



Swift Current, Sask.
November 25, 2024

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on November 25, 2024, commencing at 6:30 p.m.

Attendance: Mayor A. Bridal
Councillor B. Deg
Councillor T. Christiansen
Councillor R. Plewis
Councillor C. Stewart
Councillor R. Switzer
Councillor L. Tuntland-Wiebe

Jim Jones, CAO
Kari Cobler, Executive Director of Strategic Operations
Darryl Tunall, Director of Light and Power
Greg Parsons, General Manager of Infrastructure & Operations
Nicole Spenst, General Manager of Community Services
Jackie Schlamp, City Clerk
Melissa Shaw, General Manager of Cultural and Aquatic Services
Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator
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

Adoption of
Agenda.

No. 274 Moved by Councillor Switzer, Seconded by Councillor Deg:

“THAT the Agenda for the Council meeting of November 25th, 2024, be adopted as circulated.”

CARRIED.

Adoption of
Minutes.

No. 275 Moved by Councillor Plewis, Seconded by Councillor Tuntland-Wiebe:

“THAT the minutes of the regular Council meeting held September 30th, 2024 and the Inaugural Council meeting held November 18th, 2024, be approved.”

CARRIED.

Proclamations.

Delegations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period of September 18th, to October 11th, 2024, were presented by the Executive Director of Strategic Operations.

No. 276 Moved by Councillor Christiansen, Seconded by Councillor Switzer:

“THAT the General Revenue Fund Disbursement Records for the period of September 18th, to October 11th, 2024, in the amount of \$1,071,377.36 be approved.”

CARRIED.

The General Revenue Fund Disbursement Records for the period of October 12th, to November 1st, 2024, were presented by the Executive Director of Strategic Operations.

No. 277 Moved by Councillor Deg, Seconded by Councillor Christiansen:

“THAT the General Revenue Fund Disbursement Records for the period of October 12th, to November 1st, 2024, in the amount of \$3,505,387.89 be approved.”

CARRIED.

The General Revenue Fund Disbursement Records for the period of November 2nd, to November 15th, 2024, were presented by the Executive Director of Strategic Operations.

No. 278 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:

“THAT the General Revenue Fund Disbursement Records for the period of November 2nd, to November 15th, 2024, in the amount of \$2,562,584.71 be approved.”

CARRIED.

Property Development Term Debt. A report regarding Property Development Term Debt was presented by the Executive Director of Strategic Operations.

No. 279 Moved by Councillor Plewis, Seconded by Councillor Christiansen:

“THAT Notice of Motion be given at this time by advising the public of City Council’s intention to amend Bylaw No. 12 – 2008, including subsequent amendments, to remove all reference to the property development term loan and line of credit.”

CARRIED.

No. 280 Moved by Councillor Switzer, Seconded by Councillor Deg:

“THAT Notice of Motion be given at this time by advising the public of City Council’s intention to establish a new borrowing bylaw to provide for the creation of debt by way of renewing the property development term loan in the amount of \$20,739,929.01, at a fixed interest rate of 4.60% for a twelve (12) month term, with principal payment of a minimum of 75% of the proceeds of lot sales annually.”

CARRIED.

No. 281 Moved by Councillor Christiansen, Seconded by Councillor Tuntland-Wiebe:

“THAT City Council approves maintaining the borrowing limit on the property development line of credit at \$3,710,000.”

CARRIED.

Joint School MOU. A report regarding Joint School Memorandum of Understanding was presented by the General Manager of Community Services.

No. 282 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Stewart:

“THAT City Council approves the Memorandum of Understanding, as attached to the General Managers report, with the Chinook School Division No. 211 and Holy Trinity Roman Catholic Separate School Division No. 22 and that the Mayor and City Clerk be authorized to sign the said agreement.”

CARRIED.

Shared Services Agreement. A report regarding Shared Services Agreement – Chinook School Division No. 211 was presented by the General Manager of Community Services.

No. 283 Moved by Councillor Switzer, Seconded by Councillor Plewis:

“THAT City Council approves the Shared Services Agreement, as attached to the General Managers report, with the Chinook School Division No. 211 and that the Mayor and City Clerk be authorized to sign the said agreement.”

CARRIED.

Discretionary Use – SPCA Swift Current. A report regarding Discretionary Use for Humane Animal Facility 2101 Knight Crescent (S.P.C.A. Swift Current) was presented by the Development Officer.

No. 284 Moved by Councillor Switzer, Seconded by Councillor Deg:

“THAT Notice of Motion be given at this time by advising the public of City Council’s intent to consider a change to an existing discretionary use in a M2 – Heavy Commercial District for the proposed new humane animal facility located at 2101 Knight Crescent, being Parcel 1, Plan 79SC05303, as shown in Schedule ‘A’ to the Development Officer’s report.”

CARRIED.

Kathy Dand, Development Officer left Council Chambers at 7:10 p.m.

Reports for
Information.

2024-2025 Living Sky Grant. A report regarding 2024 – 2025 Living Sky Community Development Corporation Grant was presented by the General Manager of Community Services.

No. 285 Moved by Councillor Christiansen, Seconded by Councillor Stewart:

“THAT City Council receives and accepts this report as information.”

CARRIED.

Bylaws.

Unfinished
Business.

New
Business.

No. 286 Moved by Councillor Plewis, Seconded by Councillor Deg:

“THAT the following be received as information and filed:

- Swift Current City Detachment Community Policing Report – October 2024; and
- Southwest Transportation Planning Council Inc. Agenda from October 25th, 2024.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Swift Current Broncos;
- Large dump of snow, thanks to residents lending a hand;
- Projected opening of outdoor rinks;
- Update on downtown powerlines transition to underground;
- Night in the Philippines, successful event which raised over \$10,000 for Silver Wings Access Van Inc.;
- Haunted Town of Lil-Sur-Mer raised \$28,000 for local charities and non-profits;
- CPCK Holiday Train;
- Congratulations to Val ChooFoo, recipient of the Saskatchewan Parks and Recreations 2024 Leadership Excellence Award;
- Official welcome to new Council;
- Thanks to the Light and Power Team for setting up the lights and decorations throughout town; and
- Salvation Army Kettle Drive.”

Adjourn-
ment.

No. 287 Moved by Councillor Christiansen, Seconded by Councillor Plewis

(7:25 p.m.) “THAT we do now adjourn.”

CARRIED.

Mayor

City Clerk