

Swift Current, Sask. December 12, 2022

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on December 12, 2022, commencing at 6:30 p.m.

Attendance: Mayor A. Bridal

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

Councillor L. Tuntland-Wiebe

Councillor J. Wall

Tim Marcus, CAO

Kari Cobler, Manager of Human Resources

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

Nicole Spenst, Events & Program Manager

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

Sandra Kern, Administrative Assistant

Adoption of Agenda.

No. 246 <u>Moved by Councillor Switzer, Seconded by Councillor Christiansen:</u>

"THAT the Agenda for the Council meeting of December 12, 2022, be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 247 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the minutes of the regular Council meeting held November 28, 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 16

to November 22, 2022, were presented by the General Manager of Corporate

Services.

No. 248 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period of November 16 to November 22, 2022, in the amount of \$727,571.19 be approved."

CARRIED.

Proposal to A report regarding Proposal to Subdivide Block 11, Plan 102236688 – 814 Oasis Subdivide Drive (Bite Dental Studio) was presented by the General Manager of Planning (Oasis Dr).

No. 249 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the proposed subdivision of Block 11, Plan 102236688 be approved; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Inclusive A report regarding Inclusive Playground – Park Play Surface was presented by the Playground General Manager of Community Services.

Project.

No. 250 <u>Moved by Councillor Switzer, Seconded by Councillor Plewis:</u>

"THAT Council awards the supply and install of the rubber surface for the Inclusive Playground, park play project to Prairie Rubber Paving of Imperial, SK in the amount of \$234,623.36 (PST included, GST excluded)."

CARRIED.

Write-off A report regarding the Canadian Cowboys Association (CCA) Event Finals CCA Rodeo Write Off was presented by the General Manager of Community Services. 2016-2021.

No. 251 <u>Moved by Councillor Christiansen, Seconded by Councillor Tuntland-Wiebe:</u>

"THAT Council approves the write-off of the City's recorded CCA Finals Rodeo loss in the amount of \$157,841.18 for the periods of 2016 – 2021."

CARRIED.

Appointments to Boards & Committees.

A report regarding Appointments to Local Boards and Committees was presented by the City Clerk.

No. 252 <u>Moved by Councillor Friesen, Seconded by Councillor Switzer:</u>

"THAT the following appointments, as set out in bold below, be approved to the existing Boards and Committees listing:

Name of Board	Name of Appointment	Term of Appointment
Board of Revision	Samantha Parsons Mary Elizabeth Wooley Leslie Ann Wagner Brandy Junek Rhonda Forster Jackie Schlamp (Secretary)	completion of the 2024 appeals
Development Appeals	Samantha Parsons Mary Elizabeth Wooley Leslie Ann Wagner Brandy Junek Rhonda Forster	completion of the 2024 appeals completion of the 2024 appeals completion of the 2024 appeals completion of the 2024 appeals completion of the 2024 appeals
Lac Pelletier Regional Park Authority	-	no appointments recommended at this time.
Murals Advisory Board	Brandon Wiebe Firdissa Bokore	Jan 1, 2023 to Dec 31, 2023
Public Library Board	Rhonda Forster (CRL Rep) Sharon Uteck (CRL Rep) Larry Kielo Carrie Mitchell Sherri Fahselt Kimberley Bilanski Loretta Thompson Lauren Dzaman	Jan 1, 2023 to Dec 31, 2023

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Recreation, Parks and Culture Board	Alexander Slaven Tiffany Powell Alishia Beach Bruce Deg Ken Linsley Shawna Smuk	Jan 1, 2023 to Dec 31, 2024 Jan 1, 2022 to Dec 31, 2023 Jan 1, 2022 to Dec 31, 2023 Jan 1, 2022 to Dec 31, 2023 Jan 1, 2023 to Dec 31, 2024 Jan 1, 2023 to Dec 31, 2024
Street/Facility Naming Advisory Board	Brandon Wiebe Firdissa Bokore	Jan 1, 2023 to Dec 31, 2023."

CARRIED.

Reports for	
Information	

Bylaws.

No. 253 Moved by Councillor Plewis, Seconded by Councillor Switzer:

1st Rdg "THAT Bill No. 12 - 2022 being a Bylaw to amend Bylaw No. 6 - 1989 being the Electrical Utility Bylaw, to adjust the electric current usage rates within Schedule

"A" be introduced and read a first time."

No. 254 Moved by Councillor Plewis, Seconded by Councillor Switzer:

2nd Rdg "THAT Bill No. 12 – 2022 be taken as read a second time."

CARRIED.

No. 255 Moved by Councillor Plewis, Seconded by Councillor Switzer:

3rd Rdg "THAT Bill No. 12 – 2022 be given three readings at this meeting."

CARRIED.

Moved by Councillor Plewis, Seconded by Councillor Switzer: No. 256

Final Rdg "THAT Bill No. 12 – 2022 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 12 - 2022.

Unfinished Business.

New <u>Business</u> .	
Communi- cations.	
En Camera <u>Items</u> .	
Reports of Council Members/Enquiries.	
	The following topics were raised by members of Council:
	 Opening of outdoor rinks; Thank you and great work to the City's communications team; Condolences to the families of Gord Lightfoot and Reg Schellenberg; Salvation Army's Giving Tree; Fresh Start's Adopt a Senior; Broncos have had a few tough losses but playing great hockey; Thank you to Mitch Minken and staff for the implementation of a new bus stop at Prairie Pioneer Lodge; Tim Marcus announcing retirement, thank you for your support and dedication over the past 23 years; Thank you to Council, Senior Administration, and all City staff for the continued dedication and hard work; and Merry Christmas to everyone, have a safe holiday season.
Adjourn- <u>ment</u> .	
No. 257	Moved by Councillor Wall, Seconded by Councillor Switzer:
(7:08 p.m.)	"THAT we do now adjourn."
	<u>CARRIED</u> .
	Mayor
	City Clerk