

Swift Current, Sask. May 15, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 15, 2023, commencing at 6:30 p.m.

Attendance: Mayor A. Bridal

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

Councillor L. Tuntland-Wiebe

Councillor J. Wall

Jim Jones, CAO

Vicky Sutherland, Manager of Human Resources

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

Rri Branconnier-Bye, Interim Communications & Stakeholder Relations Coordinator Chrissy Carter, Interim Communications & Stakeholder Relations Coordinator

Sandra Kern, Support Services Assistant

Absent: Councillor R. Plewis

Adoption of Agenda.

No. 96 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of May 15th, 2023, be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 97 Moved by Councillor Christiansen, Seconded by Councillor Wall:

"THAT the minutes of the regular Council meeting held May 1st, 2023, be approved."

CARRIED.

Proclamations.

Carrie Davis and Brittni Ford of Victim Services – Southwest attended to proclaim May 14th to May 20th, 2023 as "Victims and Survivors of Crime Week."

Delegations.

Public Hearings/ Notice Matters.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period of April 19, to May 2, 2023 were presented by the Manager of Human Resources.

No. 98 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:

"THAT the General Revenue Fund Disbursement Records for the period of April 19th to May 2nd, 2023 in the amount of \$2,279,006.92 be approved."

CARRIED.

2023 ACT Playground Resurfacing. A report regarding 2023 ACT Swift Playground Resurfacing was presented by the General Manager of Community Services.

No. 99 <u>Moved by Councillor Friesen, Seconded by Councillor Christiansen:</u>

"THAT Council awards the submission from Shercom Industries Inc. of Saskatoon, SK, for the supply and install of the ACT Swift Playground Resurfacing project in the amount of \$124,924.95, PST included, GST excluded."

CARRIED.

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

No. 100 Moved by Councillor Wall, Seconded by Councillor Tuntland-Wiebe:

"THAT the Council meetings of July 10th and August 8th, 2023 be cancelled."

CARRIED.

Reports for	
Information	١.

Bylaws.

No. 101 Moved by Councillor Friesen, Seconded by Councillor Wall:

1st Rdg "THAT Bill No. 7 – 2023 being a Bylaw for the Establishment of the Swift Current

Rural Water Pipeline Connection be introduced and read a first time."

CARRIED.

No. 102 <u>Moved by Councillor Friesen, Seconded by Councillor Wall:</u>

2nd Rdg "THAT Bill No. 7 – 2023 be taken as read a second time."

CARRIED.

No. 103 Moved by Councillor Friesen, Seconded by Councillor Wall:

3rd Rdg "THAT Bill No. 7 – 2023 be given three readings at this meeting."

CARRIED.

No. 104 <u>Moved by Councillor Friesen, Seconded by Councillor Wall:</u>

Final Rdg "THAT Bill No. 7 – 2023 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 3 - 2023.

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

Mayor Bridal relinquished the chair to Councillor Friesen and left Council Chambers at 6:52 p.m.

No. 105 <u>Moved by Councillor Plewis, Seconded by Councillor Switzer:</u>

1st Rdg "THAT Bill No. 8 – 2023 being a Bylaw to amend Zoning Bylaw No. 24-2014, by adding a new Section 4.20C – <u>DC3-C2 Neighbourhood Commercial District for Saskatchewan Valley</u> and by rezoning Lots 1 and 2, Block B, Plan 101933759 to DC3-C2 be introduced and read a first time."

CARRIED.

Mayor Bridal returned to Council Chambers at 6:53 p.m. and resumed as Chair of the meeting at this time.

No. 106	Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:		
1 st Rdg	"THAT Bill No. 9 $-$ 2023 being a Bylaw to adopt a new Code of Ethics Bylaw, for Members of City Council and City Committees be introduced and read a first time."		
	CARRIE	<u>∃D</u> .	
No. 107	Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:		
2 nd Rdg	"THAT Bill No. 9 – 2023 be taken as read a second time."		
	CARRIE	<u>D</u> .	
No. 108	Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:		
3 rd Rdg	"THAT Bill No. 9 – 2023 be given three readings at this meeting."		
	CARRIE	<u>D</u> .	
No. 109	Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:		
Final Rdg	"THAT Bill No. 9 – 2023 be taken as read a third time and finally passed."		
	CARRIE	<u>∃D</u> .	

THIS BILL IS THEN NUMBERED BYLAW NO. 4 - 2023.

Unfinished Business.

New Business.

No. 110 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

"THAT the following be received as information and filed:

- Swift Current Branch Library Board 2022 Local Board Annual Report; and
- Swift Current City Detachment Community Policing Report for the month of April 2023."

CARRIED.

Communications.

En Camera Items.

A request was presented by the Manager of Human Resources to discuss the matter of Financial Statements "En Camera".

No. 111 <u>Moved by Councillor Christiansen, Seconded by Councillor Friesen:</u>

"THAT pursuant to Section 16 of <u>The Local Authority of Freedom of Information and Protection of Privacy Act</u>, the matter of Financial Statements be dealt with at an "En Camera" Council meeting to be held in Council Chambers on May 24th, 2023 commencing at 11:30 a.m."

CARRIED.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Chinook Regional Library Board congratulates newly elected members Brent Michelson, Chair, and Larry Kielo, Vice-Chair;
- Swift Current 57's are preparing for another season, looking for billet families;
- Praise to the Communication team for their street sweeping announcements. Additional street sweeping will take place;
- Pot holes will be fixed in priority order residents are encouraged to report poor road surfaces;
- Taking it to the Streets August 19th, in partnership with the Swift Current Ag & Ex and will include a bull riding event, food truck wars, concerts with Johner Brothers, Johner Boys and headliner Aaron Goodvin, and cabaret;
- Play and Pour work completed at Riverside Park; and
- Paving and Concrete Replacement Program is underway.

Adjourn- <u>ment</u> .			
No. 112	Moved by Councillor Christiansen, Seconded by Councillor Wall:		
(7:07 p.m.)	"THAT we do now adjourn."		
		<u>CARRIED</u> .	
	Mayor		
	City Clerk		