

Swift Current, Sask. February 20, 2024

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 20, 2024, commencing at 6:30 p.m.

Attendance: Mayor A. Bridal

Councillor P. Friesen 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

Greg Parsons, General Manager of Infrastructure

Melissa Shaw, General Manager of Cultural and Aquatic Services

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Danielle Empey, Assistant to the City Clerk

Kayla Gaetz, Communications & Stakeholder Relations Coordinator

Kathy Dand, Development Officer, Planning Alex Stevenson, Bylaw Services Officer

Absent: Councillor T. Christiansen

Councillor R. Plewis

Mayor Bridal advised that the City was not successful in their Green and Inclusive Community Buildings Program grant application for the Swift Current Aquatic Centre. Although disheartening, the City will continue to seek opportunities and apply for grants in support of recreation facilities.

Adoption of Agenda.

No. 46 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT the Agenda for the Council meeting of February 20th, 2024, be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 47 Moved by Councillor Friesen, Seconded by Councillor Tuntland-Wiebe:

"THAT the minutes of the regular Council meeting held February 5th, 2024, be approved."

CARRIED.

Proclamations.

Tracy Prang, Paula Sundquist and Stephanie Krahn of the Kinette Club of Swift Current attended to proclaim February 18th to February 25th, 2024 as "Telemiracle Week".

Delegations.

Public Hearings/ Notice Matters.

Items for Action.

The General Revenue Fund Disbursement Records for the period of January 25th Accounts.

to February 9th, 2024 were presented by the General Manager of Corporate

Services.

No. 48 Moved by Councillor Wall, Seconded by Councillor Switzer:

> "THAT the General Revenue Fund Disbursement Records for the period of January 25th to February 9th, 2024 in the amount of \$1,317,985.20 be approved."

> > CARRIED.

Smoking Bylaw.

A report regarding New Smoking Bylaw was presented by the City Clerk.

No. 49 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Friesen:

> "THAT City Council hereby waives notice of its intention to adopt a new Smoking Bylaw."

> > CARRIED.

Remuneration Policy Bylaw.

A report regarding Remuneration for Integrity Commissioner Policy Bylaw was presented by the City Clerk.

No. 50 Moved by Councillor Switzer, Seconded by Councillor Wall:

> "THAT Notice of Motion be given at this time advising the public of City Council's intention to adopt a Remuneration for Integrity Commissioner Policy Bylaw."

> > CARRIED.

to Zonina Bylaw.

Amendment A report regarding Proposed Amendment to Zoning Bylaw: UR – Urban Reserve District Existing Mobile Homes Added as Permitted Use was presented by the Development Officer, Planning.

No. 51 Moved by Councillor Friesen. Seconded by Councillor Tuntland-Wiebe:

> "THAT Notice of Motion be given at this time by advising the public of City Council's intent to consider a textual amendment to Section 4.4 of Zoning Bylaw No. 24 - 2014 by adding existing mobile homes as a permitted principal use in the Urban Reserve District."

> > CARRIED.

Reports for Information.

Bylaws.

No. 52 Moved by Councillor Friesen, Seconded by Councillor Switzer:

1st Rdg. "THAT Bill No. 2 - 2024 being a bylaw to adopt a new Animal Control Bylaw be

introduced and read a first time."

CARRIED.

No. 53 Moved by Councillor Friesen, Seconded by Councillor Switzer:

2nd Rdg. "THAT Bill No. 2 - 2024 be taken as read a second time."

CARRIED.

Moved by Councillor Friesen, Seconded by Councillor Switzer: No. 54

3rd Rda. "THAT Bill No. 2 - 2024 be given three readings at this meeting."

CARRIED.

No. 55 Moved by Councillor Friesen, Seconded by Councillor Switzer:

Final Rdg. "THAT Bill No. 2 - 2024 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 3 - 2024.

No. 56 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Friesen:</u>

1st Rdg. "THAT Bill No. 3 - 2024 being a bylaw to adopt a new Smoking Bylaw be

introduced and read a first time."

CARRIED.

No. 57 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Friesen:

2nd Rdg. "THAT Bill No. 3 - 2024 be taken as read a second time."

CARRIED.

No. 58 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Friesen:</u>

3rd Rdg. "THAT Bill No. 3 - 2024 be given three readings at this meeting."

CARRIED.

No. 59 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Friesen:</u>

Final Rdg. "THAT Bill No. 3 - 2024 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 4 - 2024.

Unfinished Business.

New Business.

No. 60 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 January, 2024;
- Tourism Swift Current Inc. Meeting Agenda from February 8, 2024; and
- Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Minutes from January 26, 2024 and Meeting Agenda for February 23, 2024.

CARRIED.

Communications.

En Camera Items.

A request was presented by the Director of Light and Power to discuss the matter of Alternate Utility Resources "En Camera".

No. 61 <u>Moved by Councillor Wall, Seconded by Councillor Tuntland-Wiebe:</u>

"THAT pursuant to Section 16 of <u>The Local Authority of Freedom of Information</u> <u>and Protection of Privacy Act</u>, the matter of Alternate Utility Resources 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:

- Outdoor rinks update;
- Coldest Night of the Year half way to fundraising goal;
- Silver Wings Access Van has arrived for Meadows residents;
- Swift Current & District Chamber Agriculture Appreciation Night;
- Tourism Swift Current unveils rebrand and new offices in Swift Current Mall; and
- Swift Current Broncos; Southwest Facilities Foundation and Jim Pattison Children's Hospital to receive proceeds from jersey auction.

Adjourn	1
ment.	

No. 62 <u>Moved by Councillor Wall, Seconded by Councillor Switzer</u>

(7:09 p.m.) "THAT we do now adjourn."

Mayor			

City Clerk