

Swift Current, Sask. March 20, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 20, 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

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

Nicole Spenst, Events & Programs Manager

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Rri Branconnier-Bye, Interim Communications & Stakeholder Relations Coordinator

Chrissy Carter, Interim Communications & Stakeholder Relations Coordinator

Sandra Kern, Administrative Assistant

Carter Blahey, Administrative Assistant/ Event Coordinator

Kelley Elliot, Acting Human Resources Advisor

Adoption of Agenda.

No. 52 Moved by Councillor Friesen, Seconded by Councillor Switzer:

"THAT the Agenda for the Council meeting of March 20, 2023, be adopted as amended."

CARRIED.

Adoption of Minutes.

No. 53 Moved by Councillor Wall, Seconded by Councillor Plewis:

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

CARRIED.

Proclamations.

Karla Remple, Jenn Stadd and Lisa Byers of the Registered Social Workers of Saskatchewan attended to proclaim March 19th to March 25th, 2023 as "Social Work Week."

Delegations.

Public Hearings/ Notice Matters.

Items for Action.

Mayor Bridal declared a conflict of interest stating that he is part owner of Bridal Builders Inc. and this business is listed within the first set of accounts.

Mayor Bridal relinquished the chair to Councillor Plewis and left Council Chambers at 6:39 p.m.

Accounts.

The General Revenue Fund Disbursement Records for the period of February 11th to February 22nd, 2023 presented by the General Manager of Corporate Services.

No. 54 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

"THAT the General Revenue Fund Disbursement Records for the period of February 11th to February 22nd, 2023 in the amount of \$1,697,846.65 be approved."

CARRIED.

Mayor Bridal returned to Council Chambers at 6:42 p.m. and resumed as Chair of the meeting.

The General Revenue Fund Disbursement Records for the period of February 23rd to March 9th, 2023 presented by the General Manager of Corporate Services.

No. 55 <u>Moved by Councillor Switzer, Seconded by Councillor Friesen:</u>

"THAT the General Revenue Fund Disbursement Records for the period of February 23rd to March 9th, 2023 in the amount of \$1,503,889.63 be approved."

CARRIED.

Councillor Plewis declared a conflict of interest stating that his wife, Jennifer Plewis, is the District Commissioner for Girl Guides who are listed within the next report. Councillor Plewis left the meeting at 6:45 p.m.

Sask. A report regarding the 2023-2024 Saskatchewan Lotteries Community Grant Lotteries Program was presented by the Events and Programs Manager.

Community

Grant Program.

No. 56 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT City Council approve the recommendations for funding amounts under the 2023-2024 Saskatchewan Lotteries Community Grant Program as follows:

Organization Name - Target
City of Swift Current - Zone program
Art Gallery Swift Current
Canadian Mental Health
City of Swift Current- Aquatic Centre
City of Swift Current Community Rec Programs
City of Swift Current- Families in the Park
City of Swift Current- In Motion
City of Swift Current- Parks Play
Family Resource Centre
Group 2 Swift Current Scouts
Riverview Village Estates
Safe Places
SaskAbilities
Swift Current Curling Club
Senior Bowling Leagues
Swift Current Meadows Long Term Care
Southwest Homes
Southwest Literacy Committee
Southwest Newcomer Welcome Centre
Southwest Saskatchewan Pride
Southwest Youth Emergency Shelter Inc.
Special Olympics Swift Current
Swift Current Branch Library
Swift Current Icebreakers Sledge Hockey
Swift Current Museum
Swift Current Regional Science Fair Committee
Swift Current Wheelchair Basketball
The Center
Truth and Reconciliation Committee
Swift Current Outdoor Hockey League

Recommendation	
\$	15,250
\$	4,000
\$	1,750
\$	8,000
\$	4,080
\$	7,000
\$	9,000
\$	25,470
\$	1,250
\$	500
\$	250
\$	15,250 4,000 1,750 8,000 4,080 7,000 9,000 25,470 1,250 500 250 600 2,500 1,000 300 500 750 250 600
\$	2,500
\$	1,000
\$	300
\$	500
\$	750
\$	250
\$	600
\$	600
\$	500
\$	1,750
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\$	750
\$	1,250
\$	1,250 250 750
\$	750
\$	850
\$	500
\$	800

Organization Name- Base
605 Tarry Royal Canadian Air Cadet
Blenders Events
Gelico Gymnastics
Good Tyme Dance Club

Recomn	nendation
\$	500
\$	500
\$	600
\$	250

Organization Name- Base
Haunted Town Tours SK INC.
Line Dancercise Club
Navy Lague of Canada Swift Current Branch
Prairie Pistol Club
Renz's Round Dance Club
SC Basketball League
Southwest Cultural Development Group
Southwest Roller Derby Assoc
Southwest Square and Rounds Dance Zone 6
Swift Current & District Music Festival Assoc
SC ACT/UCT Stingrays Summer Swim Club
Swift Current Ag & Ex (Discover The Farm)
Swift Current Ag & Ex (Docs Town)
Swift Current Archery Club
Swift Current Arts Coucil
Swift Current Barracudas Swim Club
Swift Current Fencing Club
Swift Current Girl Guides
Swift Current Lacrosse
Swift Current Ladies Lince Dance Club
Swift Current Mennonite Heritage Village Museum
Swift Current Minor Baseball
Swift Current Minor Football
Swift Current Minor Girls Softball Assoc.
Swift Current Mixed Volleyball League
Swift Current Motocross Assoc
Swift Current Nordic Ski Club
Swift Current Oratorio Choir
Swift Current Pickleball Club
Swift Current Rugby Club
Swift Current Skating Club
Swift Current Soap Box Assoc
Swift Current Soccer Assoc
Swift Current Square Dance Club
Swift Current Titans Wrestling
Tennis Association of Swift Current
Windscape Kite Club

Recom	mendation
\$	250
\$	250
\$	500
\$	250
\$	250
	250
\$	250
\$	3,750
\$	500
\$	250
\$	500
\$	650
\$	350
\$	600
\$	350
\$	500
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\$	650
\$	600
\$	650
\$	250
\$	650
\$	1,000
\$	600
Ф	600

Denied

Organization Name	Recommendation	Justification
Swift Current Repair Café	\$ -	Criteria 1) Is the Project providing a sport, cultural or recreational opportunity; and Criteria 5) Is the program getting residents active in sport, culture or recreational activities or is it just providing exposure to an activity.

TOTAL TARGET FUNDING GRANTED \$ 91,800 TOTAL BASE FUNDING GRANTED \$ 23,100 TOTAL FUNDING GRANTED \$ 114,900."

CARRIED.

Cancellation A report regarding the Cancellation of Council Meeting was presented by the City of Council Clerk.

Meeting.

No. 57 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis</u>:

"THAT the Council meeting of April 17th, 2023 be cancelled."

CARRIED.

Appt A report regarding Appointment of Chief Administrative Officer was presented by of CAO. Mayor Bridal.

No. 58 <u>Moved by Mayor Bridal, Seconded by Councillor Friesen:</u>

"THAT Jim Jones be appointed as the Chief Administrative Officer for the City of Swift Current effective immediately."

CARRIED.

2023 Municipal Budget. The 2023 Municipal Budget was presented and recommended by Mayor Bridal.

No. 59 Moved by Mayor Bridal, Seconded by Councillor Plewis:

"THAT the 2023 Budget consisting of:

Operating and Utility Expenses \$71,124,188
Capital Expenditures \$10,438,965
For a total of \$81,563,153

Be approved and adopted."

CARRIED.

Reports for <u>Information</u>.

Bylaws.

Unfinished Business.

New Business.

No. 60 <u>Moved by Councillor Christiansen, Seconded by Councillor Switzer:</u>

"THAT the following be received as information and filed:

- Southwest Newcomer Welcome Centre Regular Meeting Agenda from February 21, 2023;
- Swift Current City Detachment Community Policing Report for the month of February 2023;
- Truth and Reconciliation Committee Meeting Agenda from March 6, 2023;
- Prairie Pioneer Independent Housing Inc. Regular Meeting Agenda from March 8, 2023; and
- Swift Current Creek Watershed Stewards Agenda for March 6, 2023 and the 2022 Annual Report from the AGM on March 6, 2023.

CARRIED.

Council A report regarding Council Appointment to Boards and Committees was presented by the City Clerk.

No. 61 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Friesen:</u>

"THAT the following appointments continue until the end of this Council's term in office.

Agricultural & Exhibition Assoc.

Chamber of Commerce

Compliance Committee
(Code of Ethics Bylaw No. 5 – 2017)

Councillor Christiansen

Mayor Bridal
Councillor Plewis
Councillor Christiansen

Comprehensive Community Councillor Wall

S.C. Inc. (Riverview Estates)

Drug Strategy Action CommitteeCouncillor SwitzerElmwood Golf CourseCouncillor Plewis

Living Sky Community DevelopmentMayor BridalCorporation BoardJim Jones

Murals Advisory

Councillor Wall
Councillor Switzer

Newcomer Welcome Centre Councillor Tuntland-Wiebe

Public Library Councillor Switzer

(also serve on the Chinook Regional Library Board)

RCMP Advisory Councillor Plewis

SaskPower Negotiations Mayor Bridal

Councillor Plewis

Southwest Multicultural Association Truth & Reconciliation Planning

Committee

Southwest Municipal Government Councillor Friesen

Committee

Stream Stewardship Councillor Friesen

Street/Facility Naming Advisory Board Councillor Tuntland-Wiebe

Councillor Switzer

Councillor Tuntland-Wiebe

Swift Current Broncos Councillor Friesen

Tourism Councillor Tuntland-Wiebe

Deputy Mayor: Councillor Tuntland-Wiebe January and February

Councillor Plewis March and April
Councillor Friesen May and June
Councillor Christiansen July and August

Councillor Wall September and October Councillor Switzer November and December."

CARRIED.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Major waterline break at 10th Avenue NE, was a budget item that was deferred by Council, debt will be required for repair;
- Congratulations to Councillor Switzer and Matthew Liebenberg on receiving the Royal Canadian Media Award;
- Swift Current Broncos final week of regular season;
- Mental Health Week/ Month; and
- Partnership between SaskAbilities Partners in Employment, Chamber of Commerce and the Centre hosting a safeTALK TRAINING on suicide prevention.

Adjourn- <u>ment</u> .		
No. 62	Moved by Councillor Switzer, Seconded by Councillor Plewis:	
(7:24 p.m.)	"THAT we do now adjourn."	
	CARRIE	<u>D</u> .
	Mayor	
	City Clerk	