



Swift Current, Sask.
November 27, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on November 27, 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 Light and Power Operations, via ZOOM
Darryl Tunall, Director of Light and Power
Greg Parsons, General Manager of Infrastructure
Nicole Spenst, General Manager of Community Services
Jackie Schlamp, City Clerk
Ryan Hunter, Fire Chief
Denise Wall, Business Development and Tourism Officer
Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator
Danielle Empey, Assistant to the City Clerk
Sandra Kern, Support Services Assistant

Adoption of
Agenda.

No. 249 Moved by Councillor Switzer, Seconded by Councillor Friesen:

“THAT the Agenda for the Council meeting of November 27th, 2023, be adopted as amended.”

CARRIED.

Adoption of
Minutes.

No. 250 Moved by Councillor Wall, Seconded by Councillor Christiansen:

“THAT the minutes of the regular Council meeting held November 13th, 2023, be approved.”

CARRIED.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Mayor Bridal advised that during his absence a report was presented at the November 13th, 2023 Council meeting regarding General Revenue Fund Disbursement Records for the period of October 17th to October 31st, 2023. Mayor Bridal stated that he is a part owner of Bridal Builders Inc., who received payment within these accounts, and wishes to declare a conflict of interest for the record.

Accounts. The General Revenue Fund Disbursement Records for the period of November 1st to November 15th, 2023 were presented by the General Manager of Corporate Services.

No. 251 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

“THAT the General Revenue Fund Disbursement Records for the period of November 1st to November 15th, 2023 in the amount of \$2,822,273.95 be approved.”

CARRIED.

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

No. 252 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT the Council meeting scheduled for Monday, December 25th, 2023 be cancelled.”

CARRIED.

Tax Incentive. A report regarding Request for Tax Concessions was presented by the Business Development and Tourism Officer.

No. 253 Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:

“THAT City Council approves Mr. Neustaeter’s request for an assessment exemption to be applied to The Landing Studio located at 31 – 1st Avenue NE based on the ‘Existing Business Expanding’ Incentive Policy.”

CARRIED.

Reports for
Information.

Bylaws.

No. 254 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

1st Rdg. "THAT Bill No. 15 – 2023 being a bylaw to amend Bylaw No. 5 – 1993, being the Solid Waste Bylaw, to incorporate rates and fees as Schedule "A", be introduced and read a first time."

CARRIED.

No. 255 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

2nd Rdg. "THAT Bill No. 15 – 2023 be taken as read a second time."

CARRIED.

No. 256 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

3rd Rdg. "THAT Bill No. 15 – 2023 be given three readings at this meeting."

CARRIED.

No. 257 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

Final Rdg. "THAT Bill No. 15 – 2023 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 15 - 2023

Unfinished
Business.

New
Business.

No. 258 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT the following be received as information and filed:

- Swift Current Ag & Ex Meeting Agenda from November 15, 2023; and
- Tourism Swift Current Inc. Meeting Agenda from November 16, 2023.

CARRIED.

Property Development Line of Credit. A report regarding Property Development Line of Credit was presented by the General Manager of Corporate Services.

No. 259 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend Bylaw No. 12 - 2008 including subsequent amendments as it refers to the Quick Loan – Line of Credit for Property Development.”

CARRIED.

No. 260 Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:

“THAT City Council approves converting \$20,897,609.01 to term debt at a fixed interest rate of 6.10% for a twelve (12) month term, with principal repayment of a minimum of 75% of the proceeds of lot sales annually.”

CARRIED.

No. 261 Moved by Councillor Friesen, Seconded by Councillor Wall:

“THAT City Council approves decreasing the borrowing limit of the revolving line of credit to \$3,710,000.”

CARRIED.

Communi-
cations.

En Camera
Items.

A request was presented by the City Clerk to discuss the matter of Appointments to Boards and Committees “En Camera”.

No. 262 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis:

““THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of Appointments to Boards and Committees 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:

- Downtown Christmas Tree Lighting;
- The Haunted Town of Lil-Sur-Mer supports 11 local groups with fundraising;
- Salvation Army Christmas Campaign - Wish Tree at Swift Current Mall, kettles and community meal;
- Swift Current Broncos podcast with Alumni Dale Weise;
- Swift Current Broncos;
- Deck the House Contest;
- Downtown Moonlight Madness;
- Pump replacement and electrical work being completed at Aquatic Centre;
- Condolences to Mayor Bridal on the loss of his father, John Bridal.

Adjourn-
ment.

No. 263 Moved by Councillor Wall, Seconded by Councillor Plewis

(6:59 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk