

Swift Current, Sask. May 30, 2022

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

Attendance: Mayor A. Bridal

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

Councillor L. Tuntland-Wiebe

Michael Newell, Parks Superintendent

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
Lyndsaye Greke-Flynn, Human Resources Manager

Absent: Councillor P. Friesen

Mayor Bridal advised that during his absence a report was presented at the May 2, 2022 Council meeting regarding the proposed Discretionary Use for Daycare Center at 406 Cheadle Street W. (Natural Wonders Early Learning Centre) to which he needs to declare a conflict of interest. Mayor Bridal stated that he is part owner of Bridal Builders Inc. and this business will be involved with the expansion of the Daycare at this location.

# Adoption of Agenda.

### No. 93 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT the Agenda for the Council meeting of May 30, 2022 be adopted as circulated."

CARRIED.

# Adoption of Minutes.

## No. 94 <u>Moved by Councillor Christiansen, Seconded by Councillor Plewis</u>:

"THAT the minutes of the regular Council meeting held May 16, 2022 be approved."

CARRIED.

### Proclamations.

McKenzie Acton, Summer Programs Coordinator, and Maddy McCleary, Families in the Park Coordinator, attended to proclaim June 5 to June 11, 2022 as "June is Recreation and Parks Month Week".

## Delegations.

Corinne Brown, of ALS Saskatchewan, attended to declare June as ALS Support Month.

Amanda Girardin, Director of Cultural Festivals, and Keely Williams, Festival Assistant, attended to speak regarding SaskPower Windscape Kite Festival and Long Day's Night Music Festival being held June 16 to June 19, 2022.

Nicole Spenst, Events and Program Manager, joined the meeting at 6:44 p.m.

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

Mayor Bridal declared a conflict of interest stating that he is part owner of Bridal Builders Inc. and this business will be involved with the expansion that is subject to this Public Hearing.

Mayor Bridal relinquished the chair to Councillor Plewis and left Council Chambers at 6:58 p.m.

Councillor Christiansen declared a conflict of interest stating that his business, Décor Complete, will be bidding on jobs for this proposed expansion that is subject to this Public Hearing. Councillor Christiansen left Council Chambers at 6:59 p.m.

A Public Hearing was held in connection with Council's intention to consider an application with respect to a change of an existing discretionary use, being the

proposed expansion of the Daycare Center located at 406 Cheadle Street West, in accordance with Zoning Bylaw No. 24-2014.

One presentation was made via Zoom. Sheila Paradis, Executive Director, Jaclyn Reaves-Jacobson, Past Chair, and Marc Perrault, Vice Chair, attended on behalf of the applicant, Natural Wonders Early Learning Centre, in support of the application.

Mayor Bridal and Councillor Christiansen returned to Council Chambers at 7:06 p.m. Mayor Bridal resumed as Chair of the meeting.

# Items for Action.

Accounts.

The General Revenue Fund Disbursement Records for the period of May 6 to May 17, 2022 were presented by the General Manager of Corporate Services.

## No. 95 <u>Moved by Councillor Wall, Seconded by Councillor Tuntland-Wiebe</u>:

"THAT the General Revenue Fund Disbursement Records for the period of May 6 to May 17, 2022 in the amount of \$1,957,303.16 be approved."

CARRIED.

Disc. Use Cannabis Retail Store. A report regarding Discretionary Use – Cannabis Retail Store (42D Central Avenue North) The Grass Hut Cannabis Company was presented by the General Manager of Planning and Development.

### No. 96 Moved by Plewis, Seconded by Councillor Switzer:

"THAT in accordance with Zoning Bylaw No. 24-2014, the proposed development of a Cannabis Retail Store located at 42D Central Avenue North and with a legal description as part of Lot 15, Block 51, Plan 2230 be approved as a discretionary use and that the Development Permit for a change-of-use be issued subject to the conditions contained in the General Manager's report."

FOR: Mayor A. Bridal AGAINST: Councillor L. Tuntland-Wiebe

Councillor T. Christiansen Councillor R. Plewis Councillor R. Switzer Councillor J. Wall

CARRIED.

Former Palliser Site Lease.

A report regarding a Lease of the Former Palliser Care Centre Property was presented by the General Manager of Planning and Development.

#### No. 97 Moved by Councillor Tuntland-Wiebe Seconded by Councillor Wall:

"THAT the City enter into the attached lease agreement with Her Majesty the Queen and the Mayor and City Clerk be authorized to sign the said agreement."

CARRIED.

Inclusive Project.

A report regarding Inclusive Playground Project was presented by the General Playground Manager of Community Services.

#### No. 98 Moved by Councillor Plewis, Seconded by Councillor Switzer:

"THAT Council awards the supply and install of an inclusive accessible playground structure to Playgrounds-R-Us, in an amount not exceeding the budget of \$437,000 (PST included, GST excluded)."

CARRIED.

Michael Newell left the meeting at 7:41 p.m.

Waiver of A report regarding Waiver of Noise Bylaw was presented by the City Clerk. Noise Bylaw.

#### No. 99 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT the City of Swift Current's Noise Bylaw No. 25-2014 be waived to accommodate the Long Day's Night Music Festival events to be held from June 16 to June 19, 2022 inclusive."

CARRIED.

Summer Council Meetings. A report regarding Summer Council Meetings was presented by the City Clerk.

#### No. 100 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

"THAT the Council meetings of July 11th and August 8th, 2022 be cancelled."

CARRIED.

Reports for Information.

Bylaws.			
No. 101	Moved by Councillor Switzer, Seconded by Councillor Christiansen:		
1 <sup>st</sup> Rdg	"THAT Bill No. 1 – 2022 being a bylaw to establish the mill rate be introduced and read a first time."		
		CARRIED.	
No. 102	Moved by Councillor Switzer, Seconded by Councillor Christiansen:		
2 <sup>nd</sup> Rdg	"THAT Bill No. 1 – 2022 be taken as read a second time."		
		<u>CARRIED</u> .	
No. 103	Moved by Councillor Switzer, Seconded by Councillor Christiansen:		
3 <sup>rd</sup> Rdg	"THAT Bill No. 1 – 2022 be given three readings at this meeting."		
		<u>CARRIED</u> .	
No. 104	Moved by Councillor Switzer, Seconded by Councillor Christiansen:		
Final Rdg	"THAT Bill No. 1 – 2022 be taken as read a third time and finally passed	d."	
		<u>CARRIED</u> .	
	THIS BILL IS THEN NUMBERED BYLAW NO. 2 – 2022.		
No. 105	Moved by Councillor Christiansen, Seconded by Councillor Plewis:		
1 <sup>st</sup> Rdg	"THAT Bill No. $2-2022$ being a bylaw to establish the mill rate factors lintroduced and read a first time."	oe	
		CARRIED.	
No. 106	Moved by Councillor Christiansen, Seconded by Councillor Plewis:		
2 <sup>nd</sup> Rdg	"THAT Bill No. 2 – 2022 be taken as read a second time."		
		CARRIED.	
No. 107	Moved by Councillor Christiansen, Seconded by Councillor Plewis:		
3 <sup>rd</sup> Rdg	"THAT Bill No. 2 – 2022 be given three readings at this meeting."		
		CARRIED.	
No. 108	Moved by Councillor Christiansen, Seconded by Councillor Plewis:		
Final Rdg	"THAT Bill No. 2 – 2022 be taken as read a third time and finally passed."		
		CARRIED.	

# THIS BILL IS THEN NUMBERED BYLAW NO. 3 – 2022.

No. 109	Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:	
1 <sup>st</sup> Rdg	"THAT Bill No. 3 – 2022 being a bylaw to establish a special levy for fur long-term care facility be introduced and read a first time."	iding of the
		CARRIED.
No. 110	Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:	
2 <sup>nd</sup> Rdg	"THAT Bill No. 3 – 2022 be taken as read a second time."	
		CARRIED.
No. 111	Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:	
3 <sup>rd</sup> Rdg	"THAT Bill No. 3 – 2022 be given three readings at this meeting."	
		<u>CARRIED</u> .
No. 112	Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:	
Final Rdg	"THAT Bill No. 3 – 2022 be taken as read a third time and finally passed	d."
		<u>CARRIED</u> .
	THIS BILL IS THEN NUMBERED BYLAW NO. 4 - 2022.	
No. 113	Moved by Councillor Plewis, Seconded by Councillor Christiansen:	
1 <sup>st</sup> Rdg	"THAT Bill No. 4 – 2022 being a bylaw to exempt from taxation the 2022 assessment of certain properties be introduced and read a first time."	2
		CARRIED.
No. 114	Moved by Councillor Plewis, Seconded by Councillor Christiansen:	
2 <sup>nd</sup> Rdg	"THAT Bill No. 4 – 2022 be taken as read a second time."	
		CARRIED.
No. 115	Moved by Councillor Plewis, Seconded by Councillor Christiansen:	
3 <sup>rd</sup> Rdg	"THAT Bill No. 4 – 2022 be given three readings at this meeting."	
		CARRIED.
No. 116		
No. 116	Moved by Councillor Plewis, Seconded by Councillor Christiansen:	
Final Rdg	Moved by Councillor Plewis, Seconded by Councillor Christiansen:  "THAT Bill No. 4 – 2022 be taken as read a third time and finally passed	d."

## THIS BILL IS THEN NUMBERED BYLAW NO. 5 - 2022.

Unfinished Business.

New Business.

## No. 117 <u>Moved by Councillor Plewis, Seconded by Councillor Switzer:</u>

"THAT the following be received as information and filed:

- Prairie Pioneers Independent Housing Inc. Meeting from May 16, 2022;
- Swift Current Ag & Ex. Board of Directors Meeting Agenda from May 18, 2022;
   and
- Swift Current & District Chamber of Commerce Board Meeting Agenda from May 18, 2022."

CARRIED.

Communications.

# En Camera Items.

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

## No. 118 Moved by Councillor Plewis, Seconded by Councillor Wall:

"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 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 Personnel Matters "En Camera".

### No. 119 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT pursuant to Section 16 of <u>The Local Authority of Freedom of Information and Protection of Privacy Act</u>, Personnel Matters 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:

- Tourism Annual General Meeting; Five self-driving tours;
- Take it to the Streets Concert;
- Long Days Night Music Festival;
- Kiwanis Club ditch clean up;
- Congratulations to Cindy Lowe recipient of the 2022 YWCA Women of Distinction Award for Education, Training & Development;
- Congratulations to Aleah Nickel Gold Medalist at the 2022 Canadian Wrestling Trials in her division;
- Swift Current 57's;
- Successful Alzheimer's Society of Saskatchewan walk raising \$6,500; and
- Thank you to City Staff Proud of our safe and clean community.

Adjourn- ment.			
No. 120	Moved by Councillor Plewis, S	econded by Councillor Wall:	
(8:03 p.m.)	"THAT we do now adjourn."		
			CARRIED.
		Mayor	
		City Clerk	