

Swift Current, Sask. May 16, 2022

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 16, 2022 commencing at 6:30 p.m.

Attendance: Deputy Mayor P. Friesen

Councillor T. Christiansen Councillor R. Plewis Councillor R. Switzer

Councillor L. Tuntland-Wiebe

Councillor J. Wall

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/ Acting CAO

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Kelley Elliott, Interim Human Resources Advisor

Absent: Mayor A. Bridal

Adoption of Agenda.

No. 80 <u>Moved by Councillor Plewis, Seconded by Councillor Wall:</u>

"THAT the Agenda for the Council meeting of May 16, 2022 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 81 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT the minutes of the regular Council meeting held May 2, 2022 be approved."

## Proclamations.

Carrie Davis of Victim Services – Southwest attended to proclaim May 15 to May 21, 2022 as "Victims and Survivors of Crime Week".

Leisha Ferguson, Saskatchewan Association of Naturopathic Doctors, attended to proclaim May 16 to May 20, 2022 as "Naturopathic Medicine Week".

## Delegations.

Public Hearings/ Notice Matters.

A Public Hearing was held in connection with Council's intention to consider an application with respect to the proposed development of a Cannabis Retail Store at 42D Central Avenue North in accordance with Zoning Bylaw No. 24 – 2014.

Three presentations were made. Bettina Pate, property owner within the City of Swift Current made a presentation opposing the proposed development. Steven Hamm, property owner within the City of Swift Current, made a presentation in support of the proposed development. Chris Kozel, the Applicant made a presentation in support of the proposed development.

# Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period of April 23 to May 5, 2022 were presented by the General Manager of Corporate Services.

No. 82 <u>Moved by Councillor Switzer, Seconded by Councillor Tuntland-Wiebe:</u>

"THAT the General Revenue Fund Disbursement Records for the period of April 23 to May 5, 2022 in the amount of \$1,242,316.56 be approved."

Asphalt Concrete Contract Scope Change.

A report regarding 2022 Asphalt and Concrete Contract – Scope Change for Saskatchewan Drive Top Lift was presented by the General Manager of Infrastructure and Operations.

#### No. 83 Moved by Councillor Wall, Seconded by Councillor Christiansen:

"THAT a scope change to the 2022 Asphalt and Concrete Contract be approved to Mobile Paving Ltd. of Swift Current, SK in the amount of \$158,320.35 (PST included, GST excluded)."

CARRIED.

Operations Contract.

Composting A report regarding Composting Operations Contract was presented by the General Manager of Infrastructure and Operations.

#### No. 84 Moved by Councillor Plewis, Seconded by Councillor Wall:

"THAT Council awards the three (3) year Composting Operations contract to Les Giesbrecht of Swift Current, SK at an annual cost of \$142,450 (PST exempt, GST excluded) and that the Mayor and City Clerk be authorized to sign the contract."

CARRIED.

R1 A report regarding R1 Grader Replacement was presented by the General Grader Manager of Infrastructure and Operations. Replacement.

#### No. 85 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:

"THAT Council awards the purchase of a 2022 Motor Grader to Finning Canada of Swift Current, SK in the amount of \$402,232.98 net cost including trade-in (PST included, GST excluded)."

CARRIED.

R15 A report regarding R15 Sweeper Replacement was presented by the General Sweeper Manager of Infrastructure and Operations. Replacement.

#### Moved by Councillor Switzer, Seconded by Councillor Christiansen: No. 86

"THAT Council awards the purchase of a 2022 Mechanical Sweeper to Raymax Equipment Sales Ltd. of Calgary, AB in the amount of \$378,738 total net cost, including trade-in (PST included, GST excluded)."

Reports for Information.		
Bylaws.		
No. 87	Moved by Councillor Wall, Seconded by Councillor Christiansen:	
1 <sup>st</sup> Rdg	"That Bill No. 5 - 2022 being a Truck Route Bylaw be introduced and reatime."	ad a first
		CARRIED.
No. 88	Moved by Councillor Wall, Seconded by Councillor Christiansen:	
2 <sup>nd</sup> Rdg	"THAT Bill No. 5 - 2022 be taken as read a second time."	
		CARRIED.
No. 89	Moved by Councillor Wall, Seconded by Councillor Christiansen:	
3 <sup>rd</sup> Rdg	"THAT Bill No. 5 – 2022 be given three readings at this meeting."	
		CARRIED.
No. 90	Moved by Councillor Wall, Seconded by Councillor Christiansen:	
Final Rdg	"THAT Bill No. 5 - 2022 be taken as read a third time and finally passed	."
		CARRIED.

## THIS BILL IS THEN NUMBERED BYLAW NO. 1 - 2022.

Unfinished
Business.

New Business.

No. 91 <u>Moved by Councillor Christiansen, Seconded by Councillor Switzer:</u>

"THAT the following be received as information and filed:

• Swift Current City Detachment Community Policing Report from April, 2022".

Communications.			
En Camera Items.			
Reports of Council Members/Enquiries.			
	The following topics were raised by members of Council:		
	Truth and Reconciliation Committee ReconciliACTION event, thank you to all		
	<ul> <li>involved;</li> <li>"Come Together Concert" and various events being held August 19<sup>th</sup> – 21<sup>st</sup>;</li> <li>Household Hazardous Waste Day scheduled for May 31<sup>st</sup>;</li> <li>Congratulations Great Plains College Class of 2022, retirement of CEO, David</li> </ul>		
	Keast;  • Dedication ceremony and plaques placed at Memorial Park to honor		
	Afghanistan and Peacekeeping Veterans;  • Successful Black Tie Hockey Draft raising funds for Dr. Noble Irwin Healthcare		
	Foundation;  • Upcoming Swift Current 57's season, looking for billet families and volunteers;		
	Return of Frontier Days; and		
	Market Square kickoff is June 18".		
Adjourn- ment.			
No. 92	Moved by Councillor Wall, Seconded by Councillor Tuntland-Wiebe:		
(7:43 p.m.)	"THAT we do now adjourn."		
	<u>CARRIED</u> .		
	City Clark		
	City Clerk		