



Swift Current, Sask.
July 24, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on July 24, 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
Kathy Dand, Development Officer
Nicole Spenst, General Manager of Community Services
Jackie Schlamp, City Clerk
Melissa Shaw, General Manager of Cultural Services and Aquatics
Ryan Hunter, Fire Chief
Todd Schultz, Airport Superintendent
Meghan Chisholm, Aquatic Supervisor
Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator
Danielle Empey, Assistant to the City Clerk

Adoption of
Agenda.

No. 165 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the Agenda for the Council meeting of July 24, 2023, be adopted as amended.”

CARRIED.

Adoption of
Minutes.

No. 166 Moved by Councillor Switzer, Seconded by Councillor Wall:

“THAT the minutes of the regular Council meeting held June 26, 2023, be approved.”

CARRIED.

Proclamations.

Delegations.

Jackie Powell and Tyler Servant, attended to share in Tyler's experience at the 2023 Special Olympics World Games.

Leah McDonald Perrault, Janice Smith, Chelzee Proctor and Kale Pederson of Southwest Homes, attended to recognize August 9th, 2023 as the "50th Anniversary of Southwest Homes".

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 June 13 to June 27, 2023 were presented by the General Manager of Corporate Services.

No. 167 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:

"THAT the General Revenue Fund Disbursement Records for the period of June 13 to June 27, 2023 in the amount of \$2,241,156.56 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period of June 28 to July 13, 2023 were presented by the General Manager of Corporate Services.

No. 168 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the General Revenue Fund Disbursement Records for the period of June 28 to July 13, 2023 in the amount of \$6,770,800.21 be approved."

CARRIED.

Whistle-
blower
Bylaw.

A report regarding a Whistleblower Bylaw was presented by the Chief Administrative Officer.

No. 169 Moved by Councillor Plewis, Seconded by Councillor Switzer:

"THAT City Council hereby waives notice of its intention to adopt a Whistleblower Bylaw."

CARRIED.

Airport Fees. A report regarding Airport Landing Fees, Parking Fees, and Hangar Lease Rates was presented by the Airport Superintendent.

No. 170 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT City Council approves the proposed rate increases for landing fees, parking fees and hangar lease rates at the Swift Current Airport.”

CARRIED.

Proposal to Consolidate. A report regarding a Proposal to Consolidate Parcels 6 & 7, Plan 102236688 (1060 Oasis Drive – PGBrar Investments Inc.) was presented by the Development Officer.

No. 171 Moved by Councillor Switzer, Seconded by Councillor Wall:

“THAT City Council approves the proposed consolidation of Parcels 6 & 7, Plan 102236688; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Building Officials. A report regarding the Appointment of Building Officials was presented by the Development Officer.

No. 172 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

“THAT City Council approves the list of persons to be appointed to act as Building Officials for the City of Swift Current.”

CARRIED.

SC Curling Club Agmt. A report regarding the Swift Current Curling Club Agreement was presented by the General Manager of Community Services.

No. 173 Moved by Councillor Switzer, Seconded by Councillor Friesen:

“THAT City Council approves the three-year (3) Lease Agreement with the Swift Current Curling Club for the 2023-2024, 2024-2025 and 2025-2026 seasons, as attached to the General Manager’s Report, and that the Mayor and City Clerk be authorized to sign the said agreement.”

CARRIED.

Reports for
Information.

Bylaws.

No. 174 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

1st Rdg. "THAT Bill No. 11 - 2023 being a Bylaw to amend Zoning Bylaw No. 24 – 2014 to allow day care centers as a Permitted Principal Use in the C2–Neighbourhood Commercial District, C3–Highway Commercial District, and C4–Shopping Center Commercial District be introduced and read a first time."

CARRIED.

No. 175 Moved by Councillor Plewis, Seconded by Councillor Switzer:

1st Rdg. "THAT Bill No. 12 – 2023 being a bylaw to establish a Whistleblower Bylaw be introduced and read a first time."

CARRIED.

No. 176 Moved by Councillor Plewis, Seconded by Councillor Switzer:

2nd Rdg. "THAT Bill No. 12 – 2023 be taken as read a second time."

CARRIED.

No. 177 Moved by Councillor Plewis, Seconded by Councillor Switzer:

3rd Rdg. "THAT Bill No. 12 – 2023 be given three readings at this meeting."

CARRIED.

No. 178 Moved by Councillor Plewis, Seconded by Councillor Switzer:

Final Rdg. "THAT Bill No. 12 – 2023 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 11 - 2023

Unfinished
Business.

New
Business.

No. 179 Moved by Councillor Christiansen, Seconded by Councillor Plewis:

“THAT the following be received as information and filed:

- Swift Current City Detachment Community Policing Report for June, 2023;
- Tourism Swift Current Inc. Meeting Agenda from June 21, 2023;
- Prairie Pioneers Independent Housing Inc. Meeting Agenda from June 28, 2023; and
- Truth and Reconciliation Committee Meeting Agenda from July 17, 2023.”

CARRIED.

July 22
Flooding. A report regarding the July 22, 2023 Flood was presented by the Chief Administrative Officer.

No. 180 Moved by Councillor Friesen, Seconded by Councillor Wall:

“THAT City Council directs Administration to apply to the Saskatchewan Public Safety Agency 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 wind, heavy rain, hail, and flooding that occurred on July 22, 2023.”

CARRIED.

Communi-
cations.

En Camera
Items.

A request was presented by the General Manager of Infrastructure and Operations to discuss the matter of Contracts/Proposals “En Camera”.

No. 181 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:

““THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Contracts/Proposals be dealt with at an "En Camera" Council meeting to be held in Council Chambers immediately following this Meeting.”

CARRIED.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Congratulations to all of the medal winning local baseball teams; July was a fantastic month for baseball;
- Swift Current 57's players play in all-star game;
- Swift Current Bronco's hire Matt Barrett and Kevin Simpson, welcome to our community;
- Thank you to the City staff for all of their extra work during the storm; and
- Thank you to residents who helped neighbours with clean-up.

Adjourn-
ment.

No. 182 Moved by Councillor Christiansen, Seconded by Councillor Wall:

(7:55 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk