



Swift Current, Sask.
August 22, 2022

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on August 22, 2022 commencing at 6:30 p.m.

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

Tim Marcus, CAO
Paul Hubbard, Acting General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure & Operations
Kathy Dand, Acting General Manager of Planning and Development
Jim Jones, General Manager of Community Services
Jackie Schlamp, City Clerk
Ryan Hunter, Fire Chief
Rri Olson, Interim Communications & Stakeholder Relations Coordinator
Chrissy Carter, Interim Communications & Stakeholder Relations Coordinator
Kelley Elliott, Interim Human Resources Advisor
Keegan Story, Superintendent of Solid Waste and Diversion

The City Clerk provided clarity regarding the reports for the Acquisition of Electrical Franchise Area, in that it encompasses two reports requiring two separate motions.

Adoption of
Agenda.

No. 165 Moved by Councillor Wall, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of August 22, 2022 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 166 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT the minutes of the regular Council meeting held July 25, 2022 be approved."

CARRIED.

Proclamations.

Kimi Duzan, Regional Director, Jayda Watson, Program Manager, and Chris Martens, Community Relations Coordinator of SaskAbilities, Swift Current Branch, attended to proclaim August 21 to August 27, 2022 as "SaskAbilities Awareness Week".

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period of July 12 to July 27, 2022 were presented by the Acting General Manager of Corporate Services.

No. 167 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

"THAT the General Revenue Fund Disbursement Records for the period of July 12 to July 27, 2022 in the amount of \$3,061,683.65 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period of July 28 to August 5, 2022 were presented by the Acting General Manager of Corporate Services.

No. 168 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the General Revenue Fund Disbursement Records for the period of July 28 to August 5, 2022 in the amount of \$3,522,342.09 be approved."

CARRIED.

Electrical Rate Increase. A report regarding Electrical Rate Increase – September 2022 was presented by the General Manager of Infrastructure and Operations.

No. 169 Moved by Councillor Wall, Seconded by Councillor Switzer:

"THAT Notice of Motion be given at this time by advising the public of Council's intention to adjust the electric current usage rates, by way of incorporation of the attached Schedule "A" to Bylaw No. 6 - 1989, being the Electrical Utility Bylaw, effective September 1st, 2022 billing period."

CARRIED.

Combined Water and Wastewater Rate Increase. A report regarding Combined Water and Wastewater Rate Increase – September 2022 was presented by the General Manager of Infrastructure and Operations.

No. 170 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 the Rates set out in Section "C" – Schedule "A" of Bylaw No. 17 – 2001 being the Water and Wastewater Utility Bylaw, effective September 1st, 2022 billing period."

CARRIED.

East Landfill Operation Contract. A report regarding East Landfill Operation Services Contract was presented by the General Manager of Infrastructure and Operations.

No. 171 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT Council awards the three (3) year Landfill Operation Services Contract with two (2) options to extend for an additional two (2) years each to GFL Environmental Inc. at a fixed annual cost of \$353,400 (PST exempt, GST excluded) with an additional \$11.00/tonne fee and that the Mayor and City Clerk be authorized to sign the contract."

CARRIED.

Councillor Christiansen declared a conflict of interest stating that his business, Décor Complete, engaged in the tendering process on behalf of local bidders that is subject to the next report. Councillor Christiansen left Council chambers at 7:37 p.m.

Mayor Bridal declared a conflict of interest stating that even though he is no longer involved in the day-to-day business operations of Bridal Builders, he remains an owner and that Bridal Builders had submitted a tender that is subject the next report.

Mayor Bridal relinquished the chair to Councillor Friesen and left the meeting at 7:37 p.m.

Accessible Washroom New South-Side Park Project. A report regarding Accessible Washroom Award – New Southside Park Project was presented by the General Manager of Community Services.

No. 172 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:

“THAT Council awards the bid for the Accessible Washroom – New Southside Park project to Bridal Builders of Swift Current, SK in the sum of \$126,911.68 (PST included, GST exclude).”

CARRIED.

Councillor Christiansen and Mayor Bridal returned to the meeting at 7:43 p.m.

Mayor Bridal resumed as Chair of the meeting.

SPCA Lease Agreement. A report regarding Society for the Prevention of Cruelty to Animals Lease was presented by the Acting General Manager of Planning and Development.

No. 173 Moved by Councillor Switzer, Seconded by Councillor Friesen:

“THAT Council approves the lease agreement, between the City of Swift Current and the Society for the Prevention of Cruelty to Animals Swift Current, as attached to the General Manager’s Report and the Mayor and City Clerk be authorized to sign the said agreement.”

CARRIED.

Proposal to Subdivide (435 & 437 7th Ave NE). A report regarding Proposal to Subdivide for Bare Land Condominium in Lots 15 & 16, Block M, Plans DX4304 and 101647773 was presented by the Acting General Manager of Planning and Development.

No. 174 Moved by Councillor Friesen, Seconded by Councillor Switzer:

“THAT Council approves the proposed subdivision for bare land condominiums in Lot 15, Block M, Plan DX4304 and Lot 16, Block M, Plan 101647773; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Electrical Supply Agreement. A report regarding Acquisition of Electrical Franchise Area - Light & Power Electrical Supply Agreement was presented by the General Manager of Infrastructure and Operations.

No. 175 Moved by Councillor Christiansen, Seconded by Councillor Tuntland-Wiebe:

“THAT Council approves the Electrical Service Agreement with SaskPower, attached to the General Manager’s Report, and that the Mayor and City Clerk be authorized to sign the Agreement.”

CARRIED.

Purchase and Sale Agreement. A report regarding Acquisition of Electrical Franchise Area - Light & Power Purchase and Sale Agreement was presented by the General Manager of Infrastructure and Operations.

No. 176 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT Council approves the Purchase and Sale of Electrical Energy Agreement with SaskPower, as attached to the General Manager’s Report, and that the Mayor and City Clerk be authorized to sign the agreement and exhibits.”

CARRIED.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Renovation of historic house on North Railway St and 5th Ave NE;
- Swift Current Broncos;
- Events held in our City this past weekend: Provincial Disc Golf Tournament, Eliminators Car show, Food Truck Wars, Taking it to the Streets Concert, and U13 Western Canada Baseball Championship;
- Reduce speed on 19th Ave NE during baseball games;
- Thank you to all City Staff for their continued efforts and contributions to the successes of events held in our City;
- Successful Sidewalk Days and the resiliency of our Downtown business community;
- Many positive compliments about our City;
- Pathways, including all additions, are looking very nice;
- New roadway built to access Patterson Park;
- Update on budget process; and
- Easy to be proud of our City - we have great staff and citizens.

Adjourn-
ment.

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

(8:16 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk