports for Information.

Bylaws.

No. 70 Moved by Councillor Christiansen, Seconded by Councillor Friesen:

1st Rdg. “That Bill No. 2 - 2021 being a bylaw to amend Zoning Bylaw No. 24 – 2014 by amending Section 4.20A – DC1-R2 – Direct Control District No. 1 for Cypress Point Community and consequential textual amendments throughout to revise certain Architectural Controls be introduced and read a first time.”

CARRIED.

Unfinished Business.

New
Business.

No. 71 Moved by Councillor Christiansen, Seconded by Councillor Plewis:

“THAT the following be received as information and filed:

- Swift Current City Detachment Community Policing Report for March, 2021.

CARRIED.

Communi-
cations.

En Camera
Items.

A request was presented by the General Manager of Corporate Services to discuss the matter of Financial Statements "En Camera".

No. 72 Moved by Councillor Switzer, Seconded by Councillor Tuntland-Wiebe:

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Financial Statements be dealt with at an "En Camera" Council meeting on Wednesday, April 28, 2021 at 1:30 p.m. in the Council Chambers."

CARRIED.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- National Volunteer Week;
- Congratulations Patrick Marleau for surpassing Gordie Howe's record;
- Sending well wishes Fire Chief Hunter;
- Swift Current Tourism Board Meeting and upcoming AGM;
- Dr. Noble Irwin Regional Healthcare Foundation AGM;
- Thank you to TeleMiracle and local businesses who had a part in "Madison's Wheels";
- Elmwood Golf Course: thank you to all volunteers, board members and businesses that have contributed time, labor or monetarily to assist with much needed improvements;
- Drug Strategy Action Committee Campaign;
- Disc Golf Course being installed shortly;

- Alex Westbury production of “Avenge The Fallen, a Star Wars Fan Film” with cast appearance by Trent Redekopp;
- COVID-19: increased cases, stay the course, get vaccinated, respect restrictions, Saskatchewan showing highest rate of vaccinations per capita; continue prayers to those recovering; and
- Thank you to all members of Council for your leadership.

Adjourn-
ment.

No. 73 Moved by Councillor Plewis, Seconded by Councillor Wall:

(7:55 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk