



COUNCIL MEETING
Monday, September 20, 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 September 7, 2021.

PROCLAMATIONS

Bula Ghosh of the Truth and Reconciliation Committee will attend to proclaim September 26 to October 2, 2021 as “National Truth and Reconciliation Week”.

- 1 Dr. Robert Hope, Chairperson of the CCA Finals Rodeo Committee and Brad Woods, Partnerships & Events Coordinator of the City of Swift Current will attend to proclaim September 19 to September 26, 2021 as “The New Frontier Fall Fair Week”.

DELEGATIONS

Nicole Spent, Event & Program Manager of the City of Swift Current will attend to speak regarding Cultural Days celebrations taking place September 24 to October 24, 2021.

- 2 Staff Sergeant Evan Gordon, Swift Current City RCMP, and Karla Remple of the Police and Crisis Team (PACT), will attend to discuss RCMP issues.

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- 3 Accounts.
- 7 Report regarding Proposal to Consolidate Lots 53 and 54, Block 17, Plan 99SC02575 (237 8th Avenue NE).

REPORTS FOR INFORMATION

BYLAWS



COUNCIL MEETING
Monday, September 20, 2021
6:30 p.m.
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UNFINISHED BUSINESS

NEW BUSINESS

- 10** Swift Current & District Chamber of Commerce Board Meeting Agendas from June 16, 2021, August 18, 2021 and September 15, 2021.
- 13** Swift Current Ag & Ex Committee Meeting Agenda from August 18, 2021.
- 14** Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Minutes from August 20, 2021.
- 16** Prairie Pioneers Independent Housing Inc. Regular Meeting Agendas from August 30, 2021 and September 15, 2021.
- 18** Truth and Reconciliation Committee Meeting Agendas from September 1, 2021 and September 15, 2021.
- 20** Swift Current Library Branch Board Meeting Agenda from September 15, 2021.
- 23** Tourism Swift Current Inc. Board of Directors Meeting Agenda from September 16, 2021.

COMMUNICATIONS

ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE:

Monday, October 4, 2021 – 6:30 p.m.

The New Frontier Fall Fair



SEPT 24-26 KINETIC PARK | SWIFT CURRENT



5TH ANNUAL
**SOUTHWEST
SHOWCASE**
TRADE SHOW

SW SHOWCASE TRADE SHOW

STOCKADE | FREE ADMISSION
24TH: 4PM-8PM 25TH: 10AM-8PM
26TH: 10AM-2PM
SWIFTCURRENTEX.COM 306-773-2944



CCA FINALS RODEO

MAGNUS NEWLAND ARENA
\$20/PERSON | 10 & UNDER: FREE
24TH: 7PM 25TH: 1PM & 7PM 26TH: 1PM
SWIFTCURRENT.CA/CCA 306-778-2787



FOOD TRUCK WARS

KINETIC PARK PARKING LOT
24TH: 4PM-9PM 25TH: 11AM-9PM
26TH: 11AM-4PM



CCA CABARET

BUCKSHOT FEAT. TYLER LEWIS
PALLISER PAVILION
\$10/PERSON | NO MINORS
25TH: 9:30PM
SWIFTCURRENT.CA/CCA 306-778-2787



RANCHMAN'S RIDIN' & RECITIN'

BERNIE KEMICK SHOWRING & BARN #4
SEPT 25TH: 9AM: JR. STOCKMAN'S LIVESTOCK
10AM: HEAVY HORSE 12PM: LIVESTOCK PEN
SWIFTCURRENTEX.COM 306-773-2944



BUDWEISER SALOON

TENT BY MAGNUS NEWLAND ARENA
DAILY: 12AM-12PM

COMMUNITY POLICING REPORT

| | | |
|--|---|----------------------------------|
| To: The Mayor City of Swift Current | From: N.C.O. In Charge Swift Current City Det. | Months of June to August 2021 |
| | | Date Prepared 2021-09-09 |
| | | Phone No. (306) 778-4870 |

OFFENCES REPORTED AND/OR COMMITTED IN COMMUNITY

| VIOLATION | June– Aug 2021 | June– Aug 2020 | June– Aug 2019 | YTD 2021 | YTD 2020 | YTD 2019 |
|--------------------------------|-------------------|-------------------|-------------------|-------------|-------------|-------------|
| Fatal Motor Vehicle Accident | -- | -- | -- | -- | -- | -- |
| Injury Motor Vehicle Accident | 2 | 4 | 5 | 5 | 15 | 10 |
| Reportable Vehicle Accident | 21 | 24 | 31 | 62 | 68 | 87 |
| Fail to Remain (Hit & Run) | 23 | 18 | 31 | 55 | 61 | 104 |
| Provincial Traffic Offence | 923 | 659 | 617 | 3075 | 1355 | 1191 |
| Impaired Driving Offence | 23 | 19 | 28 | 43 | 65 | 70 |
| Liquor Act | 27 | 14 | 29 | 45 | 35 | 98 |
| Coroners Act | 7 | 6 | 5 | 13 | 10 | 11 |
| Mental Health Act | 42 | 55 | 55 | 114 | 151 | 134 |
| Other Criminal Code | 89 | 142 | 115 | 239 | 288 | 278 |
| Weapons Offence | 3 | 9 | 12 | 10 | 38 | 19 |
| Drug Enforcement | 19 | 34 | 26 | 63 | 94 | 60 |
| Sexual Offences | 8 | 12 | 12 | 20 | 24 | 21 |
| Robbery/Extortion/Harassment | 49 | 59 | 53 | 129 | 146 | 108 |
| Assault (excl. Sexual Assault) | 55 | 73 | 42 | 161 | 187 | 92 |
| Theft Under \$5,000 | 36 | 45 | 69 | 85 | 122 | 169 |
| Theft Over \$5,000 | 4 | 3 | 7 | 10 | 5 | 22 |
| Possession Stolen Property | 5 | 9 | 4 | 11 | 37 | 19 |
| Mischief | 93 | 84 | 94 | 191 | 191 | 210 |
| Fraud | 31 | 49 | 27 | 79 | 146 | 86 |
| Break & Enter – Business | 4 | 0 | 1 | 4 | 8 | 4 |
| Break & Enter – Residence | 10 | 5 | 7 | 19 | 11 | 25 |
| Break & Enter - Other | 0 | 2 | 0 | 4 | 21 | 1 |
| Arson | 1 | 0 | 0 | 1 | 2 | 1 |
| Missing Person | 8 | 15 | 9 | 21 | 25 | 23 |
| Peace Bond | 0 | 1 | 2 | 2 | 6 | 6 |
| Criminal Record Checks | 344 | 241 | 847 | 766 | 745 | 1850 |
| Total Occurrences | 1373 | 1361 | 1477 | 3291 | 3245 | 3516 |

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

September 9, 2021

TO: Council

FROM: Kari Cobler, General Manager of Corporate Services

RE: Accounts

Enclosed are the General Revenue Fund Disbursements for the period
Aug 27 - Sept 9, 2021

| | <u>Current</u> | <u>Year to Date</u> |
|--|----------------|---------------------|
| Regular Accounts (2021) | 184,256.60 | 2,626,713.98 |
| Payroll Benefits | 291,376.02 | 6,297,151.51 |
| School Payments (Holy Trinity RCSSD #22) | 128,826.52 | 1,126,947.65 |
| School Payments (Minister of Finance) | 572,400.51 | 5,738,954.34 |
| Sask Power - (Energy Purchase) | - | 7,279,193.28 |
| Sask Power | 39,876.64 | 190,613.26 |
| SaskEnergy | - | 339,710.01 |
| SaskTel | - | 130,386.47 |
| General Contractors: | | |
| Acklands Grainger | - | 170,966.82 |
| Action First Aid Inc | - | 10,000.00 |
| AECom Canada Ltd | - | 128,344.53 |
| Anixter | 71,397.73 | 135,293.36 |
| Apex Compact Tractor Solutions | - | 10,447.50 |
| ATAP Infrastructure Management | - | 16,059.75 |
| Avenu Insights & Analytics | - | 25,933.85 |
| B & A Petroleum | 36,312.52 | 203,406.04 |
| Bayart Power Inc | - | 32,389.80 |
| Big Hill Services Ltd | - | 212,313.91 |
| Blenders | - | 40,480.00 |
| Blue Imp - SF Scott Mfg Co Ltd | 69,663.60 | 73,742.85 |
| Brandt Tractor Ltd | - | 27,773.28 |
| Brenntag Canada Inc | 35,567.66 | 35,567.66 |
| Bucks Enterprises | - | 32,204.43 |
| C&E Piling Ltd | - | 34,965.00 |
| Canadian Mental Health Association | - | 13,725.00 |
| CDW Canada | - | 35,450.24 |
| Centaur Products Inc | 161,408.43 | 161,408.43 |
| Chemtrade West Ltd | 13,524.00 | 215,859.20 |
| Chinook Regional Library | - | 453,213.00 |
| Cleartech Industries Inc | - | 136,581.00 |
| Comprehensive Community Swift Current | 20,000.00 | 20,000.00 |
| Crestline Coach Ltd | - | 377,914.04 |
| CMX Powersports | 11,774.88 | 11,774.88 |
| Cubex Ltd | - | 250,350.47 |
| Cypress Motors | - | 18,729.91 |
| Dickson Agencies | - | 452,416.48 |
| Done Rite Contracting | - | 35,612.13 |
| EDA Environmental | - | 16,327.46 |

| | | |
|-----------------------------------|-----------|--------------|
| Eecol Electric | - | 89,739.79 |
| Elmwood Golf Course | - | 133,000.00 |
| Emco | 10,966.80 | 100,380.00 |
| Explorer Solutions | - | 12,321.00 |
| Federated Co-op Ltd | - | 152,913.48 |
| Fer-Marc Equipment Ltd | - | 22,356.63 |
| FP Teleset | - | 110,250.00 |
| Geiger's Fence Erectors Ltd | - | 27,236.07 |
| Gescan | 14,596.50 | 17,610.15 |
| GFL Environmental Inc | 60,376.52 | 77,653.78 |
| Giesbrecht, Les | - | 109,298.49 |
| Golden West Broadcasting | - | 31,507.71 |
| Gordon Ralph Tams | - | 21,472.08 |
| Granicus Inc. | - | 10,988.70 |
| Hiebert, Shawn | - | 25,463.88 |
| Hydrodig Canada | - | 30,636.00 |
| Imaginit Saskatchewan | - | 22,585.73 |
| Impac Canada Co. | - | 125,703.75 |
| Industrial Machine Inc. | - | 11,100.00 |
| Innovation Credit Union | - | 13,615.46 |
| Insight Canada Inc | - | 170,120.66 |
| Integrated Engineering Inc | - | 48,195.00 |
| JMP Solutions | - | 14,894.35 |
| Joe Johnson Equipment Inc | - | 145,959.18 |
| Julienne Atelier Inc | - | 16,960.80 |
| KK Golf Management | 21,284.22 | 330,850.75 |
| Klassen, M&D | - | 126,630.00 |
| KMS Energy Systems Inc | - | 547,751.30 |
| Knudsen Excavating | 16,487.87 | 198,731.89 |
| Laura Soparlo Consulting | - | 28,231.88 |
| Len's Plumbing & Heating | - | 66,081.85 |
| Levitt-Safety Limited | - | 13,116.16 |
| LK Holdings | 39,320.63 | 53,512.44 |
| Martin Deerline | 43,928.11 | 43,928.11 |
| Mastec Canada Inc - Swift Current | - | 90,729.50 |
| Melhoff Electric Ltd. | - | 45,550.67 |
| Microage | - | 118,873.07 |
| Mid Continental Pump Supply | - | 18,204.00 |
| MNP LLP | - | 18,863.89 |
| Mobile Paving | 32,660.90 | 2,737,532.66 |
| MPE Engineering Ltd | - | 131,265.99 |
| National Leasing | - | 60,128.80 |
| Norwood Tent & Awning Inc | 16,191.00 | 16,930.20 |
| Nutrien Ag-Corp Production | - | 19,497.36 |
| Oracle Corporation | - | 42,743.34 |
| P.M.P Powerline Construction | - | 135,621.73 |
| Park N Play Design Co. Ltd | - | 29,822.63 |
| Perfectmind | - | 11,865.00 |
| PTW Facility | - | 52,016.95 |

| | | |
|--------------------------------------|-----------|--------------|
| Raymax Equipment Sales Ltd | - | 339,038.18 |
| RCMP | - | 2,209,785.30 |
| Redden Net Custom Nets Ltd | - | 32,235.00 |
| Riverdene Garden Centre | - | 28,173.00 |
| Riverscreen Inc | - | 10,222.33 |
| Riverside Electric Ltd | - | 101,857.32 |
| RM of Swift Current #137 | - | 21,227.72 |
| Rock Solid Trucking Ltd | - | 38,197.95 |
| Safety Base Ltd | - | 14,253.75 |
| Salvation Army | - | 10,185.00 |
| Sask Asphalt Maintenance | - | 38,771.19 |
| Saskatchewan Abilities Council | - | 435,894.81 |
| Saskatchewan Public Safety Agency | - | 21,800.08 |
| Saskcon Repair Services | - | 203,909.79 |
| SEL Schweitzer Engineering Lab | - | 25,432.26 |
| SGI | - | 123,562.87 |
| SMG Operating Ltd | - | 211,602.64 |
| Southern Star Trucking & Excavating | - | 33,434.63 |
| Southwest Cultural Development Group | 10,000.00 | 94,500.00 |
| Southwest Paving Ltd | - | 65,560.49 |
| Standard Motors | - | 58,138.35 |
| Stevenson Industrial Refrigeration | - | 50,145.94 |
| Stormwind LLC | - | 10,035.97 |
| Structural Composite Technologies | - | 14,305.68 |
| SUMA | - | 16,802.91 |
| Swift Current Ag & Ex | - | 109,163.57 |
| Swift Current Bronco Hockey Club | - | 20,615.11 |
| 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 | - | 62,968.61 |
| Texcan Cables Ltd | - | 48,594.36 |
| The Center | - | 10,240.56 |
| Top Shot Concrete Inc | - | 59,607.00 |
| Tourism Swift Current | - | 112,000.00 |
| Trail Excavating Ltd | - | 325,275.86 |
| Trans Canada Contracting Ltd | - | 176,287.38 |
| Triways Disposal Services | - | 835,341.02 |
| Twentyseven Global | - | 17,438.71 |
| Urban Systems Ltd | - | 17,430.00 |
| Venkata, Dr Narashimha Prasad | - | 107,476.50 |
| Wastequip LLC | - | 37,159.39 |
| Western Underground Consulting | - | 16,769.88 |
| Westland Concrete | - | 48,613.23 |
| Wheatland Machine Shop Ltd | - | 69,940.18 |
| Windscape Kite Festival | - | 11,128.50 |
| Wolseley | - | 14,595.37 |
| WSP Canada Group Ltd | - | 146,463.20 |
| 5 Point Electric | - | 19,874.48 |

TOTAL

\$ 1,902,197.66

\$ 40,151,631.05

RECOMMENDATION:

I recommend that \$1,902,197.66 in disbursements be approved.

REPORT PREPARED BY:

Lisa Hagen, Accounts Payable Supervisor

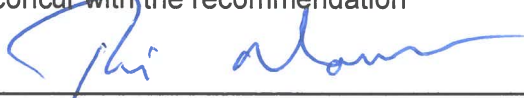
SIGNATURE:



APPROVAL:



I concur with the recommendation

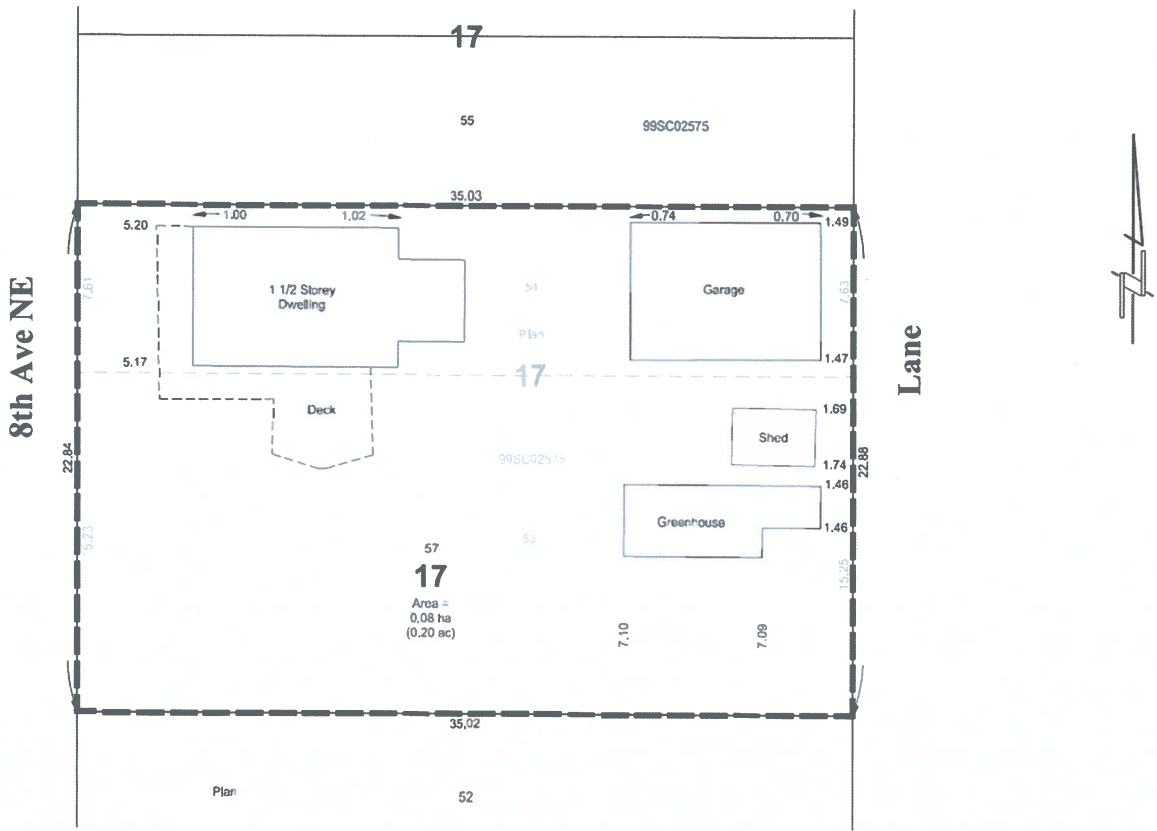


Tim Marcus, CAO

Date: September 9, 2021
To: Chief Administrative Officer
From: General Manager, Planning and Development
Subject: **Proposal to Consolidate Lots 53 and 54, Block 17, Plan 99SC02575**
237 – 8th Avenue NE

BACKGROUND

The City has received an application from the property owners of 237 – 8th Avenue NE to consolidate two (2) lots located in an R2 – Low 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. The site is located within a designated flood hazard area, which requires additional measures for review and approval. Any issues that were identified during this review will be mitigated by the property owners for Building Permit approval.

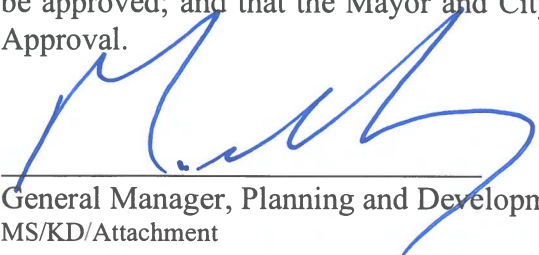
The attached Plan of Consolidation of these two (2) lots will create a single parcel approximately 800m²/0.2ac in size and will accommodate improvements including rebuilding a previous addition to the existing dwelling. The property owners have consulted with a qualified professional and worked with the Senior Building Official to ensure that all construction meets applicable standards.

This proposal was circulated to various agencies for review:

| | |
|------------------------|---|
| Department of Highways | No objection. |
| SaskPower | |
| Water Security Agency | Any potential flood mitigation measures to this existing property be 0.5m above the 1:500-year elevation. |
| 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 | |

RECOMMENDATION

THAT the proposed consolidation of Lots 53 and 54, Block 17, Plan 99SC02575 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

CAO Recommendation:

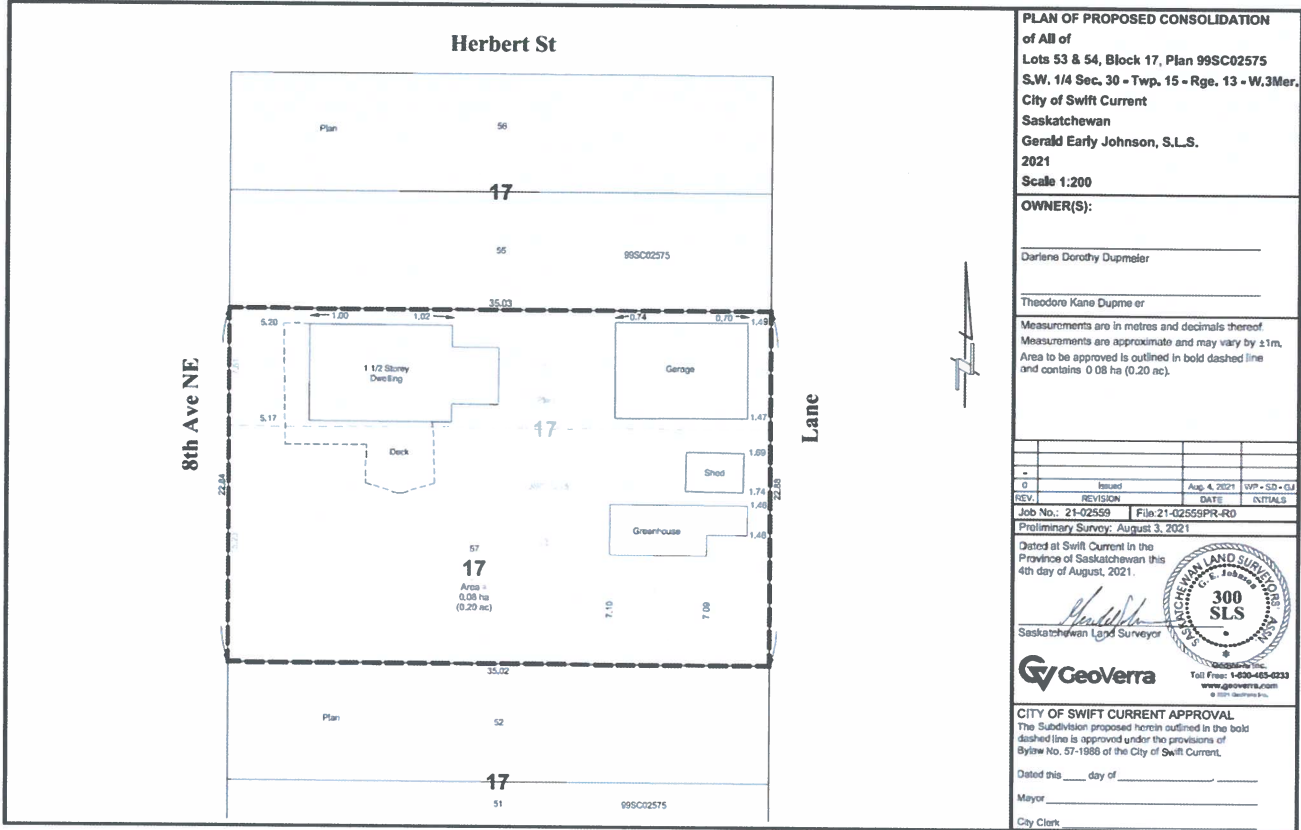
I concur with the recommendation.



Tim Marcus, CAO

SCHEDULE 'A'

PLAN OF PROPOSED CONSOLIDATION OF Lots 53 and 54, Block 17, Plan 99SC02575 Ext's 0



PLAN OF PROPOSED CONSOLIDATION
of All of
Lots 53 & 54, Block 17, Plan 99SC02575
S.W. 1/4 Sec. 30 - Twp. 15 - Rge. 13 - W.3Mer.
City of Swift Current
Saskatchewan
Gerald Early Johnson, S.L.S.
2021
Scale 1:200

OWNER(S):

Darlene Dorothy Dupmeier

Theodore Kane Dupmeier

Measurements are in metres and decimals thereof.
Measurements are approximate and may vary by ±1m.
Area to be approved is outlined in bold dashed line
and contains 0.08 ha (0.20 ac).

| REV. | REVISION | DATE | INITIALS |
|------|----------|--------------|---------------|
| 0 | Issued | Aug. 4, 2021 | SVP - SD - GJ |

Job No.: 21-02559 | File 21-02559PR-RD
Preliminary Survey: August 3, 2021

Dated at Swift Current in the
Province of Saskatchewan this
4th day of August, 2021.

Gerald Early Johnson
Saskatchewan Land Surveyor

300 SLS
Saskatchewan Land Surveyors
G. E. Johnson
Saskatchewan Land Surveyors
300 SLS
Saskatchewan Land Surveyors
G. E. Johnson

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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. 57-1988 of the City of Swift Current.

Dated this ____ day of _____
Mayor _____
City Clerk _____

SWIFT CURRENT & DISTRICT CHAMBER OF COMMERCE BOARD MEETING AGENDA
Wednesday June 16, 2021 | 5:00pm
Virtual Conference Call - Swift Current, SK.

1. Approval of the Agenda
2. Approval of Minutes from the May 19, 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 May financials 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-
 - g. Events (Shaun, Ken, Nathan, Lindsay)
 - i. General update-
5. New Business
 - a. Shop Southwest E-Commerce website update
 - b. CAPP proposal – Sask. Growth Coalition letter endorsement
 - c. Sask. Media Production Industry Association letter endorsement
 - d. Rapid Testing update
 - e. Not-For-Profit Succession Planning workshop – May 27 from 2:00-4:00pm summary
 - f. TEN project update – checklists have been translated
6. In Camera
7. Adjournment

Next Chamber Board meeting July 21, 2021.

SWIFT CURRENT & DISTRICT CHAMBER OF COMMERCE BOARD MEETING AGENDA
Wednesday August 18, 2021 | 5:00pm
Virtual Conference Call or Chamber Boardroom - Swift Current, SK.

1. Approval of the Agenda
2. Approval of Minutes from the July 21, 2021 meeting
3. CEO Report and General Update
 - a. CEO Report (Karla)
 - b. General Update
4. Group Reports
 - a. City of SC update (Pat Friesen)
 - b. RM #137 update (Butch Gering)
 - c. Financial (Mark, Chance)
 - i. Review of July financials 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-
 - g. Events (Shaun, Ken, Nathan, Lindsay)
 - i. General update-
5. New Business
 - a. Shop Southwest E-Commerce website update
 - b. Sask. Media Production Industry Association letter endorsement
 - c. Jobs and Growth Fund application update
 - d. Praxis Consulting study
6. In Camera
7. Adjournment

Next Chamber Board meeting September 15, 2021.

SWIFT CURRENT & DISTRICT CHAMBER OF COMMERCE BOARD MEETING AGENDA
Wednesday September 15, 2021 | 5:00pm
Virtual Conference Call or Chamber Boardroom - Swift Current, SK.

***Congratulatory video for SCBEX nominees and finalists – front reception area prior to meeting

1. Approval of the Agenda
2. Approval of Minutes from the August 18, 2021 meeting
3. CEO Report and General Update
 - a. CEO Report (Karla)
 - b. General Update
4. Group Reports
 - a. City of SC update (Pat Friesen)
 - b. RM #137 update (Butch Gering)
 - c. Financial (Mark, Chance)
 - i. Review of August financials and motion to approve
 - ii. Bookkeeping service provider
 - d. Administration (Vim, Brent, Chelsey)
 - i. General update – Employee Policy & Procedure Manual
 - ii. Strategic Planning 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-
 - g. Events (Shaun, Ken, Nathan, Lindsay)
 - i. General update-
 - ii. SCBEX – voting for 10 Award Categories
5. New Business
 - a. Shop Southwest E-Commerce website update
 - b. Executive Assistant Job Posting Update
 - c. Canada Shop Local Video Project update
 - d. All Candidates Forum update – September 8, 2021
6. In Camera
7. Adjournment

Next Chamber Board meeting October 20, 2021.

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 – August 18, 2021

- CALL MEETING TO ORDER (7:00 pm – 9:00 pm)
- APPROVAL OF AGENDA
 - APPROVAL OF MINUTES –June 16 & July 21, 2021
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Committee Reports
 - Financial Report
 - Office Report
 - Grounds Report
 - City Council Report
 - Fundraising- Takin it To the Streets & thanks For Farming Tour
 - Doc's Town
 - Youth Initiative
 - Communications
 - CCA FINALS Rodeo
 - Ranchman's / Junior Stockman's
 - Livestock
 - Lighthorse/ Heavy horse Show
 - Rodeo
 - Discover the Farm.
 - Step Into Spring Trade Show
- **OTHER BUSINESS**
 - **CAFÉ CONVENTION**
- **DATE & TIME NEXT MEETING: September 15, 2021, at 7:00PM - Stampede Room/ ZOOM**

MEETING ADJOURNED

Southwest Transportation Planning Council Inc. (SWTPC)
Executive Working Committee Meeting
August 20, 2021 – Kincaid, SK

ATTENDANCE

Present: Duane Filson, Louis Stringer, John Slabik, Fred Wall, Bob Francis Angie Dash (Administrator), Alan Lindsay – MHI, Peter Dudrange (RM 46), Lee Tallon (RM 74), Richard Marleau (RM 76), Larry Grant – SARM

Regrets: Ervin Carlier, Cara Teichroeb, Kevin Hames

CALL TO ORDER

Chair D. Filson called the meeting to order at 10:00 a.m.

AGENDA AND MINUTES

Motion: B Francis/F Wall: That we adopt the agenda August 20, 2021 with the addition of Newsletter under New Business.

CARRIED

Motion: J Slabik/F Wall: That we adopt the June 25, 2021 minutes as presented.

CARRIED

BUSINESS ARISING FROM MINUTES (OLD BUSINESS)

- Discussion on contacting members in person to increase Membership. AI explained the purpose of the survey was to discover which RM's have primary weights, designated corridors and permits available. This is also a great way to reach out to our Membership directly.
- Needs and priorities were submitted in July

FINANCIALS AND ACCOUNTS

Motion: F Wall/J Slabik: That we approve the Financial Statements and Accounts as presented for July 30, 2021.

CARRIED

Motion: B Francis/L Stringer: That we acknowledge 1st Quarter Funding submission of \$1,245.89.

CARRIED

Correspondence was read allowed

NEW BUSINESS

- AI explained that the ATPC call for projects could be a gravel road or an Airport, paved roads, as well could be an intersection or turning lane.
- Segments Improvement strategy or “sore spots” on Highways is a new initiative. These can be submitted to AI, there are no limits on the number of submissions. These are to be submitted by November to be presented at the next Chairperson meeting. The segments are spots on the highway or sections of the Roads that are rough, can be 1 km to 5 km on a highway, and can also be more than 1 segment per highway but a max of 5 km per submission.
- Discussion on Road Tour scheduled for October 20th-22nd.

Lunch Provided by Red Coat Inn

- Discussion on results from Highways Questionnaire emailed in June.
- Discussion on Newsletter and News Release.
- Discussion on possible workshop November 4th in Gull Lake.

Southwest Transportation Planning Council Inc. (SWTPC)
Executive Working Committee Meeting
August 20, 2021 – Kincaid, SK

REPORTS

- *Chairperson Report* – Duane Filson – Duane attended the Chairs Meeting August 4th in Saskatoon. They met briefly with the Ministry of Highways. Chairs will have a Road Trip and meeting in the North East of Saskatchewan. The WCTPC is looking to have attendees from the SWTPC at their meeting to see if there is a need to have a joint meeting.

Discussion about delegates from SWTPC attending a WCTPC Meeting.

Discussion on a Joint Meeting with SCTPC possibly to take place on December 3rd in Moose Jaw.

- *SWMG* – Duane Filson- No Report
 - *Great Western Railway* – No Report
 - *Great Sandhills Railway* – No Report
 - *Economic Development* - No Report
 - *MHI* – Al Lindsay – Blaire Wagner is the new Deputy Minister.
 - *SARM* – Larry Grant – Discussion on gravel prices going up. Water shortage in the US could impact Saskatchewan Rivers. Questionnaire coming to RM's about Intensive Livestock Operations.
 - *SUMA* – No Report
- Local presenters gave their report.

Motion: J Slabik/B Francis: That Duane get paid 1.5 days for attending ATPCCC meeting August 4th, 2021, on behalf of SWTPC.

CARRIED

NEXT MEETINGS

September 24, 2021 – Leader, SK

October 21nd, 2021 – Assiniboia, SK

December 3rd, 2021 – Moose Jaw, SK (Joint Meeting)

ADJOURNMENT

B Francis: That we hereby adjourn the meeting at 2:48 p.m.

Angie Dash – Administrator

Duane Filson – Chairman



Regular Meeting Agenda

August 30, 2021

1:00 PM

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes from last meeting
 - a) June 16th, 2021 Regular Meeting
 - b) August 5th Special Meeting
- IV. Business Arising from Minutes
- V. Correspondence
- VI. Management Report
 - a) Approval of Accounts
 - b) Income Statement June 15th, 2021
 - c) Balance Sheet
 - d) CEO Report – unveiling of new website
- VII. New Business
 - a) Tender Opening – ABI Project
 - b)
- VIII. Other
 - a)
 - b)
- IX. Adjournment



Regular Meeting Agenda

September 15, 2021

1:00 PM

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes from last meeting
 - a) August 30th, 2021 Regular Meeting
- IV. Business Arising from Minutes
- V. Correspondence
- VI. Management Report
 - a) Approval of Accounts
 - b) CEO Report – verbal
- VII. New Business
 - a) Kitchen Staffing Configuration
 - b)
- VIII. Other
 - a) September 2021 Resident's Association Meeting
 - b) SHC Approval & Project Development & Operating Agreement Template
- IX. Adjournment

Truth and Reconciliation Committee
Zoom Meeting Agenda
Wednesday, September 1(6:30 to 8:00 pm)

1. Call to order
2. Reflections on August 4 meeting
3. Review of budget: attached
4. Consultation with knowledge keepers and indigenous community leaders:
 - Date : September 27, 2021
 - Time : 10 am
 - Location : Flag Court and Kiwanis Park
 - Invitation : draft for circulation - Invitees
 - T-shirts and decals
 - Bannocks and Water ordered
 - Connected with Chief of Nekaneet Reserve for elders and drummers
5. Program details in attached meeting notes for reference
6. Submitting proposal to Sask Culture, CIF, and City of Swift Current
7. Recognition of Swift Current as Treaty 4 territory – discussion
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

Truth and Reconciliation Committee

Zoom Meeting Agenda

Wednesday, September 15 (6:00 to 7:00 pm)

1. Call to order
2. Welcome to Nicole Spent and Michael Boutilier (City of Swift Current staff)
3. Event details planning:
 - Date : September 27, 2021
 - Time : 10 am
 - Location : Flag Court and Kiwanis Park
 - Details on equipment, chairs, tables, etc. – Nicole/Michael
 - T-shirts and decals
 - Bannocks and Water ordered
 - Connected with Chief of Nekaneet Reserve for elders and drummers
 - Agenda details (attached)
4. Task distribution
5. Submitting proposal to Sask Culture, CIF, and City of Swift Current
6. Treaty 4 land recognition statement:

I would like to acknowledge that we are gathered here on Treaty 4 territory, the unceded ancestral lands of the Cree, Anishinabek, Dakota, Nakota, and Lakota Nations and the homelands of the Metis people.
7. Other business
8. 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.”

Swift Current Library Branch Board Meeting

Wednesday, September 15 - 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

Guests: Kathryn Foley, Director Chinook Regional Library & Donna Thiessen, Acting Manager Swift Current Library

Regrets:

1. Call to Order
2. Review of Agenda
3. Introductions
 - a. Welcome Donna Thiessen, Branch Manager (Temp.)
4. Motion to adopt Agenda as presented.
 - i. Motion:
 - ii. Seconded:
5. [Minutes of Previous Meeting held June 2, 2021](#)
 - i. Motion:
 - ii. Seconded:
6. [Correspondence](#)
 - a. 2021-06-03 Gmail - SC branch website update
 - b. 2021-06-23 Gmail - Andrea benefits
 - c. 2021-06-28 Summer Reading Program Prizes
 - d. 2021-07-20 Request for Information to Andrea McCrimmon (*Attachment not included to maintain employee confidentiality*)
 - e. 2021-08-10 Cloth Bags Invoice
 - f. 2021-08-27 Gmail - New Temporary Branch Manager at Swift Current
 - g. 2021-09-06 Inv 210831 Emailed C Stewart Sept 9
 - h. 2021-09-09 Gmail - Outstanding invoice for Bestsellers
 - i. 2021-09-10 Gmail - moving the book sale trailer
 - j. 2021-09-14 FITP thank you note from Kyra Braaten
 - k. 2021-09-14 Ginger all the way-Program
 - l. 2021-09-14 Gmail - Money Breakdown
 - m. 2021-09-14 Swift Current Branch Annual Halloween Party

7. Reports

- a. [Bank Statement for June](#)
 - i. Motion:
 - ii. Seconded:
- b. [Bank Statement for July](#)
 1. Motion:
 2. Seconded:
- c. [Bank Statement for August](#)
 - i. Motion:
 - ii. Seconded:
- d. [Branch Report](#) (Kathryn)
- e. [Regional Board Report](#) (Sharon, Ann, Ryan)
- f. [City Report](#) (Ryan)
 - i. Motion:
 - ii. Seconded:

8. New Business

- a. Library COVID Regulations - see correspondence.
- b. Library Hours - see correspondence.
- c. Request for funding - Ginger All the Way Family Event held Saturday, Dec. 11. See correspondence.

9. 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

10. In Camera

- Motion:
Seconded:

11. Adjournment

Motion:

Next Meeting – October 6, 2021 at 7pm

**TOURISM SWIFT CURRENT INC.
BOARD OF DIRECTORS MEETING**

**September 16, 2021 @ 10:30 A.M.
Video & Telephone Conference**

AGENDA

1. Call to Order/Chair Announcements
 - *Welcome to Board Members & Destinate Group*
2. Additions/Deletions to Agenda
3. Approval of Agenda
4. Adoption of Minutes
 - *July 29, 2021*
5. Financial Statements
 - *A + Bookkeeping, July, August, 2021 Financial Statements & Project Reports*
6. Business of the Day
 - a) Swift Current Museum
 - *Visitor Reception Services*
 - b) Staff & Contractors
 - *Sept 30th Review*
 - c) Deep Dish Digital
 - *Southwest Social Strategy*
 - d) Destinate Group
 - *Regional Recovery Relief Fund*
 - *Tourism Relief Fund*
 - e) Unfinished Business
 - *En Camera/Board of Directors*
7. New Business
8. Next Meeting
 - *(Late Fall)*
9. Adjournment