

Swift Current, Sask. February 21, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 21, 2023, commencing at 6:30 p.m.

Attendance: Mayor A. Bridal

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

Councillor L. Tuntland-Wiebe

Councillor J. Wall

Jim Jones, Interim CAO

Kari Cobler, General Manager of Corporate Services

Mitch Minken, General Manager of Infrastructure and Operations

Greg Parsons, General Manager of Planning, Development and Asset Management

Jackie Schlamp, City Clerk

Rri Branconnier-Bye, Interim Communications & Stakeholder Relations Coordinator

Sandra Kern, Administrative Assistant

Absent: Councillor R. Plewis

Adoption of Agenda.

No. 29 <u>Moved by Councillor Switzer, Seconded by Councillor Friesen:</u>

"THAT the Agenda for the Council meeting of February 21, 2023, be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 30 Moved by Councillor Wall, Seconded by Councillor Christiansen:

"THAT the minutes of the regular Council meeting held February 6, 2023, be approved."

CARRIED.

Proclamations.

Delegations.

Public Hearings/ Notice Matters.

Items for Action.

Councillor Christiansen declared a conflict of interest stating that his business, Décor Complete, is listed within the accounts and left the meeting at 6:31 p.m.

Accounts. The General Revenue Fund Disbursement Records for the period of January 10, to January 25, 2023, were presented by the General Manager of Corporate Services.

No. 31 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:</u>

"THAT the General Revenue Fund Disbursement Records for the period of January 10 to January 25, 2023 in the amount of \$2,529,572.01 be approved."

CARRIED.

Councillor Christiansen returned to the meeting at 6:34 p.m.

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

No. 32 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to adjust the electric current usage rates attached as Schedule "A" to Bylaw No. 6-1989, being the Electrical Utility Bylaw."

CARRIED.

Reports for Information.

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

No. 33 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT Council receives and files the report as information."

CARRIED.

Bylaws.

No. 34 <u>Moved by Councillor Wall, Seconded by Councillor Switzer:</u>

1st Rdg "THAT Bill No. 1 – 2023 being a Bylaw to enter into an Agreement for tax assessment exemption in accordance with the Inner City Housing Initiative

Policy."

CARRIED.

No. 35 <u>Moved by Councillor Wall, Seconded by Councillor Switzer:</u>

2nd Rdg "THAT Bill No. 1 – 2023 be taken as read a second time."

CARRIED.

No. 36 Moved by Councillor Wall, Seconded by Councillor Switzer:

3rd Rdg "THAT Bill No. 1 – 2023 be given three readings at this meeting."

CARRIED.

No. 37 <u>Moved by Councillor Wall, Seconded by Councillor Switzer:</u>

Final Rdg "THAT Bill No. 1 – 2023 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 1 - 2023.

Unfinished Business.

New

Business.

No. 38 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT the following be received as information and filed:

 Swift Current City Detachment Community Policing Report for the month of January 2023."

CARRIED.

Communications.

En Camera Items.		
Reports of Council Members/ Enquiries.		
	The following topics were raised by members of Council:	
	 Swift Current Little Theatre upcoming production; Swift Current Broncos; Councillor Tuntland-Wiebe welcomes new granddaughters; Family Day long weekend; Swift Current Provincial Taekwondo tournament; 4-H Provincial Curling Championships; and City hosting Family Fun Week Activities. 	
Adjourn- <u>ment</u> .		
No. 39	Moved by Councillor Christiansen, Seconded by Councillor Wall:	
(6:54 p.m.)	"THAT we do now adjourn."	
		CARRIED.
	Mayor	
	City Clerk	