

Swift Current, Sask. October 2, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on October 2nd, 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, Acting General Manager of Corporate Services Mitch Minken, General Manager of Light and Power Operations

Greg Parsons, General Manager of Infrastructure

Nicole Spenst, General Manager of Community Services

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Dean Diguer, Deputy Fire Chief Kathy Dand, Development Officer

Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator

Danielle Empey, Assistant to the City Clerk

Absent: Councillor R. Plewis

Adoption of Agenda.

No. 211 <u>Moved by Councillor Friesen, Seconded by Councillor Wall:</u>

"THAT the Agenda for the Council meeting of October 2nd, 2023, be adopted as

circulated."

CARRIED.

Adoption of Minutes.

No. 212 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT the minutes of the regular Council meeting held September 18th, 2023, be

approved."

CARRIED.

Proclamations.

Jackie Powell and Jayda Watson of SaskAbilities, attended to proclaim October 1st to October 7th, 2023 as "Disability Employment Awareness Week".

Deputy Fire Chief Dean Diguer of the Swift Current Fire Department attended to proclaim October 8th to October 14th, 2023 as "Fire Prevention Week".

Delegations.

Chris Haichert attended to share in his experience at the 2023 World Police and Fire Games, where he received a gold medal for curling.

Public Hearings/ Notice Matters.

Items for Action.

Mayor Bridal declared a conflict of interest stating that he is part owner of Bridal Builders Inc. and this business is listed within the accounts.

Mayor Bridal relinquished the chair to Councillor Wall and left Council Chambers at 7:00 p.m.

Accounts.

The General Revenue Fund Disbursement Records for the period of September 7th to September 19th, 2023 were presented by the General Manager of Corporate Services.

No. 213 <u>Moved by Councillor Friesen, Seconded by Councillor Christiansen:</u>

"THAT the General Revenue Fund Disbursement Records for the period of September 7th to September 19th, 2023 in the amount of \$2,114,661.55 be approved."

CARRIED.

Mayor Bridal returned to Council Chambers at 7:05 p.m. and resumed as Chair of the meeting.

Minutes of Settlement.

A report regarding Sunrose Enterprises Ltd. – Minutes of Settlement was presented by the Chief Administrative Officer.

No. 214 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

"THAT City Council approves the Minutes of Settlement, as resolution of outstanding matters with Sunrose Enterprises Ltd."

CARRIED.

Reports for Information.

Bylaws.

No. 215 <u>Moved by Councillor Switzer, Seconded by Councillor Friesen:</u>

2nd Rdg. "That Bill No. 13 – 2023 be given a second reading."

CARRIED.

No. 216 <u>Moved by Councillor Switzer, Seconded by Councillor Friesen:</u>

3rd Rdg. "That Bill No. 13 – 2023 be given three readings at this meeting."

CARRIED.

No. 217 <u>Moved by Councillor Switzer, Seconded by Councillor Friesen:</u>

Final Rdg. "That Bill No. 13 – 2023 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 13 - 2023

Unfinished Business.

New Business.

No. 218 Moved by Councillor Christiansen, Seconded by Councillor Wall:

"THAT the following be received as information and filed:

- Truth and Reconciliation Committee Meeting Agenda from September 19th, 2023:
- Prairie Pioneers Independent Housing Inc. Meeting Agenda from September 20th, 2023;
- Swift Current Ag & Ex Meeting Agenda from September 20th, 2023;
- Swift Current and District Chamber of Commerce Meeting Agenda from September 20th, 2023; and
- Tourism Swift Current Inc. Meeting Agenda from September 21st, 2023.

CARRIED.

Communications.

En Camera Items.

A request was presented by the Chief Administrative Officer to discuss the matter of Contracts/Proposals "En Camera".

No. 219 <u>Moved by Councillor Switzer, 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 Contracts/Proposals be dealt with at an "En Camera" Council meeting to be held in Council Chambers immediately following the Council meeting of October 30, 2023."

CARRIED.

CARRIED.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Discretionary use application to be heard on October 16, 2023;
- Swift Current Broncos;
- Great job to everyone involved in this years Market Square;
- SCBEX Big Reveal Event;
- Newcomer Welcome Centre Thanksgiving dinner;
- Happy Thanksgiving and safe travels to those on the road;
- Living Sky Community Development Corporation Grant;
- Living Sky Casino Ribfest, proceeds to Dr. Noble Irwin Healthcare Foundation Inc.:
- Truth and Reconciliation and 2nd Annual Indigenous Connections Trade Show; and
- Proud of our City, it's beautification, infrastructure, and facilities.

Adjournment.

No. 220 Moved by Councillor Wall, Seconded by Councillor Switzer

(7:24 p.m.) "THAT we do now adjourn."

Mayor		
City Clerk		