

Swift Current, Sask. January 9, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 9, 2023, 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, 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

Greg Parsons, Director of Asset Management

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

Sandra Kern, Administrative Assistant

Adoption of Agenda.

No. 1 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of January 9, 2023, be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 2 Moved by Councillor Christiansen, Seconded by Councillor Wall:

"THAT the minutes of the regular Council meeting held December 12, 2022, be approved."

CARRIED.

Proclamations.

Delegations.

Cameron Hutchinson, EMS Chief of Hutch Ambulance Service Inc., attended to discuss Advanced Care Paramedic Services.

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 November 23rd to December 12th, 2022 were presented by the General Manager of Corporate Services.

No. 3 <u>Moved by Councillor Plewis, Seconded by Councillor Christiansen:</u>

"THAT the General Revenue Fund Disbursement Records for the period of November 23rd to December 12th, 2022 in the amount of \$3,233,307.14 be approved."

CARRIED.

Transit Funding Program. A report regarding the One-Time Public Transit Funding Program 2022 – 2023 was presented by the General Manager of Infrastructure and Operations.

No. 4 Moved by Councillor Wall, Seconded by Councillor Tuntland-Wiebe:

"THAT City Council approve the submission of Swift Transit Operations Expenses for the years 2019, 2020, and 2021 in the project plan in the One-Time Public Transit Funding Program 2022-23 Funding Agreement and the Mayor and City Clerk be authorized to sign the One-Time Public Transit Funding Program 2022-23 Funding Agreement."

CARRIED.

Digger Derrick A report regarding E3 Digger Derrick Truck was presented by the General Manager of Infrastructure and Operations.

Truck

Replacement.

Moved by Councillor Friesen, Seconded by Councillor Switzer:

"THAT City Council awards the purchase of a 2024 Altec derrick digger truck to Altec Industries Ltd. of Winnipeg, MB in the amount of \$360,034.30 (PST included, GST excluded)."

No. 5 Moved by Councillor Wall, Seconded by Councillor Tuntland-Wiebe:

"THAT a motion be made to further discuss retaining the E3 Digger Derrick Truck at a future Council meeting."

CARRIED.

No. 6 The original motion, as follows, was then voted on and CARRIED.

> "THAT City Council awards the purchase of a 2024 Altec derrick digger truck to Altec Industries Ltd. of Winnipeg, MB in the amount of \$360,034.30 (PST included, GST excluded)."

> > CARRIED.

Interim of CAO.

A report regarding the Appointment of Interim Chief Administrative Officer was Appointment presented by Mayor Bridal.

No. 7 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Friesen:

"THAT City Council appoint Jim Jones as the Interim Chief Administrative Officer for the City of Swift Current effective February 1st, 2023 and for as long as Council deems appropriate during recruitment for the permanent replacement."

CARRIED.

Reports for Information.

Bylaws.

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:
	 Chief Hunter: current staff with paramedic training and structure fire update; Swift Current Broncos' winning streak and Rri Branconnier-Bye best anthem performer in WHL; Homelessness & Houselessness – those at risk within the City; and Happy New Year.
Adjourn- <u>ment</u> .	
No. 8	Moved by Councillor Wall, Seconded by Councillor Switzer:
(8:13 p.m.)	"THAT we do now adjourn."
	<u>CARRIED</u> .
	Mayor
	City Clerk