



Swift Current, Sask.
May 29, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 29, 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
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
Tanner Lange, Firefighter
Rri Branconnier-Bye, Interim Communications & Stakeholder Relations Coordinator
Chrissy Carter, Interim Communications & Stakeholder Relations Coordinator

Adoption of
Agenda.

No. 113 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT the Agenda for the Council meeting of May 29, 2023, be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 114 Moved by Councillor Switzer, Seconded by Councillor Tuntland-Wiebe:

"THAT the minutes of the regular Council meeting held May 15, 2023, be approved."

CARRIED.

Proclamations.

Brooklyn ChooFoo, Families in the Park Coordinator, and Mackenzie Veason, Summer Programs Coordinator, for the City of Swift Current, attended to proclaim June 4th to June 10th, 2023 as “June is Recreation and Parks Month Week”.

Delegations.

Corinne Brown, of ALS Society of Saskatchewan, attended to declare June as ALS Awareness Month.

Fire Chief, Ryan Hunter, attended to recognize Firefighter, Tanner Lange, who received an Award of Excellence for his completion of the Primary Care Paramedic Exam achieving the highest country wide score of 795 out of 800.

Public
Hearings/
Notice
Matters.

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 Bridal Builders Inc.

Mayor Bridal relinquished the chair to Councillor Friesen and left Council Chambers at 6:48 p.m.

A Public Hearing was held in connection with Council's intention to consider a Bylaw to amend Zoning Bylaw No. 24 – 2014, by adding a new Section 4.20C – DC3 – C2 Neighbourhood Commercial District for Saskatchewan Valley and by rezoning Lots 1 and 2, Block B, Plan 101933759 to DC3 – C2.

No Presentations were made.

Mayor Bridal returned to Council Chambers at 6:49 p.m. and resumed as Chair of the meeting.

Items for
Action.

2022 Annual Financial Statements. The 2022 Annual Financial Statements were presented by the City Auditor, Logan Tisdale, of Meyers Norris Penny LLP.

No. 115 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

“THAT the City of Swift Current’s 2022 Financial Statements be adopted.”

CARRIED.

Public Accounts. The 2022 Public Accounts were presented by Kari Cobler, General Manager of Corporate Services.

No. 116 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the City of Swift Current's 2022 Public Accounts be received as information and filed."

CARRIED.

Accounts. The General Revenue Fund Disbursement Records for the period of May 3rd to May 16th, 2023 were presented by the General Manager of Corporate Services.

No. 117 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period of May 3rd to May 16th, 2023 in the amount of \$2,046,327.52 be approved."

CARRIED.

Oracle Subscription Renewal. A report regarding Financial Management Software Subscription Renewal presented by the General Manager of Corporate Services.

No. 118 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT Council approves a sixty (60) month subscription agreement with Oracle Canada Corporation, Inc. for a total cost of \$1,276,698.37 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the agreement."

CARRIED.

Mayor Bridal declared a conflict of interest due to Bridal Builders Inc. being named within the next report.

Mayor Bridal relinquished his chair to Councillor Friesen and left Council Chambers at 7:04 p.m.

Stockade Metal Cladding. A report regarding Stockade Metal Cladding presented by Nicole Spent, General Manager of Community Services.

No. 119 Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:

"THAT Council awards the Stockade Metal Cladding project to Bridal Builders Inc., of Swift Current, in the amount of \$229,315.10, PST included, and GST excluded."

CARRIED.

Mayor Bridal returned to Council Chambers at 7:10 p.m. and resumed as Chair of the meeting.

South Munro Lot Purchase. A report regarding Request to Purchase City Industrial Property Lot 3, Block 6 Plan 102291993 (South Munro Industrial Park) presented by the General Manager of Planning, Development and Asset Management.

No. 120 Moved by Councillor Friesen, Seconded by Councillor Switzer:

"THAT City Council enters into the attached Option Agreement with 1644263 Alberta Ltd., for the stated lot purchase in the South Munro Industrial Park and authorizes the Mayor and City Clerk to sign the said agreement."

CARRIED.

Reports for Information.

Bylaws.

No. 121 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

1st Rdg "THAT Bill No. 3 – 2023 being a bylaw to establish the mill rate be introduced and read a first time."

CARRIED.

No. 122 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

2nd Rdg "THAT Bill No. 3 – 2023 be taken as read a second time."

CARRIED.

No. 123 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

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

CARRIED.

No. 124 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

Final Rdg "THAT Bill No. 3 – 2023 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 5 – 2023.

No. 125 Moved by Councillor Friesen, Seconded by Councillor Switzer:
1st Rdg “THAT Bill No. 4 – 2023 being a bylaw to establish the mill rate factors be introduced and read a first time.”
CARRIED.

No. 126 Moved by Councillor Friesen, Seconded by Councillor Switzer:
2nd Rdg “THAT Bill No. 4 – 2023 be taken as read a second time.”
CARRIED.

No. 127 Moved by Councillor Friesen, Seconded by Councillor Switzer:
3rd Rdg “THAT Bill No. 4 – 2023 be given three readings at this meeting.”
CARRIED.

No. 128 Moved by Councillor Friesen, Seconded by Councillor Switzer:
Final Rdg “THAT Bill No. 4 – 2023 be taken as read a third time and finally passed.”
CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 6 – 2023.

No. 129 Moved by Councillor Christiansen, Seconded by Councillor Plewis:
1st Rdg “THAT Bill No. 5 – 2023 being a bylaw to establish a special levy for funding of the long-term care facility be introduced and read a first time.”
CARRIED.

No. 130 Moved by Councillor Christiansen, Seconded by Councillor Plewis:
2nd Rdg “THAT Bill No. 5 – 2023 be taken as read a second time.”
CARRIED.

No. 131 Moved by Councillor Christiansen, Seconded by Councillor Plewis:
3rd Rdg “THAT Bill No. 5 – 2023 be given three readings at this meeting.”
CARRIED.

No. 132 Moved by Councillor Christiansen, Seconded by Councillor Plewis:
Final Rdg “THAT Bill No. 5 – 2023 be taken as read a third time and finally passed.”
CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 7 – 2023.

No. 133 Moved by Councillor Switzer, Seconded by Councillor Wall:
1st Rdg “THAT Bill No. 6 – 2023 being a bylaw to exempt from taxation the 2023 assessment of certain properties be introduced and read a first time.”

CARRIED.

No. 134 Moved by Councillor Switzer, Seconded by Councillor Wall:

2nd Rdg “THAT Bill No. 6 – 2023 be taken as read a second time.”

CARRIED.

No. 135 Moved by Councillor Switzer, Seconded by Councillor Wall:

3rd Rdg “THAT Bill No. 6 – 2023 be given three readings at this meeting.”

CARRIED.

No. 136 Moved by Councillor Switzer, Seconded by Councillor Wall:

Final Rdg “THAT Bill No. 6 – 2023 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 8 – 2023.

Unfinished
Business.

New
Business.

No. 137 Moved by Councillor Christiansen, Seconded by Councillor Plewis:

“THAT the following be received as information and filed:

- Swift Current Newcomer Welcome Centre Meeting Minutes from May 8th, 2023;
- Tourism Swift Current Inc. Meeting Agenda from May 9th, 2023;
- Prairie Pioneer Independent Housing Meeting Agenda from May 17th, 2023;
- and
- Swift Current & District Chamber of Commerce Meeting Agenda from May 17th, 2023.”

CARRIED.

Communications.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Market Square will begin June 17th, 2023;
- Frontier Days to take place June 28th, to July 1st, 2023;
- Picnic in the Park - thank you to all sponsors; and
- 30 km/hour speed limit implemented along 19th Avenue N.E. baseball diamonds (June – September).

Adjourn-
ment.

No. 138 Moved by Councillor Christiansen, Seconded by Councillor Wall:

(7:30 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk