



Swift Current, Sask.
June 10, 2024

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on June 10, 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 & Operations
Michael Newell, Parks Manager
Jackie Schlamp, City Clerk
Ryan Hunter, Fire Chief
Kayla Gaetz, Communications & Stakeholder Relations Coordinator
Danielle Empey, Executive Assistant to the Mayor/CAO
Kathy Dand, Development Officer
Sandra Kern, Customer Service Payment Clerk

At the request of the City Clerk, two times of change were identified within the Agenda, namely:

- Report regarding the Purchase of Electrical Transformers on page 5, the amount listed within the recommendation should read as \$154,579.80 and not \$281,695; and
- The En Camera request on page 27 meeting date shall be amended and held immediately following the Governance & Priorities Committee Meeting on June 18th, 2024.

Adoption of
Agenda.

No. 162 Moved by Councillor Friesen, Seconded by Councillor Switzer:

“THAT the Agenda for the Council meeting of June 10th, 2024, be adopted as amended.”

CARRIED.

Adoption of
Minutes.

No. 163 Moved by Councillor Switzer, Seconded by Councillor Wall:

“THAT the minutes of the regular Council meeting held May 27th, 2024, be approved.”

CARRIED.

No. 164 Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:

“THAT the minutes of the Special Council meeting held May 31st, 2024, be approved.”

CARRIED.

Proclamations.

Icasiana de Gala, Effie Savoy, and Angeline Amoyen of the Filipino Association of Swift Current and Area, attended to proclaim June 10th to June 15th, 2024 as “Philippine Independence Week”.

Dr. Leanne Heisler, Wildlife Ecologist, of SK Prairie Conservation Action Plan attended to proclaim June 16th to June 22nd, 2024 as “Native Prairie Appreciation Week”.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period of May 16th to May 30th, 2024 were presented by the General Manager of Corporate Services.

No. 165 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

“THAT the General Revenue Fund Disbursement Records for the period of May 16th to May 30th, 2024 in the amount of \$2,163,495.11 be approved.”

CARRIED.

Electrical Transformers. A report regarding Light & Power – Purchase of Electrical Transformers was presented by the Director of Light and Power.

No. 166 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT City Council approves the purchase of a total of 30 pole-mount single phase transformers from PTI Transformers of Regina, SK in the amount of \$154,579.80 (PST included, GST excluded).”

CARRIED.

Cable and Electrical Inventory. A report regarding Light & Power – Cable and Electrical Inventory was presented by the Director of Light and Power.

No. 167 Moved by Councillor Switzer, Seconded by Councillor Wall:

“THAT City Council approves the purchase of electrical cable and inventory items from EECOL Electric, of Regina, SK, in the amount of \$206,758.59 (PST included, GST excluded).”

CARRIED.

PLC Replacement WTP. A report regarding Programmable Logic Controller Replacement Program – Water Treatment Plant was presented by the General Manager of Infrastructure and Operations.

No. 168 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

“THAT City Council approves awarding the programming and installation of the Programmable Logic Controllers at the Water Treatment Plant to Delco Automation of Saskatoon, SK in the amount of \$112,222 (PST included, GST excluded).”

CARRIED.

PLC Conversion WWTP. A report regarding Programmable Logic Controller Hardware Conversion – Wastewater Treatment Plant was presented by the General Manager of Infrastructure and Operations.

No. 169 Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:

“THAT City Council approves awarding the programming and installation of the Programmable Logic Controllers at the Wastewater Treatment Plant to Delco Automation of Saskatoon, SK in the amount of \$126,882 (PST included, GST excluded).”

CARRIED.

Commercial Tax Exemption. A report regarding Commercial Tax Exemption Policy was presented by the Development Officer.

No. 170 Moved by Councillor Switzer, Seconded by Councillor Friesen:

“THAT Notice of Motion be given at this time advising the public of City Council’s intention to adopt a Bylaw for the Commercial Tax Exemption Policy.”

CARRIED.

Residential New Build Tax Incentive. A report regarding Residential New Build Tax Incentive Policy was presented by the Development Officer.

No. 171 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

“THAT Notice of Motion be given at this time advising the public of City Council’s intention to adopt a Bylaw for the Residential New Build Tax Incentive Policy.”

CARRIED.

Reports for Information.

Bylaws.
Unfinished Business.

New Business.

No. 172 Moved by Councillor Friesen, Seconded by Councillor Switzer:

“THAT the following be received as information and filed:

- Swift Current Ag & Ex Meeting Agenda from May 15th, 2024; and
- Swift Current City Detachment Community Policing Report for May, 2024.”

CARRIED.

Communi-cations.

En Camera
Items.

A request from the General Manager of Community Services was presented by the Chief Administrative Officer to discuss the matter of Operating and Capital Partnership – Swift Current Ag & Ex “En Camera”.

No. 173 Moved by Councillor Christiansen, Seconded by Councillor Plewis:

"THAT pursuant to Section 16 of *The Local Authority of Freedom of Information and Protection of Privacy Act*, the matter of Operating and Capital Partnership – Swift Current Ag & Ex be dealt with at an "En Camera" meeting to be held in Council Chambers immediately following the Governance and Priorities Committee Meeting on June 18th, 2024."

CARRIED.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Members of the Swift Current City Firefighters completed in the Firefighter Stairclimb Challenge, raising \$4,000 for families impacted by cancer;
- Update on transition from Aquatic Center to Fairview pool;
- Ride for Dad, raising \$35,000;
- Happy Father's Day;
- Thank you to City Park's Staff disc golf course, downtown core, planters and pathways look great;
- Local Kinette members receive awards at convention;
- RCMP report increase in auto accidents, reminder to drive with caution;
- Reminder to keep garages, sheds and vehicles locked to reduce theft;
- Swift Current City RCMP welcoming new members and departure of longstanding members;
- Congratulations to Swift Current Comprehensive High School Provincial track team on their 5th consecutive 5A title;
- 80th anniversary of D-Day, Local Veteran John Watson in attendance; and
- Mountain Bike Track a hidden gem in our community.

Adjourn-
ment.

No. 174 Moved by Councillor Wall, Seconded by Councillor Plewis

(7:49 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk