

Swift Current, Sask. March 21, 2022

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 21, 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 Growth Development Jim Jones, General Manager of Community Services

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Greg Parsons, Director of Asset Management Lyndsaye Greke, Manager of Human Resources Kelley Elliott, Interim Human Resources Advisor

Dwayne Lavoie, Network Administrator

Adoption of Agenda.

No. 41 Request was made to amend the Agenda to include an additional report under Items for Action to be brought by the Manager of Human Resources.

Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the Agenda for the Council meeting of March 21, 2022 be adopted as amended."

CARRIED.

Adoption of Minutes.

No. 42 <u>Moved by Councillor Switzer, Seconded by Councillor Christiansen:</u>

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

CARRIED.

Proclamations.

Delegations.

Public Hearings/ Notice <u>Matters</u>.

Items for Action.

Accounts.

The General Revenue Fund Disbursement Records for the period of February 24 to March 10, 2022 were presented by the Chief Administrative Officer.

No. 43 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period of February 24 to March 10, 2022 in the amount of \$2,444,282.52 be approved."

CARRIED.

Active Transportation Fund. A report regarding Active Transportation Fund – Infrastructure Canada was presented by the General Manager of Infrastructure and Operations.

No. 44 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:

"THAT Council support the Infrastructure Canada - Active Transportation Fund Capital Stream application, and Council agrees to meet the following terms and conditions of the relevant application: to conduct an open tendering process; to manage the construction of the project; to follow any Federal and Provincial environmental legislation and standards; and to fund the Municipal share of the project including any overages and ongoing maintenance costs."

CARRIED.

Rough Cut A report regarding Rough Cut Tractor Replacement was presented by the General Manager of Community Services.

Tractor

Replacement.

No. 45 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT Council awards the purchase of a 2022 Diesel Tractor to Full Line AG, of Swift Current, in the amount of \$108,387 PST included, GST excluded."

CARRIED.

CUPE Collective Agreement. A report regarding CUPE Tentative Collective Agreement was presented by the Manager of Human Resources.

No. 46 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT Council approves the tentative agreement reached by the bargaining committees of the City of Swift Current and CUPE Local 183, and authorize the Mayor and City Clerk to sign a Collective Agreement incorporating the revisions outlined in the Memorandum of Agreement dated March 16th, 2022."

CARRIED.

2022 Municipal Budget. The 2022 Municipal Budget was presented and recommended by Mayor Bridal.

No. 47 Moved by Mayor Bridal, Seconded by Councillor Tuntland-Wiebe:

"THAT the 2022 Budget consisting of:

Operating and Utility Expenses \$ 66,318,371 Capital Expenditures \$ 17,023,690 for a total of \$ 83,342,061

be approved and adopted."

FOR: Mayor A. Bridal AGAINST: Councillor J. Wall

Councillor T. Christiansen Councillor P. Friesen Councillor R. Plewis Councillor R. Switzer

Councillor L. Tuntland-Wiebe

CARRIED.

Reports for Information.

<u>Bylaws</u> .	
Unfinished <u>Business</u> .	
New <u>Business</u> .	
Communications.	
En Camera Items.	
Reports of Council Members/Enquiries.	
	The following topics were raised by members of Council:
	 World Downs Syndrome Day; SK Abilities upcoming events: Annual Ability Bowl and Walk Wheel Run; Swift Current Chamber of Commerce AGM; Swift Current Broncos hockey; Thank you to Mitch and his staff, a long winter of snow removal & ice build-up, plugged drains, and now pothole repairs; Epilepsy Week; and War in Ukraine.
Adjourn- ment.	
No. 48	Moved by Councillor Christiansen, Seconded by Councillor Switzer:
(7:28 p.m.)	"THAT we do now adjourn."
	<u>CARRIED</u> .
	Mayor
	City Clerk