



**COUNCIL MEETING**  
**Monday, June 14, 2021**  
**6:30 p.m.**  
**Council Chambers, City Hall**

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**ADOPTION OF AGENDA**

Adoption of Agenda.

**ADOPTION OF MINUTES**

Adoption of minutes of the regular Council meeting held May 31, 2021.

**PROCLAMATIONS**

Amy Popick of the First United Church Refugee Sponsorship Group; Anika Henderson of the Freedom 2020 SC Manus Refugee Sponsorship Initiative; Deanna Baje of the Newcomer Welcome Center; Joel Haugan of the Swift Current and Area Ministerial Association; and Russ & Jacqueline Siemens of the Main Centre Refugee Project, will attend in collaboration to proclaim June 13 to June 19, 2021 as “Refugee Awareness Week”.

**DELEGATIONS**

- 1 Staff Sergeant Evan Gordon, Swift Current City RCMP, will attend to discuss RCMP issues.

**PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS**

**ITEMS FOR ACTION**

- 2 Accounts.
- 5 Report regarding 2021 Creek Bank Rehabilitation.
- 8 Report regarding Proposal to Consolidate Lots 24 and 25, Block 46, Plan 98SC16073.

**REPORTS FOR INFORMATION**



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**BYLAWS**

Bill No. 18 – 2016 A Bylaw to amend Zoning Bylaw No. 24 - 2014 by rezoning areas in the NE ¼ 31-15-13 W3M from R-C – Reserve Commercial District to R3 – High Density Multi-Unit Dwelling Residential District; C3 – Highway Commercial District; and PW – Parkway District, and adjust any adjacent district boundaries as needed.  
**Notice given August 2, 2016.**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 11 Swift Current & District Chamber of Commerce Board Meeting Agendas from April 21, 2021 and May 19, 2021.
- 13 Southwest Transportation Planning Council Inc. Executive Working Committee: Meeting Minutes from April 23, 2021 and Agenda from May 28, 2021.
- 17 Swift Current Library Branch Board Meeting Agenda and Meeting Minutes from May 5, 2021.
- 23 Tourism Swift Current Annual General Meeting Agenda from May 19, 2021.
- 24 Southwest Newcomer Welcome Centre Meeting Agenda from May 19, 2021.
- 25 Prairie Pioneers Independent Housing Inc. Regular Meeting Agenda from May 19, 2021.
- 26 Swift Current Ag & Ex Meeting Agenda from May 19, 2021.
- 27 Swift Current Broncos Board of Directors Meeting Agenda from May 25, 2021.
- 28 Southwest Municipal Government Committee Agenda from May 27, 2021.

**COMMUNICATIONS**



**COUNCIL MEETING**  
*Monday, June 14, 2021*  
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*Council Chambers, City Hall*

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**ITEMS REQUESTED TO BE DISCUSSED EN CAMERA**

**REPORTS OF COUNCIL MEMBERS/ENQUIRIES**

**ADJOURNMENT**

**NEXT MEETING DATE:**


**Monday, June 28, 2021 – 6:30 p.m.**

## COMMUNITY POLICING REPORT

To: The Mayor City of Swift Current	From: N.C.O. In Charge Swift Current City Det.	Month of
		Date Prepared
		Phone No. (306) 778-4870

### OFFENCES REPORTED AND/OR COMMITTED IN COMMUNITY

VIOLATION	May/2021	May/2020	May/2019	YTD 2021	YTD 2020	YTD 2019
<b>Fatal Motor Vehicle Accident</b>	--	--	--	--	--	--
<b>Injury Motor Vehicle Accident</b>	1	2	--	4	10	5
<b>Reportable Vehicle Accident</b>	8	4	11	40	44	57
<b>Fail to Remain (Hit &amp; Run)</b>	6	5	8	32	33	70
<b>Provincial Traffic Offence</b>	431	162	167	2113	696	569
<b>Impaired Driving Offence</b>	5	9	8	19	46	40
<b>Liquor Act</b>	9	6	5	18	21	22
<b>Coroners Act</b>	2	1	1	6	4	6
<b>Mental Health Act</b>	19	19	15	73	97	81
<b>Other Criminal Code</b>	18	41	33	146	146	157
<b>Weapons Offence</b>	2	4	--	7	29	7
<b>Drug Enforcement</b>	5	15	4	42	60	33
<b>Sexual Offences</b>	3	2	--	11	11	10
<b>Robbery/Extortion/Harassment</b>	20	15	17	79	87	61
<b>Assault (excl. Sexual Assault)</b>	19	21	14	105	114	51
<b>Theft Under \$5,000</b>	17	10	24	49	77	96
<b>Theft Over \$5,000</b>	2	--	3	7	2	15
<b>Possession Stolen Property</b>	--	6	--	6	28	11
<b>Mischief</b>	28	27	23	100	107	112
<b>Fraud</b>	9	10	15	47	97	57
<b>Break &amp; Enter – Business</b>	--	1	1	--	8	3
<b>Break &amp; Enter – Residence</b>	2	--	3	9	6	18
<b>Break &amp; Enter - Other</b>	2	--	--	4	19	1
<b>Arson</b>	--	1	--	--	2	1
<b>Missing Person</b>	3	3	4	13	10	15
<b>Peace Bond</b>	--	2	2	2	5	4
<b>Criminal Record Checks</b>	107	42	193	422	504	1003
<b>Total Occurrences</b>	455	402	464	1918	1884	2039

  
**(E.M. GORDON), Staff Sergeant**  
**Detachment Commander**  
**Swift Current City Detachment**

June 3, 2021

TO: Council

FROM: Kari Cobler, General Manager of Corporate Services

RE: Accounts

Enclosed are the General Revenue Fund Disbursements for the period  
May 21 - Jun 3, 2021

	<u>Current</u>	<u>Year to Date</u>
Regular Accounts (2021)	186,940.50	1,677,042.65
Payroll Benefits	453,441.30	3,891,425.46
School Payments (Holy Trinity RCSSD #22)	-	204,460.76
School Payments (Minister of Finance)	-	701,825.50
Sask Power - (Energy Purchase)	465,311.64	4,304,180.26
Sask Power		112,030.26
SaskEnergy		298,868.93
SaskTel		77,785.25
<b>General Contractors:</b>		
Action First Aid Inc	-	10,000.00
AECom Canada Ltd	-	83,660.87
Anixter	-	58,749.85
Apex Compact Tractor Solutions	-	10,447.50
ATAP Infrastructure Management	-	12,132.75
Bayart Power Inc	11,893.65	11,893.65
Big Hill Services Ltd	-	207,455.11
Blenders	-	21,480.00
Brandt Tractor Ltd	-	26,080.09
Bucks Enterprises	-	16,365.84
CDW Canada	-	21,977.23
Chemtrade West Ltd	13,524.00	107,636.77
Chinook Regional Library	-	215,787.65
Clartech Industries Inc		56,780.88
Crestline Coach Ltd	-	377,914.04
Cubex Ltd	-	250,350.47
Dickson Agencies	-	452,416.48
Done Rite Contracting	-	19,203.00
Eecol Electric	26,347.37	67,390.61
Elmwood Golf Course	22,500.00	129,000.00
Emco	-	43,080.41
Explorer Solutions	-	12,321.00
Federated Co-op Ltd	-	152,793.18
Fer-Marc Equipment Ltd	-	16,700.94
FP Teleset	-	73,500.00
Giesbrecht, Les	-	48,693.12
Gordon Ralph Tams	-	21,472.08

Hydrodig Canada	11,488.50	17,998.65
Impac Canada Co.	12,570.75	52,624.11
Innovation Credit Union	-	13,615.46
Insight Canada Inc	45,887.62	129,043.60
Integrated Engineering Inc	-	48,195.00
JMP Solutions	-	14,894.35
Julienne Atelier Inc	-	16,960.80
KK Golf Management	28,435.91	132,592.82
Knudsen Excavating	-	20,312.25
Len's Plumbing & Heating	-	44,077.28
MNP LLP	-	17,352.64
MPE Engineering Ltd	-	58,252.92
Oracle Corporation	-	42,743.34
Park N Play Design Co. Ltd	14,911.32	14,911.32
Perfectmind	-	11,865.00
P.M.P Powerline Construction	87,676.49	87,676.49
PTW Facility	-	31,270.16
Raymax Equipment Sales Ltd	-	339,038.18
RCMP	-	748,625.00
Redden Net Custom Nets Ltd	-	32,235.00
Riverside Electric Ltd	-	41,723.25
RM of Swift Current #137	-	13,383.92
Rock Solid Trucking Ltd	-	27,678.00
Safety Base Ltd	-	14,253.75
Sask Asphalt Maintenance	13,768.44	13,768.44
Saskatchewan Abilities Council	-	271,778.32
Saskatchewan Public Safety Agency	-	21,792.75
SEL Schweitzer Engineering Lab	-	25,432.26
SGI	-	92,753.09
Southern Star Trucking & Excavating	-	30,522.75
Southwest Cultural Development Group	-	74,500.00
Standard Motors	-	56,566.66
Stormwind LLC	-	10,035.97
Structural Composite Technologies	-	14,305.68
SUMA	-	16,622.59
Swift Current Ag & Ex	109,000.00	109,000.00
Swift Current Bronco Hockey Club	-	15,515.11
Swift Current Chambers of Commerce	-	10,130.00
Swift Current Lions Club	-	12,000.00
Swift Current 57's Baseball Club	52,830.60	52,830.60
Tetra Tech Canada Inc	-	41,012.99
Texcan Cables Ltd	48,594.36	48,594.36
Tourism Swift Current	-	112,000.00
Trail Excavating Ltd	-	202,011.25
Triways Disposal Services	-	516,411.79
Twentyseven Global	-	17,438.71
Urban Systems Ltd	-	17,430.00

Venkata, Dr Narashimha Prasad	-	107,476.50
Wastequip LLC	-	37,159.39
Wolseley	10,959.03	12,488.03
WSP Canada Group Ltd	-	33,216.01
<b>TOTAL</b>	<u>\$ 1,616,081.48</u>	<u>\$ 17,737,019.13</u>

**RECOMMENDATION:**

I recommend that \$1,616,081.48 in disbursements be approved.

**REPORT PREPARED BY:**

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE: 

APPROVAL: 

I concur with the recommendation



\_\_\_\_\_  
Tim Marcus, CAO



# City of Swift Current

## C.A.O. Report

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**Date:** June 3, 2021  
**To:** Chief Administrative Officer  
**From:** General Manager of Infrastructure and Operations  
**Subject:** **2021 Creek Bank Rehabilitation**

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### **BACKGROUND**

Approximately 14.5 km of the Swift Current Creek meanders through the City of Swift Current. The water level of the creek varies, based on releases from Duncairn Dam, rainfall events, and snow melt. In high flow events, the creek bank occasionally erodes in localized areas and creates failures. These failures could pose threats to the safety of residents, and in some cases the failures encroach on City infrastructure and private properties.

Multiple locations have been identified where the creek bank has failed within the city. An annual program has been implemented to rehabilitate locations that impact infrastructure or pose a potential safety concern.

The typical process for rehabilitation is:

1. Excavation of failed slope material.
2. Installation and compaction of new soil material.
3. Installation of geotextile fabric and rip rap to stabilize the slope and prevent future erosion.

Any work that takes place within the vicinity of a waterway has a high environmental impact and therefore, must adhere to stringent regulations. Permits have been obtained to proceed with this work from Fisheries and Oceans Canada and Saskatchewan Water Security Agency.

The 2021 Capital Budget includes \$250,000 to complete four (4) locations within Riverside Park.

### **DISCUSSION**

For the 2021 Creek Bank Rehabilitation program, a request for proposals (RFP) was advertised on SaskTenders and the City website on April 28<sup>th</sup>, 2021 and closed on May 11<sup>th</sup>,



2021. The RFP criteria were based on project costs, proposed schedule, workplan and experience.

Two (2) contractors submitted proposals for evaluation. Saskcon Repair Services Ltd. of Saskatoon, Saskatchewan was graded the highest of the two. Saskcon has experience on large jobs of similar nature with the Saskatchewan Ministry of Highways. The references from these projects indicated a positive experience and high-quality work completed on time. Their bid of \$219,393.50 (PST included, GST excluded) was within the budgeted amount and the lowest cost bid.

### **RECOMMENDATION**

THAT the 2021 Creek Bank Rehabilitation Contract be awarded to Saskcon Repair Services Ltd. of Saskatoon, SK, based on unit pricing to a total upset fee of \$219,393.50 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the 2021 Creek Bank Rehabilitation Contract.



Mitch Minken, General Manager of Infrastructure & Operations  
mm/tn/ro

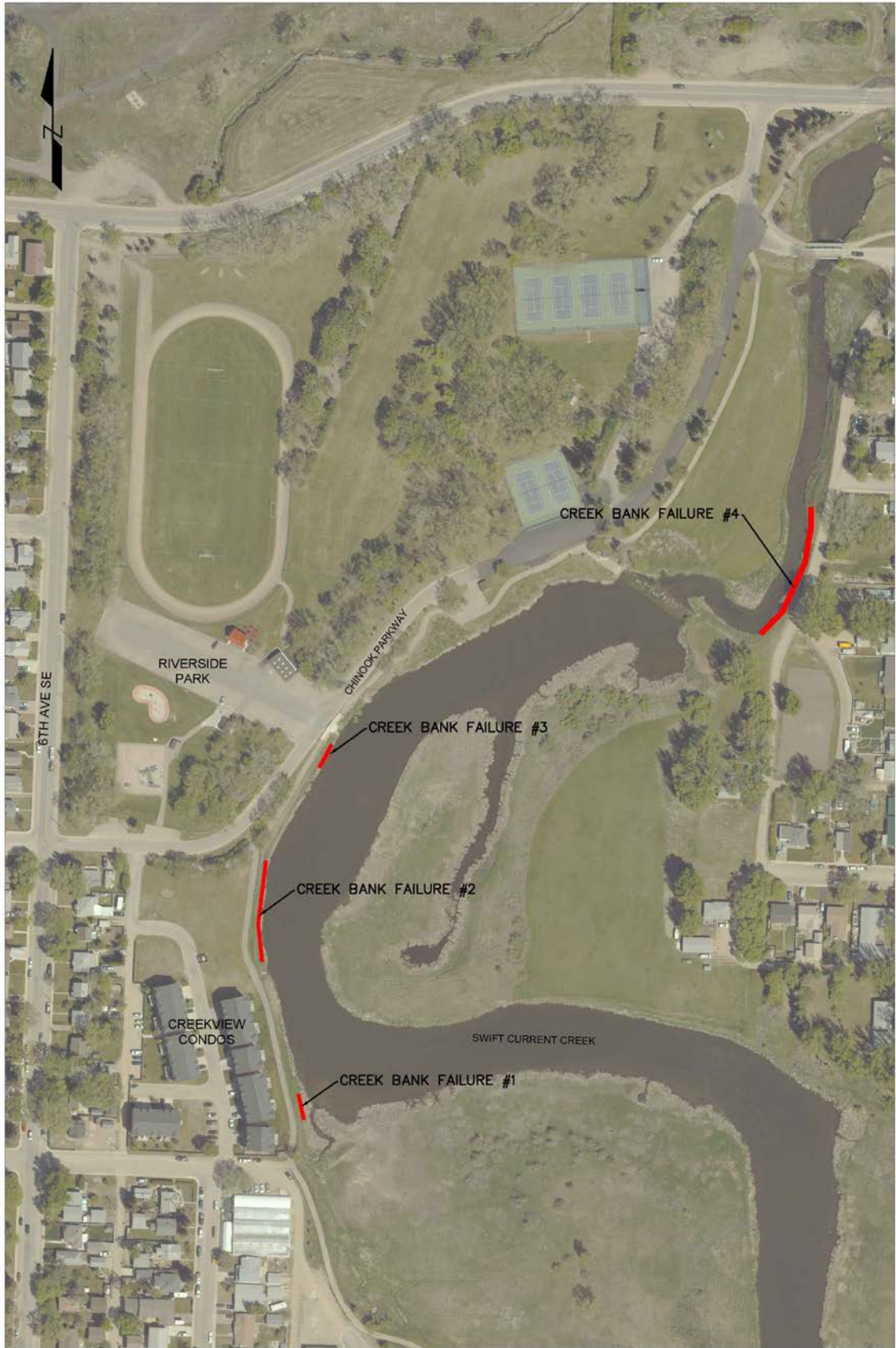
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### **CAO Recommendation:**

*I concur with the recommendation.*



**Tim Marcus, CAO**



**Date:** June 2, 2021

**To:** Chief Administrative Officer

**From:** General Manager, Planning and Development

**Subject:** **Proposal to Consolidate Lots 24 and 25, Block 46, Plan 98SC16073  
28 – 5<sup>th</sup> Avenue NE (Canadian Mental Health Association)**

**BACKGROUND**

The City has received an application from the Canadian Mental Health Association, Swift Current Branch (CMHA) to consolidate two lots located in an R3-High Density Multi-Unit Dwelling Residential District. This consolidation is required for the applicant’s future development plans.



**DISCUSSION**

This proposal was reviewed against the City’s Development Plan, Zoning Bylaw and Subdivision Bylaw, as well as other bylaws, policies and statutory requirements, and no issues were identified in this review.

The attached Plan of Consolidation of these two lots will create a single parcel approximately 1,050m<sup>2</sup>/0.25ac in size, and will accommodate construction of the future CMHA Clubhouse for daytime programming and support.

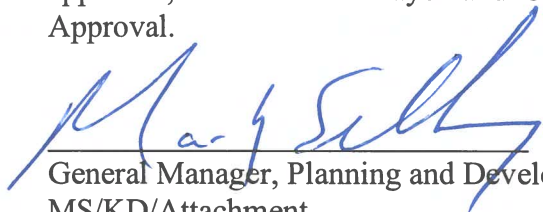
This proposal was circulated to various agencies for review. Comments received are as follows:

Department of Highways	No objection.
SaskPower	
City of Swift Current	Existing facilities and easements to be maintained, relocated or terminated at Developer’s cost; new facilities and easements may be required under a servicing agreement with the Developer.
SaskTel	
Shaw Cable	
SaskEnergy	

The provision of dedicated lands does not apply to this proposal, as the requirement was met through a previous subdivision and the development does not create any need for additional dedication of land.

**RECOMMENDATION**

That the proposed consolidation of Lots 24 and 25, Block 46, Plan 98SC16073 Ext’s 0 be approved; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.

  
General Manager, Planning and Development  
MS/KD/Attachment

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**CAO Recommendation:**

*I concur with the recommendation.*

  
\_\_\_\_\_  
**Tim Marcus, CAO**

# SCHEDULE 'A'

## PLAN OF PROPOSED CONSOLIDATION OF Lots 24 and 25, Block 46, Plan 98SC16073 Ext's 0

**PLAN OF PROPOSED CONSOLIDATION**  
of All of Lot 24, Block 46, Plan 98SC16073  
(Surface Parcel #144266665)  
and All of Lot 25, Block 46, Plan 98SC16073  
(Surface Parcel #144266452)  
S.E. 1/4 Sec. 25 - Twp. 15 - Rge. 14 - W.3Mer.  
City of Swift Current  
Saskatchewan  
Gerald Early Johnson, S.L.S.  
2021  
Scale 1:250

**OWNER(S):**  
Canadian Mental Health Association, Swift Current Branch Inc.

Measurements are in metres and decimals thereof.  
Measurements are approximate and may vary by ±5m.  
Area to be approved is outlined in bold dashed line  
and contains 0.11 ha (0.26 ac).

1	Update Boundary	June 2, 2021	PO-GJ
0	Issued	April 23, 2021	CC-GJ

REV.	REVISION	DATE	INITIALS
1	Job No.: 21-010'S		
2	File: 21-010'S-SUB		

Preliminary Survey: n/a

Dated at Swift Current in the  
Province of Saskatchewan this  
2nd day of June, 2021.

*Gerald Early Johnson*  
Saskatchewan Land Surveyor

**GeoVerra**  
GeoVerra Inc.  
Tel: 403-463-4333  
www.geoverra.com  
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**CITY OF SWIFT CURRENT APPROVAL**  
The Subdivision proposed herein outlined in the bold  
dashed line is approved under the provisions of  
Bylaw No. 57-1888 of the City of Swift Current.

Dated this \_\_\_ day of \_\_\_\_\_

Mayor: \_\_\_\_\_

City Clerk: \_\_\_\_\_

SWIFT CURRENT & DISTRICT CHAMBER OF COMMERCE BOARD MEETING AGENDA

Wednesday April 21, 2021 | 5:00pm

Virtual Conference Call - Swift Current, SK.

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1. Welcome new Board Directors – official swearing in by special guest Mayor Al Bridal
2. Approval of the Agenda
3. Approval of Minutes from the March 17, 2021 meeting
4. CEO Report and General Update
  - a. CEO Report (Karla)
  - b. General Update (Mike)
5. Group Reports
  - a. City of SC update (Pat Friesen)
  - b. RM #137 update (Butch Gering)
  - c. Financial (Mark, Chance)
    - i. Review of March financials and motion to approve
    - ii. Motion to approve new signatories for RBC/Innovation accounts – Shaun Hanna/Chance Chickoski/Karla Wiens
  - d. Administration (Vim)
    - i. General update -
  - e. Membership/Advocacy (Brock, Warren, Shaun, Vim)
    - i. General update –
    - ii. Motion to accept new members:
  - f. Communications (Kelsey, Ken, Brock)
    - i. General update-
  - g. Events (Shaun, Ken, Nathan, Lindsay Gerbrandt)
    - i. General update-
6. New Business
  - a. Chamber Board committee assignments
  - b. Update on TEN project – final report
  - c. Canada Shop Local project update – RFP review and selection
  - d. Canada Summer Jobs update
  - e. Shop Southwest E-Commerce website update – April 26 launch date
  - f. Board meetings in-person in the boardroom at the Chamber office
7. In Camera
8. Motion to approve Draft Financial statements presented at AGM on March 24, 2021
9. Adjournment

Next Chamber Board meeting May 19, 2021.

SWIFT CURRENT & DISTRICT CHAMBER OF COMMERCE BOARD MEETING AGENDA  
Wednesday May 19, 2021 | 5:00pm  
Virtual Conference Call - Swift Current, SK

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1. Approval of the Agenda
2. Approval of Minutes from the April 21, 2021 meeting
3. CEO Report and General Update
  - a. CEO Report (Karla)
  - b. General Update (Mike)
4. Group Reports
  - a. City of SC update (Pat Friesen)
  - b. RM #137 update (Butch Gering)
  - c. Financial (Mark, Chance)
    - i. Review of April financials and motion to approve
    - ii. Review of EBT - RFP provided and motion to approve
  - d. Administration (Vim, Brent, Chelsey)
    - i. General update -
  - e. Membership/Advocacy (Brock, Warren, Shaun, Vim)
    - i. General update -
    - ii. Motion to accept new members:
  - f. Communications (Kelsey, Ken, Brock, Garry)
    - i. General update-
    - ii. Support Local Video Project update -
  - g. Events (Shaun, Ken, Nathan, Lindsay)
    - i. General update-
5. New Business
  - a. Marketing Assistant position – congratulations Meadow Coates!
  - b. Shop Southwest E-Commerce website update
  - c. CCU webinar series update
  - d. CAPP proposal – Sask. Growth Coalition letter endorsement
  - e. Sask. Media Production Industry Association letter endorsement
  - f. CJFB Heritage Project request for endorsement
  - g. Rapid Testing update
  - h. City of SC Stakeholder meeting for Strategic Planning
  - i. Ambassadors for SC & District
  - j. Big Book of Chamber Ideas
  - k. Not-For-Profit Succession Planning workshop – May 27 from 2:00-4:00pm
  - l. SPAM email reminder
6. In Camera
7. Adjournment

Next Chamber Board meeting June 16, 2021.

**Southwest Transportation Planning Council Inc. (SWTPC)  
Executive Working Committee Meeting  
April 23, 2021 – Virtual**

**ATTENDANCE**

**Present:** Duane Filson, Louis Stringer, John Slabik, Ervin Carlier, Fred Wall, Angie Dash (Administrator); Cara Teichroeb, Bob Francis, Allen Kuhlmann, Larry Grant – SARM, Alan Lindsay – MHI, Peter Dudragne- R.M. 46

**Regrets:**

**CALL TO ORDER**

Chair D. Filson called the meeting to order at 1:13 p.m.  
Discussion on Top 10 Corridors.

**AGENDA AND MINUTES**

*Motion: B Francis/ F Wall:* That we adopt the agenda as presented.

CARRIED

*Motion: F Wall/C Teichroeb:* That we adopt March 26, 2021 minutes with the update to Corridor #8 to say Mankota to North of Chaplin.

CARRIED

**BUSINESS ARISING FROM MINUTES (OLD BUSINESS)**

- The Shares are sold and a Cheque should be in our hands next week. Duane and Angie will meet to sign Sales Certificate.
- An updates list of membership will be sent to EWC

**FINANCIALS AND ACCOUNTS**

*Motion: L Stringer/J Slabik:* That we approve the Financial Statements and Accounts as presented for March 31, 2021.

CARRIED

*Motion: A Kuhlmann/F Wall:* That we acknowledge the submitted Fourth Quarter funding request.

CARRIED

**CORRESPONDENCE**

- Angie read the Correspondence. The link for the Shop Southwest Website will be forwarded to all Members.

**NEW BUSINESS**

- Al read all projects submitted by the SWTPC. There will be updates given quarterly going forward. At the next SWMG meeting Duane will remind them that all projects must be submitted by SWTPC Members.
- Discussion on AGM. The date for the AGM will be June 25<sup>th</sup> and it will be decided June 1<sup>st</sup> whether to be in person or virtual, depending on restrictions.
- Discussion on top 10 Corridors.

*Motion: A Kuhlmann / C Teichroeb:* That the top 10 Corridors will remain the same as 2020.

CARRIED



**Southwest Transportation Planning Council Inc. (SWTPC)**  
**Executive Working Committee Meeting**  
**April 23, 2021 – Virtual**

*Motion: E Carlier/ F Wall:* The top 10 corridors for 2021 are as Follows:

## **Top 10 Corridors 2021**

- #1 Highway # 1 ( Mortlack to Alberta Border)
- #2 Highway # 4 (U.S. Border to Sask Landing)
- #3 Highway # 13 (Assiniboia to Alberta Border)
- #4 Highway # 37 (U.S. Border to Cabri)
- #5 Highway # 43 (Highway 2 to Highway 4)
- #6 Highway # 21 (Highway 13 to South Sask River)
- #7 Highway # 32 (Highway 1 to Leader)
- #8 Highway # 18 (Highway 13 to Rockglen)
- #9 Highway # 19 ( Mankota to Central Butte)
- #10 Highway # 2 (U.S. Border to Mossbank)

CARRIED

- Needs and options: The Top 10 Corridors were delegated to members for review and updates for the 2021 template. The updates to be sent to Angie by July 9<sup>th</sup>, and sent to MoH by July 31.

## **REPORTS**

- *Chairperson Report* – Duane Filson – If we are able to meet in person, a road tour would be beneficial. The weight restrictions need to be looked at, and having SARM looking at it as well would be a benefit. Discussion on the Gravelbourg corridor updates and the construction on 1<sup>st</sup> Avenue.
- *SWMG* – No Report-
- *Great Western Railway* – Allen Kuhlmann – WA Grain will be closed, and will impact traffic on #43. Adroid is expanding, and doing well in Shaunavon. Discussion on CP rail expanding down to Mexico.
- *Great Sandhills Railway* – No report–
- *Economic Development* -
- *MHI* – Al Lindsay – Al gave a recap on the Budget. An update on projects for the Province was given.
- *SARM* – Larry Grant – SARM district meeting are going to be virtual this year. AGM went fairly well.
- *SUMA – No Report*  
Local presenters gave their report.

*Motion: J Slabik/L Stringer:* That the EWC be paid \$100.00 (half day) for virtual meeting.

CARRIED

## **NEXT MEETINGS**

May 28, 2021 - Virtual  
June 25, 2021 - AGM

**Southwest Transportation Planning Council Inc. (SWTPC)  
Executive Working Committee Meeting  
April 23, 2021 – Virtual**

**ADJOURNMENT**

*B Francis:* That we hereby adjourn the meeting at 3:54 p.m.

\_\_\_\_\_  
Angie Dash – Administrator

\_\_\_\_\_  
Duane Filson – Chairman

**Southwest Transportation Planning Council Inc. (SWTPC)**  
**Executive Working Committee (EWC)**  
**May 28, 2021 – Virtual**

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**1:00 p.m. - Call to Order & Introductions**

- Additions/Deletions to Agenda - Adoption of Agenda\*
- Errors or Omissions - Adoption of minutes\*

**1:15 p.m. - Business Arising from Minutes/Old Business**

- Great Sandhills Shares – *pending*
- Memberships
- Needs and Priorities
- AGM

**1:30 p.m. - Finance & Correspondence**

- Month end April 30, 2021 - Financial Statements and Accounts\*
- ISC Annual Return and Financial Statement submitted
  
- Correspondence \*  
    SWMG Meeting May 27th

**2:00 p.m. - New Business**

- ATPC call for Projects – *pending (all submissions)*

**2:30 p.m. - Reports (if unable to attend there will be no report)**

- Chairperson - Duane Filson
- SWMG – Duane Filson
- Great Western Railway – Allen Kuhlmann
- Great Sandhills Railway –
- Economic Development Report –
- Ministry of Highways and Infrastructure – Alan Lindsay
- SUMA report –
- SARM report – Larry Grant

**Next Meetings**

- June 25, 2021 - AGM

# Swift Current Library Branch Board Meeting

Wednesday, May 5 - 7pm - [Zoom Link](#)

## Agenda

Present: Chair Courtney Stewart, Vice-Chair Tanya Selk, Secretary Peggy Drinkle, City Councillor Ryan Switzer, Katherine Bristow, Rhonda Forster, Colleen Penner, Ann Stewardson, Sharon Uteck

Regrets: Larry Kielo

1. Call to Order
2. Review of Agenda
3. Motion to adopt Agenda as presented.
  - i. Motion:
  - ii. Seconded:
4. [Minutes of Previous Meeting held April 14, 2021](#)
  - i. Motion:
  - ii. Seconded:
5. [Correspondence](#)
  - a. 2021-04-21 Follow up to SCLB Letter of Recommendations to CRLB
  - b. 2021-04-23 Gmail - Book Club
  - c. 2021-04-27 Gmail - re SCLB recommendations
  - d. 2021-04-28 Gmail - Desiree Unvoas Resignation
  - e. 2021-04-29 Gmail - Office in the conference room
  - f. 2021-04-29 Letter to the Board from Dawn Stark
6. [Old Business](#)
  - a. Fundraisers
    - i. Book Nook Update
    - ii. Plant Fundraiser
    - iii. Adopt-a-Book
    - iv. Book Ball
    - v. Book Sale - Colleen call mall
    - vi. 50/50 - Tanya
  - b. Letter to funeral homes
  - c. Budget for 2021

- i. Bestsellers
- d. Recommendations from SCLB to Chinook Regional Library Board
- e. Conference Room Renovation

## 7. New Business

- a. Resignation of Desirée Unvoas
  - i. Motion
  - ii. Second
- b. Sage Hill Workshop
  - i. Motion
  - ii. Seconded
- c. Book Club
  - i. Motion
  - ii. Seconded
- d. Other programming

## 8. Reports

- a. Bank Statement for April
  - i. Motion:
  - ii. Seconded:
- b. Branch Report (Kathryn)
- c. Regional Board Report (Meeting April 27) (Sharon, Ann, Ryan)
- d. City Report (Ryan)
  - i. Motion
  - ii. Seconded

## 9. In Camera

Motion:  
Seconded: Tanya

## 10. Adjournment

Motion:

Next Meeting – Wednesday, June 2, 2021

# Minutes of the Swift Current Branch Library Board

## May 5, 2021 @ 7:00 pm

### Virtual meeting via ZOOM

In Attendance: Courtney Stewart, Ann Stewardson, Katherine Bristow, Colleen Penner, Sharon Uteck, Peggy Drinkle, Rhonda Forster, Tanya Selk, Ryan Switzer

Regrets: Larry Kielo, Andrea McCrimmon

Guests: Kathryn Foley, Director Chinook Regional Library

1. The meeting was called to order at 7:00 p.m. by Courtney Stewart
2. Motion to approve the agenda as amended
  - Motion: Katherine Bristow
  - Second: Sharon Uteck
  - Discussion:
  - Carried**
3. Motion to approve the minutes of the April 14, 2021 meeting as circulated
  - Motion: Tanya Selk
  - Second: Ryan Switzer
  - Discussion:
  - Carried**
4. Correspondence
  - a. 2021-04-21 Follow up to SCLB Letter of Recommendations to CRLB
  - b. 2021-04-23 Gmail - Book Club
  - c. 2021-04-27 Gmail - re SCLB recommendations
  - d. 2021-04-28 Gmail - Desiree Unvoas Resignation
  - e. 2021-04-29 Gmail - Office in the conference room
  - f. 2021-04-29 Letter to the Board from Dawn Stark
5. Old Business
  - a. Fundraisers
    - i. Book Nook Update
      - May 16 is the date that the weeded books will be removed from the old office building;
      - Colleen and Peggy to meet Kathryn on Monday May 10 at 5:15 to choose books before they are picked up
    - ii. Plant Fundraiser
      - 18 spider plants have been planted by Courtney
    - iii. Adopt a Book
      - no report

iv. Book Ball

-provide ideas to Tanya

v. Book Sale

-will be planned for October 16

-Colleen will book the date with the mall

vi. 50/50

-discussion; previous records will be reviewed before tickets are printed

b. letter to funeral homes

-report provided by Ann

-the current form needs to be amended specifically for funeral homes; they would make copies and leave them by the guest books at funerals

-Ann and Courtney will write a letter to the funeral homes

-discussion about having information listed indicating where donations need to be sent

c. Budget for 2021

-Adopt a Book goes to purchase bestsellers

-Courtney will reach out to the staff regarding their priorities for financial support

d. Recommendations from SCLB to Chinook Regional Board

-Andrea on leave until August 3

-there have been no conversations with Andrea by the Regional Board or by Kathryn

e. Conference Room Renovation

-previously approved at the board level

6. New Business

a. Resignation of Desiree Unvoas

Motion "It is with regret that the Swift Current Library Board accepts the resignation of Desiree Unvoas as a member of the board"

Motion: Sharon Uteck

Second: Ann Stewardson

Discussion:

**Carried**

b. Sage Hill Writers' Workshop

Motion "that the Swift Current Library Board pays for the Sage Hill Workshop for 2020 and 2021 (July 19-23) to a maximum cost of \$560.00"

Motion: Courtney Stewart

Second: Katherine Bristow

Discussion:

**Carried**

c. Book Club

Motion “that the board pays for the current book club selection at a cost of \$159.90 (10 copies) at which time the books would be placed in the book club collection”

Motion: Sharon Uteck

Second: Ryan Switzer

Discussion:

**Carried**

d. Request to Dawn Stark to attend board meetings

-Courtney and Kathryn will correspond with Dawn

7. Reports

a. Bank Statements

Motion to accept the April bank statement as presented

Motion: Tanya Selk

Second: Peggy Drinkle

Discussion:

**Carried**

b. Branch Report

-report provided by Kathryn Foley (due to the absence to be of Andrea McCrimmon)

-report attached

c. Regional Board Report

-oral report provided by Ann Stewardson, Sharon Uteck, and Ryan Switzer

d. City Report

-oral report provided by Ryan Switzer

Motion to accept the reports as presented

Motion: Colleen Penner

Second: Rhonda Forster

Discussion:

**Carried**

8. In Camera Meeting

Motion to move to an in camera meeting

Motion: Courtney Stewart

Second: Tanya Selk

**Carried**

Motion to arise from the in camera meeting

Motion: Katherine Bristow

Second: Ryan Switzer

**Carried**



9. Motion “that the Swift Current Library Board write a letter to the city of Swift Current requesting a meeting with Ryan Switzer, Tim Marcus and Mayor Al Bridal to discuss issues in the relationship between the local library board and the Chinook Regional Board”

Motion: Katherine Bristow

Second: Ann Stewardson

Discussion:

**Carried**

10. Meeting Adjourned at 9:12 p.m.

Motion: Peggy Drinkle

**Carried**

Next Meeting: June 2, 2021 @ 7:00 pm



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**2021 Agenda**  
**Annual General Meeting**  
**Wednesday, May 19<sup>th</sup> @ 3:00 pm via Zoom**

- 1) Call to Order/Kara Thompson
- 2) Approval of 2021 Agenda
- 3) Approval of 2020 Minutes
- 4) Business Arising from Minutes
- 5) Financial Report/Year End Review
- 6) Appointment of Reviewers/Waive of Audit
- 7) Election of Directors/Introduction/Jackie Moore
- 8) Sustainability Plan/Introduction/Lee Friesen
  - Tourism Saskatchewan
  - Destinate Group
- 9) Question & Answer Session
- 10) Adjournment of Meeting



## Regular Meeting Agenda

### Virtual Meeting

1. Call to Order
  - A. Appointment of Minute Taker
2. Adoption of Agenda
  - A. Declaration of Conflict of Interest
3. Approval of Minutes of March 17, 2021
4. Executive Director Report
  - A. Program Reports
  - B. Financial Report
  - C. ED Status
5. AGM – June 15, 2021
6. Member Updates
7. New Business
8. In Camera –
9. Adjournment

Next Meeting: July 21, 2021





## ***Regular Meeting Agenda***

**May 19, 2021**

**1:00 PM**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes from last meeting
  - a) February 24th, 2021 Regular Meeting
- IV. Business Arising from Minutes
- V. Correspondence
  - a) Greg Schmidt, Unit 19 – May 8<sup>th</sup>, 2021
- VI. Management Report
  - a) Approval of Accounts
  - b) Income Statement May 17<sup>th</sup>, 2021
  - c) CEO Report
- VII. New Business
  - a)
  - b)
- VIII. Other
  - a)
- IX. Adjournment

Swift Current Ag & Ex's Mission Statement:

"To provide service to and enhance the life of residents of the community and the region in the areas of agriculture, entertainment, sport and culture."

**Minutes – BOARD OF DIRECTORS – May 19, 2021**

- CALL MEETING TO ORDER (7:00 pm – 9:00 pm)
- APPROVAL OF AGENDA
  - APPROVAL OF MINUTES –April 21, 2021
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Committee Reports
    - Financial Report
    - Office Report
    - Grounds Report
    - City Council Report
    - Discover the Farm.
    - Fundraising
    - Doc's Town
    - Youth Initiative
    - Communications
    - Frontier Days
      - Schedule
      - Entertainment
      - Livestock
      - Heavy Horse
      - Parade / Kiddies Day Parade
      - Fireworks
      - Janitorial / Clean-up Crew
      - Gates / Parking
      - Security
      - Concessions
    - New Frontier Equine Show – July 9, 10, 11
    - New Frontier CCA Rodeo July 23, 24, & 25th
    - Ranchman's / Junior Stockman's
    - CCA FINALS Rodeo
- **OTHER BUSINESS**
- **DATE & TIME NEXT MEETING: June 16, 2021, at 7:00PM TBD - Stampede Room, Palliser Pavilion or ZOOM**

MEETING ADJOURNED



# Broncos Board of Directors Meeting

10 am – 2 pm, Tuesday, May 25, 2021

Iplex Conference Room

## Vision

*To be the premiere WHL franchise, recognized for an exceptional development program and our commitment to players, people, and the communities we serve*

## Mission

*To ensure long term franchise success and the well-being of our people, while maintaining strong relationships with our partners*

## Values

*Sound Governance...Transparency...Ethics...Respect*

## AGENDA

1. **Call to Order – Trent**
2. **Board Items and Correspondence – Trent** **10 Minutes**
  - a. Approval of the April 27, 2021 Meeting Minutes
3. **League Governor’s Meeting Report – Al** **30 Minutes**
4. **Business Operations Report – Nathan** **30 Minutes**
  - a. Finance
    - i. Cash Finance Strategy
      1. Purchasing US Dollars
      2. *Quick* discussion on Loans/Investments
        - a. Re-investing Innovation loan collateral held in low-risk account at RBC
        - b. RRRF / HASCAP / CIBC loans
    - ii. Preliminary Hub Income and Expenses
  - b. General
    - i. Golf Tournament
    - ii. Staffing Update.
    - iii. Jersey Raffle
5. **Hockey Operations Report – Dean** **30 Minutes**
  
- En Camera – If needed** **20 Minutes**

SOUTHWEST MUNICIPAL GOVERNMENT COMMITTEE  
AGENDA  
MAY 27, 2021

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of March 25, 2021
4. Correspondence
5. Treasurer's Report
6. Presentations
  - Mitch Minken & Keegan Story
  - SOUTHWEST REGIONAL LANDFILL 10:00 a.m.
  - Curtis Hemming
  - APAS Rural Connectivity Task Force's 11:30 a.m.
7. Reports:
  - Southwest Transportation Planning Council Report
  - SARM Report
  - SUMA Report
  - Chinook School Division
  - Great Plains College
  - Chinook Regional Library
8. New Business
9. Topics for next Meeting
10. Roundtable
11. Date of Next Meeting
12. Adjourn