

Swift Current, Sask. May 1, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 1, 2023, commencing at 6:30 p.m.

Attendance: Mayor A. Bridal

Councillor T. Christiansen 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 Melissa Shaw, General Manager of Cultural & Aquatic Services

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Kathy Dand, Development Officer

Chrissy Carter, Interim Communications & Stakeholder Relations Coordinator

Councillor P. Friesen Absent:

Adoption of Agenda.

Moved by Councillor Switzer, Seconded by Councillor Christiansen: No. 85

"THAT the Agenda for the Council meeting of May 1, 2023, be adopted as

circulated."

CARRIED.

Adoption of Minutes.

No. 86 Moved by Councillor Christiansen, Seconded by Councillor Tuntland-Wiebe:

> "THAT the minutes of the regular Council meeting held April 3, 2023, be approved."

> > CARRIED.

No. 87 <u>Moved by Councillor Switzer, Seconded by Councillor Wall:</u>

"THAT the minutes of the Special Council meeting held April 11, 2023, be approved."

CARRIED.

No. 88 Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:

"THAT the minutes of the Special Council meeting held April 26, 2023, be approved."

CARRIED.

Proclamations.

Ed Fonger, OHS/ EMO Coordinator and Ryan Hunter, Fire Chief, attended to proclaim May 1 to May 6, 2023 as "Safety & Health Week."

Ed Fonger, OHS/ EMO Coordinator and Ryan Hunter, Fire Chief, attended to proclaim May 7 to May 13, 2023 as "Emergency Preparedness Week."

Delegations.

Tracey Schlamp, co-chair of Silver Wings Access Van Inc. and Eunice Morck, President of the Meadows Auxiliary Board, attended to provide community awareness for funding requests of a Wheelchair Accessible Van.

Staff Sergeant Evan Gordon of the Swift Current City RCMP attended to discuss RCMP issues.

Public Hearings/ Notice Matters.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period of March 23 to April 4, 2023 were presented by the General Manager of Corporate Services.

No. 89 Moved by Councillor Plewis, Seconded by Councillor Christiansen:

"THAT the General Revenue Fund Disbursement Records for the period of March 23 to April 4, 2023 in the amount of \$1,742,249.45 be approved."

CARRIED.

Councillor Plewis declared a conflict of interest stating that Standard Dodge, a company he has ownership in, is listed within the accounts and left Council Chambers at 7:30 p.m.

The General Revenue Fund Disbursement Records for the period of April 5 to April 18, 2023 were presented by the General Manager of Corporate Services.

No. 90 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:</u>

"THAT the General Revenue Fund Disbursement Records for the period of April 5 to April 18, 2023 in the amount of \$2,284,043.17 be approved."

CARRIED.

Councillor Plewis returned to Council Chambers at 7:33 p.m.

Mayor Bridal declared a conflict of interest stating that through his construction company he has been dealing with the owner of this property over the past seven (7) years.

Mayor Bridal relinquished the chair to Councillor Christiansen and left Council Chambers at 7:34 p.m.

Zoning Amend.

A report regarding Proposed Zoning Bylaw Amendments: Direct Control District No. 3 (DC3-C2) for Lots 1 and 2, Block B, Plan 101933759, 2100 Block of

DC3-C2. Saskatchewan Drive (Cypress Professional Center Ltd.) was presented by the Development Officer.

No. 91 <u>Moved by Councillor Plewis, Seconded by Councillor Switzer:</u>

"THAT Notice of Motion be given at this time by advising the public of Council's intent to consider amendments to Zoning Bylaw No. 24 - 2014 as shown in the attached Schedule 'A' and Schedule 'B'."

CARRIED.

Mayor Bridal returned to Council Chambers at 7:38 p.m. and resumed as Chair of the meeting at this time.

Council Code of Ethics.

A report regarding Code of Ethics Bylaw for Members of City Council and Council Committees was presented by the City Clerk.

No. 92 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

"THAT Notice of Motion be given at this time advising the public of City Council's intention to adopt a new Code of Ethics Bylaw, for Members of City Council and Council Committees."

CARRIED.

April 2023 Flood (PDAP) A report regarding Provincial Disaster Assistance Program – Council Resolution was presented by the City Clerk.

Amendment.

No. 93 <u>Moved by Councillor Switzer, Seconded by Councillor Christiansen:</u>

"THAT Council resolution No. 83-2023 be amended to read as: the City of Swift Current apply to the <u>Saskatchewan Public Safety Agency</u> 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
<u>Informat</u>	ion

Bylaws.

Unfinished Business.

New Business.

No. 94 Moved by Councillor Wall, Seconded by Councillor Plewis:

"THAT the following be received as information and filed:

- Truth and Reconciliation Committee Meeting Agendas from April 4 and April 24, 2023;
- Tourism Swift Current Inc. Board of Directors Meeting Agenda from April 18, 2023;
- Prairie Pioneer Independent Housing Inc. Regular Meeting Agenda from April 19, 2023; and
- Swift Current Ag & Ex Meeting Minutes from April 19, 2023."

CARRIED.

Communications.

En Camera Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Zoe Roy presentation at the Sky Centre;
- SaskAbilities Ability Bowl raised over \$66,000; next fundraiser is Walk, Wheel, Run in September 2023;
- Construction season is now underway; and
- Thank you to the Infrastructure and Operations team.

Adjourn- <u>ment</u> .	
No. 95	Moved by Councillor Wall, Seconded by Councillor Switzer:
(7:50 p.m.)	"THAT we do now adjourn."
	<u>CARRIED</u> .
	Mayor

City Clerk