

Swift Current, Sask. September 19, 2022

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on September 19, 2022 commencing at 6:30 p.m.

Attendance: Mayor A. Bridal

Councillor P. Friesen 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 & Operations Marty Salberg, General Manager of Planning and Development Melissa Shaw, Acting General Manager of Community Services

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Paul Hubbard, Interim Manager of Financial Services

Rri Branconnier-Bye, Interim Communications & Stakeholder Relations Coordinator Chrissy Carter, Interim Communications & Stakeholder Relations Coordinator

Absent: Councillor T. Christiansen

Councillor R. Plewis

Adoption of Agenda.

No. 191 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT the Agenda for the Council meeting of September 19, 2022 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 192 <u>Moved by Councillor Switzer, Seconded by Councillor Tuntland-Wiebe:</u>

"THAT the minutes of the regular Council meeting held September 6, 2022 be approved."

CARRIED.

Proclamations.

Delegations.

Connor Kurtz, Manager of the Swift Current Branch – Chinook Regional Library, attended to speak regarding Library Programing and Operations.

Public Hearings/ Notice Matters.

Items for Action.

Tim Marcus, CAO, introduced Laura Soparlo of Laura Soparlo Consulting, and Penelope Popp of Penelope Popp & Associates Consulting.

2022-2027 Strategic Plan. Presentation of the 2022 – 2027 Strategic Plan "In Good Hands" by Laura Soparlo and Penelope Popp.

No. 193 <u>Moved by Mayor Bridal, Seconded by Councillor Tuntland-Wiebe</u>:

"THAT the City of Swift Current's 2022 - 2027 Strategic Plan be adopted."

CARRIED.

Accounts. The General Revenue Fund Disbursement Records for the period of August 30 to September 7, 2022 were presented by the General Manager of Corporate

Services.

No. 194 Moved by Councillor Friesen, Seconded by Councillor Switzer:

"THAT the General Revenue Fund Disbursement Records for the period of August 30 to September 7, 2022 in the amount of \$8,195,553.12 be approved."

CARRIED.

Reports for <u>Information</u>.

Fairview Arenas Naming Rights. A report regarding Fairview Arenas Naming Rights Sponsorship with S3 Group Ltd. was presented by the Acting General Manager of Community Services.

No. 195 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT the Council receives and files the report as information."

CARRIED.

Bylaws.

Unfinished Business.

New Business.

No. 196 <u>Moved by Councillor Wall, Seconded by Councillor Friesen:</u>

"THAT the following be received as information and filed:

- Swift Current Branch Chinook Regional Library Manager's Report (June to August, 2022);
- Swift Current City Detachment Community Policy Report for August 2022;
- Southwest Transportation Planning Council Inc. Meeting Agenda for September 23, 2022."

CARRIED.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Swift Current Broncos upcoming home opener and season ticket sales;
- Successful Go Green Friday, thank you to all involved;
- · Last Market Square;
- Upcoming events New Frontier Fall Fair and Cultural Extravaganza;
- Successful 11th annual Cruisin' the Market, 146 vehicles registered, thank you to all involved;
- Roughrider Block Party in Stewart Valley, raising money to rebuild the Community Hall;
- Death of Queen Elizabeth, end of an era with her representation of the Commonwealth, representation by Kings for many years hereafter; and
- Princess Elizabeth's visit to Swift Current back in 1951.

Adjourn- ment.		
No. 197	Moved by Councillor Switzer, Seconded by Councillor Wall:	
(7:27 p.m.)	"THAT we do now adjourn."	
		CARRIED
	May	or
	City	Clerk