



Swift Current, Sask.
December 11, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on December 11, 2023, commencing at 6:30 p.m.

Attendance: Mayor A. Bridal
Councillor P. Friesen
Councillor R. Plewis
Councillor R. Switzer
Councillor L. Tuntland-Wiebe, via ZOOM video conference
Councillor J. Wall

Jim Jones, CAO
Kari Cobler, General Manager of Corporate Services
Darryl Tunall, Director of Light and Power
Greg Parsons, General Manager of Infrastructure
Nicole Spenst, General Manager of Community Services
Jackie Schlamp, City Clerk
Mitch Minken, General Manager of Light and Power Operations
Melissa Shaw, General Manager of Cultural and Aquatic Services
Ryan Hunter, Fire Chief
Rri Branconnier-Bye, Communications & Stakeholder Relations Coor
Keegan Story, Manager of Environmental Services
Dwight Bulter, Supervisor of Water and Wastewater
Doug Leavins, Superintendent of Chinook Golf Course

Absent: Councillor T. Christiansen

At the request of the City Clerk, the Agenda was amended to include recognition of Mitch Minken under Delegations and a report regarding Fire Department Services Agreements under Reports for Information.

Adoption of
Agenda.

No. 264 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the Agenda for the Council meeting of December 11, 2023, be adopted as amended.”

CARRIED.

Adoption of
Minutes.

No. 265 Moved by Councillor Wall, Seconded by Councillor Switzer:

“THAT the minutes of the regular Council meeting held November 27, 2023, be approved.”

CARRIED.

Proclamations.

Delegations.

Ken Koster, Golf Association Canada Professional, and Doug Leavins, Golf Course Superintendent, attended to share in the successes of the Chinook Golf Course 2023 season.

Mitch Minken was recognized for his years of service and accomplishments as the General Manager of Infrastructure and Operations upon his retirement.

Mitch left the meeting at 6:53 p.m.

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 Switzer and left Council Chambers at 6:53 p.m.

Accounts. The General Revenue Fund Disbursement Records for the period of November 16th to November 29th, 2023 were presented by the General Manager of Corporate Services.

No. 266 Moved by Councillor Friesen, Seconded by Councillor Wall:

“THAT the General Revenue Fund Disbursement Records for the period of November 16th to November 29th, 2023 in the amount of \$1,557,627.94 be approved.”

CARRIED.

Mayor Bridal returned to Council Chambers at 6:56 p.m. and resumed as Chair of the meeting.

Electrical Rate Increase. A report regarding Electrical Rate Increase – Carbon Charge – January 2024 was presented by the Director of Light and Power.

No. 267 Moved by Councillor Switzer, Seconded by Councillor Friesen:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to adjust the electric current usage rates, attached a Schedule “A” to Bylaw No. 6 – 1989 being the Electrical Utility Bylaw.”

CARRIED.

SaskAbilities Contract. A report regarding SaskAbilities – Recycle Depot and Yard Waste Operational Contract was presented by the Manager of Environmental Services.

No. 268 Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:

“THAT Council approve the five (5) year contract agreement with SaskAbilities (Swift Current Branch) to provide operational services at the City of Swift Current Residential Recycle Depot and that the Mayor and City Clerk be authorized to sign the contract.”

CARRIED.

Chinook Golf Course Rates. A report regarding 2024 Chinook Golf Course Rates was presented by the General Manager of Community Services.

No. 269 Moved by Councillor Friesen, Seconded by Councillor Switzer:

“THAT City Council approves the 2024 Chinook Golf Course Rates, taxes not included:

	Rate	5% GST	6% PST	2024 Proposed
Memberships				
Unrestricted	\$ 1,277.48	\$ 63.87	\$ 76.65	\$ 1,418.00
Restricted	\$ 1,017.12	\$ 50.86	\$ 61.03	\$ 1,129.00
Couple	\$ 2,091.89	\$ 104.59	\$ 125.51	\$ 2,322.00
Family	\$ 2,135.14	\$ 106.76	\$ 128.11	\$ 2,370.00
Young Adult	\$ 689.19	\$ 34.46	\$ 41.35	\$ 765.00
Student(University)	\$ 463.06	\$ 23.15	\$ 27.78	\$ 514.00
JUNIOR (Aged 12-18)	\$ 185.71	\$ 9.29		\$ 195.00
Junior (Under 12)	\$ 152.38	\$ 7.62		\$ 160.00
Green Fees				
9 Hole Weekday	\$ 28.83	\$ 1.44	\$ 1.73	\$ 32.00
9 Hole Weekend	\$ 31.53	\$ 1.58	\$ 1.89	\$ 35.00
18 Hole Weekday	\$ 46.85	\$ 2.34	\$ 2.81	\$ 52.00
18 Hole Weekend	\$ 51.35	\$ 2.57	\$ 3.08	\$ 57.00
Senior 9 Holes	\$ 27.03	\$ 1.35	\$ 1.62	\$ 30.00

Senior 18 Holes	\$ 38.74	\$ 1.94	\$ 2.32	\$ 43.00
Junior 9 Holes	\$ 16.19	\$ 0.81		\$ 17.00
Junior Under 12	\$ 10.48	\$ 0.52		\$ 11.00
Junior 18 Holes	\$ 23.81	\$ 1.19		\$ 25.00
Junior Under 12	\$ 16.19	\$ 0.81		\$ 17.00
Golf Carts				
1/2 Cart 9 Holes	\$ 14.41	\$ 0.72	\$ 0.86	\$ 16.00
1/2 Cart 18 Holes	\$ 20.72	\$ 1.04	\$ 1.24	\$ 23.00
Season Cart 1 Seat	\$ 563.06	\$ 28.15	\$ 33.78	\$ 625.00
Season Cart Couple	\$ 1,027.03	\$ 51.35	\$ 61.62	\$ 1,140.00
Trackage Season				
Trackage Season	\$ 472.97	\$ 23.65	\$ 28.38	\$ 525.00
Trackage Daily	\$ 24.32	\$ 1.22	\$ 1.46	\$ 27.00
Driving Range				
Range Lg Bucket	\$ 9.91	\$ 0.50	\$ 0.59	\$ 11.00
Range Sm Bucket	\$ 6.31	\$ 0.32	\$ 0.38	\$ 7.00
Range Season	\$ 297.30	\$ 14.86	\$ 17.84	\$ 330.00."

CARRIED.

Boards and Committees. A report regarding Appointments to Local Boards and Committees was presented by the City Clerk.

No. 270 Moved by Councillor Switzer, Seconded by Councillor Wall:

“THAT the following appointments, as set out in bold below, be approved to the existing Boards and Committees listing:

<u>Name of Board</u>	<u>Name of Appointment</u>	<u>Term of Appointment</u>
Murals Advisory Board	Brandon Wiebe Firdissa Bokore	Jan. 1, 2024 to Dec. 31, 2024 Jan. 1, 2024 to Dec. 31, 2024
Street/Facility Naming Advisory Board	Brandon Wiebe Firdissa Bokore	Jan. 1, 2024 to Dec. 31, 2024 Jan. 1, 2024 to Dec. 31, 2024
Public Library Board	Rhonda Forster Sharon Uteck Larry Kielo Carrie Mitchell Sherri Fahselt Kimberley Bilanski Loretta Thompson Brandie Desautels	Jan. 1, 2024 to Dec. 31, 2024
Recreation, Parks and Culture Board	Alexander Slaven Ken Linsley Shawna Smuk Bruce Deg Spencer Linsley Sheena Cochet	Jan. 1, 2023 to Dec. 31, 2024 Jan. 1, 2023 to Dec. 31, 2024 Jan. 1, 2023 to Dec. 31, 2024 Jan. 1, 2024 to Dec. 31, 2025 Jan. 1, 2024 to Dec. 31, 2025 Jan. 1, 2024 to Dec. 31, 2025."

CARRIED.

Reports for
Information.

Fire Dept. Service Agreements A report regarding Fire Department Service Agreements was presented by the Fire Chief.

No. 271 Moved by Councillor Wall, Seconded by Councillor Plewis:

“THAT City Council accepts this report as information, and it be received and filed.”

CARRIED.

Bylaws.

No. 272 Moved by Councillor Switzer, Seconded by Councillor Friesen:

1st Rdg. “THAT Bill No. 16 – 2023 being a bylaw to amend Borrowing Bylaw No. 12 – 2008 and subsequent amendments as it refers to Quick Loan – Line of Credit for Property Development be introduced and read a first time.”

CARRIED.

No. 273 Moved by Councillor Switzer, Seconded by Councillor Friesen:

2nd Rdg. “THAT Bill No. 16 – 2023 be taken as read a second time.”

CARRIED.

No. 274 Moved by Councillor Switzer, Seconded by Councillor Friesen:

3rd Rdg. “THAT Bill No. 16 – 2023 be given three readings at this meeting.”

CARRIED.

No. 275 Moved by Councillor Switzer, Seconded by Councillor Friesen:

Final Rdg. “THAT Bill No. 16 – 2023 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 16 – 2023.

Unfinished
Business.

New
Business.

No. 276 Moved by Councillor Switzer, Seconded by Councillor Friesen:

“THAT the following be received as information and filed:

- Swift Current City Detachment Community Policing Report for November, 2023; and
- Truth and Reconciliation Committee Agenda from November 27, 2023.”

CARRIED.

Communi-
cations.

En Camera
Items.

A request was presented by the Fire Chief to discuss the matter of Swift Current Fire Department Service Agreements “En Camera”.

No. 277 Moved by Councillor Switzer, Seconded by Councillor Tuntland-Wiebe:

“THAT pursuant to Section 16 of *The Local Authority of Freedom of Information and Protection of Privacy Act*, the matter of Swift Current Fire Department Service Agreements 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:

- S3 Group Ltd. named 2023 Saskatchewan Manufacturer of the Year;
- Living Sky Casino celebrates 15th anniversary;
- Swift Current Broncos in 6th place in Eastern Conference standings;
- Update on re-opening of the Aquatic Centre;
- Southwest Facilities Foundation;
- Congratulations to Swift Current Fire Department’s Reagan Darby on promotion to Captain;
- Applications available for Saskatchewan Lotteries Community Support Grant;

- Swift Current Comprehensive High School successful production of Mary Poppins; and
- Merry Christmas and a happy, healthy holiday; enjoy time spent with family and stay safe over the holiday season.

Adjourn-
ment.

No. 278 Moved by Councillor Wall, Seconded by Councillor Plewis:

(7:38 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk