

Swift Current, Sask. August 23, 2021

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on August 23, 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

Nicole Spenst, Events and Program Manager

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Michael Boutilier, Communications & Stakeholder Relations Coordinator

Kelley Elliott, Administrative Assistant

Adoption of Agenda.

The Agenda was amended to include a report regarding Active Transportation Expansion: Honda Slope Bank Rehabilitation Contract under Items for Action.

No. 170 <u>Moved by Councillor Friesen, Seconded by Councillor Plewis</u>:

"THAT the Agenda for the Council meeting of August 23, 2021 be adopted as amended."

CARRIED.

Adoption of Minutes.

No. 171 <u>Moved by Councillor Switzer, Seconded by Councillor Wall:</u>

"THAT the minutes of the regular Council meeting held July 26, 2021 be approved."

CARRIED.

Proclamations.

Delegations.

Public Hearings/ Notice Matters.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period of July 10 to July 23, 2021 were presented by the General Manager of Corporate Services.

No. 172 <u>Moved by Councillor Christiansen, Seconded by Councillor Tuntland-Wiebe:</u>

"THAT the General Revenue Fund Disbursement Records for the period of July 10 to July 23, 2021 in the amount of \$2,239,881.12 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period of July 24 to July 28, 2021 were presented by the General Manager of Corporate Services.

No. 173 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period of June 24 to July 28, 2021 in the amount of \$1,646,314.44 be approved."

CARRIED.

East Rural Water Pipeline Upgrades.

A report regarding East Rural Water Pipeline Upgrades was presented by the General Manager of Infrastructure and Operations.

No. 174 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:</u>

"THAT Council awards the contract for the pipeline construction for the Rural Water Pipeline East Upgrades to Knudsen Excavating of Swift Current, SK, for a total amount of \$299,044.02 (10% contingency included, PST included, and GST excluded) and that the Mayor and City Clerk be authorized to sign the said contract."

CARRIED.

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City of S/C Safe Restart Grant Program. A report regarding City of Swift Current Safe Restart Grant Program written by the General Manager of Community Services was presented by the Events and Program Manager.

No. 175 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT Council approves the Safe Restart Program Funding Application and Requirements, as attached to the General Manager's report, and directs administration to begin the implementation process."

CARRIED.

Active TransA report regarding Active Transportation Expansion: Honda Slope Bank

portation

Rehabilitation Contract was presented by the General Manager of Infrastructure

and Operations.

Expansion: Honda Slope Bank Rehab.

No. 176 <u>Moved by Councillor Switzer, Seconded by Councillor Plewis:</u>

"THAT Council awards the Active Transportation Expansion: Honda Slope Bank Rehabilitation Contract to Boire Trucking Ltd. of Gravelbourg, SK, based on lump sum pricing to an upset fee of \$266,060 (PST included, and GST excluded) and that the Mayor and City Clerk be authorized to sign the Active Transportation Expansion: Honda Slope Bank Rehabilitation Contract."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 177 Moved by Councillor Christiansen, Seconded by Councillor Tuntland-Wiebe:

"THAT the following be received as information and filed:

- Swift Current City Detachment Community Policing Report for July 2021;
- Swift Current Ag & Ex Committee Meeting Agenda from July 21, 2021;

- Tourism Swift Current Inc. Board of Directors Meeting Agenda from July 29, 2021:
- Truth and Reconciliation Committee Meeting Agenda from August 4, 2021;
 and
- Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Agenda from August 20, 2021."

CARRIED.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Thank you to Community Services for a very successful Parks Play Program;
- Thank you to the Kiwanis Club for sponsoring and helping at the Coin Carnival;
- Eliminators Car Club hosting Cruising Care Homes and Car Show;
- Come Together event was a success, thank you Councillor Tuntland-Wiebe and crew:
- Councillor Wall judging at RibFest, \$7000 raised for the Dr. Noble Irwin Regional Healthcare Foundation;
- Bouquet to Community Services Staff for our beautiful, clean, and pristine parks, spray parks and planters throughout the City;
- COVID-19 vaccinations; Southwest coming to life as restrictions lessen;
- Update/review on tendering process;
- Upcoming event being held at the Ag & Ex grounds on September 24-26: Ranchman Ridin' and Recitin', Junior Stockman's Livestock Show, Heavy Horse pull, Southwest Showcase Trade Show, food truck wars and the CCA Finals Rodeo;
- Sidewalk Days;
- Stock car races;
- Drag races;
- Great Southwest Shakespeare Festival;
- Ice going in at Innovation Credit Union iPlex:
- Swift Current Broncos;
- Support SaskAbilities "Walk, Wheel or Run" event;
- Cruisin' the Market car show on September 11;
- Swift Current Museum selling shirts featuring A-Z about the City;

- Swift Current Art Gallery reception with artist Charlie Farrero;
- Southside creekbank rip rap;
- Construction of pathway expansion continues; and
- Mayor Bridal's visit with Dr. Jeff Keshen, President of the University of Regina.

Moved by Councillor Wall, Sec	conded by Councillor Friesen:	
"THAT we do now adjourn."		
		CARRIED.
	Mayor	
	Mayor	
	City Clerk	
	Moved by Councillor Wall, Sec "THAT we do now adjourn."	Moved by Councillor Wall, Seconded by Councillor Friesen: "THAT we do now adjourn." Mayor City Clerk