



Swift Current, Sask.
June 24, 2024

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on June 24, 2024, commencing at 5:00 p.m.

Attendance: Mayor A. Bridal
Councillor T. Christiansen
Councillor P. Friesen
Councillor R. Plewis
Councillor R. Switzer
Councillor L. Tuntland-Wiebe, via ZOOM video conference
Councillor J. Wall

Jim Jones, CAO
Vicky Sutherland, Director of People and Organizational Culture
Darryl Tunall, Director of Light and Power
Greg Parsons, General Manager of Infrastructure & Operations
Melissa Shaw, General Manager of Cultural and Aquatic Services
Jackie Schlamp, City Clerk
Nicole Spenst, General Manager of Community Services
Ryan Hunter, Fire Chief
Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator
Kathy Dand, Development Officer
Denise Wall, Business Development & Tourism Officer
Sandra Kern, Customer Service Payment Clerk
Alex Stevenson, Bylaw Compliance and Licensing Official
Hayden Linsley, Bylaw Enforcement Officer

Adoption of
Agenda.

No. 175 Moved by Councillor Friesen. Seconded by Councillor Wall:

“THAT the Agenda for the Council meeting of June 24, 2024, be adopted as circulated.”

CARRIED.

Adoption of
Minutes.

No. 176 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

“THAT the minutes of the regular Council meeting held June 10, 2024, be approved.”

CARRIED.

Proclamations.

Chole Malbeuf, 2024 Frontier Days Ambassador, Chris Martens, Swift Current Ag & Ex Vice Chair and Communication Director, and Tracey Stevenson, Swift Current Ag & Ex Manager, attended to proclaim June 23rd to June 29th, 2024 as “Frontier Days Week”.

Theo Houghtaling and Jess Koethler of Southwest Saskatchewan Pride attended to proclaim July 7th to July 13th, 2024 as “Pride Week”.

Delegations.

Deanna Baje, Executive Director, Viju Vijayan, Program Manager, and Faith Ritskes, Community Connections Worker, of The Southwest Newcomer Welcome Centre attended to declare June 27th, 2024 as “Canadian Multiculturalism Day”.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period of May 31st to June 11th, 2024 were presented by the Director of People and Organizational Culture.

No. 177 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

“THAT the General Revenue Fund Disbursement Records for the period of May 31st to June 11th, 2024 in the amount of \$1,748,239.27 be approved.”

CARRIED.

Financial & Human Resource Mgmt Software Project. A report from the Executive Director of Strategic Operations, regarding the Financial Management and Human Resource Management Software Project, was presented by the Director of People and Organizational Culture.

No. 178 Moved by Councillor Christiansen, Seconded by Councillor Wall:

“THAT City Council approves a transfer of capital budget in the amount of \$219,110.66 from the Asset Management Implementation Project to the Financial Management and Human Resources Management Software Project.”

CARRIED.

Outsourced Managed Payroll. A report from the Executive Director of Strategic Operations, regarding the Outsourced Managed Payroll Service, was presented by the Director of People and Organizational Culture.

No. 179 Moved by Councillor Switzer, Seconded by Councillor Plewis:

“THAT City Council awards the contract for managed payroll services to Dayforce to an upset value of \$125,424.29 (PST included, GST excluded).”

CARRIED.

No. 180 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT City Council approves the one-time setup fee for managed payroll services of \$40,545.00 (PST included, GST excluded).”

CARRIED.

No. 181 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

“THAT the Mayor and City Clerk be authorized to sign the contract.”

CARRIED.

RC Dahl Roof. A report regarding the RC Dahl Roof Replacement Request for Proposal was presented by the General Manager of Community Services.

No. 182 Moved by Councillor Friesen, Seconded by Councillor Switzer:

“THAT City Council award the tender to Optimum Roofing Ltd. of Regina, SK for the supply and replacement of the RC Dahl Centre Roof for the sum of \$811,209.52 PST included, and GST excluded.”

CARRIED.

Mural Proposal. A report regarding the Mural Proposal for Chaplin Street Bridge was presented by the General Manager of Cultural and Aquatic Services.

No. 183 Moved by Councillor Switzer, Seconded by Councillor Wall:

“THAT City Council approves the proposed installation of the mural titled: *Echoes of Land, Water, and Sky Prairie Impressions* along the Chinook Parkway, at the Chaplin Street Bridge underpass.”

CARRIED.

2024 Municipal Election. A report regarding the 2024 Municipal Election – Wednesday, November 13th, 2024 was presented by the City Clerk

No. 184 Moved by Councillor Friesen, Seconded by Councillor Christiansen:

“THAT City Council approves the following 2024 General Election items:

1. Remuneration be paid to election workers as set out in Schedule “A”;
2. The names of candidates on the ballots be listed by order of surname as withdrawn from a receptacle;
3. The occupation of candidates be included on the nomination paper and ballot;
4. The Nomination Period is set for five (5) weeks before Election Day;
5. The disclosure of campaign contributions and expense are not implemented;
6. Automated vote count equipment be leased from Election Systems & Software Canada;
7. The City of Swift Current provide free transit service on Election Day; and
8. That the Council meetings of October 15th & 28th, 2024 and November 12th, 2024 be cancelled.”

CARRIED.

Appointment of Bylaw Enforcement Officer & Licensing Inspectors. A report regarding the Appointment of Bylaw Compliance and Licensing Inspector and Bylaw Enforcement Officer presented by the City Clerk.

No. 185 Moved by Councillor Plewis, Seconded by Councillor Christiansen:

“THAT Council Resolution No. 207 – 2023 and Council Resolution No. 208 – 2023 be rescinded.”

CARRIED.

No. 186 Moved by Councillor Switzer, Seconded by Councillor Friesen:

“THAT City Council approves the following individuals be appointed as Bylaw Enforcement Officers for the City of Swift Current, namely:

- Glen Herman;
- Jackie Schlamp;
- Alex Stevenson;
- Kelly Peterson; and
- Hayden Linsley.”

CARRIED.

No. 187 Moved by Councillor Christiansen, Seconded by Councillor Plewis:

“THAT City Council approves the following individuals be appointed as Licensing Officials for the City of Swift Current, namely:

- Jackie Schlamp;
- Alex Stevenson; and
- Hayden Linsley.”

CARRIED.

Discretionary Use Application. A report regarding the Discretionary Use for Daycare Center at 285 – 13th Avenue NE (Swift Current Child Care Centre) was presented by the Development Officer.

No. 188 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT Notice of Council’s intent to consider a change to an existing discretionary use in a R2 – Low Density Multi-Unit Dwelling Residential District be given at this time for the proposed expansion of the Daycare Center located at 285 and 287 – 13th Avenue NE, being Lots 1 to 4, Block 13, Plan G2539, as shown on Schedule ‘A’.”

CARRIED.

Discretionary Use Application. A report regarding the Discretionary Use for Boarding House/ Student Residences 45 Sidney Street E (Great Plains College) was presented by the Development Officer.

No. 189 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

“THAT Notice of Council’s intent to consider a discretionary use in a DC-T1 Transitional District be given at this time for a Boarding House of twelve (12) student residences located at 45 Sidney Street E, being Lot 10, Block 88, Plan AB368, as shown on Schedule ‘A’.”

CARRIED.

Reports for Information.

Bylaws.

No. 190 Moved by Councillor Switzer, Seconded by Councillor Friesen:

1st Rdg. “THAT Bill No. 11 – 2024 being a bylaw to adopt a Commercial Tax Exemption Policy Bylaw be introduced and read a first time.”

CARRIED.

No. 191 Moved by Councillor Switzer, Seconded by Councillor Friesen:

2nd Rdg. “THAT Bill No. 11 – 2024 be taken as read a second time.”

CARRIED.

No. 192 Moved by Councillor Switzer, Seconded by Councillor Friesen:

3rd Rdg. “THAT Bill No. 11 – 2024 be given three readings at this meeting.”

CARRIED.

No. 193 Moved by Councillor Switzer, Seconded by Councillor Friesen:

Final Rdg. “THAT Bill No. 11 – 2024 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 12 - 2024

No. 194 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

1st Rdg. "THAT Bill No. 12 – 2024 being a bylaw to adopt a Residential New Build Tax Incentive Policy Bylaw be introduced and read a first time."

CARRIED.

No. 195 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

2nd Rdg. "THAT Bill No. 12 – 2024 be taken as read a second time."

CARRIED.

No. 196 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

3rd Rdg. "THAT Bill No. 12 – 2024 be given three readings at this meeting."

CARRIED.

No. 197 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

Final Rdg. "THAT Bill No. 12 – 2024 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 13 – 2024.

Unfinished
Business.

New
Business.

No. 198 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the following be received as information and filed:

- Swift Current Newcomer Welcome Centre Annual General Meeting Agenda of June 11th, 2024; and
- Swift Current & District Chamber of Commerce Board Meeting Agenda of June 19th, 2024."

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Frontier Days is happening this week.

Adjourn-
ment.

No. 199 Moved by Councillor Wall, Seconded by Councillor Friesen

(6:24 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk