

Swift Current, Sask. September 16, 2024

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on September 16, 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, Executive Director of Strategic Operations

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

Kayla Gaetz, Communications & Stakeholder Relations Coordinator

Danielle Magnusson, Executive Assistant to the Mayor/ CAO

Sandra Kern, Assistant to the City Clerk

Kathy Dand, Development Officer

Denise Wall, Business Development & Tourism Officer

# Adoption of Agenda.

# No. 247 <u>Moved by Councillor Switzer, Seconded by Councillor Friesen:</u>

"THAT the Agenda for the Council meeting of September 16<sup>th</sup>, 2024 be adopted as circulated."

# Adoption of Minutes.

### No. 248 Moved by Councillor Christiansen, Seconded by Councillor Wall:

"THAT the minutes of the regular Council meeting held September 3<sup>rd</sup>, 2024 be approved."

CARRIED.

#### Proclamations.

Jenny Dyck and Jayda Watson of SaskAbilities, and Colleen Mielke attended to proclaim September 15<sup>th</sup> to September 21<sup>st</sup>, 2024 as "SaskAbilities Awareness Week".

#### Delegations.

Lisa Faucher, Theo Houghtaling and Keely Williams, of SaskPower Windscape Kite Festival and Long Day's Night Music Festival attended to provide event reports.

Public Hearings/ Notice Matters.

A Public Hearing was held in connection with Council's intention to consider an application with respect to a proposed discretionary use, being a Daycare Center located at 610 – 19<sup>th</sup> Avenue NE in accordance with Zoning Bylaw No. 24 – 2014.

Ten letters were received, nine in opposition and one in support of this application. These letters were provided to City Council prior to the meeting, with a summary read by the City Clerk.

Two presentations were made: Chris Cote, Board Member for Cre8tive Minds Early Learning Child Care Inc. in support; and Bev Sundby, on behalf of the surrounding neighborhood in opposition.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period of August 21st

to September 4th, 2024 were presented by the Executive Director of Strategic

Operations.

No. 249 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Plewis:</u>

"THAT the General Revenue Fund Disbursement Records for the period of August 21st to September 4th, 2024 in the amount of \$1,831,597.17 be approved."

CARRIED.

2024 Land A report regarding 2024 List of Lands with Arrears was presented by the Executive with Arrears. Director of Strategic Operations.

No. 250 Moved by Councillor Friesen, Seconded by Councillor Switzer:

"THAT the report be accepted by City Council as presented."

CARRIED.

Capital Reserve Bylaw Amendment A report regarding Amendment to Capital Reserve Bylaw No. 8 - 2014 was presented by the Executive Director of Strategic Operations.

No. 251 Moved by Councillor Plewis, Seconded by Councillor Christiansen:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to amend Capital Reserve Bylaw No. 8 – 2014 as shown on Schedule "A" attached to the report."

Powerline Pole & Transformer Compliance. A report regards Powerline Pole and Transformer Changes – Compliance Issues was presented by the Director of Light and Power.

### No. 252 Moved by Councillor Wall, Seconded by Councillor Switzer:

"THAT City Council approve the Powerline Pole and Transformer Changes as a project within the 2024 fiscal year for the sum of \$146,000."

CARRIED.

# No. 253 <u>Moved by Councillor Friesen, Seconded by Councillor Tuntland-Wiebe:</u>

"THAT City Council approves the reallocation of funds, in the sum of \$146,000, from the 2024 System Improvement Capital Budget to the 2024 Powerline Pole and Transformer Change Project."

CARRIED.

#### No. 254 Moved by Councillor Plewis, Seconded by Councillor Christiansen:

"THAT City Council award the 2024 Powerline Pole and Transformer Changes to Neuls Holdings Inc. of Craven, SK in the amount of \$132,500 (PST included, GST excluded)."

Green & Inclusive Community Buildings Grant – Round 3. A report regarding Green and Inclusive Community Buildings Grant Program – Phase 3 was presented by the General Manager of Cultural and Aquatic Services.

# No. 255 Moved by Councillor Switzer, Seconded by Councillor Plewis:

"THAT City Council support the development of a phased approach to the completion of an Aquatics Leisure Facility and that Administration be directed to apply for grant funding through the Green and Inclusive Community Buildings Grant – Round 3. City Council agrees to meet the terms and conditions of the relevant program, to conduct an open tendering process, to manage the construction of the project and to follow any Federal and Provincial Environmental Legislation and Standards. City Council deems this project to include the completion of an Aquatic Centre and atrium area and to fund the municipal share by debt with the ongoing operations and maintenance costs funded by way of municipal taxes."

For: Mayor Bridal Against: Councillor Tuntland-Wiebe

Councillor Wall

Councillor Christiansen Councillor Friesen Councillor Plewis Councillor Switzer

CARRIED.

Proposal to A report regarding Proposal to Consolidate Lots 2 & 3, Block 2, Plan 80SC11266 Consolidate. at 1100 – 5<sup>th</sup> Avenue NE (Victory Family Church) was presented by the Development Officer.

No. 256 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT City Council approve the proposed consolidation of Lots 2 & 3, Block 2, Plan 80SC11266 Ext's 0 and that the Mayor and City Clerk by authorized to sign the Certificate of Approval."

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New Business.

No. 257 <u>Moved by Councillor Christiansen, Seconded by Councillor Tuntland-Wiebe:</u>

"THAT the following be received as information and filed:

- Swift Current City Detachment Community Policing Report for August 2024;
- Truth and Reconciliation Committee Meeting Agenda for September 10, 2024; and
- Southwest Newcomer Welcome Centre Meeting Agenda for September 10, 2024.

CARRIED.

Communications.

En Camera Items.

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

No. 258 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT pursuant to Section 16 of <u>The Local Authority of Freedom of Information and Protection of Privacy Act</u>, the matter of Gibbs Street Property, Development Proposal be dealt with at an "En Camera" Council meeting to be held in Council Chambers immediately following this Meeting."

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Swift Current Broncos;
- Swift Current Chamber: SCBEX Big Reveal October 3<sup>rd</sup>, 2024, main event on November 1<sup>st</sup>, 2024; hosting Provincial Election All Candidates Forum on October 10<sup>th</sup>, 2024 and Municipal Election All Candidates Forum on October 30<sup>th</sup>, 2024;
- · Chinook Pathway Grand Opening;
- Thanks to all those involved in Market Square and another great year!
- Thank you, Constable Tony Curti, for being an excellent ambassador to our youth, and your dedication to the Drug Strategy Action Committee;
- Upcoming Culture Days; and
- Thank you, Kim Targerson, for brining Terry Fox Run back to our community: 56 participants, raising \$7,900.

Adjourn- ment.			
No. 259	Moved by Councillor Wall, Seconded by Councillor Plewis:		
(7:53 p.m.)	"THAT we do now adjourn."		CARRIED.
		Mayor	
		City Clerk	