

Swift Current, Sask. October 17, 2022

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on October 17, 2022 commencing at 6:30 p.m.

Attendance: Mayor A. Bridal

Councillor T. Christiansen Councillor P. Friesen Councillor R. Switzer Councillor J. Wall

Tim Marcus, CAO

Paul Hubbard, Acting General Manager of Corporate Services Mitch Minken, General Manager of Infrastructure and Operations Marty Salberg, General Manager of Planning and Development

Jim Jones, General Manager of Community Services

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

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

Absent: Councillor R. Plewis

Councillor L. Tuntland-Wiebe

Adoption of Agenda.

No. 204 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the Agenda for the Council meeting of October 17, 2022 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 205 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT the minutes of the regular Council meeting held October 3, 2022 be approved."

CARRIED.

Proclamations.

Karla Wiens (via ZOOM) of the Swift Current & District Chamber of Commerce, and Board members Vim Parmar, Kelsey Adam, Alicia Laird, and Mark Clements attended in person to proclaim October 16 to October 22, 2022 as "Small Business Week".

Jim Dekowny, Kris Johnson, and Crystal Imrie, of the Dr. Noble Irwin Regional Healthcare Foundation Inc. attended to proclaim October 23 to October 29, 2022 as "We Care for Healthcare Week".

Don Mathies of the Pioneer Co-op Board of Directors attended to proclaim October 17 to October 21, 2022 as "Co-op Week".

Delegations.

Meghan Chisholm, Dionne Tatlow and Kelsey van Dyke (both via ZOOM) of the "Diefenbaker Dip Teammates" attended to share in their recent swimming accomplishment.

Staff Sergeant Evan Gordon of the Swift Current City RCMP, attended to discuss RCMP issues.

Public Hearings/ Notice Matters.

Items for Action.

Accounts.

The General Revenue Fund Disbursement Records for the period of September 21 to October 5, 2022 were presented by the Acting General Manager of Corporate Services.

No. 206 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

"THAT the General Revenue Fund Disbursement Records for the period of September 21 to October 5, 2022 in the amount of \$2,617,690.35 be approved."

CARRIED.

E38 Bucket A report regarding E38 Bucket Truck Replacement was presented by the General Manager of Infrastructure and Operations.

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Truck

Replacement.

No. 207 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT Council awards the purchase of a 2022 Altec AT40G aerial device to Altec Industries Ltd. of Winnipeg, MB in the amount of \$173,803.96 net cost including the trade-in (PST included, GST excluded)."

CARRIED.

Reports for Information.

<u>Bylaws</u>.

No. 208 <u>Moved by Councillor Wall, Seconded by Councillor Friesen:</u>

1st Rdg "THAT Bill No. 10 – 2022 being Bylaw to amend the Septage Disposal Rates set out in Section C - Schedule "D" of Bylaw No. 17 – 2001 being the Water and

Wastewater Utility be introduced and read a first time."

CARRIED.

No. 209 Moved by Councillor Wall, Seconded by Councillor Friesen:

2nd Rdg "THAT Bill No. 10 – 2022 be taken as read a second time."

CARRIED.

No. 210 Moved by Councillor Wall, Seconded by Councillor Friesen:

3rd Rdg "THAT Bill No. 10 – 2022 be given three readings at this meeting."

CARRIED.

No. 211 Moved by Councillor Wall, Seconded by Councillor Friesen:

Final Rdg "THAT Bill No. 10 – 2022 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 10 - 2022.

Unfinished Business.

New Business.

No. 212 <u>Moved by Councillor Switzer, Seconded by Councillor Friesen:</u>

"THAT the following be received as information and filed:

- Swift Current Ag & Ex Board of Directors Meeting Agenda for September 21, 2022;
- Prairie Pioneers Independent Housing Inc. Regular Meeting Agenda for September 21, 2022;
- Southwest Municipal Government Committee Meeting Agenda for September 29, 2022;
- Swift Current City Detachment Community Policing Report for the month of September, 2022; and
- Swift Current Creek Watershed Stewards Meeting Agenda for October 3, 2022.

CARRIED.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Condolence sent out to Councillor Plewis & family with the passing of his Grandma and longtime resident of our City, Marnie Plewis;
- Swift Current Broncos; and
- RBC Dominion Securities Western Showdown, ladies curling event held this past weekend.

Adjourn- ment.	
No. 213	Moved by Councillor Wall, Seconded by Councillor Switzer:
(7:57p.m.)	"THAT we do now adjourn."
	<u>CARRIED</u> .
	Mayor
	City Clerk