



Swift Current, Sask.
January 8, 2024

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 8, 2024, 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
Darryl Tunall, Director of Light and Power
Kathy Dand, Development Officer
Melissa Shaw, General Manager of Cultural and Aquatic Services
Danielle Empey, Assistant to the City Clerk
Jackie Schlamp, City Clerk
Greg Parsons, General Manager of Infrastructure
Ryan Hunter, Fire Chief
Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator
Sandra Kern, Support Services Assistant

Adoption of
Agenda.

No. 1 Moved by Councillor Wall, Seconded by Councillor Friesen:

“THAT the Agenda for the Council meeting of January 8, 2024, be adopted as circulated.”

CARRIED.

Adoption of
Minutes.

No. 2 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis:

“THAT the minutes of the regular Council meeting held December 11, 2023, be approved.”

CARRIED.

Proclamations.

Delegations.

Staff Sergeant Evan Gordon, of the Swift Current City RCMP, attended to discuss RCMP issues.

Public
Hearings/
Notice
Matters.

Items for
Action.

Councillor Christiansen declared a conflict of interest stating that his business, Decor Complete, is listed within the accounts and left the meeting at 6:52 p.m.

Accounts. The General Revenue Fund Disbursement Records for the period of November 30th to December 12th, 2023 were presented by the General Manager of Corporate Services.

No. 3 Moved by Councillor Switzer, Seconded by Councillor Friesen:

“THAT the General Revenue Fund Disbursement Records for the period of November 30th to December 12th, 2023 in the amount of \$3,057,535.82 be approved.”

CARRIED.

Councillor Christiansen returned to the meeting at 6:54 p.m.

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

No. 4 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

“THAT the General Revenue Fund Disbursement Records for the period of December 13th to December 28th, 2023 in the amount of \$1,998,955.06 be approved.”

CARRIED.

Mayor Bridal declared a conflict of interest stating that he has been dealing with the developer of this property for approximately eight (8) years through Bridal Builders Inc.

Mayor Bridal relinquished the chair to Councillor Tuntland-Wiebe and left Council Chambers at 7:01 p.m.

Proposed Development Agreement. A report regarding Proposed Development Agreement: DC3–C2 Direct Control District Lots 1 and 2, Block B, Plan 101933759 - 2100 block of Saskatchewan Drive (Cypress Professional Center Ltd.) was presented by the Development Officer.

No. 5 Moved by Councillor Friesen, Seconded by Councillor Wall:

“THAT City Council approve the Development Agreement with Cypress Professional Center Ltd. for 2101 and 2151 Saskatchewan Drive, and authorize the Mayor and City Clerk to sign the said Agreement.”

CARRIED.

Mayor Bridal returned to Council Chambers at 7:06 p.m. and resumed as Chair of the meeting.

Proposal to Consolidate. A report regarding Proposal to Consolidate Lots 12 and 13, Block 119, Plan A3994 (416 – 5th Avenue NW) was presented by the Development Officer.

No. 6 Moved by Councillor Plewis, Seconded by Councillor Switzer:

“THAT City Council approves the proposed consolidation of Lots 12 and 13, Block 119, Plan A3994 Ext. 0; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Proposal to Subdivide. A report regarding Proposal to Subdivide Parcel D, Plan 71SC07031 (1701 and 1761 North Service Road E) was presented by the Development Officer.

No. 7 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

“THAT City Council approves the proposed subdivision of Parcel D, Plan 71SC07031 Ext. 1; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

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

No. 8 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT City Council appoint Jason Holderbein as a Building Official for the City of Swift Current.”

CARRIED.

Reports for Information.

Bylaws.

No. 9 Moved by Councillor Switzer, Seconded by Councillor Friesen:

1st Rdg. “THAT Bill No. 17 - 2023 being a bylaw to adjust the electric current usage rates attached as Schedule “A” to Bylaw No. 6 - 1989 be introduced and read a first time.”

CARRIED.

No. 10 Moved by Councillor Switzer, Seconded by Councillor Friesen:

2nd Rdg. “THAT Bill No. 17 - 2023 be taken as read a second time.”

CARRIED.

No. 11 Moved by Councillor Switzer, Seconded by Councillor Friesen:

3rd Rdg. “THAT Bill No. 17 - 2023 be given three readings at this meeting.”

CARRIED.

No. 12 Moved by Councillor Switzer, Seconded by Councillor Friesen:

Final Rdg. “THAT Bill No. 17 - 2023 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 1 - 2024

Unfinished
Business.

New
Business.

Communi-
cations.

En Camera
Items.

A request was presented by Mayor Bridal to discuss the matter of City Property "En Camera".

No. 13 Moved by Councillor Christiansen, 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 City Property 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:

- Outdoor hockey rinks opening to the public;
- Swift Current Outdoor Hockey League;
- Swift Current Broncos welcome new Assistant Coach, Zack Smith, and players, Jakub Dvorak and Conor Geekie;
- Congratulations to SIGA and Living Sky Casino on their 15th anniversary and celebration;
- Passing of long-time City employee, Larry Jaster; Condolences to the Jaster family;
- Happy New Year; looking forward to a good year.

Adjourn-
ment.

No. 14 Moved by Councillor Wall, Seconded by Councillor Switzer

(7:35 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk