

Swift Current, Sask. February 22, 2022

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 22, 2022 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

Mitch Minken, General Manager of Infrastructure and Operations

Jim Jones, General Manager of Community Services

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Absent: Councillor R. Plewis

Adoption of Agenda.

No. 26 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the Agenda for the Council meeting of February 22, 2022 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 27 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT the minutes of the regular Council meeting held February 7, 2022 be approved."

CARRIED.

<u>Proclamatio</u>	<u>ns</u> .		
<u>Delegations</u>	•		
Public Hearings/ Notice <u>Matters</u> .			
Items for Action.			
Accounts.	The General Revenue Fund Disbursement Records for the period of January 27 to February 10, 2022 were presented by the Chief Administrative Officer.		
No. 28	Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:		
	"THAT the General Revenue Fund Disbursement Records for the period of January 27 to February 10, 2022 in the amount of \$1,390,689.16 be approved."		
	<u>CARRIED</u> .		
Reports for Information.			
<u>Bylaws</u> .			
Unfinished Business.			
New <u>Business</u> .			
No. 29	Moved by Councillor Friesen, Seconded by Councillor Switzer:		
	"THAT the Swift Current City Detachment Community Policing Report for January, 2022 be received as information and filed."		
	<u>CARRIED</u> .		
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. 30 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT pursuant to Section of <u>The Local Authority of 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.

A request was presented by the Chief Administration Officer to discuss the matter of the Budget "En Camera".

No. 31 Moved by Councillor Christiansen, Seconded by Councillor Friesen:

"THAT pursuant to Section of <u>The Local Authority of Freedom of Information and Protection of Privacy Act</u>, the matter of the Budget 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:

- Update on SaskPower Franchise Area Purchase;
- Speak Up Swift Current Survey;
- Swift Current Broncos;
- Swift Current Chamber of Commerce presents Farmer's Appreciation Night;
- Introduction of Great Plains College student in attendance, Chad Peñaranda;
- Coldest Night of the Year Fundraiser for The Centre;
- Upcoming City Wide Registration scheduled for March 9th;
- Swift Current Ag & Ex looking for board members and volunteers; AGM scheduled for March 3rd;
- Today is "Twosday 2/22/22" a very rare day; and
- According to release by Census Canada Swift Current's population is 16,750; provincial tax grants are based on this number; hopeful to increase over the next five (5) years.

Adjourn- <u>ment</u> .			
No. 32	Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:		
(6:50 p.m.)	"THAT we do now adjourn."		
			CARRIED.
	Mayor		
	City Cler	k	