



Swift Current, Sask.
February 6, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 6, 2023, 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

Jim Jones, Interim CAO
Kari Cobler, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Greg Parsons, General Manager of Planning, Development & Asset Management
Nicole Spenst, Event & Program Manager
Jackie Schlamp, City Clerk
Ryan Hunter, Fire Chief
Rri Branconnier-Bye, Interim Communications & Stakeholder Relations Coordinator
Chrissy Carter, Interim Communications & Stakeholder Relations Coordinator

Absent: Councillor L. Tuntland-Wiebe

Adoption of
Agenda.

No. 19 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT the Agenda for the Council meeting of February 6, 2023 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 20 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the minutes of the regular Council meeting held January 23, 2023 be approved."

CARRIED.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Councillor Christiansen declared a conflict of interest stating that his business, Decor Complete, is listed within the accounts and left the meeting at 6:31 p.m.

Accounts. The General Revenue Fund Disbursement Records for the period of January 1 to January 9, 2023 were presented by the General Manager of Corporate Services.

No. 21 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period of January 1 to January 9, 2023 in the amount of \$2,363,541.40 be approved."

CARRIED.

Councillor Christiansen returned to the meeting at 6:33 p.m.

Green & Inclusive Community Buildings Grant-Round 2. A report regarding Green and Inclusive Community Buildings Grant Program was presented by the Event & Program Manager.

No. 22 Moved by Councillor Friesen, Seconded by Councillor Switzer:

"THAT Council supports the development of a phased approach to the completion of an Aquatic Centre and that Administration be directed to apply for grant funding through the Green and Inclusive Community Buildings Grant – Round 2. 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. 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."

CARRIED.

Inner City Housing Initiative. A report regarding Inner City Housing Initiative Policy was presented by the City Clerk.

No. 23 Moved by Councillor Plewis, Seconded by Councillor Wall:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to introduce a bylaw to approve the tax assessment exemption agreement in connection with the Inner City Housing Initiative Policy.”

CARRIED.

Reports for Information.

Inclusive Park Naming Rights. A report regarding Inclusive Park Naming Rights Sponsorship Agreement with Plewis Automotive Group Inc. was presented by the Event & Program Manager.

No. 24 Moved by Councillor Christiansen, Seconded by Councillor Friesen:

“THAT the Council receives and files the report as information.”

CARRIED.

Bylaws.

Unfinished Business.

New Business.

No. 25 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

“THAT the following be received as information and filed:

- Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Agenda from November 24, 2022;
- Swift Current Ag & Ex Board of Directors Meeting Minutes from January 18, 2023;
- Swift Current & District Chamber of Commerce Board Meeting Agenda from January 18, 2023;
- Southwest Municipal Government Committee Meeting Agenda from January 19, 2023; and
- Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Agenda from January 20, 2023.”

CARRIED.

Communi-
cations.

En Camera
Items.

A request was presented by the General Manager of Corporate Services to discuss the matter of Facilities Levy Information "En Camera".

No. 26 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT pursuant to Section 16 of *The Local Authority of Freedom of Information and Protection of Privacy Act*, the matter of Facilities Levy Information be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

A request was presented by the Fire Chief to discuss the matter of Protective Services Information "En Camera".

No. 27 Moved by Councillor Plewis, Seconded by Councillor Switzer:

"THAT pursuant to Section 16 of *The Local Authority of Freedom of Information and Protection of Privacy Act*, the matter of Protective Services Information 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:

- Community Support Grant Application Process;
- Success of local curling teams;
- Family Fun Week activities;
- Swift Current Broncos, nine home games left this season; and
- Welcome newly appointed Interim CAO and General Manager of Planning, Development and Asset Management.

Adjourn-
ment.

No. 28 Moved by Councillor Plewis, Seconded by Councillor Wall:

(6:59 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk