



Swift Current, Sask.
February 5, 2024

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 5, 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
Vicky Sutherland, Manager of Human Resources
Darryl Tunall, Director of Light and Power
Greg Parsons, General Manager of Infrastructure
Nicole Spent, General Manager of Community Services
Jackie Schlamp, City Clerk
Ryan Hunter, Fire Chief
Danielle Empey, Assistant to the City Clerk
Denise Wall, Business Development and Tourism Officer
Kathy Dand, Development Officer, Planning
Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator
Kayla Gaetz, Communications & Stakeholder Relations Coordinator

Adoption of
Agenda.

No. 31 Moved by Councillor Switzer, Seconded by Councillor Friesen:

“THAT the Agenda for the Council meeting of February 5th, 2024, be adopted as circulated.”

CARRIED.

Adoption of
Minutes.

No. 32 Moved by Councillor Wall, Seconded by Councillor Christiansen:

“THAT the minutes of the regular Council meeting held January 22nd, 2024, be approved.”

CARRIED.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period of January 10th to January 15th, 2024 were presented by the Manager of Human Resources.

No. 33 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis:

“THAT the General Revenue Fund Disbursement Records for the period of January 10th to January 15th, 2024 in the amount of \$1,127,621.05 be approved.”

CARRIED.

The General Revenue Fund Disbursement Records for the period of January 16th to January 24th, 2024 were presented by the Manager of Human Resources.

No. 34 Moved by Councillor Friesen, Seconded by Councillor Switzer:

“THAT the General Revenue Fund Disbursement Records for the period of January 16th to January 24th, 2024 in the amount of \$1,269,850.22 be approved.”

CARRIED.

Year-end Write Offs. A report regarding Year-end Write Off of Delinquent General Receivables, Utility Accounts Receivable and Unclaimed Deposits was presented by the Manager of Human Resources.

No. 35 Moved by Councillor Switzer, Seconded by Councillor Wall:

“THAT Council approved the write-off of utility and general accounts receivable, as well as unclaimed utility deposits in the amount of \$68,961.47 from December 31, 2021.”

CARRIED.

Animal Control Bylaw.
No. 36 A report regarding Animal Control Bylaw was presented by the City Clerk.
Moved by Councillor Friesen, Seconded by Councillor Switzer:
"THAT Notice of Motion be given at this time advising the public of City Council's intention to adopt a new Animal Control Bylaw."

CARRIED.

Proposal to Subdivide.
No. 37 A report regarding Proposal to Subdivide Lot 1, Block 4, Plan 86SC13452 – 1501 North Service Road E (Loblaw Properties West Inc.) was presented by the Development Officer, Planning.
Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:

"THAT City Council approves the proposed subdivision of Lot 1, Block 4, Plan 86SC13452 Ext. 0; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Reports for Information.

Bylaws.

No. 38 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:
1st Rdg. "THAT Bill No. 1 – 2024 being a bylaw to amend the rates set out in Section "C" – Schedule "A" of Bylaw No. 17 – 2001, being the Water and Wastewater Utility Bylaw, be introduced and read a first time."

CARRIED.

No. 39 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:
2nd Rdg. "THAT Bill No. 1 – 2024 be taken as read a second time."

CARRIED.

No. 40 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:
3rd Rdg. "THAT Bill No. 1 – 2024 be given three readings at this meeting."

CARRIED.

No. 41 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:
Final Rdg. "THAT Bill No. 1 – 2024 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 2 – 2024

Unfinished
Business.

New
Business.

No. 42 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

“THAT the following be received as information and filed:

- Swift Current Ag & Ex Meeting Agenda from January 14, 2024;
- Swift Current & District Chamber of Commerce Meeting Agenda from January 17, 2024; and
- Southwest Transportation Planning Council Inc. Meeting Agenda from January 26, 2024.

CARRIED.

Communi-
cations.

En Camera
Items.

A request was presented by the General Manager of Community Services to discuss the matter of Contracts and Proposals “En Camera”.

No. 43 Moved by Councillor Christiansen, Seconded by Councillor Friesen:

““THAT pursuant to Section 16 of *The Local Authority of Freedom of Information and Protection of Privacy Act*, the matter of Contracts and Proposals be dealt with at an "En Camera" Council meeting to be held in Council Chambers immediately following this Meeting.”

CARRIED.

A request was presented by the Business Development & Tourism Officer to discuss the matter of Development Proposal “En Camera”.

No. 44 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:

““THAT pursuant to Section 16 of *The Local Authority of Freedom of Information and Protection of Privacy Act*, the matter of Development Proposal 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:

- Swift Current Broncos;
- Swift Current Family Fun Week;
- Be kind to each other and yourself;
- Coldest Night of the Year Event; and
- Career Fair being hosted by Southwest Newcomer Welcome Centre.

Adjourn-
ment.

No. 45 Moved by Councillor Wall, Seconded by Councillor Plewis

(7:05 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk