



COUNCIL MEETING
Monday, July 26, 2021
6:30 p.m.
Council Chambers, City Hall

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Page

ADOPTION OF AGENDA

Adoption of Agenda.

ADOPTION OF MINUTES

Adoption of minutes of the regular Council meeting held June 28, 2021.

Adoption of the minutes of the special Council meeting held July 5, 2021.

PROCLAMATIONS

Kimi Duzan and Candace Toma of SaskAbilities, Swift Current Branch, will attend to proclaim August 15 to August 21, 2021 as “SaskAbilities Awareness Week”.

DELEGATIONS

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- 1 Accounts.
- 7 Report regarding Lift Station No. 7 Force Main Installation.
- 12 Report regarding R7 Snow Blower Replacement.
- 14 Report regarding SGI – Provincial Traffic Safety Fund Grant.
- 18 Report regarding Treaty 4 and Metis Nation Flag Additions.
- 20 Report regarding Golf Cart Operating Lease – Chinook Golf Course.

Add on Report regarding J & P Bardahl Investments Ltd. Debt Settlement Agreement.

REPORTS FOR INFORMATION



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BYLAWS

- Add on** 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.
2nd and 3rd reading – Councillor Plewis

UNFINISHED BUSINESS

NEW BUSINESS

- 22** Swift Current City Detachment Community Policing Report for June 2021.
- 23** Swift Current Library Branch Board Meeting Agenda from June 2, 2021.
- 25** Swift Current Creek Watershed Meeting Agenda from June 10, 2021.
- 26** Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Minutes from June 25, 2021
- 28** Truth and Reconciliation Committee Meeting Agendas from June 14, 2021 & July 7, 2021.

COMMUNICATIONS

ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE:

Monday, August 23, 2021 – 6:30 p.m.

June 28, 2021

TO: Council

FROM: Kari Cobler, General Manager of Corporate Services

RE: Accounts

Enclosed are the General Revenue Fund Disbursements for the period
Jun 17 - 28, 2021

	<u>Current</u>	<u>Year to Date</u>
Regular Accounts (2021)	234,452.39	1,952,023.25
Payroll Benefits	388,962.08	4,612,963.54
School Payments (Holy Trinity RCSSD #22)	-	208,633.87
School Payments (Minister of Finance)	-	729,442.90
Sask Power - (Energy Purchase)	-	5,128,662.91
Sask Power	-	130,909.47
SaskEnergy	-	323,320.08
SaskTel	-	94,544.83
General Contractors:		
Action First Aid Inc	-	10,000.00
AECom Canada Ltd	20,946.00	104,606.87
Anixter	-	58,749.85
Apex Compact Tractor Solutions	-	10,447.50
ATAP Infrastructure Management	-	16,059.75
B & A Petroleum	-	67,904.54
Bayart Power Inc	-	32,389.80
Big Hill Services Ltd	-	208,953.61
Blenders	-	40,480.00
Brandt Tractor Ltd	-	26,564.57
Bucks Enterprises	-	21,575.07
CDW Canada	-	22,405.57
Chemtrade West Ltd	13,527.38	121,164.15
Chinook Regional Library	-	215,787.65
Cleartech Industries Inc	-	70,692.83
Crestline Coach Ltd	-	377,914.04
Cubex Ltd	-	250,350.47
Cypress Motors	-	14,365.15
Dickson Agencies	-	452,416.48
Done Rite Contracting	-	19,203.00
EDA Environmental	-	16,327.46
Eecol Electric	11,489.39	80,585.87
Elmwood Golf Course	-	129,000.00
Emco	-	79,094.75
Explorer Solutions	-	12,321.00
Federated Co-op Ltd	-	152,913.48
Fer-Marc Equipment Ltd	-	17,362.38
FP Teleset	-	110,250.00

Giesbrecht, Les	20,033.79	68,726.91
Gordon Ralph Tams	-	21,472.08
Hydrodig Canada	-	27,061.80
Impac Canada Co.	-	96,261.00
Innovation Credit Union	-	13,615.46
Insight Canada Inc	-	135,667.71
Integrated Engineering Inc	-	48,195.00
JMP Solutions	-	14,894.35
Julienne Atelier Inc	-	16,960.80
KK Golf Management	33,965.07	192,591.74
KMS Energy Systems Inc	148,848.60	148,848.60
Knudsen Excavating	-	20,312.25
Len's Plumbing & Heating	-	53,436.69
LK Holdings	-	11,178.37
Microage	24,864.00	48,951.00
MNP LLP	-	17,352.64
Mobile Paving	128,418.01	331,303.17
MPE Engineering Ltd	49,868.93	108,121.85
Nutrien Ag-Corp Production	12,567.36	12,567.36
Oracle Corporation	-	42,743.34
P.M.P Powerline Construction	16,458.56	135,621.73
Park N Play Design Co. Ltd	-	14,911.32
Perfectmind	-	11,865.00
PTW Facility	-	32,666.30
Raymax Equipment Sales Ltd	-	339,038.18
RCMP	748,625.00	1,497,250.00
Redden Net Custom Nets Ltd	-	32,235.00
Riverside Electric Ltd	-	49,367.98
RM of Swift Current #137	-	13,383.92
Rock Solid Trucking Ltd	-	29,655.15
Safety Base Ltd	-	14,253.75
Sask Asphalt Maintenance	-	13,768.44
Saskatchewan Abilities Council	-	327,296.15
Saskatchewan Public Safety Agency	-	21,792.75
SEL Schweitzer Engineering Lab	-	25,432.26
SGI	-	92,753.09
Southern Star Trucking & Excavating	-	32,187.75
Southwest Cultural Development Group	-	84,500.00
Standard Motors	-	57,053.67
Stevenson Industrial Refrigeration	-	24,634.65
Stormwind LLC	-	10,035.97
Structural Composite Technologies	-	14,305.68
SUMA	-	16,712.75
Swift Current Ag & Ex	-	109,163.57
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
Tetra Tech Canada Inc	13,973.41	54,986.40
Texcan Cables Ltd	-	48,594.36
Top Shot Concrete Inc	59,607.00	59,607.00
Tourism Swift Current	-	112,000.00
Trail Excavating Ltd	40,223.97	242,917.72
Triways Disposal Services	-	621,032.23
Twentyseven Global	-	17,438.71
Urban Systems Ltd	-	17,430.00
Venkata, Dr Narashimha Prasad	-	107,476.50
Wastequip LLC	-	37,159.39
Westland Concrete	30,992.21	40,013.49
Wheatland Machine Shop Ltd	21,365.28	36,534.59
Windscape Kite Festival	-	10,000.00
Wolseley	-	14,595.37
WSP Canada Group Ltd	-	47,097.41
TOTAL	<u><u>\$ 2,019,188.43</u></u>	<u><u>\$ 21,907,892.75</u></u>

RECOMMENDATION:

I recommend that \$2,019,188.43 in disbursements be approved.

REPORT PREPARED BY:

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE:



APPROVAL:



I concur with the recommendation



Tim Marcus, CAO

July 9, 2021

TO: Council

FROM: Kari Cobler, General Manager of Corporate Services

RE: Accounts

Enclosed are the General Revenue Fund Disbursements for the period
Jun 29 - Jul 9, 2021

	<u>Current</u>	<u>Year to Date</u>
Regular Accounts (2021)	143,173.99	2,034,555.81
Payroll Benefits	214,809.25	4,827,772.79
School Payments (Holy Trinity RCSSD #22)	619,753.74	828,387.61
School Payments (Minister of Finance)	3,572,519.70	4,301,962.60
Sask Power - (Energy Purchase)	299,617.89	5,428,280.80
Sask Power	19,827.15	150,736.62
SaskEnergy	-	323,320.08
SaskTel	-	94,544.83
General Contractors:		
Action First Aid Inc	-	10,000.00
AECOM Canada Ltd	-	104,606.87
Anixter	-	58,749.85
Apex Compact Tractor Solutions	-	10,447.50
ATAP Infrastructure Management	-	16,059.75
B & A Petroleum	-	68,243.10
Bayart Power Inc	-	32,389.80
Big Hill Services Ltd	-	208,953.61
Blenders	-	40,480.00
Brandt Tractor Ltd	-	26,564.57
Bucks Enterprises	-	21,575.07
Canadian Mental Health Association	10,185.00	13,725.00
CDW Canada	-	24,072.64
Chemtrade West Ltd	27,058.14	148,222.29
Chinook Regional Library	-	215,787.65
Cleartech Industries Inc	10,192.43	80,885.26
Crestline Coach Ltd	-	377,914.04
Cubex Ltd	-	250,350.47
Cypress Motors	-	18,181.46
Dickson Agencies	-	452,416.48
Done Rite Contracting	-	19,203.00
EDA Environmental	-	16,327.46
Eecol Electric	-	87,551.06
Elmwood Golf Course	-	129,500.00
Emco	-	80,547.74
Explorer Solutions	-	12,321.00
Federated Co-op Ltd	-	152,913.48
Fer-Marc Equipment Ltd	-	17,362.38

FP Teleset	-	110,250.00
Geiger's Fence Erectors Ltd	14,985.00	16,181.58
Giesbrecht, Les	-	68,726.91
Gordon Ralph Tams	-	21,472.08
Hiebert, Shawn	12,057.30	25,463.88
Hydrodig Canada	-	27,061.80
Impac Canada Co.	-	96,261.00
Innovation Credit Union	-	13,615.46
Insight Canada Inc	-	135,667.71
Integrated Engineering Inc	-	48,195.00
JMP Solutions	-	14,894.35
Joe Johnson Equipment Inc	139,966.56	145,716.70
Julienne Atelier Inc	-	16,960.80
KK Golf Management	25,334.09	217,925.83
KMS Energy Systems Inc	-	148,848.60
Knudsen Excavating	-	20,312.25
Len's Plumbing & Heating	-	54,630.07
LK Holdings	-	11,916.52
Microage	41,980.20	90,931.20
MNP LLP	-	17,352.64
Mobile Paving	-	337,237.23
MPE Engineering Ltd	-	108,121.85
Nutrien Ag-Corp Production	-	12,567.36
Oracle Corporation	-	42,743.34
P.M.P Powerline Construction	-	135,621.73
Park N Play Design Co. Ltd	-	14,911.32
Perfectmind	-	11,865.00
PTW Facility	-	41,101.19
Raymax Equipment Sales Ltd	-	339,038.18
RCMP	-	1,497,250.00
Redden Net Custom Nets Ltd	-	32,235.00
Riverscreen Inc	10,222.33	10,222.33
Riverside Electric Ltd	-	51,342.29
RM of Swift Current #137	-	13,383.92
Rock Solid Trucking Ltd	-	30,969.75
Safety Base Ltd	-	14,253.75
Salvation Army	10,185.00	10,185.00
Sask Asphalt Maintenance	25,002.75	38,771.19
Saskatchewan Abilities Council	-	327,296.15
Saskatchewan Public Safety Agency	-	21,792.75
SEL Schweitzer Engineering Lab	-	25,432.26
SGI	-	92,753.09
Southern Star Trucking & Excavating	-	32,187.75
Southwest Cultural Development Group	-	84,500.00
Standard Motors	-	57,566.73
Stevenson Industrial Refrigeration	-	24,634.65
Stormwind LLC	-	10,035.97

Structural Composite Technologies	-	14,305.68
SUMA	-	16,712.75
Swift Current Ag & Ex	-	109,163.57
Swift Current Bronco Hockey Club	-	16,115.11
Swift Current Chambers of Commerce	-	11,380.00
Swift Current Lions Club	-	12,000.00
Swift Current 57's Baseball Club	-	52,830.60
Tetra Tech Canada Inc	-	54,986.40
Texcan Cables Ltd	-	48,594.36
The Center	10,185.00	10,240.56
Top Shot Concrete Inc	-	59,607.00
Tourism Swift Current	-	112,000.00
Trail Excavating Ltd	-	242,917.72
Triways Disposal Services	-	621,032.23
Twentyseven Global	-	17,438.71
Urban Systems Ltd	-	17,430.00
Venkata, Dr Narashimha Prasad	-	107,476.50
Wastequip LLC	-	37,159.39
Westland Concrete	-	40,013.49
Wheatland Machine Shop Ltd	-	36,534.59
Windscape Kite Festival	-	10,000.00
Wolseley	-	14,595.37
WSP Canada Group Ltd	23,354.37	70,451.78
TOTAL	\$ 5,230,409.89	\$ 27,138,302.64

RECOMMENDATION:

I recommend that \$5,230,409.89 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

Date: July 20, 2021
To: Chief Administrative Officer
From: General Manager of Infrastructure and Operations
Subject: **Lift Station No.7 Force Main Installation**

BACKGROUND

Lift Station No.7 (No.7) currently services the residential areas of Cypress Point and a portion of the Centennial Subdivision. Sanitary flows from these locations are pumped to the lagoon through a force main that is shared with Lift Station No.12 (No. 12).

These two (2) lift stations pump to a location near the Hillcrest Cemetery, where they join and share a 300 mm (12 inch) force main to Lagoon Cell A. No.12 has greater flows, and therefore, the pumps at No.7 need to fight against the flows of No.12. The pumps at No.7 do not have the capacity to overcome the pressure in the force main when No.12 is operating. Consequently, No.7 can only pump sewage when No.12 is not operating.

Although not ideal, the configuration works with current flows. As sanitary flows increase from continued development of the contribution areas of Cypress Point, South Munro, and the Water Treatment Plant residuals, the system will no longer be able to operate in this configuration.

DISCUSSION

AECOM conducted a feasibility study, completed in 2020, which provided recommendations to solve the issue. The recommended solution is to install approximately 635 meters (2,100 feet) of 200 mm (8 inch) force main from No.7 to a manhole near Ford Field where sewage then flows to No.12, resulting in No.12 having a dedicated force main to the lagoon. This new force main runs within the right-of-way of Memorial Drive and will not require any highway crossings. It will also provide partial redundancy, as the existing shared force main can be utilized as a bypass if needed during times of maintenance.

A tender was advertised on SaskTenders and the City's website from June 11th to June 29th, 2021, for the supply and installation of the force main and related works. Two (2) contractors submitted bids, neither bid was from a local contractor.

KMS Construction Ltd. of Tuxford, SK was the successful bidder. KMS has experience on similar large jobs and has successfully completed work with the City of Swift Current. Their bid of \$319,000 (10% contingency included, PST included, GST excluded) was within the 2021 Capital budget amount and was the lowest bid.

The Capital budget amount of \$550,000 for this project is broken down as follows:

- Construction costs \$490,000
- Engineering and Design related costs \$60,000

RECOMMENDATION

THAT Council awards the contract for the supply and installation of the force main and related works at Lift Station No.7 to KMS Construction Ltd. of Tuxford, SK, based on unit pricing to a total upset fee of \$319,000 (10% contingency included, PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the said contract.



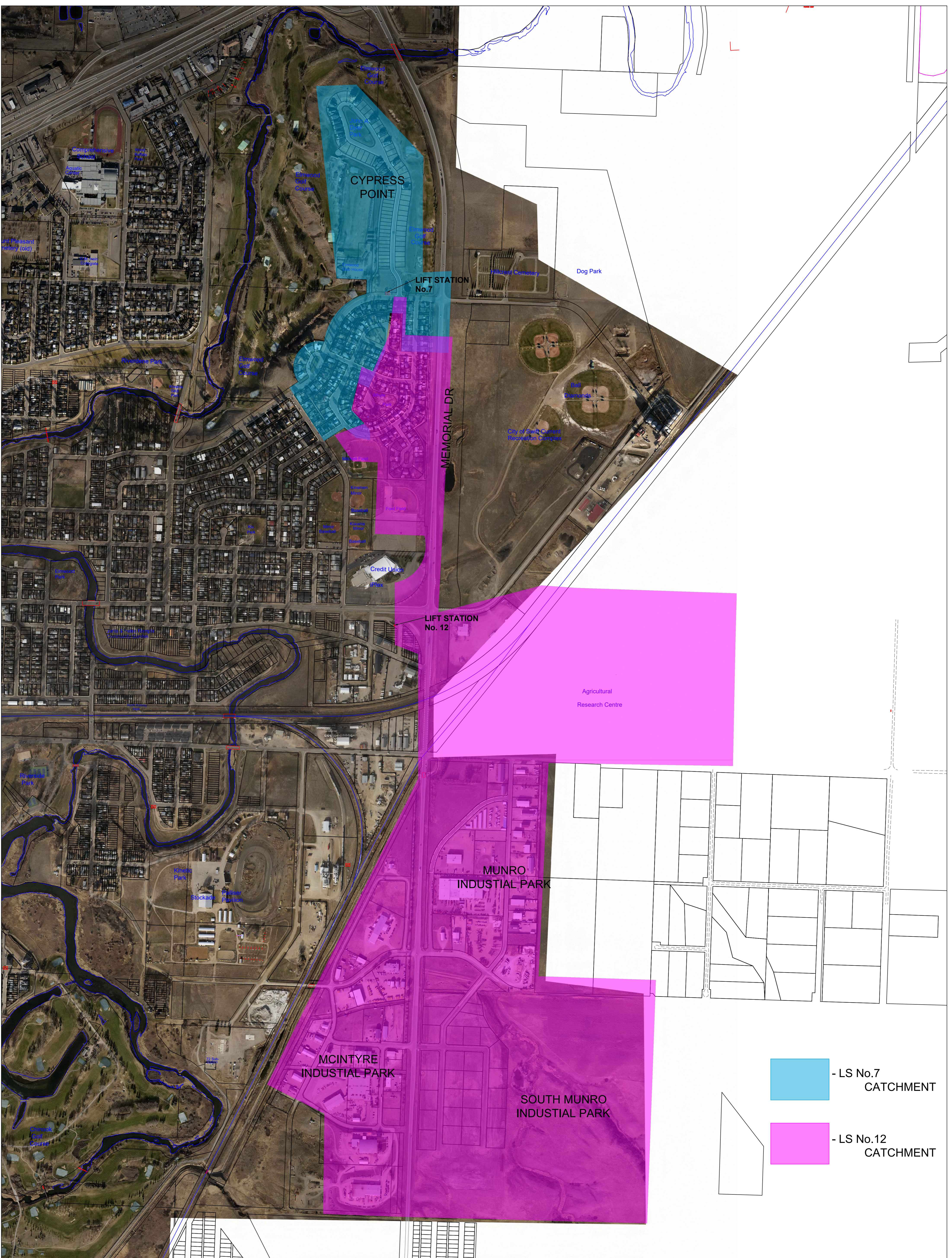
Mitch Minken, General Manager of Infrastructure & Operations
mm/tn/ro

CAO Recommendation:

I concur with the recommendation.



Tim Marcus, CAO

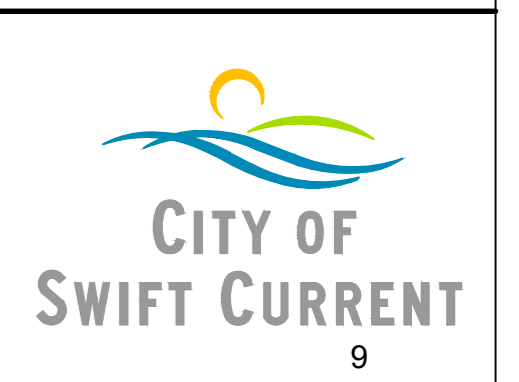


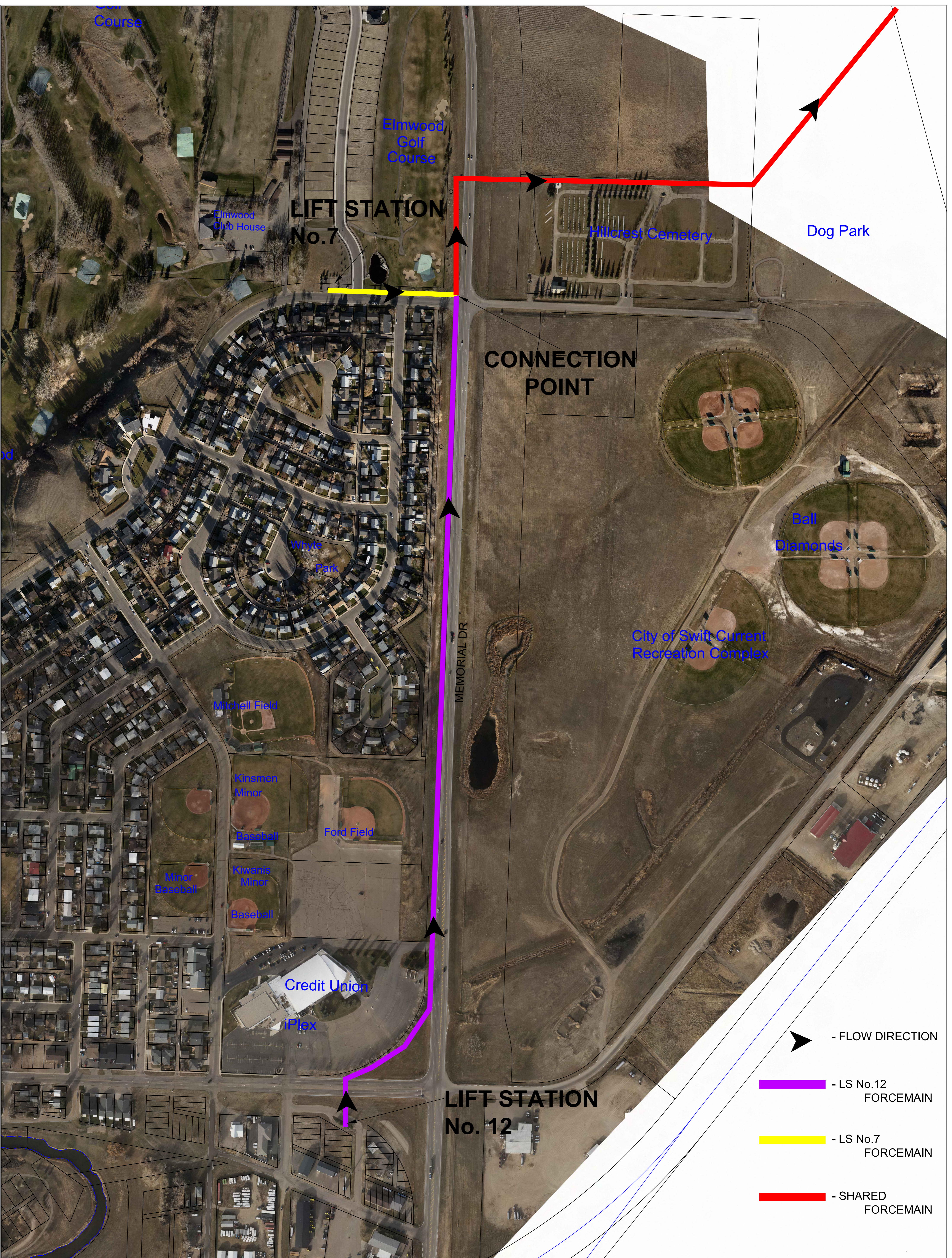
LS No.7
FORCEMAIN INSTALLATION





DRAWING
LIFT STATION
CATCHMENT AREAS

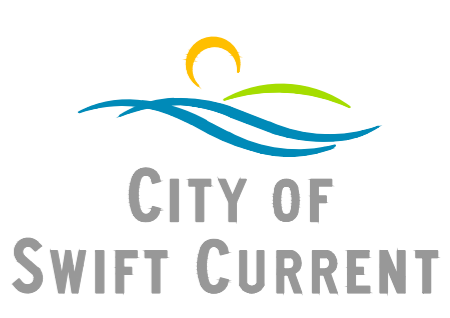
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IS	DATE	DESCRIPTION	BY	APP
01				

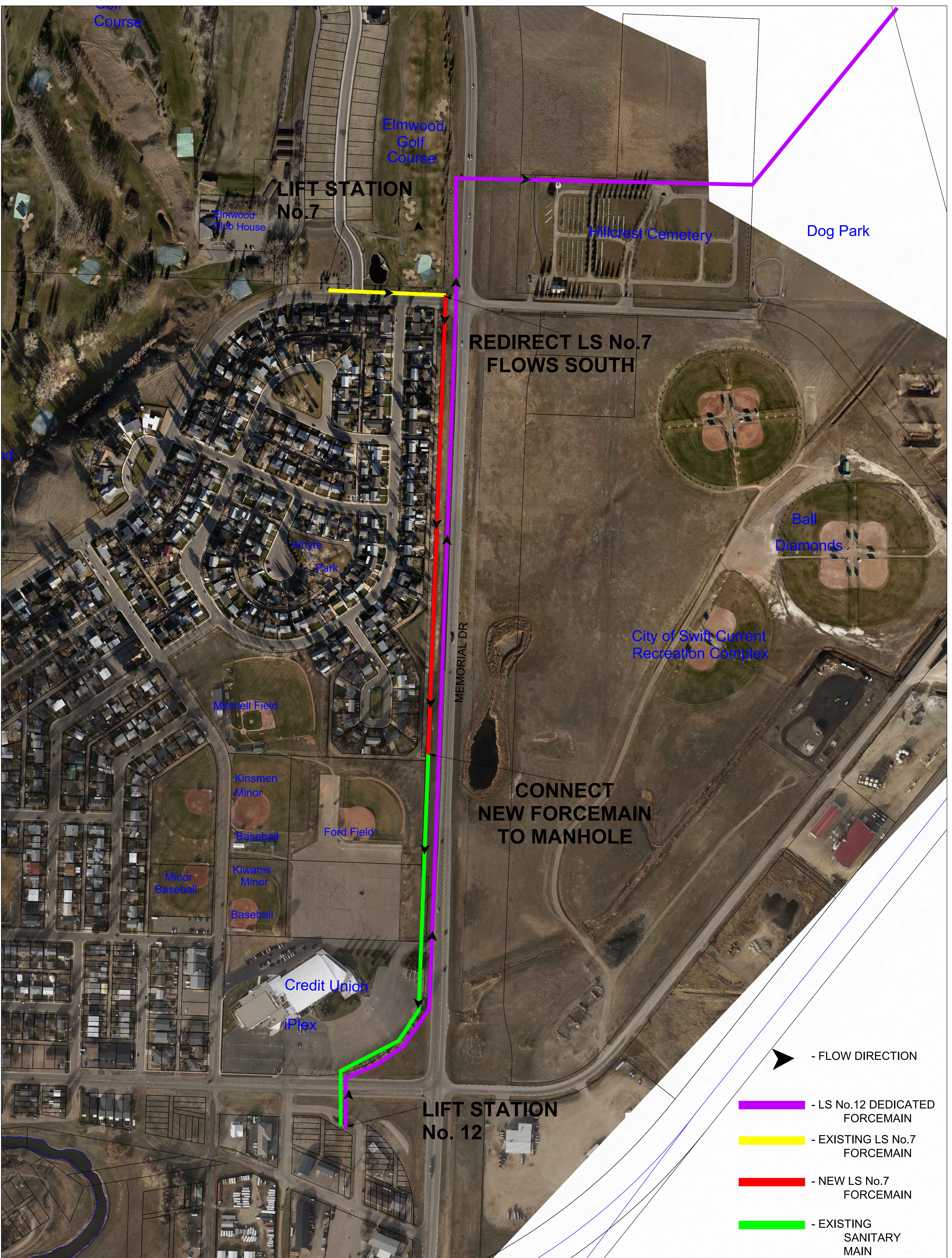
SCALE: VARIES
DRAWN BY: TN
SHEET: A





-  - FLOW DIRECTION
-  - LS No.12 FORCEMAIN
-  - LS No.7 FORCEMAIN
-  - SHARED FORCEMAIN

LS No.7 FORCEMAIN INSTALLATION	DRAWING LIFT STATION EXISTING FORCEMAIN CONFIGURATION	ISSUED FOR — REVISION:					SCALE: VARIES		 CITY OF SWIFT CURRENT 10
		01					DRAWN BY: TN	SHEET: B	
		IS	DATE	DESCRIPTION	BY	APP			



LS No.7
FORCEMAIN INSTALLATION

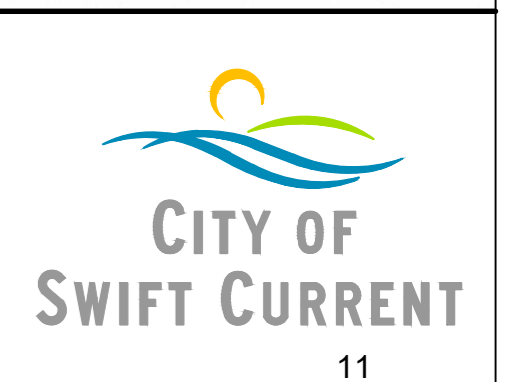
DRAWING
LIFT STATION
NEW FORCEMAIN
CONFIGURATION

ISSUED FOR — REVISION:				
01				
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SCALE: VARIES

DRAWN BY: TN

SHEET: C



Date: July 14, 2021
To: Chief Administrative Officer
From: General Manager of Infrastructure & Operations
Subject: R7 Snow Blower Replacement

BACKGROUND

Transportation Services, Streets and Roadways department has three (3) snow blowers used in a rotation for winter snow removal from City streets. The R7 unit, a 2004 Sicard 2200M Snow Blower, has seen several repairs to both the mechanical and the frame due to fatigue and wear.

DISCUSSION

The R7 replacement was identified in the 2020 Capital Budget at \$130,000 as per the equipment replacement schedule. The replacement budget was based on a single stage snowblower similar to the units the City has purchased in the past. The specification developed for the replacement was based on two-stage unit. Based on the experience with the two-stage unit purchased for the Airport, there are financial and operational advantages with this type of equipment. The single stage units are prone to plug ups which take time to clear resulting in lost productivity and additional costs when using contract trucks. The two-stage unit also moves a higher volume of snow resulting in faster clearing times reducing costs. The two-stage unit will also be able to throw snow further allowing for faster clearing of roads where there is room to throw snow.

On June 25th, 2021, a request for proposals (RFP) was posted to SaskTenders and the City website and closed on July 8th, 2021. Three (3) submissions were received with all companies being outside of Saskatchewan. The lowest priced and highest scoring submission was from Industrial Machine Ltd. of Acheson, AB, on a 2021 RPM 217 snow blower. This specific unit met or exceeded all aspects of the tender requirements. One (1) requirement was that the machine has the capacity to blow 1800 tons of snow per hour. Our existing machine has the capacity to blow 1000 tons per hour, so this is an 80% improvement to capacity.

Delivery will be made within 30 days of receipt of order. This unit comes with a one (1) year or 1,500 hour warranty and a two (2) year or 3,000 hour warranty on the engine. The additional funds required for this purchase will be allocated from the surplus in the chargeable equipment replacement fund reserve.

RECOMMENDATION

THAT Council approves the supply and delivery of a 2021 RPM 217 Snow Blower from Industrial Machine Ltd. of Acheson, AB for sum of \$142,146 (PST included, GST excluded) to be funded from the chargeable equipment reserve.



Mitch Minken, General Manager of Infrastructure and Operations
MM/cs/ro

CAO Recommendation:

I concur with the recommendation.



Tim Marcus, CAO



City of Swift Current

C.A.O. Report

Date: July 21, 2021
To: Chief Administrative Officer
From: General Manager of Infrastructure and Operations
Subject: **SGI - Provincial Traffic Safety Fund Grant**

BACKGROUND

In January of this year, Saskatchewan Government Insurance (SGI) announced a funding opportunity to promote and improve traffic safety. The Provincial Traffic Safety Fund Grant program provides up to \$100,000 to municipalities to support traffic safety awareness and reduce the frequency and severity of injuries and fatalities.

In response to this intake opportunity, the City applied for improvements of two pedestrian crossings entering Riverside and Riverdene Parks. These two crossings will receive enhancements to increase visibility by installing push activated rectangular rapid flashing beacons (RRFB). In addition to the RRFB's, a curb extension will be constructed at the South Railway/Riverside Park crossing to allow for improved visibility and a shortened crossing distance.

DISCUSSION

In June, Administration was notified that the application was successful. The funding contribution includes \$49,000 from SGI for all material and concrete installation. The City's contribution will be the labour to install the RRFB's and signage.

The completion for this project is dependent on delivery of the RRFB systems. It is anticipated that construction will be complete by the end of October with installation of the RRFB's to be completed by Light & Power.

RECOMMENDATION

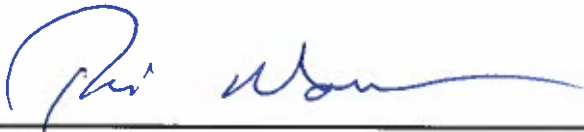
THAT Council approves the Pedestrian Crossing Improvement project to be included in the 2021 Capital Budget in the amount of \$49,000 to be fully funded through the Provincial Traffic Safety Fund Grant program.



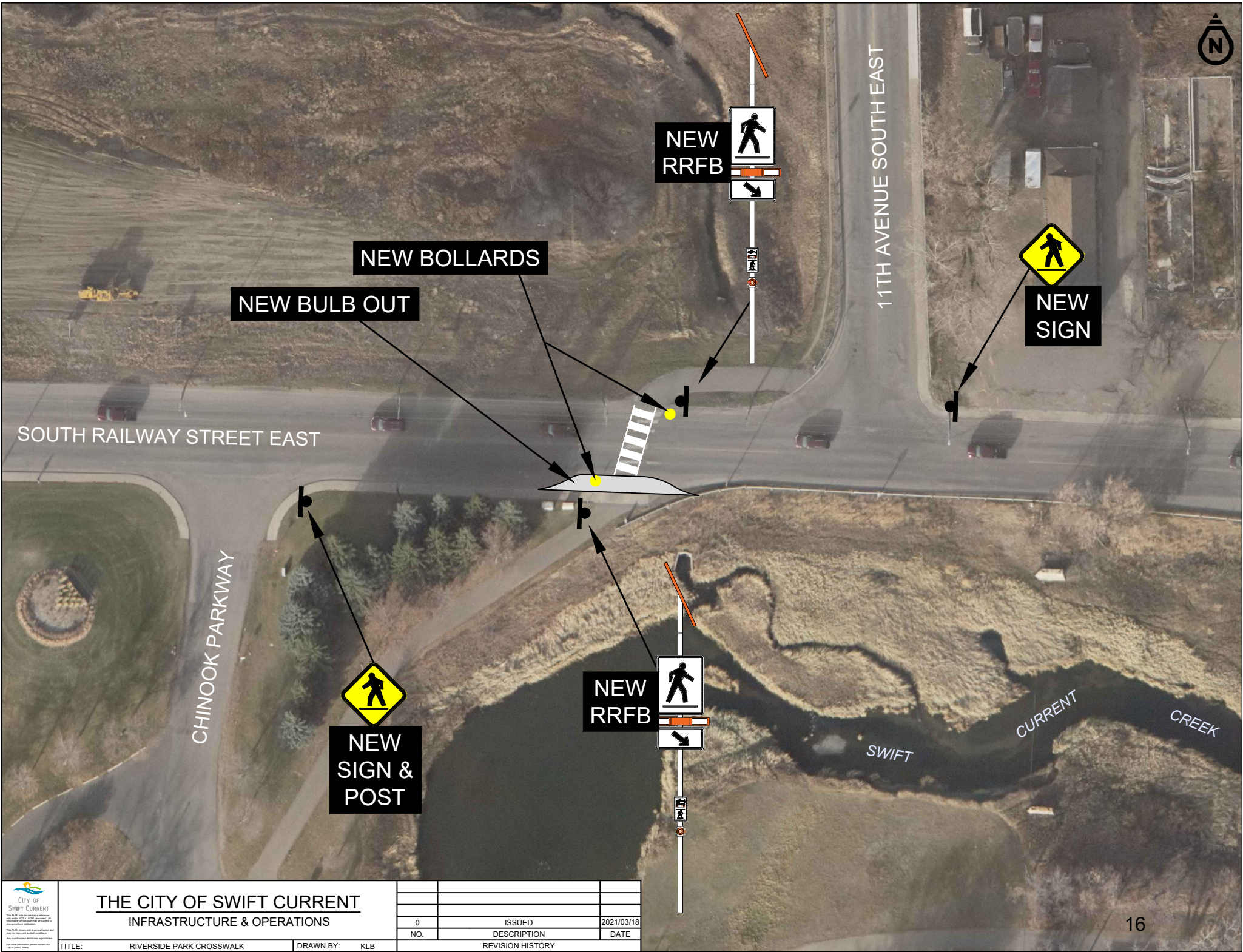
Mitch Minken, General Manager of Infrastructure & Operations
jp/ro

CAO Recommendation:

I concur with the recommendation.



Tim Marcus, CAO



SOUTH RAILWAY STREET EAST

11TH AVENUE SOUTH EAST

CHINOOK PARKWAY

SWIFT CURRENT CREEK

NEW BOLLARDS

NEW BULB OUT

NEW RRFB

NEW SIGN

NEW SIGN & POST

NEW RRFB


<p>CITY OF SWIFT CURRENT</p>	<p>THE CITY OF SWIFT CURRENT INFRASTRUCTURE & OPERATIONS</p>		
	0	ISSUED	2021/03/18
TITLE: RIVERSIDE PARK CROSSWALK	NO.	DESCRIPTION	DATE
DRAWN BY: KLB	REVISION HISTORY		



**REPLACE STANDARD
CROSSWALK WITH ZEBRA**

**NEW
RRFB**

**NEW
RRFB**

 <p>CITY OF SWIFT CURRENT INFRASTRUCTURE & OPERATIONS</p>	THE CITY OF SWIFT CURRENT			
	INFRASTRUCTURE & OPERATIONS			
TITLE: RIVERDENE PARK CROSSWALK & RRFB	DRAWN BY: KLB	0	ISSUED	2021/03/26
		NO.	DESCRIPTION	DATE
		REVISION HISTORY		



City of Swift Current

C.A.O. Report

Date: July 21, 2021
To: Chief Administrative Officer
From: General Manager of Community Services
Subject: Treaty 4 and Métis Nation Flag Additions

BACKGROUND

The Saskatchewan Office of the Treaty Commissioner (OTC) is working to support a Provincial movement for Truth and Reconciliation in the Treaty territory of Saskatchewan. The OTC uses its stature as a neutral provincial facilitator to encourage honest conversations about the nature of successful reconciliation – both within the public at large, and by bringing together influential leaders from all walks of life.

The City of Swift Current operates on Treaty 4 land and Land of the Métis Nation.

The Swift Current and Area Truth and Reconciliation Committee (TRC) is working with the City of Swift Current to conduct a ceremonial land recognition event on September 27th, 2021 prior to the first National Truth and Reconciliation Day to be held on September 30th, 2021.

The recent findings of unmarked graves in British Columbia and Saskatchewan have come to the attention of the Nation with many wanting to work with the Indigenous people in solidarity.

DISCUSSION

Consultation with Indigenous Knowledge Keepers and other Indigenous members in our community is taking place in July and August of 2021. The Truth and Reconciliation Committee has invited five (5) to ten (10) Indigenous Knowledge Keepers along with other members of the Indigenous community from Neekaneet First Nation, Swift Current and Southwest Saskatchewan.

A proclamation request has been submitted to declare September 26th to October 2nd, 2021 as Truth and Reconciliation Week in the City of Swift Current.

In respect of, and honoring of Treaty relationships, the City of Swift Current Flag Court, a welcoming feature to the downtown along Central Avenue North, would be increased by two flags, the Treaty 4 flag, and the Métis flag.

RECOMMENDATION

THAT Council approves an additional sum of \$12,000 to the 2021 Capital Budget to provide for the installation of two (2) flagpoles to fly the Treaty 4 and the Métis flags proudly with the existing flags displayed at the City of Swift Current Flag Court;

AND

THAT funds for this budget item to be reallocated from the Safe Restart Funds.



Jim Jones, General Manager of Community Services

CAO Recommendation:

I concur with the recommendation.



Tim Marcus, CAO



City of Swift Current

C.A.O. Report

Date: July 8, 2021
To: Chief Administrative Officer
From: General Manager of Community Services
Subject: **Golf Cart Operating Lease Replacement – Chinook Golf Course**

BACKGROUND

The Chinook Golf Course leases golf carts on a four (4) or five (5) year lease term and is based on cart usage and battery life. The last lease term was 2017 to 2021.

DISCUSSION

The Chinook Golf Course placed proposals for a four (4) or five (5) year lease on forty-five (45) Electric 48-volt carts and one gas operated Marshall Cart. Carts are to be delivered to the City of Swift Current Chinook Golf Course by March 1st, 2022 and removed on October 31st, 2026 on a five (5) year lease.

During the term of the lease, if a cart is down for more than forty-eight (48) hours due to mechanical failure a loaner cart deemed acceptable by the City is to be provided at no charge.

The payment schedule would include six (6) payments per year, due on the 1st day of each month: May, June, July, August, September, and October throughout the term of the lease.

Each cart is to have the following:

- Canopies;
- Fold Down windshield;
- Sweater Basket;
- Wheel covers;
- Numbers on Front & Rear of Cart;
- Color Options – minimum of two (2);
- Charger; and
- Specification of warranty on the Carts.


Proposals closed on June 22nd, 2021 with three (3) proposals being received.

On a five-year lease, proposals ranged from \$219,420 to \$312,930. The lowest annual rate was \$43,884 with the highest being \$62,586.

Oakcreek Golf & Turf of Saskatoon, SK scored the highest in evaluations and provided the lowest bid. Oakcreek Golf & Turf has been the Yamaha golf cart distributor since 1990, has been in business since 1969, and has been the provider of lease golf carts at the Chinook Golf Course since 2014.

RECOMMENDATION


THAT the five-year Golf Cart Operating Lease of forty-six (46) 2022 golf carts be awarded to Oakcreek Golf & Turf of Saskatoon, SK at an annual rate of \$43,884 plus GST per year commencing on May 1st, 2022.



Jim Jones, General Manager of Community Services

CAO Recommendation:

I concur with the recommendation.



Tim Marcus, CAO



City of Swift Current

C.A.O. Report

Date: July 26, 2021
To: Council
From: Chief Administrative Officer
Subject: **J & P Bardahl Investments Ltd. Debt Settlement Agreement**

BACKGROUND

In 2016 the City of Swift Current began providing services along Adam Street as the property on the north side of the street wished to proceed with servicing. Since then, the City has been unable to reach a servicing agreement for servicing the south side of the street. The pro rata share of services has been outstanding since that time.

DISCUSSION

The property owner, the mayor and administration have been working to come to an agreement based on various proposals from the owner. The current proposal that was passed at a previous council meeting for a partial cash settlement and property in lieu of cash has now changed. Negotiations after the council meeting centering around restrictions on the property has led to a new offer of cash settlement for the outstanding debt. The owner will now pay \$400,000 cash for their share of the services. The City will then rezone the property to R3 upon payment of \$25,000, with the balance to be received upon acceptance of application for subdivision. The owner is responsible for bringing the land out of the 1:500 floodway and a future agreement for servicing will be made when lot plans and subdivision are finalized. Administration believes that this will satisfy the outstanding amount for the servicing of the lots and provides for future development in this area. The owner has indicated that he would like to name the development Creekside Estates.

RECOMMENDATION

THAT Council approves rescinding Resolution No. 139 being the agreement with J & P Bardahl Investments Ltd. for the transfer of Blk 3 to the City of Swift Current and the payment of \$100,000 in four (4) equal installments as settlement of services as presented at the June 28th, 2021 Council Meeting;
AND

THAT Council approves the new Debt Settlement Agreement with J & P Bardahl Investments Ltd. and authorizes the Mayor and City Clerk to sign the said agreement.



Tim Marcus, CAO

THIS INDENTURE MADE IN DUPLICATE THIS ____ DAY OF JULY, 2021

BETWEEN:

J & P BARDAHL INVESTMENTS LTD.
Swift Current, Saskatchewan

Hereinafter referred to as “**Bardahl**”

AND:

CITY OF SWIFT CURRENT
In the Province of Saskatchewan

Hereinafter referred to as the “**City**”

1. Bardahl owns Blks 1 to 3, Plan 102231649, being surface parcels 203273850, 203273883 and 2032731861 respectively. The said lands were (or will be) serviced and Bardahl is indebted to the City for the costs of servicing, some of which has been completed and some has not yet been completed, as more particularly set forth in Schedule “A” hereto. Bardahl wishes to subdivide the lands to allow for single family dwellings.

2. Bardahl is prepared to pay the sum of \$400,000.00 as settlement in full of the said service costs. The City is prepared to accept Bardahl’s proposal on the following terms and conditions:

- a) Bardahl shall pay the sum of \$25,000 to the City on the date of this agreement and shall, on or before August 15, 2021, deposit the sum of \$375,000.00 with Nimegeers Carlson in trust. This said amount shall be paid to the City upon acceptance of an application for subdivision. J&P
PB
- b) Bardahl shall promptly retain appropriate professionals to develop and submit a subdivision application for proposed lot layout with hydro and geotechnical engineering report to the City to address the following:
 - i) Mapping including final ground elevations to show area to be developed is no longer within or is in the process of being removed from the 1:500 floodway;
 - ii) Creation of a safe building elevation (SBE) of 734.25 m and site-specific design standards and construction specifications required for development of single-detached dwellings;

- iii) Existing and proposed site and lot grading/drainage detail including "building pocket" area within each lot to meet or exceed SBE; and
- iv) Existing and proposed water/sanitary sewer service connections and proposed driveway locations.
- c) The parties acknowledge that a new servicing agreement will be required when the proposed individual lots are serviced.
- d) No interest shall accrue on the unpaid balance of \$375,000.00 until November 1st, 2021 and at that time interest shall accrue at the Innovation Credit Union prime rate.
- e) The City agrees to favourably consider a rezoning of the said lands to R3 Residential upon receipt of the initial \$25,000.

IN WITNESS WHEREOF Bardahl has executed this Agreement by affixing its Corporate Seal and Signatures of its proper officers.



J & P BARD AHL INVESTMENTS LTD.

Per: J. P. Bardahl

Per: Pat Bardahl

IN WITNESS WHEREOF CITY OF SWIFT CURRENT has executed this Agreement by affixing its Corporate Seal and the Signatures of its proper officers.

CITY OF SWIFT CURRENT

(Seal)

Per: _____
MAYOR

Per: _____
CITY CLERK

SCHEDULE "A"

Adam's Street Servicing - 2018 Work to be Invoiced

<u>East Side Church Portion</u>	<u>Service Agreement Cost</u>
Deep Utility Contract :	\$ 106,753.82
Surface Works Contract:	\$ 156,499.87
Water, Sanitary & Storm Services to Property Line:	\$ 20,400.00
Future Water Loop (12.5%):	\$ 11,461.75
Engineering (Design):	\$ 9,248.91
Subtotal (No Tax):	\$ 304,364.34
PST:	\$ 18,261.86
Total	\$ 322,626.20
	SERVICING AGREEMENT AMOUNT

<u>Bardahl Portion</u>	
Deep Utility Contract :	\$ 154,102.58
Surface Works Contract:	\$ 224,180.38
Water & Sanitary Service to Property Line x 3:	\$ 31,132.08
Future Water Loop (12.5%):	\$ 11,461.75
Engineering (Design):	\$ 13,351.09
Subtotal (No Tax):	\$ 434,227.89
PST:	\$ 26,053.67
Total	\$ 460,281.56
	SERVICING AGREEMENT AMOUNT

<u>Future Property Development</u>	
Future Water Loop (75.0%):	\$ 68,770.50
Est. Design Eng (15%):	\$ 10,315.58
Est. Construction Management (15%):	\$ 10,315.58
Cost of Road Widening:	\$ 55,000.00
Subtotal (No Tax):	\$ 144,401.65
PST:	\$ 8,664.10
Total	\$ 153,065.75

*** Remaining Work Includes:**

- Asphalt Toplift
- Sidewalk N. of Adams St.
- Asphalt Path S. of Adams St.
- Extending surface work to
Waker Road

Bill #18-2016
notice given
August 2-2016

BYLAW NO. - 2016

A BYLAW of the City of Swift Current, in the Province of Saskatchewan, 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.

NOW THEREFORE, COUNCIL FOR THE CITY OF SWIFT CURRENT IN COUNCIL ASSEMBLED ENACTS AS FOLLOWS:

1. THAT Zoning Bylaw No. 24 - 2014 be amended 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 as shown on attached Schedule "A".
2. THIS BYLAW shall come into force and have effect from the date of final passing.

_____ MAYOR _____ CITY CLERK

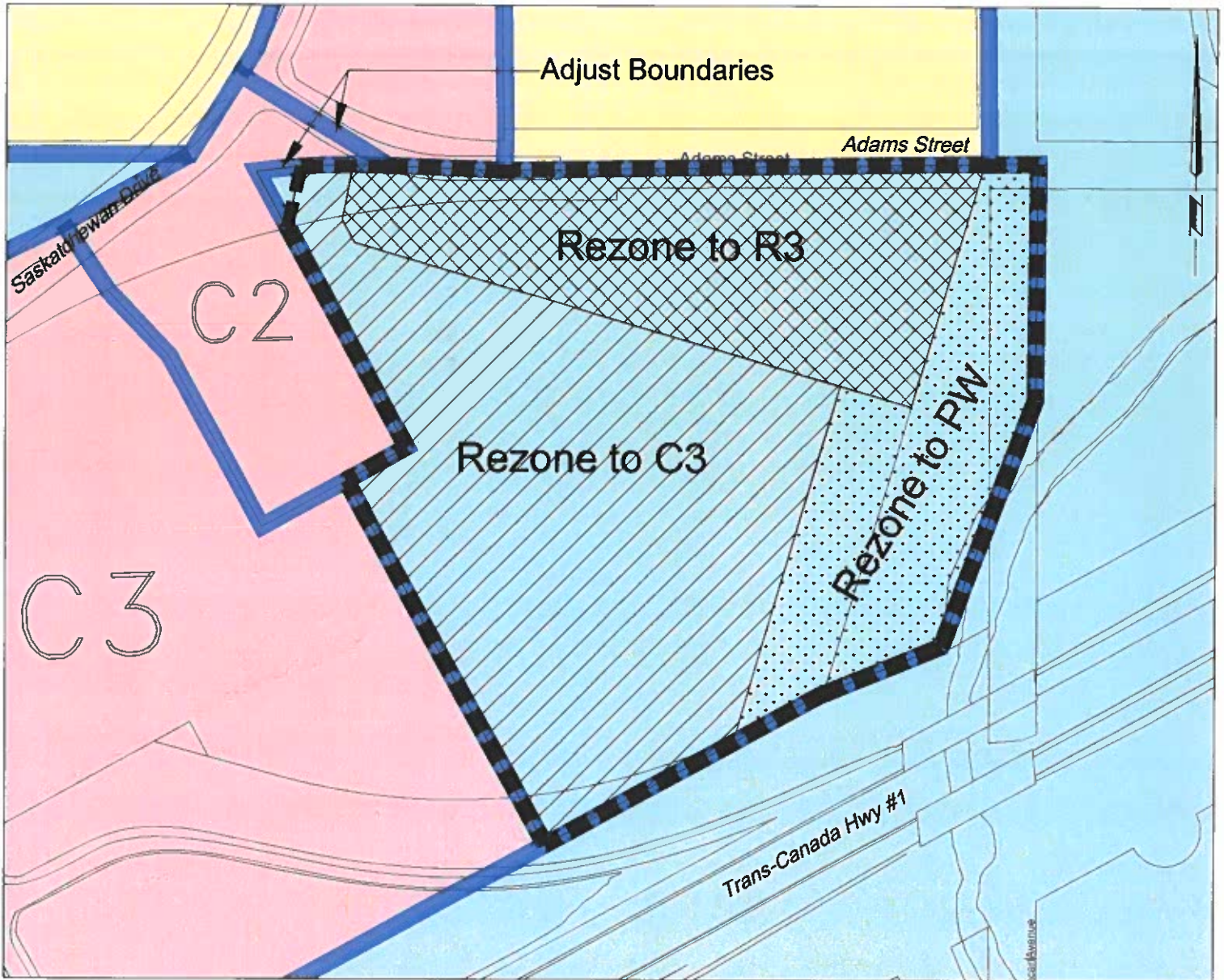
INTRODUCED AND READ a first time this 29th day of August, 2016.

READ a second time this 26th day of September, 2016.

READ a third time and finally passed this 26th day of September, 2016.

SCHEDULE 'A'

PROPOSED AMENDMENTS TO THE ZONING MAP ZONING BYLAW NO. 24-2014



**PROPOSED REZONING OF AREA WITHIN
DASHED LINE IN NE $\frac{1}{4}$ SECTION 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 ADJUSTMENTS TO ADJACENT DISTRICT BOUNDARIES**

COMMUNITY POLICING REPORT

To: The Mayor City of Swift Current	From: N.C.O. In Charge Swift Current City Det.	Month of June 2021
		Date Prepared 2021-07-07
		Phone No. (306) 778-4870

OFFENCES REPORTED AND/OR COMMITTED IN COMMUNITY

VIOLATION	June/2021	June/2020	June/2019	YTD 2021	YTD 2020	YTD 2019
Fatal Motor Vehicle Accident	--	--	--	--	--	--
Injury Motor Vehicle Accident	2	1	--	5	11	5
Reportable Vehicle Accident	5	6	10	46	50	66
Fail to Remain (Hit & Run)	8	9	6	40	42	77
Provincial Traffic Offence	466	263	267	2612	959	837
Impaired Driving Offence	11	6	9	31	52	49
Liquor Act	10	6	16	28	27	38
Coroners Act	3	2	2	9	6	8
Mental Health Act	11	23	16	83	120	96
Other Criminal Code	34	47	49	180	193	209
Weapons Offence	2	--	4	9	29	11
Drug Enforcement	7	15	8	51	75	41
Sexual Offences	3	2	6	14	13	17
Robbery/Extortion/Harassment	13	25	26	94	112	86
Assault (excl. Sexual Assault)	14	12	11	119	126	62
Theft Under \$5,000	9	13	21	58	90	117
Theft Over \$5,000	1	1	3	8	3	18
Possession Stolen Property	--	1	2	6	29	16
Mischief	39	19	31	139	126	142
Fraud	12	18	10	59	115	67
Break & Enter – Business	1	--	--	1	8	3
Break & Enter – Residence	1	2	3	10	8	21
Break & Enter - Other	--	--	--	4	19	1
Arson	--	--	--	--	2	1
Missing Person	4	6	--	17	16	14
Peace Bond	--	--	--	2	5	4
Criminal Record Checks	96	67	206	518	571	1209
Total Occurrences	515	454	487	2433	2338	2526


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

Swift Current Library Branch Board Meeting

Wednesday, June 2 - 7pm - [Zoom Link](#)

Agenda

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

Regrets:

1. Call to Order - 7:09pm
2. Review of Agenda
3. Motion to adopt Agenda as presented.
 - i. Motion: Larry
 - ii. Seconded: Colleen
4. [Minutes of Previous Meeting held May 5, 2021](#)
 - i. Motion: Sharon
 - ii. Seconded: Ryan
5. [Correspondence](#)
 - a. 2021-05-21 Gmail - Copy of information request to Andrea McCrimmon
(Attachment not included, will discuss)
 - b. 2021-05-25 Gmail - Swift Current Branch budget from Dawn (Note 4 attachments)
6. Old Business
 - a. Fundraisers
 - i. Book Nook Update
 - ii. Plant Fundraiser
 - iii. Adopt-a-Book
 1. Funeral Homes (Ann)
 - iv. Book Ball
 - v. Book Sale - mall booked for Saturday, October 16 & 17 - \$400+GST - 20 tables, 6 chairs - Friday setup 3pm - 6pm
 - September - posters and Facebook ad, bookmarks (board to supply paper)
 - Sorting days - Sept 19, 26, Oct 3

- vi. 50/50 - apply for lotto license, have tickets printed *Sign Here* 200 tickets -
Larry
- b. Budget for 2021
 - i. Letter from Dawn

7. New Business

- a. Prizes for Summer Reading Program
 - i.
- b. Bestsellers

8. Reports

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

9. In Camera

Motion:
Seconded:

10. Adjournment

Motion: Larry 8:21pm

Next Meeting – TBD



1. Call to Order
2. Minutes from March 4, 2021 Board Meeting
3. Financial Report
 - Profit and Loss and Balance Sheet for period of December 1, 2020 to May 31, 2021
 - Cash Flow and Budget for period April 1, 2021 to May 31, 2021
 - Cheques to be ratified March 2021, April 2021 and May 2021
4. Executive Director Report
5. SAW Representative Report
6. New Business
 - Board composition
 - Computer system
7. Next meeting
8. Adjourn

**Southwest Transportation Planning Council Inc. (SWTPC)
Executive Working Committee Meeting
June 25, 2021 – Swift Current, SK
Coast Hotel**

ATTENDANCE

Present: Duane Filson, Louis Stringer, Bob Francis, Ervin Carlier, Cara Teichroeb, Kevin Hames, John Slabik, Fred Wall, Larry Grant – SARM, Alan Lindsay – MHI, Angie Dash (Administrator)

Regrets:

AGENDA

K Hames/F Wall: That the Agenda be accepted as presented.

CARRIED

CALL TO ORDER

Alan Lindsay from MHI called the meeting to order at 3:45 p.m.

Alan Lindsay called for nominations for Chairperson.

E. Carlier nominated Duane Filson for Chairperson.

CARRIED

Duane Filson accepted the nomination.

Alan Lindsay called two more times for nominations for Chairperson.

J Slabik/F wall made a motion that nominations cease.

CARRIED

Duane Filson was acclaimed Chairperson.

Alan Lindsay called for nominations for Vice Chairperson.

Fred Wall nominated Louis Stringer for Vice Chairperson.

CARRIED

Louis Stringer accepted the nomination.

Alan Lindsay called two more times for nomination for Vice Chairperson.

E Carlier/B Slabik made a motion that nominations cease.

CARRIED

Louis Stringer was acclaimed Vice Chairperson.

Alan Lindsay turned the meeting over to Chairperson Duane Filson.

K Hames/C Teichroeb: That the election process be closed.

CARRIED

BUSINESS ARISING FROM MINUTES

Great Sandhills shares are sold and certificate was signed and mailed.

FINANCIALS AND ACCOUNTS

J Slabik/B Francis: That the May 31, 2021 Financials be accepted as presented.

CARRIED

NEW BUSINESS

Discussion on truck weight within the Municipalities and the differences between all Municipalities when it comes to weight. A survey will be sent out to Municipalities regarding Road Bans asking:

- Does your Municipality have a primary weight?
- Do you have special corridors or whole network?
- What is your Permitting policy? Do you have one?

NEXT MEETINGS

August 20, 2021 - Kincaid

September 24, 2021 – Leader

**Southwest Transportation Planning Council Inc. (SWTPC)
Executive Working Committee Meeting
June 25, 2021 – Swift Current, SK
Coast Hotel**

ADJOURNMENT

B Francis: That we hereby adjourn the meeting at 4:40 p.m.

Angie Dash – Administrator

Duane Filson – Chairman

Truth and Reconciliation Committee

Zoom Meeting Agenda

Monday, -- 14 (12:00 to 1:30 pm)

1. Call to order
2. News paper ad – Prairie Post – Week of June 21 – National Aboriginal Day
3. June 21 – activities, if any in Swift Current
4. Submitting proposal to Sask Culture
5. Recognition of Swift Current as Treaty 4 territory
6. Other business
7. Next meeting

“We will never achieve reconciliation when one side to the dialogue sees it as an act of benevolence and one sees it as the recognition of rights.”

Senator Murray Sinclair

Truth and Reconciliation Committee

Zoom Meeting Agenda

Monday, July 7 (6:30 to 8:00 pm)

1. Call to order
2. Reflections
3. Review of Draft for submission to City of Swift Current
4. Review of budget
5. Consultation with knowledge keepers and indigenous community leaders:
 - Date
 - Time
 - Location
 - Invitation
6. Submitting proposal to Sask Culture
7. Recognition of Swift Current as Treaty 4 territory
8. Other business
9. Next meeting

“We will never achieve reconciliation when one side to the dialogue sees it as an act of benevolence and one sees it as the recognition of rights.”

Senator Murray Sinclair



July 9, 2021

His Worship Mayor Al Bridal and City Council
City of Swift Current
177 1st Avenue NE
Swift Current SK S9H 3W1

Your Worship Mayor Al Bridal and City Council:

RE: Truth and Reconciliation Treaty Land Recognition (Treaty #4)

The Swift Current and Area Truth and Reconciliation Committee (TRC) is looking forward to working with City of Swift Current to conduct a ceremonial land recognition event on September 27, 2021, prior to the first National Truth and Reconciliation Day, September 30, 2021. The recent findings of the unmarked graves in BC and Saskatchewan have come to the attention of the Nation with many wanting to work with Indigenous people in solidarity.

TRC is requesting the City Council to lead the way to treaty land recognition, which would be following Calls to Action #80:

We call upon the federal government, in collaboration with Aboriginal peoples to establish, as a statutory holiday, a National Day for Truth and Reconciliation to honour Survivors, their families and communities, and ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process.

The event would be as follows:

- Treaty 4 and Metis Nation Flag hoisting at the Flag Court.
- Unveiling a plaque that would recognize the Treaty 4 land and land of Metis Nation. We are suggesting that the plaque be big enough to be visible easily and be placed at the Market Square.

We understand that to hold this event we need to consult with Indigenous Knowledge Keepers and other Indigenous members of our community. The consultation will take place in July / August. For consultation, we will invite 5-10 Indigenous Knowledge Keepers and other members of the Indigenous community from Nekaneet First Nation, Swift Current, and Southwest Saskatchewan. We will forward you the information that we gather from the consultation meeting. This information will help us to plan the agenda and decide on the invitation list for the event.

The proclamation request to declare September 26 to October 2 as Truth and Reconciliation Week has been submitted to the City of Swift Current.

The estimated budget:

1. Joseph Naytayhow	2,000 (travel/hotel/included)
2. Drummers	1,500
3. Knowledge Keepers honorarium	1,500 (with one car)
4. Flags and poles	500
5. Plaque	2,500
6. T-shirts for 100 people	1,500 (@ \$10)
7. Fiddler	200
8. Decals / posters for National T&R Day (businesses/residences)	300 (1,000)
9. Lunch (with travel cost for one car)	500
10. Misc (tobacco, and others)	500
Total:	11,000

We thank you for working with our committee to make Truth and Reconciliation, Calls to Action #80 a reality for our community.

Kind regards,

Bula Ghosh, Truth and Reconciliation Committee