

Swift Current, Sask. July 5, 2021

Within the Council Chambers, City Hall, a Special meeting of the Council of the City of Swift Current was held on July 5, 2021 commencing at 12:00 noon.

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

Jim Jones, General Manager of Community Services

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Adoption of Agenda.

No. 148 <u>Moved by Councillor Plewis, Seconded by Councillor Friesen:</u>

"THAT the Agenda for the Special Council meeting of July 5, 2021 be adopted as circulated."

CARRIED.

Adoption of Minutes.

Proclamations.

Delegations.

Public Hearings/ Notice Matters. Items for Action.

L & P Franchise Area A report regarding Light & Power – Franchise Area Expansion was presented by the General Manager of Infrastructure and Operations.

Area Expansion.

No. 149 <u>Moved by Councillor Plewis, Seconded by Councillor Friesen:</u>

"THAT Council approves the terms of the Memorandum of Understanding and directs Administration to proceed with acquiring the expanded electrical franchise area."

CARRIED.

Multifunctional Field House Green & Inclusive A report regarding Multifunctional Field House - Green & Inclusive Community Buildings Program was presented by the General Manager of Community Services.

Inclusive Community Buildings Program.

No. 150 Moved by Councillor Friesen, Seconded by Councillor Switzer:

"THAT Council supports the development of a phased approach to the completion of the Integrated Field House and that Administration be directed to apply for grant funding through the Green and Inclusive Community Buildings Grant. Council agrees to meet the terms and conditions of the relevant program, to conduct an open tendering process, to manage the construction of the project and to follow any Federal and Provincial Environmental Legislation and Standards. Council deems phase one (1) of this project to include a completion of a Field House and Atrium area and to fund the municipal; share by debt with the ongoing operations and maintenance costs funded by way of municipal taxes."

For: Mayor A. Bridal Against: Councillor L. Tuntland-Wiebe Councillor T. Christiansen Councillor J. Wall

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

CARRIED.

CCRF Community Inclusive Accessibility Playground Project.

CCRF A report regarding Canada Community Revitalization Fund (CCRF) – Community Community Inclusive Accessibility Playground Project was presented by the General Manager Inclusive of Community Services.

No. 151 <u>Moved by Councillor Switzer, Seconded by Councillor Tuntland-Wiebe:</u>

"THAT Council supports the development of an Inclusive Accessibility Park and that Administration be directed to apply for grant funding through the Canada Community Grant Revitalization Fund. Council agrees to meet the terms and conditions of the relevant program by allocating land to the said project, cost share the project funding at a minimum of 25%, to conduct an open tendering process, to manage the construction of the project and to follow any federal and provincial environmental legislation and standards."

CARRIED.

Reports for Information.

<u>Bylaws</u>.

Unfinished Business.

New Business.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

Adjourn- <u>ment</u> .			
No. 152	Moved by Councillor Wall, Sec	conded by Councillor Christiansen:	
(1:37 p.m.)	"THAT we do now adjourn."		
			CARRIED
		Mayor	
		City Clerk	