

Swift Current, Sask. March 4, 2024

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on March 4, 2024, commencing at 6:30 p.m.

Attendance: Mayor A. Bridal

Councillor T. Christiansen Councillor P. Friesen Councillor R. Plewis Councillor R. Switzer 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 Ryan Hunter, Fire Chief

Danielle Empey, Assistant to the City Clerk

Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator

Denise Wall, Business Development and Tourism Officer

Alex Stevenson, Bylaw Services Officer

Absent: Councillor L. Tuntland-Wiebe

# Adoption of Agenda.

No. 63 <u>Moved by Councillor Switzer, Seconded by Councillor Friesen:</u>

"THAT the Agenda for the Council meeting of March  $4^{\text{th}}$ , 2024, be adopted as

circulated."

CARRIED.

# Adoption of Minutes.

No. 64 Moved by Councillor Christiansen, Seconded by Councillor Wall:

"THAT the minutes of the regular Council meeting held February 20th, 2024, be

approved."

CARRIED.

#### Proclamations.

#### Delegations.

Public Hearings/ Notice <u>Matters.</u>

## Items for Action.

Accounts.

The General Revenue Fund Disbursement Records for the period of February 10<sup>th</sup> to February 21<sup>st</sup>, 2024 were presented by the General Manager of Corporate

Services.

No. 65 <u>Moved by Councillor Plewis, Seconded by Councillor Switzer:</u>

"THAT the General Revenue Fund Disbursement Records for the period of February 10<sup>th</sup> to February 21<sup>st</sup>, 2024 in the amount of \$2,386,489.45 be approved."

CARRIED.

## Cemetery Bylaw Amendment.

A report regarding Amendment to Cemetery Bylaw No. 3 - 2017 was presented by the General Manager of Community Services.

No. 66 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to amend Cemetery Bylaw No. 3 - 2017 as shown in Schedule "A" attached to the General Manager's report."

CARRIED.

Integrity A report re Commission City Clerk.

A report regarding Appointment of Integrity Commissioner was presented by the City Clerk.

No. 67 <u>Moved by Councillor Plewis, Seconded by Councillor Switzer:</u>

"THAT City Council approves the appointment of Glen Herman as the City's Integrity Commissioner effective immediately, and until such time Council deems otherwise."

CARRIED.

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

No. 68 <u>Moved by Councillor Wall, Seconded by Councillor Christiansen:</u>

"THAT the Council meeting of Monday, April 15th, 2024 be cancelled."

CARRIED.

Reports for
Information.

#### Bylaws.

No. 69 <u>Moved by Councillor Switzer, Seconded by Councillor Wall:</u>

1st Rdg. "THAT Bill No. 4 - 2024 being a bylaw to adopt a Remuneration for Integrity

Commissioner Policy Bylaw be introduced and read a first time."

CARRIED.

No. 70 Moved by Councillor Switzer, Seconded by Councillor Wall:

2<sup>nd</sup> Rdg. "THAT Bill No. 4 - 2024 be taken as read a second time."

CARRIED.

No. 71 Moved by Councillor Switzer, Seconded by Councillor Wall:

3<sup>rd</sup> Rdg. "THAT Bill No. 4 - 2024 be given three readings at this meeting."

CARRIED.

No. 72 Moved by Councillor Switzer, Seconded by Councillor Wall:

Final Rdg. "THAT Bill No. 4 - 2024 be taken as read a third time and finally passed."

CARRIED.

#### THIS BILL IS THEN NUMBERED BYLAW NO. 5 - 2024

Unfinished Business.

# New Business.

## No. 73 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the following be received as information and filed:

- Swift Current & District Chamber of Commerce Meeting Agenda from February 21, 2024; and
- Southwest Municipal Government Committee Meeting Minutes from November 3, 2023 and Meeting Agenda from February 29, 2024."

CARRIED.

## Communications.

# En Camera Items.

A request was presented by the Business Development and Tourism Officer to discuss the matter of Land Purchase Proposal "En Camera".

## No. 74 <u>Moved by Councillor Switzer, Seconded by Councillor Christiansen:</u>

"THAT pursuant to Section 16 of <u>The Local Authority of Freedom of Information and Protection of Privacy Act</u>, the matter of Land Purchase 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;
- Southwest Municipal Government Meeting has increased attendance and representation from all levels of government and elected officials;
- 2024 Spring/Summer City Wide Connection;
- Spring and Summer Community Services Guide now available;
- Thank you to the Kiwanis Club and ACT Club Swift Current for sponsorship of youth swimming at the Aquatic Centre;

- City of Swift Current Facebook Page and social media an excellent source of information;
- Carhartts and Caviar fundraiser hosted by Great Plains College;
- Swift Current Prairie Spirit Chamber Choir The Songs We Sing Concert; and
- Thank you to City crews for their work during recent snowfall.

Adjourn- <u>ment.</u>			
No. 75	Moved by Councillor Wall, Seconded by Councillor Plewis		
(6:56 p.m.)	"THAT we do now adjourn."		CARRIED.
		Mayor	
		City Clerk	