



Swift Current, Sask.
January 10, 2022

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 10, 2022 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

Adoption of
Agenda.

No. 1 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of January 10, 2022 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 2 Moved by Councillor Wall, Seconded by Councillor Tuntland-Wiebe:

"THAT the minutes of the regular Council meeting held December 13, 2021 be approved."

CARRIED.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

A Public Hearing was held in connection with Council's intention to consider a discretionary use application with respect to the proposed development of a Bar/ Lounge located at 170 – 19th Avenue N.E. in accordance with Zoning Bylaw No. 24 - 2014. No presentations were made.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period of December 2 to December 15, 2021 were presented by the Chief Administrative Officer.

No. 3 Moved by Councillor Plewis, Seconded by Councillor Christiansen:

"THAT the General Revenue Fund Disbursement Records for the period of December 2 to December 15, 2021 in the amount of \$3,061,495.19 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period of December 16 to December 31, 2021 were presented by the Chief Administrative Officer.

No. 4 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period of December 16 to December 31, 2021 in the amount of \$1,027,068.55 be approved."

CARRIED.

Councillor Plewis declared a conflict of interest stating that he is employed by Anderson & Company, and they have represented the parties within the next report, and also one of the persons employed by his business, Standard Motors, is listed as a party. Councillor Plewis left the meeting at 6:46 p.m.

Paradise
Plains &
Megas 6. A report regarding Paradise Plains, Megas 6 and the City of Swift Current was presented by the Chief Administrative Officer.

No. 5 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

"THAT Council approves the agreement, as attached to the CAO's report, between Paradise Plains, Megas 6 and the City of Swift Current and authorizes the Mayor and City Clerk to sign the said agreement."

CARRIED.

Councillor Plewis returned to the meeting at 6:58 p.m.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

No. 6 Moved by Councillor Wall, Seconded by Councillor Christiansen:

"THAT the following be received as information and filed:

- Swift Current Creek Watershed Stewards Meeting Agenda of December 9, 2021;
- Prairie Pioneer Independent Housing Meeting Agenda of December 15, 2021;
- Tourism Swift Current Inc. Board of Directors Meeting Agenda of December 15, 2021; and
- Swift Current City Detachment Community Policing Report for December, 2021."

CARRIED.

Communi-
cations.

En Camera
Items.

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

No. 7 Moved by Councillor Plewis, Seconded by Councillor Switzer:

"THAT pursuant to Section 16 of *The Local Authority of Freedom of Information and Protection of Privacy Act*, 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:

- Snow removal: within budget for 2021; started 24-hour operations this week; pathways will be maintained by the Community Services department; and thank you to all snow removal staff;
- U13 AA Southwest Terminal Broncos undefeated so far this season;
- Swift Current Broncos cleared to play this week after being shut down due to COVID-19; and
- Happy New Year to the citizens of Swift Current; looking forward to 2022.

Adjourn-
ment.

No. 8 Moved by Councillor Switzer, Seconded by Councillor Friesen:

(7:09 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk