

GOVERNANCE & PRIORITIES COMMITTEE

Meeting Minutes

Within the Council Chambers, City Hall, a Governance & Priorities Committee meeting of the Council of the City of Swift Current was held on the 13th day of September, 2022.

Attendance: Mayor A. Bridal

Councillor T. Christiansen Councillor P. Friesen Councillor R. Plewis Councillor R. Switzer

Councillor L. Tuntland-Wiebe, via ZOOM video link

Councillor J. Wall

Tim Marcus, CAO

Kari Cobler, General Manager of Corporate Services

Mitch Minken, General Manager of Infrastructure & Operations

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

1. Call to Order

Mayor Bridal called the meeting of the Governance & Priorities Committee to order at 1:00 p.m.

Mayor Bridal reminded the public that the intention of this meeting is for Council to discuss the items as listed on the agenda without making a decision. All decisions will be made during regular Council meetings.

2. Approval of the Agenda

GPC No. 22 – 2022 Moved by: Councillor Switzer

Seconded by: Councillor Plewis

"THAT the Agenda dated September 13th, 2022 be approved."

CARRIED.

3. Approval of the Meeting Minutes

GPC No. 23 – 2022 Moved by: Councillor Friesen

Seconded by: Councillor Wall

"THAT the Meeting Minutes from June 21st, 2022 be approved."

CARRIED.

4. Public Presentation

5. Administration Presentations

5.1 CAO Update

The Committee asked questions of Administration regarding the organizational update that was provided for the months of July and August 2022. The report was accepted as information.

5.2 International Property Tax Institute Report.

The Committee was provided with an informational briefing by the CAO. This report along with additional content, sent in digital format, was accepted as information. Upon Council's review, all considerations will be taken forward by Mayor Bridal to the City Mayor's Caucus (CMC).

Lee Schmidt, Manager of Water and Wastewater, joined the meeting at 1:58 p.m.

5.3 Septage Disposal Rate Review.

The Committee was provided with a brief overview by the General Manager of Infrastructure & Operations and the Manager of Water and Wastewater.

GPC No. 24 – 2022 Moved by: Councillor Plewis Seconded by: Councillor Switzer

"THAT the Committee accept this report as information and that the items be brought forward to a future Regular Council meeting for decision."

5.4 Rural Water Pipeline Connection Fee Review.

The Committee was provided with a brief overview by the General Manager of Infrastructure & Operations and the Manager of Water and Wastewater.

GPC No. 25 – 2022 Moved by: Councillor Christiansen Seconded by: Councillor Friesen

"THAT the Committee accept this report as information and that the items be brought forward to a future Regular Council meeting for decision."

Lee Schmidt, Manager of Water and Wastewater, left the meeting at 2:25 p.m.

Ryan Hunter, Fire Chief, left the meeting at 2: 25 p.m.

6. Strategic Plan

7. Governance & Priority Matters (Bylaws/ Policies/ Procedures)

8. Agency / Boards and Committees

9. Unfinished Business

10. Council's Interest and Communications

The following topics were raised by members of council:

• Inquiry regarding the Sewage Treatment Plant.

11. En Camera Requests

11.1 Contracts and Proposals

GPC No. 26 – 2022 Moved by: Councillor Friesen

Seconded by: Councillor Switzer

"THAT information regarding Contracts and Proposals, as requested by the General Manager of Corporate Services, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

CARRIED.

12. Adjournment

GPC No. 27 – 2022 Moved by: Councillor Wall

Seconded by: Councillor Plewis

"THAT as of 2:29 p.m. this meeting of the Governance & Priorities Committee be adjourned."

	CARRIED
Mayor	
City Clerk	