



Swift Current, Sask.
May 27, 2024

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 27, 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
Greg Parsons, General Manager of Infrastructure
Nicole Spenst, General Manager of Community Services
Jackie Schlamp, City Clerk
Melissa Shaw, General Manager of Cultural & Aquatic Services
Dean Diguier, Deputy Fire Chief
Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator
Danielle Empey, Executive Assistant to the Mayor/CAO
Sandra Kern, Customer Service Payment Clerk

At the request of the City Clerk, the Agenda was amended to include an En Camera Request to be brought by the Chief Administrative Officer under Items Requested to be Discussed En Camera.

Adoption of
Agenda.

No. 134 Moved by Councillor Friesen, Seconded by Councillor Switzer:

“THAT the Agenda for the Council meeting of May 27th, 2024, be adopted as amended.”

CARRIED.

Adoption of
Minutes.

No. 135 Moved by Councillor Christiansen, Seconded by Councillor Tuntland-Wiebe:

“THAT the minutes of the regular Council meeting held May 13th, 2024, be approved.”

CARRIED.

Proclamations.

Delegations.

Scott Weinbender, Operations Manager, and Keely Williams, Festival Coordinator, for SaskPower Windscape Kite Festival attended to speak regarding this event and the Long Day's Night Music Festival, being held June 20 through June 23, 2024.

The City of Swift Current's Summer Program Coordinator, Mackenzie Veason, and Families in the Park Coordinator, Brooklyn Choofoo, attended to recognize June as "Recreation and Parks Month".

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period of April 30th to May 15th, 2024 were presented by the General Manager of Corporate Services.

No. 136 Moved by Councillor Plewis, Seconded by Councillor Wall:

"THAT the General Revenue Fund Disbursement Records for the period of April 30th to May 15th, 2024 in the amount of \$1,731,092.04 be approved."

CARRIED.

Sanitary Sewer Relining. A report regarding Sanitary Sewer Relining was presented by the General Manager of Infrastructure and Operations.

No. 137 Moved by Councillor Friesen, Seconded by Councillor Switzer:

"THAT City Council approves the quote from New Line Trenchless Technologies of Calgary, Alberta in the sum of \$141,515.30 (PST included, GST excluded)."

CARRIED.

Concession Agreement. A report regarding InnovationPlex Concession Agreement - Swift Current Broncos Hockey Club was presented by the General Manager of Community Services.

No. 138 Moved by Councillor Switzer, Seconded by Councillor Tuntland-Wiebe:

"THAT City Council approves the five (5) year agreement with the Swift Current Broncos Hockey Club for lease of the InnovationPlex concessions and the Mayor and City Clerk be authorized to sign the agreement."

CARRIED.

Replacement of Engine 2. A report regarding Replacement of Engine 2 was presented by the Deputy Fire Chief.

No. 139 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

“THAT City Council approves the additional Capital Budget of \$258,529 for replacement of Engine 2 to be funded by way of transfer from the Equipment Replacement Reserve.”

CARRIED.

No. 140 Moved by Councillor Friesen, Seconded by Councillor Switzer:

“THAT City Council approves the purchase of a Rosenbauer Custom Fire Engine from Rocky Mountain Phoenix of Red Deer, Alberta, in the sum of \$1,558,529 (PST exempt, GST excluded).”

CARRIED.

Reports for Information.
Bylaws.

Unfinished Business.

New Business.

No. 141 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

“THAT the following be received as information and filed:

- Tourism Swift Current Annual General Meeting Agenda from May 8, 2024; and
- Prairie Pioneer Independent Housing Inc. Meeting Agenda from May 15, 2024.”

CARRIED.

Communi-cations.

En Camera
Items.

A request was presented by the Chief Administrative Officer to discuss the matter of Personnel "En Camera".

No. 142 Moved by Councillor Switzer, 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 Personnel 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:

- IG Wealth Management Walk for Alzheimer’s raises almost \$8000;
- Early start on pothole repair within the City;
- Update on streetlight installation on 2nd Avenue SE;
- International Institute of Municipal Clerks Conference;
- Treatment application for mosquito control underway; and
- Modifications completed at Elmwood Park washroom for better accessibility; thank you to Community Services.

Adjourn-
ment.

No. 143 Moved by Councillor Wall, Seconded by Councillor Plewis

(7:26 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk