

Swift Current, Sask. April 18, 2022

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on April 18, 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

Kari Cobler, General Manager of Corporate Services

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

Kelley Elliott, Interim Human Resources Advisor

Adoption of Agenda.

No. 49 <u>Moved by Councillor Friesen, Seconded by Councillor Switzer:</u>

"THAT the Agenda for the Council meeting of April 18, 2022 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 50 Moved by Councillor Wall, Seconded by Councillor Christiansen:

"THAT the minutes of the regular Council meeting held March 21, 2022 be approved."

Proclamations.

Sammy Khalife of the Refugee Committee - Media and Public Relations, attended virtually to proclaim April 24 to April 30, 2022 as "Organ and Tissue Donation Awareness Week".

Delegations.

Public Hearings/ Notice Matters.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period of March 11 to March 28, 2022 were presented by the General Manager of Corporate Services.

No. 51 <u>Moved by Councillor Switzer, Seconded by Councillor Tuntland-Wiebe:</u>

"THAT the General Revenue Fund Disbursement Records for the period of March 11 to March 28, 2022 in the amount of \$2,145,037.38 be approved."

CARRIED.

Accounts. The General Revenue Fund Disbursement Records for the period of March 29 to April 7, 2022 were presented by the General Manager of Corporate Services.

No. 52 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period of March 29 to April 7, 2022 in the amount of \$1,431,596.01 be approved."

Mill Rate; Mill Rate A report regarding Notice of Motion for Bylaws to Establish the Mill Rate, Mill Rate Factors, Special Levy, and Exempt the 2022 Assessment of Certain Properties

Factors:

was presented by the General Manager of Corporate Services.

Special Levy; Assessment Exemption.

No. 53 <u>Moved by Councillor Switzer, Seconded by Councillor Christiansen:</u>

"THAT notice of motion be given at this time by advising the public of Council's intention to consider a bylaw to establish the mill rate."

CARRIED.

No. 54 <u>Moved by Councillor Christiansen, Seconded by Councillor Plewis:</u>

"THAT notice of motion be given at this time by advising the public of Council's intention to consider a bylaw to establish the mill rate factors."

CARRIED.

No. 55 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

"THAT notice of motion be given at this time by advising the public of Council's intention to consider a bylaw to establish a special levy for funding of the long-term care facility."

CARRIED.

No. 56 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT notice of motion be given at this time by advising the public of Council's intention to consider a bylaw to exempt the 2022 assessment of certain properties."

CARRIED.

Paving & Concrete Program Contract.

A report regarding 2022 Paving and Concrete Program Contract was presented by the General Manager of Infrastructure and Operations.

No. 57 Moved by Councillor Wall, Seconded by Councillor Plewis:

"THAT the 2022 Paving and Concrete Contract be awarded to Mobile Paving Ltd. of Swift Current, SK, based on unit pricing to a total upset fee of the approved budget of \$1,372,195.52 (PST included, GST excluded) and that the Mayor and the City Clerk be authorized to sign the said contract."

Asphalt Maint. Contract. A report regarding 2022 Asphalt Maintenance Contract was presented by the General Manager of Infrastructure and Operations.

No. 58 Moved by Councillor Friesen, Seconded by Councillor Switzer:

"THAT the 2022 Asphalt Maintenance Contract be awarded to Mobile Paving Ltd. of Swift Current, SK, based on unit pricing to a total upset fee of \$400,000 (including PST, excluding GST) and that the Mayor and City Clerk be authorized to sign the contract."

CARRIED.

Strom/

Herbert St. A report regarding Herbert Street Storm/ Water Realignment was presented by the General Manager of Infrastructure and Operations.

Water

Realignment.

No. 59 Moved by Councillor Plewis, Seconded by Councillor Christiansen:

"THAT Council approve the increase of \$53,500 to the 2022 Herbert Street Storm Capital Budget, with \$30,000 being re-allocated from the 2022 Paved Street Rehabilitation Capital Budget and \$23,500 Being re-allocated from the 2022 Storm Sewer Main Rehabilitation Capital Budget."

CARRIED.

Moved by Councillor Plewis, Seconded by Councillor Wall: No. 60

"THAT Council awards the 2022 Herbert Street Storm Contract to Knudsen Excavating Ltd. of Swift Current, SK, based on unit pricing to a total upset fee of \$223,438.04 (10% contingency included, PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the said contract."

CARRIED.

Rough Cut Mower A report regarding Rough Cut Mower Replacement was presented by the General

Manager of Community Services.

Replacement.

No. 61 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:

"THAT Council awards the purchase of a 2022 Rough Cut Mower to Martin Deerline of Calgary, AB, in the amount of \$88,587 PST included, GST excluded."

Proposed Disc. Use Cannabis

A report regarding Discretionary use – Cannabis Retail Store (42D Central Avenue North) was presented by the General Manager of Planning and Development.

Retail Store.

No. 62 <u>Moved by Councillor Switzer, Seconded by Councillor Plewis</u>:

"THAT Notice of Council's intent to consider a discretionary use in a DC2-C1 – Direct Control Central Downtown District be given at this time for the proposed development of a Cannabis Retail Store located at 42D Central Avenue North and with a legal description as part of Lot15, Block 51, Plan 2230."

CARRIED.

Reports for Information. Bylaws.

Unfinished Business.

New Business.

No. 63 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT the following be received as information and filed:

- Southwest Municipal Government Committee Meeting Minutes from January 20, 2022:
- Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Minutes from February 25, 2022;
- Swift Current City Detachment Community Policing Report for March 2022;
- Swift Current Ag & Ex Annual General Meeting Agenda from March 3, 2022;
- Swift Current & District Chamber of Commerce Board Meeting Agenda from March 16, 2022;
- Swift Current Ag & Ex Board of Directors Meeting Agenda from March 16, 2022;
- Southwest Newcomer Welcome Centre Meeting Agenda from March 22, 2022;
- Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Agenda from March 29, 2022;
- Truth and Reconciliation Committee Meeting Agenda from March 29, 2022; and
- Chinook Regional Library Annual General Meeting Agenda from April 2, 2022."

CARRIED.

Communications.

En Camera Items.

A request was presented by the General Manager of Corporate Services to discuss 2021 Annual Financial Statements "En Camera".

No. 64 Moved by Councillor Christiansen, Seconded by Councillor Plewis:

"THAT pursuant to Section 16 of <u>The Local Authority of Freedom of Information</u> <u>and Protection of Privacy Act</u>, the matter of 2021 Annual Financial Statements to be dealt with at an "En Camera" at a Council meeting on Wednesday, April 27th, 2022 commencing at 11:00 a.m. in Council Chambers."

CARRIED.

A request was presented by the General Manager of Infrastructure and Operations to discuss the matter of Contracts and Proposals "En Camera".

No. 65 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT pursuant to Section 16 of <u>The Local Authority of Freedom of Information and Protection of Privacy Act</u>, the matter of Contracts and Proposals to be dealt with at an "En Camera" at a Council meeting on Wednesday, April 27th, 2022 commencing at 11:00 a.m. in Council Chambers."

CARRIED.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Swift Current Broncos hockey: Broncos missed playoffs by one point; thank
 you to all players, coaches, and General Manager for a great year; well wishes
 to 20-year-old players Isaac Poulter, Cole Nagy, and Eric Van Imp; 7 Broncos
 players playing in the IIHF U18 World Championships in Germany;
- Congratulations to Cst. Jennifer Silva who sang the National Anthem at an Ottawa Senators game;
- SK Abilities annual Ability Bowl this weekend; and
- Welcome Connor Kurtz as the new General Manager of Swift Current Library.

Adjourn- ment.		
No.66	Moved by Councillor Christiansen, Seconded by Councillor Wall:	
(7:41 p.m.)	"THAT we do now adjourn."	
	CARRIE	D
	Mayor	
	City Clerk	