

Swift Current, Sask. October 31, 2022

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on October 31, 2022 commencing at 12:08 p.m.

Attendance: Mayor A. Bridal

Councillor T. Christiansen

Councillor P. Friesen, via ZOOM video conference

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 Development

Jim Jones, General Manager of Community Services

Jackie Schlamp, City Clerk

Greg Parsons, Director of Asset Management

Ryan Hunter, Fire Chief

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

# Adoption of Agenda.

### No. 214 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT the Agenda for the Council meeting of October 31, 2022 be adopted as circulated."

CARRIED.

# Adoption of Minutes.

#### No. 215 Moved by Councillor Wall, Seconded by Councillor Tuntland-Wiebe:

"THAT the minutes of the regular Council meeting held October 17, 2022 be approved."

CARRIED.

#### Proclamations.

#### Delegations.

Public Hearings/ Notice Matters.

Items for Action.

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

# No. 216 <u>Moved by Councillor Plewis, Seconded by Councillor Christiansen:</u>

"THAT the General Revenue Fund Disbursement Records for the period of October 6 to October 17, 2022 in the amount of \$2,281,496.94 be approved."

CARRIED.

13<sup>th</sup> Ave NE A report regarding 13<sup>th</sup> Avenue NE Storm Sewer and Outfall Replacement was Storm presented by the General Manager of Infrastructure and Operations. Sewer &

Outfall

Replacement.

# No. 217 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:</u>

"THAT Council awards the 13<sup>th</sup> Avenue NE Storm Sewer and Outfall Replacement Contract to Knudsen Excavating Ltd. of Swift Current, SK, based on unit rate pricing to an upset fee of \$138,745.84 (10% contingency included, PST included, and GST excluded) and that the Mayor and City Clerk be authorized to sign the 13<sup>th</sup> Avenue NE Storm Sewer and Outfall Replacement Contract."

CARRIED.

Subdivision A report regarding Proposal to Subdivide Lots 1 to 5, Blk 19, Lot 7, Blk 24 and Proposal Parcel W1 (Walkway), Plan 102193758 presented by the General Manager of Planning and Development.

Street.

(Walkway swap)

#### No. 218 Moved by Councillor Switzer, Seconded by Councillor Plewis:

"THAT Notice of Council's intent to adopt a bylaw for the closure and exchange of Parcel W1, Plan 102193758 for a portion of Lot 3, Block 19, Plan 102193758 be given at this time in accordance with Section 201 of the *Planning and Development Act. 2007.*"

CARRIED.

# No. 219 Moved by Councillor Plewis, Seconded by Councillor Wall:

"THAT Subsequent to the above-mentioned bylaw being passed, that the proposed subdivision of Lots 1 to 5, Block 19; Lot 7, Block 24; and Parcel W1, Plan 102193758 be approved; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New

Business.

# No. 220 <u>Moved by Councillor Friesen, Seconded by Councillor Tuntland-Wiebe</u>:

"THAT the following be received as information and filed:

 Swift Current & District Chamber of Commerce Board Meeting Agenda from October 19, 2022."

CARRIED.

Communications.

En Camera Items. Reports of Council Members/ Enquiries. The following topics were raised by members of Council: Congratulations to all nominees, finalists, and winners of the SCBEX awards; thank you to the Swift Current and District Chamber of Commerce for another successful event: • Swift Current Bronco's on ice successes; Thank you to City Light & Power and Community Services staff for the guick response and excellent service provided due to the heavy snow fall; • Thank you to Swift Current Fire Department staff quick response, increase in house fires: Thank you to all protective services for keeping our community safe; Update to Aquatic Centre boiler issues; • Swift Current Comp Colts volleyball team successes; • Closing of Sports Trader Plus, well wishes to Ivan Dugan on his retirement; • Thank you to Cst. Tony Curti's for your outreach and connection to youth within our community and surrounding area; • Thank you to the local Kiwanis Club for hosting 42<sup>nd</sup> annual Spookarama; and Request of administration to explore transit bus services to Pioneer Manor. Adjournment. No. 221 Moved by Councillor Switzer, Seconded by Councillor Plewis: (12:44 p.m.) "THAT we do now adjourn." CARRIED. Mayor

City Clerk