

Swift Current, Sask. November 13, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on November 13, 2023, commencing at 6:30 p.m.

Attendance: Deputy Mayor R. Switzer

Councillor T. Christiansen Councillor P. Friesen Councillor R. Plewis

Councillor L. Tuntland-Wiebe

Councillor J. Wall

Jim Jones, CAO

Julianne Rempel, City Assessor

Mitch Minken, General Manager of Light and Power Operations

Keegan Story, Manager of Environmental Services

Melissa Shaw, General Manager of Cultural & Aquatic Services

Jackie Schlamp, City Clerk Kathy Dand, Development Officer

Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator

Danielle Empey, Assistant to the City Clerk

Absent: Mayor A. Bridal

Adoption of Agenda.

No. 234 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT the Agenda for the Council meeting of November 13th, 2023, be adopted

as circulated."

CARRIED.

Adoption of Minutes.

No. 235 Moved by Councillor Wall, Seconded by Councillor Tuntland-Wiebe:

"THAT the minutes of the regular Council meeting held October 30th, 2023, be

approved."

CARRIED.

Proclamations.

Bula Ghosh and Catherine Aguilar of the Multicultural Council of Saskatchewan attended to proclaim November 18th to November 24th, 2023 as "Saskatchewan" Multicultural Week".

Pamela Hamlin Kritzer, Restorative Justice Coordinator for the Alternative Measures Programs at The Salvation Army, attended via ZOOM video conference to proclaim November 19th to November 25th, 2023 as "Restorative Justice Week".

Delegations.

Tekeyla Friday attended to read a sample of her recently published chapter book, "Prince Prickly Spine".

Public Hearings/ Notice Matters.

Items for Action.

Accounts.

The General Revenue Fund Disbursement Records for the period of October 17th to October 31st, 2023 were presented by the General Manager of Corporate Services.

No. 236

Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT the General Revenue Fund Disbursement Records for the period of October 17th to October 31st, 2023 in the amount of \$971,899.03 be approved."

CARRIED.

2023 Lands A report regarding 2023 List of Lands with Arrears was presented by the City with Arrears. Assessor.

No. 237

Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis:

"THAT this report be accepted by City Council as presented."

CARRIED.

Water Treatment Chemicals Tender.

A report regarding 2024 Water Treatment Chemicals Tender was presented by the Manager of Environmental Services.

No. 238 Moved by Councillor Christiansen, Seconded by Councillor Plewis:

"THAT City Council awards the supply and delivery of the 2024 Water Treatment Chemical requirements as follows:

Chemical	Company	any City	
Potassium Permanganate	ClearTech Industries	Regina, SK	\$6.29/kg
Activated Carbon	ClearTech Industries	Regina, SK	\$1.49/kg
Liquid Fluoride	ClearTech Industries	Regina, SK	\$1.88/kg
Chlorine Liquefied Gas	ClearTech Industries	Regina, SK	\$2.28/kg
Caustic Soda	Brentag Canada Inc.	Saskatoon, SK	\$960/tonne
Liquid Alum	ChemTrade West	Saskatoon, SK	\$428/tonne."

CARRIED.

Collection Rates.

Solid Waste A report regarding Residential Solid Waste Collection Rates was presented by the Manager of Environmental Services.

No. 239 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to incorporate Schedule "A" to Bylaw No. 5 - 1993, being the Solid Waste Bylaw."

CARRIED.

Living Sky Development Grant. A report regarding 2023 – 2024 Living Sky Community Development Corporation Grant was presented by the General Manager of Community Services.

No. 240 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT City Council approve the recommendations for funding amounts under the 2023 - 2024 Living Sky Community Development Corporation Grant as follows:

Organization/Department	Funding
Art Gallery of Swift Current	\$4,550.75
City of Swift Current Events	\$1,400.00
City of Swift Current Programs	\$2,000.00
City of Swift Current Programs	\$300.00
City of Swift Current Programs/Family Resource Centre	\$3,420.00
City of Swift Current/Swift Current Ag & Ex	\$30,000.00
City of Swift Current/Ladies Line Dancing	\$2,201.67
City of Swift Current LCol Clifton Centre	\$1,000.00
City of Swift Current/Swift Current Disc Golf	\$1,904.15
City of Swift Current/Swift Current Pickelball Club	\$2,000.00
Nekaneet First Nation	\$8,000.00
Safe Places	\$2,100.00
Southwest Homes	\$1,500.00
Southwest Newcomer Welcome Centre	\$1,000.00
Swift Current & District Chamber of Commerce	\$4,250.00
Swift Current Ag & Ex	\$5,000.00
Swift Current Aquatic Centre	\$18,250.00
Swift Current Community Youth Initiative - The Center	\$2,000.00
Swift Current Curling Club	\$2,500.00
Swift Current Museum	\$2,000.00
VOGO Beach Volleyball	\$2,303.83
Windscape Kite Festival	\$22,851.00
Total Funding	\$120,531.40."

CARRIED.

Dufferin St. A report regarding Proposal to Subdivide Condominium Plan 71SC10788 (51 Subdivision. Dufferin Street E and 602 to $640 - 1^{st}$ Avenue NE).

No. 241 <u>Moved by Councillor Plewis, Seconded by Councillor Christiansen:</u>

"THAT City Council approves the proposed subdivision of Condominium Plan 71SC10788; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Reports for Information.

<u>Bylaws.</u>		
No. 242	Moved by Councillor Friesen, Seconded by Councillor Christiansen:	
1 st Rdg.	"THAT Bill No. $14-2023$ being a bylaw to amend the rates set out "A" of Bylaw No. $17-2013$, being the Taxi Bylaw, be introduced and time."	
		CARRIED.
No. 243	Moved by Councillor Friesen, Seconded by Councillor Christiansen:	
2 nd Rdg.	"THAT Bill No. 14 – 2023 be taken as read a second time."	
		CARRIED.
No. 244	Moved by Councillor Friesen, Seconded by Councillor Christiansen:	
3 rd Rdg.	"THAT Bill No. 14 – 2023 be given three readings at this meeting."	
		CARRIED.
No. 245	Moved by Councillor Friesen, Seconded by Councillor Christiansen:	
Final Rdg.	"THAT Bill No. 14 – 2023 be taken as read a third time and finally pas	ssed."
		CARRIED.
	TUIO DU L IO TUEN NUMBERER DV// NA/NO // 0000	

THIS BILL IS THEN NUMBERED BYLAW NO. 14 - 2023

Unfinished Business.

New Business.

No. 246 <u>Moved by Councillor Plewis, Seconded by Councillor Friesen:</u>

"THAT the following be received as information and filed:

- Swift Current City Detachment Community Policing Report for October, 2023;
- Southwest Municipal Government Committee Meeting Agenda from November 3, 2023; and
- Southwest Newcomer Welcome Centre Meeting Agenda from November 7, 2023."

CARRIED.

Communi-
cations.

En Camera Items.

A request was presented by the General Manager of Cultural and Aquatic Services to discuss the matter of Cultural Festivals Contract "En Camera".

No. 247 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT pursuant to Section 16 of <u>The Local Authority of Freedom of Information and Protection of Privacy Act</u>, the matter of Cultural Festivals Contract be dealt with at an "En Camera" Council meeting to be held in Council Chambers immediately following this meeting."

CARRIED.

CARRIED.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Southwest Facility Foundation;
- Upcoming tree lighting;
- 2023 Canadian Mixed Curling Championship gold medal winners Shaun Meacham, Kelly Schafer and Chris and Teejay Haichert;
- Market at the Museum:
- Swift Current Broncos;
- Royal Canadian Legion Branch No. 56 Remembrance Day Services.

Adjournment.

No. 248 Moved by Councillor Wall, Seconded by Councillor Plewis

(7:31 p.m.) "THAT we do now adjourn."

Mayor		
City Clerk		