



Swift Current, Sask.  
December 13, 2021

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on December 13, 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  
Jim Jones, General Manager of Community Services  
Jackie Schlamp, City Clerk  
Ryan Hunter, Fire Chief  
Greg Parsons, Asset Manager  
Marlene Johnson, Executive Assistant to the Mayor/ CAO  
Kelley Elliott, Administrative Assistant/ Acting City Clerk

Adoption of  
Agenda.

No. 231 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the Agenda for the Council meeting of December 13, 2021 be adopted as circulated."

CARRIED.

Adoption of  
Minutes.

No. 232 Moved by Councillor Plewis, Seconded by Councillor Switzer:

"THAT the minutes of the regular Council meeting held November 29, 2021 be approved."

CARRIED.

Proclamations.

Delegations.

Public  
Hearings/  
Notice  
Matters.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period of November 19 to December 1, 2021 were presented by the Chief Administrative Officer.

No. 233 Moved by Councillor Christiansen, Seconded by Councillor Tuntland-Wiebe:

"THAT the General Revenue Fund Disbursement Records for the period of November 19 to December 1, 2021 in the amount of \$2,608,741.18 be approved."

CARRIED.

Proposed Discretionary Use - Bar/ Lounge. A report regarding proposed Discretionary use – Bar and Lounge (170 - 19<sup>th</sup> Avenue N.E.) was presented by the General Manager of Planning and Development.

No. 234 Moved by Councillor Plewis, Seconded by Councillor Wall:

"THAT Notice of Council's intent to consider a discretionary use in a C2 – Neighbourhood Commercial District be given at this time for the proposed development of a Bar/ Lounge located at 170 – 19<sup>th</sup> Avenue N.E. and with a legal description of Lot B, Block 93, Plan 70SC05479 Ext 0."

CARRIED.

Appointments to Boards & Committees. A report regarding Appointments to Local Boards and Committees was presented by the City Clerk.

No. 235 Moved by Councillor Wall, Seconded by Councillor Tuntland-Wiebe:

"THAT the following appointments, as set out in bold below, be approved to the existing Boards and Committees listing:

<u>Name of Board</u>	<u>Name of Appointment</u>	<u>Term of Appointment</u>
<b>Board of Revision</b>	Samantha Parsons Adam Krieser Ken Linsley Tammy Kroeker <b>Mary Elizabeth Wooley</b> Jackie Schlamp (Secretary) Kelley Elliott (Alternate Secretary)	completion of the 2022 appeals completion of the 2022 appeals completion of the 2022 appeals completion of the 2022 appeals <b>completion of the 2023 appeals</b>
<b>Development Appeals</b>	Samantha Parsons Tammy Kroeker Ian McGregor Chris Garner Ken Linsley	completion of the 2022 appeals completion of the 2022 appeals completion of the 2022 appeals completion of the 2022 appeals completion of the 2022 appeals
<b>Lac Pelletier Regional Park Authority</b>	-	<b>no appointments recommended at this time.</b>
<b>Murals Advisory Board</b>	Brandon Wiebe Laun Wilby Desiree Unvoas	Jan 1, 2021 to Dec 31, 2022 Jan 1, 2021 to Dec 31, 2022 Jan 1, 2021 to Dec 31, 2022
<b>Public Library Board</b>	<b>Larry Kielo (CRL Rep)</b> <b>Rhonda Forster</b> <b>Sharon Uteck (CRL Rep)</b> <b>Katherine Bristow</b> <b>Carrie Mitchell</b> <b>Sherri Fahselt</b> <b>Kimberley Bilanski</b> <b>Shawn Mullin</b>	<b>Jan 1, 2022 to Dec 31, 2022</b> <b>Jan 1, 2022 to Dec 31, 2022</b> <b>Jan 1, 2022 to Dec 31, 2022</b> <b>Jan 1, 2022 to Dec 31, 2022</b> <b>Jan 1, 2022 to Dec 31, 2022</b> <b>Jan 1, 2022 to Dec 31, 2022</b> <b>Jan 1, 2022 to Dec 31, 2022</b> <b>Jan 1, 2022 to Dec 31, 2022</b>
<b>Recreation, Parks and Culture Board</b>	Harv Martinez Alexander Slaven Ian McGregor <b>Bruce Deg</b> <b>Tiffany Powell</b> <b>Alishia Beach</b>	Jan 1, 2021 to Dec 31, 2022 Jan 1, 2021 to Dec 31, 2022 Jan 1, 2021 to Dec 31, 2022 <b>Jan 1, 2022 to Dec 31, 2023</b> <b>Jan 1, 2022 to Dec 31, 2023</b> <b>Jan 1, 2022 to Dec 31, 2023</b>
<b>Street/Facility Naming Advisory Board</b>	Chris Garner Ian McGregor	Jan 1, 2021 to Dec 31, 2022 Jan 1, 2021 to Dec 31, 2022.”

CARRIED.

Reports for  
Information.

Bylaws.

No. 236 Moved by Councillor Plewis, Seconded by Councillor Switzer:

1<sup>st</sup> Rdg. "That Bill No. 7 - 2021 being a borrowing bylaw for financing within the General Government and Utility Operations (Water/ Wastewater Utility Fund)."

CARRIED.

No. 237 Moved by Councillor Plewis, Seconded by Councillor Switzer:

2<sup>nd</sup> Rdg. "THAT Bill No. 7 - 2021 be taken as read a second time."

CARRIED.

No. 238 Moved by Councillor Plewis, Seconded by Councillor Switzer:

3<sup>rd</sup> Rdg. "THAT Bill No. 7 - 2021 be given three readings at this meeting."

CARRIED.

No. 239 Moved by Councillor Plewis, Seconded by Councillor Switzer:

Final Rdg. "THAT Bill No. 7 - 2021 be taken as read a third time and finally passed."

CARRIED.

**THIS BILL IS THEN NUMBERED BYLAW NO. 8 - 2021.**

No. 240 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

1<sup>st</sup> Rdg. "That Bill No. 8 - 2021 being a borrowing bylaw for financing within the General Government and Utility Operations."

CARRIED.

No. 241 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

2<sup>nd</sup> Rdg. "THAT Bill No. 8 - 2021 be taken as read a second time."

CARRIED.

No. 242 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

3<sup>rd</sup> Rdg. "THAT Bill No. 8 - 2021 be given three readings at this meeting."

CARRIED.

No. 243 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

Final Rdg. "THAT Bill No. 8 - 2021 be taken as read a third time and finally passed."

CARRIED.

**THIS BILL IS THEN NUMBERED BYLAW NO. 9 - 2021.**

Unfinished  
Business.

New  
Business.

No. 244 Moved by Councillor Switzer, Seconded by Councillor Friesen:

“THAT the following be received as information and filed:

- Swift Current City Detachment Community Policing Report for November, 2021;
- Swift Current Ag & Ex Committee Meeting Agenda from November 24, 2021;
- Southwest Municipal Government Committee Agenda from November 25, 2021;
- Truth and Reconciliation Committee Meeting Agenda from November 30, 2021; and
- Swift Current Library Branch Board Meeting Agenda from December 8, 2021.”

CARRIED.

Communi-  
cations.

Presentations on behalf of Administration and Council were made to commemorate Murray Walter, QC for his 41 years of service as the City Solicitor. Mr. Walter will be retiring as of December 31<sup>st</sup>, 2021.

En Camera  
Items.

A request was presented by the General Manager of Community Services to discuss the matter of plans or positions related to pending management, personnel, policy, or budgeting decision "En Camera".

No. 245 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT pursuant to Section 16 of *The Local Authority of Freedom of Information and Protection of Privacy Act*, the matter of plans or positions related to pending management, personnel, policy, or budgeting decision to be dealt with at an "En Camera" Council meeting on Wednesday, December 15<sup>th</sup>, 2021 commencing at 12:00 noon in Council Chambers.”

CARRIED.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- Colter Wall performance at Ryman Theatre;
- Canadian Mental Health fundraiser and progress on new building;
- Swift Current Chamber on Tap;
- “Santa for Seniors” 600 seniors adopted, thank you to everyone involved;
- Newcomer Welcome Centre’s free movie day;
- Salvation Army Christmas Campaign;
- Swift Current Oratorio Choir Christmas Concert;
- Drug Strategy Action Committee and local addiction awareness video series;
- Shop local – Support local; and
- On behalf of Council, a very Merry Christmas and a Blessed New Year.

Adjourn-  
ment.

No. 246 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

(7:25 p.m.) “THAT we do now adjourn.”

CARRIED.

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Mayor

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City Clerk