



Swift Current, Sask.
January 24, 2022

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 24, 2022 commencing at 6:30 p.m.

Attendance: Mayor A. Bridal
Councillor T. Christiansen
Councillor P. Friesen
Councillor R. Plewis
Councillor R. Switzer
Councillor J. Wall

Tim Marcus, CAO
Mitch Minken, General Manager of Infrastructure and Operations
Marty Salberg, General Manager of Planning and Development
Jim Jones, General Manager of Community Services
Jackie Schlamp, City Clerk

Absent: Councillor L. Tuntland-Wiebe

Adoption of
Agenda.

No. 9 Moved by Councillor Christiansen, Seconded by Councillor Wall:

"THAT the Agenda for the Council meeting of January 24, 2022 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 10 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the minutes of the regular Council meeting held January 10, 2022 be approved."

CARRIED.

Proclamations.

Bula Ghosh of the Southwest Literacy Committee, Kathryn Foley of the Chinook Regional Library, Laura Beddome of the Family Resource Centre, attended to proclaim January 23 to January 29, 2022 as "Family Literacy Week".

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period of January 1 to January 13, 2022 were presented by the Chief Administrative Officer.

No. 11 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT the General Revenue Fund Disbursement Records for the period of January 1 to January 13, 2022 in the amount of \$2,219,260.62 be approved."

CARRIED.

Municipal Revenue Sharing Declaration Eligibility. A report regarding Municipal Revenue Sharing Declaration of Eligibility was presented by the Chief Administrative Officer.

No. 12 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT Council confirms the City of Swift Current meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

THAT Council understands that if any requirements are not met, the Municipalities Revenue Sharing Grant may be withheld until all requirements are met; and

THAT the City Clerk be authorized to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.”

CARRIED.

L & P A report regarding Light & Power - Purchase of Electrical Transformers was
Electrical presented by the General Manager of Infrastructure and Operations.
Transformer
Purchase.

No. 13 Moved by Councillor Switzer, Seconded by Councillor Wall:

“THAT Council awards the supply of the electrical transformers to Anixter Power Solutions Canada Inc. of Winnipeg, MB for \$346,204.48 (PST included, GST excluded.”

CARRIED.

Proposed A report regarding proposed Discretionary use – Bar and Lounge (170 - 19th Avenue
Discretion- N.E.) was presented by the General Manager of Planning and Development.
ary Use -
Bar/ Lounge.

No. 14 Moved by Councillor Friesen, Seconded by Councillor Switzer:

“THAT in accordance with Zoning Bylaw No. 24 - 2014, the proposed development of a Bar and Lounge located at 170 – 19th Avenue N.E. being Lot B, Block 93, Plan 70SC05479 be approved as a discretionary use, and that the amended Development Permit for building alterations/change-of-use be issued subject to the conditions contained in this report.”

CARRIED.

PPIH A report regarding Prairie Pioneers Independent Housing Authority Board
Board Appointments was presented by the City Clerk.
Appts.

No. 15 Moved by Councillor Christiansen, Seconded by Councillor Wall:

“THAT the following individuals be appointed as the City’s representative for Prairie Pioneers Independent Housing effective March 23rd, 2022 and to continue until the day preceding the Annual General Meeting in 2023:

Councillor Wall
Councillor Plewis
Kari Cobler

Councillor Christiansen
Councillor Friesen
Jackie Schlamp
Betty McDougall.”

CARRIED.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

No. 16 Moved by Councillor Switzer, Seconded by Councillor Plewis:

“THAT the following be received as information and filed:

- Southwest Transportation Planning Council Inc. Executive Working Committee Meeting from November 12, 2021;
- Truth and Reconciliation Committee Meeting Agenda from January 11, 2022;
- Prairie Pioneers Independent Housing Inc. Regular Meeting Agenda from January 19, 2022;
- Swift Current & District Chamber of Commerce Board Meeting Agenda from January 19, 2022; and
- Swift Current Ag & Ex. Board of Directors Meeting Agenda from January 19, 2022.”

CARRIED.

Communi-
cations.

En Camera
Items.

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

No. 17 Moved by Councillor Plewis, 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 Contracts and Proposals be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Swift Current Chamber of Commerce upcoming Farmer Appreciation Night;
- Southwest Municipal Government Meeting: ambulance services a big concern for rural residences, Thank you to our local Hutch Ambulance for all you do;
- New RCMP task force working out of the Swift Current Rural detachment with a focus on guns, drugs, and human trafficking;
- SC Broncos: six players listed on central scouting rankings, team playing some great hockey, next game January 25th, thank you to billet families for looking after players;
- SC Library Board appointments: Sherri Fahselt, Chari; Larry Kielo, Vice-Chair; and Shawn Mullin, Secretary;
- Nice to see local investor, Vrindda Retailing Ltd, taking on an ambitious project within the vicinity of the iplex; and
- Icy road conditions, staff out sanding and will continue, and be safe out on the roads.

Adjourn-
ment.

No. 18 Moved by Councillor Switzer, Seconded by Councillor Plewis:

(7:18 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk