

Swift Current, Sask. November 1, 2021

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on November 1, 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

Mitch Minken, General Manager of Infrastructure and 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 L. Tuntland-Wiebe

Adoption of Agenda.

No.207 Moved by Councillor Plewis, Seconded by Councillor Wall:

"THAT the Agenda for the Council meeting of November 1, 2021 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 208 Moved by Councillor Friesen, Seconded by Councillor Switzer:

"THAT the minutes of the regular Council meeting held October 18, 2021 be approved."

CARRIED.

## Proclamations.

## Delegations.

Public Hearings/ Notice Matters.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period of October 7 to

October 21, 2021 were presented by the Chief Administrative Officer.

No. 209 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

"THAT the General Revenue Fund Disbursement Records for the period of October 7 to October 21, 2021 in the amount of \$2,224,833.92 be approved."

CARRIED.

Lift Station #12 Upgrade. A report regarding Lift Station #12 Upgrade was presented by the General Manager of Infrastructure and Operations.

No. 210 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT Council approves the Lift Station #12 upgrade as a project within the 2021 Capital Budget."

CARRIED.

No. 211 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT Council approves the reallocation of excess budget in the sum of \$235,902 from Lift Station #7 and Residual Management projects to fund the Lift Station #12 upgrade."

CARRIED.

Reports for <u>Information</u>.

Bylaws.

Unfinished Business.

New Business.

## No. 212 <u>Moved by Councillor Switzer, Seconded by Councillor Wall:</u>

"THAT the following be received as information and filed:

- Swift Current Ag & Ex Committee Meeting Agendas from September 15, 2021 and October 20, 2021;
- Southwest Newcomer Welcome Centre Board of Directors Regular Meeting Agenda from September 21, 2021;
- Southwest Municipal Government Committee Agenda from September 27, 2021;
- Swift Current Library Branch Board Meeting Agenda from October 13, 2021;
- Tourism Swift Current Inc. Board of Directors Meeting Agenda from October 21, 2021;
- Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Agenda from October 22, 2021; and
- Chinook Regional Library 2021 Fall Regional Meeting Agenda for November 6, 2021."

CARRIED.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- SC Museum unveiling of six Veteran banners, will displayed at Memorial Park;
- Remembrance Day: thank you to all Veterans, please take a moment to reflect;
- Congratulations to Dr. Kevin Wasko the Citizen of the Year;
- Update regarding trench in Highland area;
- Dr. Noble Irwin Regional Healthcare Foundation Radiothon raised \$158,000 for new Telemetry equipment;
- Home Hardware U18 AAA Legionnaires and U13 AA Southwest Terminal Broncos off to a good start this season;

- SCCHS Senior boys volleyball team winning 6<sup>th</sup> consecutive tournament;
- Update regarding Boardwalk portion of the Active Transportation Project;
- Congratulations to the Great Southwest Shakespeare Festival on their 2021 Lieutenant Governor of Saskatchewan Heritage Award;
- Swift Current Chamber of Commerce SCBEX awards; congratulations to all nominees and recipients;
- Inquiry as to grant applications for Multifunctional Field House and Inclusive Accessibility Playground Project; and
- Covid-19 vaccinations.

Adjourn- ment.			
No. 213	Moved by Councillor Christiansen, Seco	onded by Councillor Friesen:	
(7:01 p.m.)	"THAT we do now adjourn."		
			CARRIED.
	Mayor		

City Clerk