

Swift Current, Sask. January 23, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 23, 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

Chrissy Carter, Interim Communications & Stakeholder Relations Coordinator

Michael Newall, Parks Manager

# Adoption of Agenda.

### No. 9 Moved by Councillor Friesen, Seconded by Councillor Switzer:

"THAT the Agenda for the Council meeting of January 23, 2023 be adopted as circulated."

CARRIED.

# Adoption of Minutes.

### No. 10 Moved by Councillor Christiansen, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held January 9, 2023 be approved."

CARRIED.

#### Proclamations.

Bula Ghosh of the Southwest Literacy Committee, Kathryn Foley of the Chinook Regional Library and Laura Beddome of the Family Resource Centre, attended to proclaim January 22 to January 28, 2023 as "Family Literacy Week".

#### Delegations.

Public Hearings/ Notice Matters.

Items for Action.

Accounts.

The General Revenue Fund Disbursement Records for the period of December 13 to December 31, 2022 were presented by the General Manager of Corporate Services.

#### No. 11 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT the General Revenue Fund Disbursement Records for the period of December 13 to December 31, 2022 in the amount of \$3,517,989.41 be approved."

CARRIED.

Municipal Revenue Sharing. A report regarding Municipal Revenue Sharing Declaration of Eligibility was presented by the General Manager of Corporate Services.

## No. 12 <u>Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:</u>

"THAT Council confirms the City of Swift Current meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Annual Financial Statements to the Ministry of Government Relations;
- Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

THAT Council understands that if any requirements are not met, the Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

THAT the City Clerk be authorized to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations."

CARRIED.

Risk Mgmt. & Insurance Brokerage Services. A report regarding Risk Management & Insurance Brokerage Services was presented by the General Manager of Corporate Services.

## No. 13 <u>Moved by Councillor Friesen, Seconded by Councillor Christiansen:</u>

"THAT City Council awards Risk Management & Insurance Brokerage Services to Westland Insurance Group Ltd. for a three (3) year term, commencing on February 1, 2023 and terminating on January 31, 2026, with the option to renew for another three (3) year term."

CARRIED.

Subdivision A report regarding Proposal to Condo Plan 102214145 – 825 Gladstone Street Proposal. East (Chinook Residency Condominiums) was presented by the General Manager of Planning and Development.

### No. 14 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis:

"THAT the proposed subdivision of Condo Plan 102214145 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

2023 & 2024 Cemetery Fees. A report regarding 2023 & 2024 Cemetery Fees was presented by the General Manager of Community Services.

## No. 15 <u>Moved by Councillor Switzer, Seconded by Councillor Friesen:</u>

"THAT City Council approves the Cemetery fees (PST exempted, GST included), for the period of February 1, 2023 to January 31, 2025 as follows:

LOTS	2023	2024
Resident	\$1,594	\$1,656
Non-Resident	\$2,208	\$2,293
Child - Resident	\$ 680	\$ 706
Child – Non-Resident	\$1,107	\$1,149
Cremation Lot – Single Resident	\$ 859	\$ 892
Cremation Lot – Single Non-Resident	\$1,228	\$1,275
Cremation Lot – Double Resident	\$1,200	\$1,248
Cremation Lot – Double Non-Resident	\$1,800	\$1,872
Single Niche - Premium	\$2,697	\$2,800
Single Niche – Bottom 2 Rows	\$2,452	\$2,547
Companion Niche – Premium	\$4,170	\$4,331
Companion Niche – Bottom 2 Rows	\$3,925	\$4,076
INTERMENT / DISINTERMENT		
Adult		
Weekdays	\$1,479	\$1,479
Sat, Sun, Stat holidays & Weekdays after business hrs	\$2,181	\$2,181
Child		
Weekdays	\$ 854	\$ 854
Sat, Sun & Stat Holidays & Weekdays after business hours	\$1,556	\$1,556
Cremated Remains		
Weekdays	\$ 866	\$ 866
Sat, Sun, & Stat Holidays & Weekdays after hours	\$1,084	\$1,084
2 <sup>nd</sup> & 3 <sup>rd</sup> Interment on a Regular Plot	\$1,084	\$1,084
Columbaria	\$ 230	\$ 230
Monument Installation Permit	\$ 95	\$ 95
Administration Fee	\$ 95	\$ 95"

CARRIED.

Reports for	r
Information	ı

Bylaws.

Unfinished Business.

New Business.

# No. 16 <u>Moved by Councillor Plewis, Seconded by Councillor Wall:</u>

"THAT the following be received as information and filed:

- Prairie Pioneers Independent Housing Inc. Regular Meeting Agenda from December 21, 2022; and
- Swift Current Creek Watershed Stewards Meeting Agenda from January 9, 2023."

CARRIED.

Communi-
cations.

En Camera Items.

A request was presented by the Mayor to discuss the matter of the Green and Inclusive Community Buildings Grant Program "En Camera".

No. 17 <u>Moved by Councillor Switzer, Seconded by Councillor Christiansen:</u>

"THAT pursuant to Section 16 of <u>The Local Authority of Freedom of Information and Protection of Privacy Act</u>, the matter of the Green and Inclusive Community Buildings Grant Program be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

CARRIED.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Congratulations local recipients of the Queen Elizabeth II Platinum Jubilee Medals;
- Swift Current Broncos;
- Great Plains College English as a Second Language class;
- Homelessness & Houselessness in Swift Current meeting held;
- Thank you to Fire Chief Hunter and crews for keeping our City safe; and
- Last Council meeting for Tim Marcus and Marty Salberg, thank you for your years of service and enjoy retirement.

Adj	ourn-
me	nt.

No. 18 Moved by Councillor Plewis, Seconded by Councillor Wall:

(7:28 p.m.) "THAT we do now adjourn."

Mayor			_
City Clerk			