

Swift Current, Sask. October 4, 2021

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on October 4, 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

Mitch Minken, General Manager of Infrastructure and Operations Marty Salberg, General Manager of Planning and Development

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Pete L'Heureux, Deputy Fire Chief Melissa Shaw, Aquatic Superintendent

Adoption of Agenda.

No.191 <u>Moved by Councillor Plewis, Seconded by Councillor Wall:</u>

"THAT the Agenda for the Council meeting of October 4, 2021 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 192 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT the minutes of the regular Council meeting held September 20, 2021 be approved."

CARRIED.

Proclamations.

Deputy Fire Chief L'Heureux of the Swift Current Fire Department attended to proclaim October 3 to October 9, 2021 as "Fire Prevention Week".

Delegations.

Karla Wiens, CEO of the Swift Current & District Chamber of Commerce, along with Board of Directors Executive Mark Clements, Vim Parmar, and Shaun Hanna, attended virtually to promote October as Small Business Month.

Public Hearings/ Notice Matters.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period of September 10 to September 23, 2021 were presented by the Chief Administrative Officer.

No. 193 <u>Moved by Councillor Friesen, Seconded by Councillor Tuntland-Wiebe</u>:

"THAT the General Revenue Fund Disbursement Records for the period of September 10 to September 23, 2021 in the amount of \$3,043,082.18 be approved."

CARRIED.

Councillor Plewis declared a conflict of interest stating that Anderson & Company represents the person listed on the agreement attached to the next report and he is employed by Anderson & Company. Councillor Plewis left the meeting at 7:01 p.m.

A report regarding Land Purchase Agreement was presented by the Chief

Purchase Administrative Officer. Agreement Rodney Murphy.

Land

No. 194 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

"THAT Council approves the land purchase agreement as attached to the Chief Administrative Officer's report of approximately 158.77 acres described as Blocks A, B, and C, Plan No. 102104749 Ext. 0 and LSD 15 Sec 06-16-13 W3M Ext. 99 and authorizes the Mayor and City Clerk to sign the said agreement."

CARRIED.

Councillor Plewis returned to the meeting at 7:08 p.m.

Reports for Information.

<u>Bylaws</u>.

Unfinished Business.

New Business.

Communications.

En Camera Items.

A request was presented by the Chief Administrative Officer to discuss the matter of Contracts and Proposals "en camera".

No. 195 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis:

"THAT pursuant to Section 16 of <u>The Local Authority Freedom of Information and Protection of Privacy Act</u>, the matter of Contracts and Proposals be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- SCBEX awards online event October 29, 2021;
- Market square: thank you to Marlene Johnson and team, vendors, performers, and patrons;
- Swift Current Broncos: season is underway, \$130,000 net loss in 2020, newly elected Board Members Trevor Marion and Juan Cabrales, and retiring Board Members Steve Kritzer and Ryan Plewis;
- Update on pathway expansion project;
- Truth and Reconciliation Flag Raising Ceremony was a success;
- Chinook School Division announced implementation of vaccination policy for employees;
- Thank you to the Medical Community;

- Katherine Smart, President of the Canadian Medical Association, is a former Swift Current resident; and
- COVID-19: several local residents have passed away in the past two weeks, encourage everyone to educate themselves as there is a lot of misleading information, please do your part and get vaccinated.

Adjourn- <u>ment</u> .	
No. 196	Moved by Councillor Switzer, Seconded by Councillor Plewis:
(7:22 p.m.)	"THAT we do now adjourn."
	CARRIED
	City Clerk