

Swift Current, Sask. September 20, 2021

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on September 20, 2021 commencing at 6:30 p.m.

Attendance: Mayor A. Bridal

Councillor T. Christiansen Councillor P. Friesen 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 Ryan Hunter, Fire Chief

Absent: Councillor R. Plewis

Adoption of Agenda.

The Agenda was amended to remove the second Proclamation and to include an additional report regarding the Active Transportation Expansion: Honda Slope Stabilization and Boardwalk Contract under Items for Action.

No.184 <u>Moved by Councillor Wall, Seconded by Councillor Friesen:</u>

"THAT the Agenda for the Council meeting of September 20, 2021 be adopted as amended."

CARRIED.

Adoption of Minutes.

No. 185 <u>Moved by Councillor Switzer, Seconded by Councillor Christiansen:</u>

"THAT the minutes of the regular Council meeting held September 7, 2021 be approved."

CARRIED.

Proclamations.

Bula Ghosh of the Truth and Reconciliation Committee attended virtually to proclaim September 26 to October 2, 2021 as "National Truth and Reconciliation Week."

Delegations.

Nicole Spenst, Event & Program Manager of the City of Swift Current attended virtually to speak on behalf of the Cultural Days Committee regarding events taking place September 24 to October 24, 2021.

Staff Sergeant Evan Gordon, Swift Current City RCMP, attended virtually to discuss RCMP issues.

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

Items for Action.

Accounts.

The General Revenue Fund Disbursement Records for the period of August 27 to September 9, 2021 were presented by the General Manager of Corporate Services.

No. 186 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:

"THAT the General Revenue Fund Disbursement Records for the period of August 27 to September 9, 2021 in the amount of \$1,902,197.66 be approved."

CARRIED.

Consolidate A report regarding proposal to consolidate Lots 53 and 54, Block 17, Plan 99SC02575 237 8th Ave (237 8th Avenue NE) was presented by the General Manager of Planning and Development.

No. 187 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the proposed consolidation of Lots 53 and 54, Block 17, Plan 99SC02575 Ext's 0 be approved; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

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Active Transportation A report regarding Active Transportation Expansion: Honda Slope Stabilization and Boardwalk Contract was presented by the General Manager of Infrastructure and Operations.

Expansion:
Honda Slope
Stabilization
and Boardwalk
Contract.

No. 188 <u>Moved by Councillor Switzer, Seconded by Councillor Friesen:</u>

"THAT Council awards the Active Transportation Expansion: Honda Slope Stabilization and Boardwalk Contract to Harbuilt Construction Ltd. of Moosomin, SK, based on unit pricing to an upset fee of \$1,337,914.69 (10% contingency included, PST included, and GST excluded) and that the Mayor and City Clerk be authorized to sign the Active Transportation Expansion: Honda Slope Stabilization and Boardwalk Contract."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 189 Moved by Councillor Christiansen, Seconded by Councillor Tuntland-Wiebe:

"THAT the following be received as information and filed:

- Swift Current & District Chamber of Commerce Board Meeting Agendas from June 16, 2021; August 18, 2021; and September 15, 2021;
- Swift Current Ag & Ex Committee Meeting Agenda from August 18, 2021;
- Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Minutes from August 20, 2021;
- Prairie Pioneers Independent Housing Inc. Regular Meeting Agendas from August 30, 2021 and September 15, 2021;
- Truth and Reconciliation Committee Meeting Agendas from September 1, 2021 and September 15, 2021;
- Swift Current Library Branch Board Meeting Agenda from September 15, 2021; and
- Tourism Swift Current Inc. Board of Directors Meeting Agenda from September 16, 2021."

CARRIED.

Communi- cations.	
En Camera <u>Items</u> .	
Reports of Council Members/Enquiries.	
	The following topics were raised by members of Council:
	 CUPE negotiations update; Congratulations to finalists of the Swift Current Chamber SCBEX awards, event being held October 29th;
	 IG Wealth Management Western Showdown Curling event being held October 8th – 11th:
	 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 CCA
	Finals Rodeo; • Culture Days stage production on October 1 st "Burn Rubber Dolly" written by
	 local resident, Wendy Lockman; SC Library appoints interim General Manager, hours changing as of November
	 1st, 2021, book sale at Swift Current Mall on October 16th and 17th; Truth and Reconciliation Flag Ceremony update; and
	 For those not yet vaccinated, please take COVID-19 seriously and get vaccinated.
Adjourn- ment.	
No. 190	Moved by Councillor Switzer, Seconded by Councillor Wall:
(7:35 p.m.)	"THAT we do now adjourn."
	<u>CARRIED</u> .
	 Mayor
	way or
	City Clerk