



Swift Current, Sask.
May 2, 2022

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 2, 2022 commencing at 6:30 p.m.

Attendance: Deputy Mayor P. Friesen
Councillor T. Christiansen
Councillor R. Plewis, via Zoom
Councillor R. Switzer
Councillor L. Tuntland-Wiebe
Councillor J. Wall

Kari Cobler, General Manager of Corporate Services
Marty Salberg, General Manager of Planning and Growth Development
Jim Jones, General Manager of Community Services/ Acting CAO
Jackie Schlamp, City Clerk
Ryan Hunter, Fire Chief
Jolene Peters, Manager of Engineering Services
Paul Hubbard, Interim Manager of Financial Services
Kelley Elliott, Interim Human Resources Advisor

Absent: Mayor A. Bridal

Adoption of
Agenda.

No. 67 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT the Agenda for the Council meeting of May 2, 2022 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 68 Moved by Councillor Christiansen, Seconded by Councillor Tuntland-Wiebe:

"THAT the minutes of the regular Council meeting held April 18, 2022 be approved."

CARRIED.

Proclamations.

Ed Fonger, OHS/EMO Coordinator, attended to proclaim May 1 to May 7, 2022 as "Emergency Preparedness/ Safety and Health Week".

Delegations.

Staff Sergeant Evan Gordon of the Swift Current City RCMP, attended to discuss RCMP issues and introduced two new members, Constable Cassandra MacDonald, and Constable Craig Leslie.

Kelly Schafer, Manager of Safe Places, joined the meeting at 7:05 p.m.

Public
Hearings/
Notice
Matters.

Items for
Action.

2021 Annual Financial Statements. The 2021 Annual Financial Statements were presented by City Auditor, Logan Tisdale, of Meyers Norris Penny LLP.

No. 69 Moved by Councillor Switzer, Seconded by Councillor Wall:

"THAT the City of Swift Current's 2021 Financial Statements be adopted."

CARRIED.

Public Accounts. The 2021 Public Accounts were presented by the General Manager of Corporate Services.

No. 70 Moved by Councilor Tuntland-Wiebe, Seconded by Councillor Christiansen:

"THAT the City of Swift Current's 2021 Public Accounts be received as information and filed."

CARRIED.

Accounts. The General Revenue Fund Disbursement Records for the period of April 7 to April 22, 2022 were presented by the General Manager of Corporate Services.

No. 71 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT the General Revenue Fund Disbursement Records for the period of April 7 to April 22, 2022 in the amount of \$2,076,705.29 be approved."

CARRIED.

Creek Bank Rehabilitation. A report regarding 2022 Creek Bank Rehabilitation was presented by the Manager of Engineering Services.

No. 72 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

"THAT the 2022 Creek Bank Rehabilitation Contract be awarded to Knudsen Excavating Ltd. of Swift Current, SK, based on unit pricing to a total upset fee of \$93,165 (PST included, and GST excluded) and that the Mayor and City Clerk be authorized to sign the 2022 Creek Bank Rehabilitation Contract."

CARRIED.

Truck Route Bylaw. A report regarding Truck Route Bylaw was presented by the Manager of Engineering Services.

No. 73 Moved by Councillor Wall, Seconded by Councillor Christiansen:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to introduce a new Truck Route Bylaw."

CARRIED.

Proposed Change to An Existing Disc. Use. A report regarding Discretionary Use for Daycare Center at 406 Cheadle Street W. (Natural Wonders Early Learning Centre) was presented by the General Manager of Planning and Development.

No. 74 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT Notice of Council's intent to consider a change to an existing discretionary use in a DC-C1 – Direct Control Central Downtown District be given at this time for the proposed expansion of the Daycare Center located at 406 Cheadle Street W, being Lots 13 to 15, Block 86, Plan K5486, as shown on Schedule 'A' attached to the General Manager's Report."

CARRIED.

Proposal to Subdivide for Parcel Tie Removal. A report regarding Proposal to Subdivide for Parcel Tie Removal between Surface Parcels 203484045 and 203484258 (400 Block of 18th Ave SE, City-owned Lands) was presented by the General Manager of Planning and Development.

No. 75 Moved by Councillor Christiansen, Seconded by Councillor Plewis:

“THAT the proposed subdivision for parcel tie code removal between Surface Parcels #203484045 (L.S.D.12-20-15-13-3 Ext.12) and #203484258 (L.S.D. 12-20-15-13-3 Ext.13) be approved; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Option to Purchase Industrial Property. A report regarding an Option to Purchase Industrial Property was presented by the General Manager of Planning and Development.

No. 76 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:

“THAT City Council direct administration to develop an option to purchase agreement with RDC National Inc. for the purchase of a 4.98-acre parcel of land with parcel number 203484045 based on the conditions outlined in the General Manager’s report and that the Mayor and City Clerk be authorized to sign the said agreement once completed.”

CARRIED.

Safe Places. A report regarding Safe Places – Fee Structure Adjustment was presented by the General Manager of Community Services.

No. 77 Moved by Councillor Switzer, Seconded by Councillor Wall:

“THAT Council approves the Affiliation of fees, as attached in Appendix ‘A’ to the General Manager’s report, to be in effect from June 1st, 2022 to May 31st, 2024.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished
Business.

New
Business.

No. 78 Moved by Councillor Christiansen, Seconded by Councillor Tuntland-Wiebe:

“THAT the following be received as information and filed:

- Truth and Reconciliation Committee Meeting Agendas from April 12, 2022 and April 25, 2022;
- Swift Current & District Chamber of Commerce Board Meeting Agenda from April 20, 2022;
- Swift Current Ag & Ex. Board of Directors Meeting Agenda from April 20, 2022;
- Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Agenda from April 22, 2022;
- Prairie Pioneers Independent Housing Inc. Meeting Agenda from April 27, 2022; and
- Tourism Swift Current Inc. Board of Directors Meeting Agenda from April 28, 2022”.

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Thank you to SaskAbilities staff and the Social Bowl for a successful Ability Bowl, \$65,000 was raised;
- Truth and Reconciliation Committee events on May 11 & 12; and
- Welcome to Council this evening, Great Plains College “English as a Second Language Students” attending as part of Community Connections program.

Adjourn-
ment.

No.79 Moved by Councillor Switzer, Seconded by Councillor Wall:

(7:47 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk