



Swift Current, Sask.
September 3, 2024

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on September 3, 2024, commencing at 6:29 p.m.

Attendance: Mayor A. Bridal
Councillor T. Christiansen
Councillor R. Plewis
Councillor R. Switzer
Councillor L. Tuntland-Wiebe
Councillor J. Wall

Jim Jones, CAO
Kari Cobler, Executive Director of Strategic Operations
Darryl Tunall, Director of Light and Power
Greg Parsons, General Manager of Infrastructure & Operations
Nicole Spenst, General Manager of Community Services
Jackie Schlamp, City Clerk
Ryan Hunter, Fire Chief
Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator
Danielle Empey, Executive Assistant to the Mayor/ CAO
Sandra Kern, Assistant to the City Clerk

Absent: Councillor P. Friesen

Adoption of
Agenda.

No. 232 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

“THAT the Agenda for the Council meeting of September 3rd, 2024, be adopted as circulated.”

CARRIED.

Adoption of
Minutes.

No. 233 Moved by Councillor Wall, Seconded by Councillor Tuntland-Wiebe:

“THAT the minutes of the regular Council meeting held August 19th, 2024, be approved.”

CARRIED.

Proclamations.

Olivia Brotzell, of the Chinook Regional Library and the Swift Current Library, and Laura Beddome of the Early Years Family Resource Centre, attended to proclaim September 8th to September 14th, 2024 as “International Literacy Week”.

Delegations.

Kim Targerson and Winnie Tagerson, local representatives for the Terry Fox Foundation, attended to declare September 15th, 2024 as “Terry Fox Day”.

Public
Hearings/
Notice
Matters.

Items for
Action.

2023 Annual Financial Statements. The 2023 Annual Financial Statements were presented by the City Auditor, Alicia Laird, of Meyers Norris Penny LLP.

No. 234 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

“THAT the City of Swift Current’s 2023 Financial Statements be adopted.”

CARRIED.

2023 Public Accounts. The 2023 Public Accounts were presented by Kari Cobler, Executive Director of Strategic Operations.

No. 235 Moved by Councillor Plewis, Seconded by Councillor Wall:

“THAT the City of Swift Current’s 2023 Public Accounts be received as information and filed.”

CARRIED.

Accounts. The General Revenue Fund Disbursement Records for the period of August 7th to August 20th, 2024, were presented by the Executive Director of Strategic Operations.

No. 236 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:

“THAT the General Revenue Fund Disbursement Records for the period of August 7th to August 20th, 2024, in the amount of \$4,430,990.64 be approved.”

CARRIED.

Elmwood Golf Course Storm Water Outfall Project. A report regarding Elmwood Golf Course Storm Water Outfall Replacement was presented by the General Manager of Infrastructure & Operations.

No. 237 Moved by Councillor Plewis, Seconded by Councillor Christiansen:

“THAT City Council approve the replacement of the Elmwood Stormwater Outfall as a project for the 2024 fiscal year.”

CARRIED.

No. 238 Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:

“THAT City Council award the Elmwood Stormwater Outfall project to Wilf’s Oilfield Services Ltd. of Swift Current, SK in the amount of \$41,499 (PST included, GST excluded).”

CARRIED.

Councillor Plewis declared a conflict of interest stating that his family and business have active naming rights contracts with the City of Swift Current and left Council Chambers at 7:11 p.m.

Mitchell Field Naming Rights. A report regarding Memorandum of Agreement for Mitchell Field Clubhouse was presented by the General Manager of Community Services.

No. 239 Moved by Councillor Switzer, Seconded by Councillor Wall:

“THAT City Council approves the naming rights extension with Wallace Construction Ltd. for the Mitchell Field Clubhouse and that the Mayor and City Clerk be authorized to sign the letter of extension.”

CARRIED.

Councillor Plewis returned to Council Chambers at 7:17 p.m.

General Election Bylaw Amendment. A report regarding General Election Bylaw No. 7 – 2020 was presented by the City Clerk.

No. 240 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

“THAT City Council hereby waives notice of its intention to amend the General Election Bylaw No. 7 – 2020 as attached to the City Clerk’s report.”

CARRIED.

Reports for Information.

Bylaws.

No. 241 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

1st Rdg. "THAT Bill No. 13 – 2024 being a bylaw to amend the General Election Bylaw No. 7 - 2020 to accommodate textual amendments and reflect legislative changes."

CARRIED.

No. 242 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

2nd Rdg. "THAT Bill No. 13 – 2024 be taken as read a second time."

CARRIED.

No. 243 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

3rd Rdg. "THAT Bill No. 13 – 2024 be given three readings at this meeting."

CARRIED.

No. 244 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

Final Rdg. "THAT Bill No. 13 – 2024 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 14 – 2024.

Unfinished
Business.

New
Business.

No. 245 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT the following be received as information and filed:

- Swift Current Ag & Ex Meeting Minutes from August 21st, 2024; and
- Swift Current & District Chamber of Commerce Board Meeting Agenda from August 21st, 2024."

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Cruisin' the Market this weekend;
- Micro Surfacing Pilot Project has been completed with lines to be painted shortly;
- Library roofing project underway with a projected end date being the end of October, no anticipated disruptions of service.

Adjourn-
ment.

No. 246 Moved by Councillor Wall, Seconded by Councillor Plewis

(7:28 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk