

Swift Current, Sask. April 3, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on April 3, 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, CAO

Kari Cobler, General Manager of Corporate Services

Mitch Minken, General Manager of Infrastructure and Operations

Nicole Spenst, General Manager of Community Services

Jackie Schlamp, City Clerk

Ryan Hunter, Fire Chief

Melissa Shaw, General Manager of Cultural and Aquatic Services

Rri Branconnier-Bye, Interim Communications & Stakeholder Relations Coordinator

Chrissy Carter, Interim Communications & Stakeholder Relations Coordinator

Meghan Chisholm, Aquatics Supervisor Sandra Kern, Support Services Assistant

At the request of the City Clerk, the Agenda was amended to include a report regarding the Chinook Regional Library Appointment under New Business.

Adoption of Agenda.

No. 63 <u>Moved by Councillor Friesen, Seconded by Councillor Wall:</u>

"THAT the Agenda for the Council meeting of April 3, 2023, be adopted as amended."

CARRIED.

Adoption of Minutes.

No. 64 <u>Moved by Councillor Switzer, Seconded by Councillor Plewis:</u>

"THAT the minutes of the regular Council meeting held March 20, 2023, be approved."

CARRIED.

Proclamations.

Jack and Mary Hoffart of Saskatchewan Epilepsy Inc., attended to proclaim April 2 to April 8, 2023 as "Epilepsy Awareness Week."

Delegations.

Brad Woods and Sasha Godenir, representatives of the Southwest Facility Foundation Inc. attended to launch the Foundation's initiative to residents of the Southwest.

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

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 accounts.

Mayor Bridal relinquished the chair to Councillor Plewis and left Council Chambers at 7:17 p.m.

Councillor Christiansen declared a conflict of interest stating that his company, Décor Complete Ltd., is a subcontractor to a business listed within the accounts and left Council Chambers at 7:17 p.m.

Accounts.

The General Revenue Fund Disbursement Records for the period of March 10th to March 22nd, 2023 were presented by the General Manager of Corporate Services.

No. 65 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period of March 10th to March 22nd in the amount of \$6,425,093.54 be approved."

CARRIED.

Mayor Bridal and Councillor Christiansen returned to Council Chambers at 7:22 p.m. and Mayor Bridal resumed as Chair of the meeting at this time.

Mill Rate; Mill Rate A report regarding Notice of Motion for Bylaws to Establish the Mill Rate, Mill Rate Factors, Special Levy, and Exempt the 2023 Assessment of Certain Properties was presented by the General Manager of Corporate Services.

Factors; Special Levy; Assessment Exemption.

No. 66 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:</u>

"THAT notice of motion be given at this time by advising the public of Council's intention to consider a bylaw to establish the mill rate."

CARRIED.

No. 67 <u>Moved by Councillor Friesen, Seconded by Councillor Switzer:</u>

"THAT notice of motion be given at this time by advising the public of Council's intention to consider a bylaw to establish the mill rate factors."

CARRIED.

No. 68 <u>Moved by Councillor Christiansen, Seconded by Councillor Plewis:</u>

"THAT notice of motion be given at this time by advising the public of Council's intention to consider a bylaw to establish a special levy for funding of the long-term care facility."

CARRIED.

No. 69 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT notice of motion be given at this time by advising the public of Council's intention to consider a bylaw to exempt the 2023 assessment of certain properties."

CARRIED.

SC Rural Water Pipeline. A report regarding Swift Current Rural Water Pipeline was presented by the General Manager of Infrastructure and Operations.

No. 70 <u>Moved by Councillor Friesen, Seconded by Councillor Plewis:</u>

"THAT notice of motion be given at this time advising the public of Council's intention to consider a bylaw for the establishment of the Swift Current Rural Water Pipeline Connection Bylaw."

CARRIED.

Ice A report regarding Ice Resurfacer Replacement was presented by the General Resurfacer. Manager of Community Services.

No. 71 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT City Council awards the purchase of a 2023 Ice Wolf Smart Ice Resurfacer to Engo Equipment Sales Inc. of Regina, Saskatchewan in the amount of \$165,465.62 PST included, GST excluded."

CARRIED.

Reports for <u>Information</u>.

Bylaws.

Unfinished Business.

New Business.

No. 72 <u>Moved by Councillor Wall, Seconded by Councillor Christiansen:</u>

"THAT the following be received as information and filed:

- Swift Current Ag & Ex Minutes from March 16th, 2023; and
- Southwest Transportation Planning Council Inc. Meeting Agenda for March 24th, 2023.

CARRIED.

CRL A report regarding Chinook Regional Library Board Appointment was presented by the City Clerk.

Appointment.

No. 73 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:

"THAT City Council approves the appointment of Larry Kielo to replace Sharon Uteck on the Chinook Regional Library Board effective immediately."

CARRIED.

Communications.

En Camera <u>Items</u> .	
Reports of Council Members/ Enquiries.	
	The following topics were raised by members of Council:
	 The Plewis Automotive Inclusive Park update: Phase I of construction, Phase II expected to begin mid-summer; Southwest Newcomer Welcome Centre farewell to Icasiana de Gala; Swift Current Broncos season, thank you for all the community support; Gun & Hobby Craft Show; Lunch meeting with Honourable Everett Hindley; Swearing in ceremony for newly appointed Provincial Court Judge Kritzer; and Congratulation to Dylan Mortenson "King of Kills", University of Saskatchewan Huskie athlete who was named All around Athlete of the Year.
Adjourn- ment.	
No. 74	Moved by Councillor Wall, Seconded by Councillor Switzer:
(7:53 p.m.)	"THAT we do now adjourn."
	<u>CARRIED</u> .
	Mayor
	City Clerk