

Swift Current, Sask. March 6, 2023

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

Attendance: Councillor R. Plewis, Deputy Mayor

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

Councillor L. Tuntland-Wiebe, via ZOOM video conference

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 & Asset Management

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Dean Diguer, Deputy Fire Chief Kathy Dand, Planning Technician

Rri Branconnier-Bye, Interim Communications & Stakeholder Relations Coordinator

Chrissy Carter, Interim Communications & Stakeholder Relations Coordinator

Sandra Kern, Administrative Assistant

Absent: Mayor A. Bridal

Adoption of Agenda.

No. 40 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT the Agenda for the Council meeting of March 6, 2023, be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 41 <u>Moved by Councillor Friesen, Seconded by Councillor Christiansen:</u>

"THAT the minutes of the regular Council meeting held February 21, 2023, be approved."

CARRIED.

Proclamations.

Delegations.

Fire Chief Hunter attended to introduce the newly appointed Deputy Fire Chief, Dean Diguer.

Public Hearings/ Notice <u>Matters</u>.

Items for Action.

Accounts.

The General Revenue Fund Disbursement Records for the period of January 26th to February 10th, 2023 were presented by the General Manager of Corporate Services.

No. 42 <u>Moved by Councillor Friesen, Seconded by Councillor Switzer</u>:

"THAT the General Revenue Fund Disbursement Records for the period of January 26th to February 10th, 2023 in the amount of \$2,059,686.11 be approved."

CARRIED.

Active Transportation The Active Transportation Fund Contribution Agreement was presented by the General Manager of Infrastructure and Operations.

Fund Contribution Agreement.

No. 43 <u>Moved by Councillor Switzer, Seconded by Councillor Wall:</u>

"THAT Council confirms it meets all the requirements of the Canada – Active Transportation Fund Contribution Agreement, and that the Mayor and City Clerk be authorized to execute the agreement."

CARRIED.

Proposal to The Proposal to Consolidate Lots 39 and 40, Block 13, Plan G2539, 262 – 14th Consolidate. Avenue NE (1306322 Alberta Ltd.) was presented by the Planning Technician.

No. 44 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

"THAT City Council approves the proposed consolidation of Lots 39 and 40, Block 13, Plan G2539 Ext's 0; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

PPIH Board Appts. The Prairie Pioneers Independent Housing Authority Board Appointments were presented by the City Clerk.

No. 45 Moved by Councillor Wall, Seconded by Councillor Christiansen:

"THAT City Council appoints the following individuals as the City's representatives for Prairie Pioneers Independent Housing Board effective March 22nd, 2023 and to continue until the day preceding the Annual General Meeting in 2024: Councillor Plewis, Councillor Friesen, Councillor Christiansen, Betty McDougall, Jackie Schlamp, Kari Cobler, and Mayor Bridal."

CARRIED.

Reports for Information.

Bylaws.

No. 46 <u>Moved by Councillor Friesen, Seconded by Councillor Christiansen:</u>

1st Rdg. "THAT Bill No. 2 – 2023 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."

CARRIED.

No. 47 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

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

CARRIED.

No. 48 <u>Moved by Councillor Friesen, Seconded by Councillor Christiansen:</u>

3rd Rdg. "THAT Bill No. 2 – 2023 be given three readings at this meeting."

CARRIED.

No. 49 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

Final Rdg. "THAT Bill No. 2 – 2023 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 2 - 2023.

Unfinished Business.	
New <u>Business</u> .	
No. 50	Moved by Councillor Friesen, Seconded by Councillor Switzer:
	"THAT the following be received as information and filed:
	 Southwest Transportation Planning Council Inc. Meeting Minutes from January 20th, 2023 and Agenda for February 24th, 2023; Tourism Swift Current Inc. Board of Directors Meeting Agenda from February 15th, 2023; and
	 Swift Current Ag & Ex Board of Directors Minutes from February 15th, 2023."
	CARRIED
Communi- cations.	
En Camera <u>Items</u> .	
Reports of Council Members/ Enquiries.	
	The following topics were raised by members of Council:
	 Farmer Appreciation event hosted by Swift Current Chamber of Commerce; Swift Current Broncos, tight race for a playoff spot, Anniversary Gala Dinner; Swift Current Legionnaires playoff game and league awards; and Carhartt's & Caviar evening hosted by Great Plains College.
Adjourn- <u>ment</u> .	
No. 51	Moved by Councillor Wall, Seconded by Councillor Switzer:
(6:58 p.m.)	"THAT we do now adjourn."
	<u>CARRIED</u> .
	Mayor
	City Clerk