



Swift Current, Sask.
April 26, 2023

Within the Council Chambers, City Hall, a Special meeting of the Council of the City of Swift Current was held on April 26, 2023 commencing at 1:30 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
Mitch Minken, General Manager of Infrastructure and Operations
Greg Parsons, General Manager of Planning, Development and Asset Management
Nicole Spenst, General Manager of Community Services
Jackie Schlamp, City Clerk
Ryan Hunter, Fire Chief
Melissa Shaw, General Manager of Culture and Aquatic Services
Jolene Peters, Manager of Engineering Services Rri Branconnier-Bye, Interim Communications & Stakeholder Relations Coordinator
Chrissy Carter, Interim Communications & Stakeholder Relations Coordinator
Sandra Kern, Support Services Assistant

Adoption of
Agenda.

No. 78 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT the Agenda for the Special Council meeting of April 26, 2023, be adopted as circulated."

CARRIED.

Adoption of
Minutes.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Termination A report regarding Termination of Local Emergency was presented by the Chief
Local Administrative Officer.
Emergency.

No. 79 Moved by Councillor Wall, Seconded by Councillor Christiansen:

"THAT Council of the City of Swift Current declares that a local emergency may now be terminated pursuant to Section 20 of *The Emergency Planning Act*, Chapter E-8.1 of the Statutes of Saskatchewan."

CARRIED.

10th Ave NE A report regarding 10th Avenue Northeast Infrastructure Replacement was
Infrastructure presented by the General Manager of Infrastructure and Operations.
Replacement.

No. 80 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT Council awards the 10th Avenue Northeast Infrastructure Replacement Contract to Knudsen Excavating Ltd. of Swift Current, SK, based on unit rate pricing to an upset fee of \$724,433.92 (10% contingency included, PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the contract."

CARRIED.

2023 Paving A report regarding 2023 Paving and Concrete Contract was presented by the
& Concrete General Manager of Infrastructure and Operations.
Contract.

No. 81 Moved by Councillor Friesen, Seconded by Councillor Tuntland-Wiebe:

"THAT the 2023 Paving and Concrete Contract be awarded to United Paving Ltd. of Swift Current, SK, based on unit pricing to a total upset fee of the approved budget of \$1,858,705.64 (5% contingency included, PST included, GST excluded) and that the Mayor and the City Clerk be authorized to sign the said contract."

CARRIED.

2023 Asphalt Maintenance Contract A report regarding 2023 Asphalt Maintenance Contract was presented by the General Manager of Infrastructure and Operations.

No. 82 Moved by Councillor Switzer, Seconded by Councillor Plewis:

"THAT the 2023 Asphalt Maintenance Contract be awarded to United Paving Ltd. of Swift Current, SK based on unit prices to a total upset fee of \$4000,000 (including PST, excluding GST) and that the Mayor and City Clerk be authorized to sign the contract."

CARRIED.

April 2023 Flood (PDAP). A report regarding April 11 – 21, 2023 Spring Flood was presented by the Fire Chief.

No. 83 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Friesen:

"THAT the City of Swift Current apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flood water that occurred during April 11th to 21st, 2023."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

Adjourn-
ment.

No. 84 Moved by Councillor Wall, Seconded by Councillor Switzer:

(1:58 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk