



Swift Current, Sask.  
July 26, 2021

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on July 26, 2021 commencing at 6:30 p.m.

Attendance: Mayor A. Bridal  
Councillor T. Christiansen  
Councillor P. Friesen  
Councillor R. Plewis  
Councillor R. Switzer  
Councillor J. Wall

Tim Marcus, CAO  
Kari Cobler, General Manager of Corporate Services  
Mitch Minken, General Manager of Infrastructure & Operations  
Kathy Dand, Development Officer  
Jim Jones, General Manager of Community Services  
Jackie Schlamp, City Clerk  
Ryan Hunter, Fire Chief  
Kelley Elliott, Administrative Assistant

Absent: Councillor L. Tuntland-Wiebe

Adoption of  
Agenda.

No. 153 The Agenda was amended to include a report regarding J & P Bardahl Investments Ltd. Debt Settlement Agreement under Items for Action; and the 2<sup>nd</sup> and 3<sup>rd</sup> readings to Bill No. 18 – 2016 as listed under Bylaws.

Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT the Agenda for the Council meeting of July 26, 2021 be adopted as amended."

CARRIED.

Adoption of  
Minutes.

No. 154 Moved by Councillor Christiansen, Seconded by Councillor Wall:

"THAT the minutes of the regular Council meeting held June 28, 2021 be approved."

CARRIED.

No. 155 Moved by Councillor Plewis, Seconded by Councillor Switzer:

"THAT the minutes of the special Council meeting held July 5, 2021 be approved."

CARRIED.

Proclamations.

Kimi Duzan and Candace Toma of SaskAbilities, Swift Current Branch, will attend to proclaim August 15 to August 21, 2021 as "SaskAbilities Awareness Week".

Delegations.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period of June 17 to June 28, 2021 were presented by the General Manager of Corporate Services.

No. 156 Moved by Councillor Christiansen, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period of June 17 to June 28, 2021 in the amount of \$2,019,188.43 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period of June 29 to July 9, 2021 were presented by the General Manager of Corporate Services.

No. 157 Moved by Councillor Plewis, Seconded by Councillor Switzer:

"THAT the General Revenue Fund Disbursement Records for the period of June 29 to July 9, 2021 in the amount of \$5,230,409.89 be approved."

CARRIED.

Lift Station No. 7 Force Main Installation. A report regarding Lift Station No. 7 Force Main Installation was presented by the General Manager of Infrastructure and Operations.

No. 158 Moved by Councillor Friesen, Seconded by Councillor Switzer:

“THAT Council awards the contract for the supply and installation of the force main and related works at Lift Station No. 7 to KMS Construction Ltd. of Tuxford, SK, based on unit pricing to a total upset fee of \$319,000 (10% contingency included, PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the said contract.”

CARRIED.

R7 Snow Blower Replacement. A report regarding R7 Snow Blower Replacement was presented by the General Manager of Infrastructure and Operations.

No. 159 Moved by Councillor Switzer, Seconded by Councillor Wall:

“THAT Council approves the supply and delivery of a 2021 RPM 217 Snow Blower from Industrial Machine Ltd. Of Acheson, AB for the sum of \$142,146 (PST included, GST excluded) to be funded from the chargeable equipment reserve.”

CARRIED.

SGI Provincial Traffic Safety Fund Grant. A report regarding SGI – Provincial Safety Fund Grant was presented by the General Manager of Infrastructure and Operations.

No. 160 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

“THAT Council approves the Pedestrian Crossing Improvement project to be included in the 2021 Capital Budget in the amount of \$49,000 to be fully funded through the Provincial Traffic Safety Fund Grant program.”

CARRIED.

Treaty 4 and Métis Nation Flag Additions. A report regarding Treat 4 and Métis Nation Flag Additions was presented by the General Manager of Community Services.

No. 161 Moved by Councillor Christiansen, Seconded by Councillor Plewis:

“THAT Council approves an additional sum of \$12,000 to the 2021 Capital Budget to provide for the installation of two (2) flagpoles to fly the Treaty 4 and the Métis flags proudly with the existing flags displayed at the City of Swift Current Flag Court.”

CARRIED.

No. 162 Moved by Councillor Switzer, Seconded by Councillor Friesen:

“THAT funds for this budget item be reallocated from the Safe Restart Funds.”

CARRIED.

Golf Cart Operating Lease Replacement. A report regarding Golf Cart Operating Lease Replacement – Chinook Golf Course was presented by the General Manager of Community Services.

No. 163 Moved by Councillor Plewis, Seconded by Councillor Wall:

“THAT the five-year Golf Cart Operating Lease of forty-six (46) 2022 golf carts be awarded to Oakcreek Golf & Turf of Saskatoon, SK at an annual rate of \$43,884 plus GST per year commencing on May 1, 2022.”

CARRIED.

J & P Bardahl Investments Ltd. Debt Settlement Agreement. A report regarding J & P Bardahl Investments Ltd. Debt Settlement Agreement was presented by the CAO.

No. 164 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

“THAT Council approves rescinding Resolution No. 139 being the agreement with J & P Bardahl Investments Ltd. for the transfer of Blk 3 to the City of Swift Current and the payment of \$100,000 in four (4) equal installments as settlement of services as presented at the June 28<sup>th</sup>, 2021 Council Meeting.”

CARRIED.

No. 165 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT Council approves the new Debt Settlement Agreement with J & P Bardahl Investments Ltd. and authorizes the Mayor and City Clerk to sign the said agreement.”

CARRIED.

Reports for  
Information.

Bylaws.

No.166 Moved by Councillor Plewis, Seconded by Councillor Friesen:

2<sup>nd</sup> Rdg “THAT Bill No. 18 – 2016 be taken as read a second time.”

CARRIED.

No.167 Moved by Councillor Plewis, Seconded by Councillor Friesen:

Final Rdg “THAT Bill No. 18 - 2016 be taken as read a third time and finally passed.”

CARRIED.

**THIS BILL IS THEN NUMBERED BYLAW NO. 7 - 2021.**

Unfinished  
Business.

New  
Business.

No. 168 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

“THAT the following be received as information and filed:

- Swift Current City Detachment Community Policing Report for June 2021;
- Swift Current Library Branch Board Meeting Agenda from June 2, 2021;
- Swift Current Creek Watershed Meeting Agenda from June 10, 2021;
- Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Minutes from June 25, 2021; and
- Truth and Reconciliation Committee Meeting Agendas from June 14, 2021 & July 7, 2021.”

CARRIED.

Communi-  
cations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- Nice to have Council meetings open to the public again with Administration and Council sitting together at the Council table;
- Southwest Shakespeare Festival;
- SC 57's U11 baseball team having a successful season;
- No watering restrictions in place due to hot weather;
- Thank you to Community Services Division planters throughout the City look spectacular;
- Nice to see events happening again;
- Friesen Street update;
- Pathway construction update;
- COVID-19 vaccinations; and
- Next Council meeting scheduled for August 23<sup>rd</sup>, 2021.

Adjourn-  
ment.

No. 169     Moved by Councillor Wall, Seconded by Councillor Switzer:

(7:55 p.m.) "THAT we do now adjourn."

CARRIED.

---

Mayor

---

City Clerk