



Swift Current, Sask.
November 28, 2022

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on November 28, 2022 commencing at 6:30 p.m.

Attendance: Deputy Mayor R. Switzer
Councillor T. Christiansen
Councillor P. Friesen
Councillor R. Plewis
Councillor L. Tuntland-Wiebe, via ZOOM video conference
Councillor J. Wall

Greg Parsons, Acting CAO/ Director of Asset Management
Kari Cobler, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Marty Salberg, General Manager of Planning and Development
Melissa Shaw, Acting General Manager of Community Services/ Museum Director
Jackie Schlamp, City Clerk
Ryan Hunter, Fire Chief
Rri Branconnier-Bye, Interim Communications & Stakeholder Relations Coordinator
Chrissy Carter, Interim Communications & Stakeholder Relations Coordinator

Absent: Mayor A. Bridal

Adoption of
Agenda.

No. 233 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the Agenda for the Council meeting of November 28, 2022 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 234 Moved by Councillor Christiansen, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held November 14, 2022 be approved."

CARRIED.

Proclamations.

Delegations.

Public Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period of November 1 to November 15, 2022 were presented by the General Manager of Corporate Services.

No. 235 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period of November 1 to November 15, 2022 in the amount of \$2,824,269.38 be approved."

CARRIED.

Financial & HR Software Upgrade. A report regarding Financial Management and Human Resource Management Software Upgrade was presented by the General Manager of Corporate Services.

No. 236 Moved by Councillor Plewis, Seconded by Councillor Wall:

"THAT City Council approves the 2023 Capital Budget amount of \$906,045 to for the Financial Management and Human Resource Management Software Upgrade Project."

CARRIED.

No. 237 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT City Council awards the contract for Oracle Fusion Cloud implementation to Vigilant Consulting Services Inc. for \$737,040 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the contract."

CARRIED.

No. 238 Moved by Councillor Christiansen, Seconded by Councillor Plewis:

"THAT City Council awards the contract for Ceridian Dayforce implementation to Ceridian HRM Inc. for \$158,358 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the contract."

CARRIED.

No. 239 Moved by Councillor Wall, Seconded by Councillor Friesen:

“THAT City Council approves a three-year subscription contract with Ceridian HCM Inc. for \$73,225 per year (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the contract.”

CARRIED.

Water Treatment Chemicals. A report regarding 2023 Water Treatment Chemicals Tender was presented by the General Manager of Infrastructure and Operations.

No. 240 Moved by Councillor Friesen, Seconded by Councillor Tuntland-Wiebe:

“THAT Council awards the supply and delivery of the 2023 Water Treatment Chemical requirements as follows:

Chemical	Company	City	Unit Price
Potassium Permanganate	ClearTech Industries	Regina, SK	\$6.55/kg
Activated Carbon	ClearTech Industries	Regina, SK	\$2.28/kg
Liquid Fluoride	ClearTech Industries	Regina, SK	\$1.87/kg
Chlorine Liquefied Gas	ClearTech Industries	Regina, SK	\$2.31/kg
Caustic Soda	ClearTech Industries	Regina, SK	\$820.00/tonne
Liquid Alum	ChemTrade West	Saskatoon, SK	\$418.00/tonne.”

CARRIED.

Electrical Rate Increase. A report regarding Electrical Rate Increase – Carbon Charge – January 2023 was presented by the General Manager of Infrastructure and Operations.

No. 241 Moved by Councillor Plewis, Seconded by Councillor Wall:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to adjust the electric current usage rates in Bylaw No. 6 - 1989, being the Electrical Utility Bylaw.”

CARRIED.

Cancellation of Council Meeting. A report regarding the Cancellation of a Council Meeting was presented by the City Clerk.

No. 242 Moved by Councillor Christiansen, Seconded by Councillor Friesen:

“THAT the Council meeting scheduled for Tuesday December 27th, 2022 be cancelled.”

CARRIED.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

No. 243 Moved by Councillor Plewis, Seconded by Councillor Christiansen:

“THAT the following be received as information and filed:

- Swift Current Ag & Ex Board of Directors Meeting Agenda from November 16, 2022
- Prairie Pioneers Independent Housing Inc. Meeting Agenda from November 23, 2022; and
- Southwest Municipal Government Committee Meeting Agenda from November 24, 2022.”

CARRIED.

Communi-
cations.

En Camera
Items.

A request was presented by the City Clerk to discuss the matter of Boards and Committees "en camera".

No. 244 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT pursuant to Section 16 of *The Local Authority of Freedom of Information and Protection of Privacy Act*, the matter of Reports for Information 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:

- City Street cleaning update;
- Southwest Municipal Government meeting held last week;
- Swift Current Broncos;
- Upcoming Festival of Minis held at the Museum December 1-16, 2022;
- East landfill inquiry; and
- Tree lighting well attended, thank you to all City staff for a job well done.

Adjourn-
ment.

No. 245 Moved by Councillor Plewis, Seconded by Councillor Friesen:

(7:14 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk