

COUNCIL MEETING

Monday, October 18, 2021 6:30 p.m. Council Chambers, City Hall

PAGE 1

Page

ADOPTION OF AGENDA

Adoption of Agenda.

ADOPTION OF MINUTES

Adoption of minutes of the regular Council meeting held October 4, 2021.

PROCLAMATIONS

Jayda Watson and Jackie Powell, of SaskAbilities - Partners in Employment, will attend to proclaim October 17 to October 23, 2021 as "Partners in Employment – Disability Employment and Awareness Week".

Jim Dekowny, Kris Johnson, and Marcus Kouri of the Dr. Noble Irwin Regional Healthcare Foundation, will attend to proclaim October 24 to October 30, 2021 as "We Care for Healthcare Week".

DELEGATIONS

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- **1** Accounts.
- **5** Report regarding 2021 List of Lands with Arrears.
- 7 Report regarding Water Treatment Plant Residual Management Pipeline.
- **9** Report regarding City of Swift Current Safe Restart Grant Program Allocation.
- Report regarding Proposal to Subdivide and Consolidate Parcel B, Plan 101799513; Parcel C, Plan 64SC05500; and Parcel D, Plan 65SC03853 (1965 North Service Road West).



COUNCIL MEETING

Monday, October 18, 2021 6:30 p.m. Council Chambers, City Hall

PAGE 2

REPORTS FOR INFORMATION

BYLAWS

UNFINISHED BUSINESS

NEW BUSINESS

- Swift Current City Detachment Community Policing Report from September 2021.
- 17 Swift Current Ag & Ex Committee Meeting Agenda from September 15, 2021.
- 18 Southwest Newcomer Welcome Centre Meeting Agenda from September 21, 2021.
- 19 Southwest Municipal Government Committee Agenda from September 27, 2021.

COMMUNICATIONS

ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

Request regarding consultations or deliberations involving officers or employees of the local authority.

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE:

Monday, November 1, 2021 – 6:30 p.m.

October 6, 2021

TO:

Council

FROM:

Kari Cobler, General Manager of Corporate Services

RE:

Accounts

Enclosed are the General Revenue Fund Disbursements for the period Sept 24 - Oct 6, 2021

3000, 2021	Current	Year to Date
Regular Accounts (2021)	165,344.52	3,054,793.68
Payroll Benefits	338,626.77	6,921,637.07
School Payments (Holy Trinity RCSSD #22)	112,513.97	1,239,461.62
School Payments (Minister of Finance)	472,828.59	6,211,782.93
Sask Power - (Energy Purchase)	266,386.14	8,480,259.24
Sask Power	-	209,995.92
SaskEnergy	-	348,345.84
SaskTel	-	149,950.55
General Contractors:		
Acklands Grainger	-	173,618.74
Action First Aid Inc	-	10,000.00
AECom Canada Ltd		140,272.54
Anderson & Company	995,208.01	995,208.01
Anixter	-	173,378.65
Apex Compact Tractor Solutions	-	10,447.50
ATAP Infrastructure Management	-	16,059.75
Avenu Insights & Analytics	-,	25,933.85
B & A Petroleum	35,664.83	248,946.90
Bayart Power Inc	-	32,389.80
Beattie Construction	-	17,778.32
Big Hill Services Ltd	-	212,313.91
Blenders	-	40,480.00
Blue Imp - SF Scott Mfg Co Ltd	-	79,410.51
Brandt Tractor Ltd	-	28,299.99
Brenntag Canada Inc	-	35,567.66
Bucks Enterprises	-	32,204.43
C&E Piling Ltd	-	34,965.00
Canadian Mental Health Association	-	13,725.00
CDW Canada	-	43,231.10
Centaur Products Inc	77,262.66	238,671.09
Chemtrade West Ltd	13,524.00	242,934.25
Chinook Regional Library	-	453,646.89
Cleartech Industries Inc	23,609.88	174,807.77
Comprehensive Community Swift Current		20,000.00
Crestline Coach Ltd	-	378,124.62
CMX Powersports	-	11,774.88
Cubex Ltd	-	250,350.47
Cypress Health Region	-	328,024.97
Cypress Motors	-	19,457.12

Delco Automation Inc	-	11,044.50
Dickson Agencies	-	452,416.48
Done Rite Contracting	-	35,612.13
EDA Environmental	-	16,327.46
Eecol Electric	-	90,712.04
Elmwood Golf Course	: -	138,000.00
Emco	-	100,853.97
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	-	135,325.65
GFL Environmental Inc	-	77,653.78
Giesbrecht, Les	-	130,828.53
Golden West Broadcasting	-	33,478.56
Gordon Ralph Tams	-	21,472.08
Granicus Inc.	-	10,988.70
Hiebert, Shawn	-	25,463.88
Hydrodig Canada	-	31,018.95
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	-	180,998.92
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	21,997.43	378,753.00
Klassen, M&D	-	126,630.00
KMS Energy Systems Inc	558,243.44	1,392,191.04
Knudsen Excavating	-	198,731.89
Lakeshore Tree Farms Ltd	11,107.92	11,107.92
Laura Soparlo Consulting	-	28,231.88
Len's Plumbing & Heating	_	84,217.19
Letnes, Glen	-	10,000.00
Levitt-Safety Limited	-	13,116.16
LK Holdings	-	53,512.44
Martin Deerline	-	43,928.11
Mastec Canada Inc - Swift Current	_	90,729.50
Melhoff Electric Ltd.	-	45,854.26
Microage	-	147,516.62
Mid Continental Pump Supply	-	18,204.00
MNP LLP	-	18,863.89
Mobile Paving	214,653.13	2,986,151.79
MPE Engineering Ltd	19,847.29	151,113.28
National Leasing		60,128.80
Norwood Tent & Awning Inc	-	16,930.20
		· ·

Nutrien Ag-Corp Production		19,497.36
Oracle Corporation	-	42,743.34
P.M.P Powerline Construction	-	150,690.81
Park N Play Design Co. Ltd	-	29,822.63
Perfectmind	-	11,865.00
PTW Facility	-	55,112.72
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	<u>-</u>	107,562.17
RM of Swift Current #137	-	21,227.72
Rock Solid Trucking Ltd	-	39,736.73
Safety Base Ltd	-	14,253.75
Salvation Army	-	10,185.00
Sask Asphalt Maintenance	-	38,771.19
Saskatchewan Abilities Council	-	490,194.14
Saskatchewan Public Safety Agency	-	21,800.08
Saskcon Repair Services	22,656.64	226,566.43
SEL Schweitzer Engineering Lab	-	25,432.26
SGI	-	123,562.87
SMG Operating Ltd	-	285,464.34
Southern Coring & Cutting Service	-	40,354.05
Southern Star Trucking & Excavating	_	35,321.63
Southwest Cultural Development Group	-	94,500.00
Southwest Paving Ltd	-	65,560.49
Standard Motors	-	58,808.65
Stevenson Industrial Refrigeration	-	53,228.97
Stormwind LLC	-	10,035.97
Structural Composite Technologies	_	14,305.68
SUMA	-	17,005.49
Swift Current Ag & Ex	-	109,651.57
Swift Current Bronco Hockey Club	-	29,210.62
Swift Current Chambers of Commerce	_	11,380.00
Swift Current Lions Club	-	12,000.00
Swift Current 57's Baseball Club	-	52,830.60
TD Bank	_	10,000.00
Tetra Tech Canada Inc	, <u> </u>	62,968.61
Texcan Cables Ltd	_	48,594.36
The Center	_	10,240.56
Top Shot Concrete Inc	_	143,523.00
Tourism Swift Current	_	112,000.00
Trail Excavating Ltd	-	366,262.18
Trans Canada Contracting Ltd	438,449.31	614,736.69
Triways Disposal Services	=	941,559.74
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	-	70,162.18
Windscape Kite Festival	-	11,128.50
Wolseley	-	14,595.37
WSP Canada Group Ltd	10,208.37	191,952.36
5 Point Electric	-	21,649.18
TOTAL	\$ 3,798,132.90	\$ 46,992,846.13

RECOMMENDATION:

I recommend that \$3,798,132.90 in disbursements be approved.

REPORT PREPARED BY:

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE: Loa Hagn

APPROVAL

I concur with the recommendation



C.A.O. Report

Date:

October 4, 2021

To:

Chief Administrative Officer

From:

General Manager of Corporate Services

Subject:

2021 List of Lands with Arrears

BACKGROUND

Attached is the List of Lands with Arrears as of October 4th, 2021 to be presented to Council in compliance with Section 3 of *The Tax Enforcement Act*.

The Tax Enforcement Act, Section 3, states that a Municipality may direct that all properties that do not exceed one half of the preceding years tax levy be removed. In 2001, Council carried a motion in support of this option and the list does not include those properties.

DISCUSSION

The Tax Enforcement List will be published in the October 28th, 2021 edition of the Southwest Booster. Courtesy phone calls have been made to property owners on the Tax Enforcement List, requesting payment to clear arrears and advising that the City intends to publish the list and register a lien on their property. After the posting of arrears in the paper, property owners will have 60 days to pay the arrears, after which time a tax lien shall be registered against their title at the Information Services Corporation Office. Prior to the list being published, the Taxation Department will continue to collect unpaid amounts and remove names from the list as required.

All fees paid by the City of Swift Current for advertising and registration of liens will be added to tax cards as required and in their proportioned amounts.

RECOMMENDATION

It is therefore respectfully recommended that this report be accepted as presented.

Mari Cobler, General Manger of Corporate Services

CAO Recommendation:

I concur with the recommendation.



C.A.O. Report

Date:

October 15, 2021

To:

Chief Administrative Officer

From:

General Manager of Infrastructure and Operations

Subject:

Water Treatment Plant Residual Management Pipeline

BACKGROUND

Under the Department of Fisheries and Oceans and Saskatchewan Water Security Agency's regulations, the Water Treatment Plant is required to collect and dispose clarifier sludge and chlorinated filter backwash water, in accordance with updated environmental standards. Currently, this waste is discharged into the Swift Current Creek. The Water Security Agency requires completion of the residual management system by March 31st, 2022.

Trans Canada Contracting Ltd. of Regina, SK was awarded the contract to construct the residuals pumping station in June of this year. The pipeline installation portion of this project will tie the pumping station to the sanitary system in the McIntyre Industrial Park.

During the preliminary phase of engineering, it was identified that Lift Station # 12 would require upgrades to keep up with sanitary flows from McIntyre Industrial, Water Treatment Plant residuals, and development of South Munro Industrial. These upgrades will include improvements to the electrical and pump systems and must be completed before seasonal peak water usage in 2022.

DISCUSSION

Final design of the pipeline was completed by MPE Engineering of Regina, SK. The project was posted on SaskTenders and the City website for two (2) weeks closing October 14th, 2021. Five (5) bids were received, ranging from \$492,922.95 to \$1,029,896.00 (PST included, GST excluded).

Mastec Canada, a local company with offices in the City of Swift Current, was selected as the lowest cost bid.

The Water Treatment Plant Residual Management project is budgeted in the Capital Budget for \$2,548,978.00. With \$1,665,838.76 committed for the construction of the residual pumping station, \$206,734.42 budgeted for engineering, and \$37,360.97 in costs

related to downstream affect studies, heritage investigation, and internal labour, a total of \$639,043.85 remains for pipeline construction.

RECOMMENDATION

THAT Council awards the contract for the Residual Management Pipeline to Mastec Canada of Swift Current, SK, for a fee of \$492,922.95 (PST included, GST excluded) and that the Mayor and the City Clerk be authorized to sign the contract.

Mitch Minken, General Manager of Infrastructure & Operations

MM/ls/ro

CAO Recommendation:

I concur with the recommendation.



C.A.O. Report

Date:

October 7, 2021

To:

Chief Administrative Officer

From:

General Manager of Community Services

Subject:

City of Swift Current Safe Restart Grant Program Allocation

BACKGROUND

On August 23rd, 2021 the City of Swift Current announced its plans for the distribution of the Safe Restart Program Funding from the Federal Government to Saskatchewan Municipalities. As part of this plan \$93,900 was set aside to provide support to City of Swift Current non-profit and volunteer-based organizations who aim to provide programs and services that support Economic, Social and Cultural Development, Justice and Health Initiatives, Senior and Youth programming or Community Recreation based Infrastructure Development and Maintenance in our communities.

On August 24th, 2021 the applications for grant funding were made available to the public. After three (3) weeks of continuous and varied advertising., the Safe Restart Program grant applications were submitted to Community Services by the September 15th, 2021 deadline.

DISCUSSION

The Safe Restart Program Funding Grant was developed by the City of Swift Current administration to help assist, maintain, improve and expand opportunities for Swift Current residents. To derive the benefits from initiatives that sustain a healthy and active community and help alleviate effects of COVID-19. A priority for the funding was designed to be given to new initiatives that are designed with COVID-19 measures in mind and are in place or developed to assist participation return (as a result of) COVID-19.

In order to allocate the grant, the following key criteria were considered:

- Projects or programs must have been or be offered between May 17th, 2021 and March 15th, 2022.
- Follow up report with eligible receipts must be able to be provided by March 15th, 2022. Funds will not be distributed until the follow up report is received.
- The applicant must be a City of Swift Current, non-profit organization providing a benefit to one of the seven (7) project categories:

- 1. Economic Development
- 2. Social Development
- 3. Justice Initiatives
- 4. Senior and Youth Programs
- 5. Cultural Development
- 6. Community Sport, Culture or Recreation based Infrastructure Development and Maintenance Initiatives
- 7. Health Initiatives
- New initiatives designed to meet COVID-19 short falls will be given priority.
- Programs/projects that already received grant funding from the City of Swift Current Saskatchewan Lotteries would not receive priority of funding dollars.
- Projects, programs or events for consideration should not duplicate existing services.
- City of Swift Current must be publicly acknowledged by any organization receiving a grant during their promotion or acknowledgement of their activities.

Twenty-one (21) applications have been submitted from a variety of Swift Current organizations, with a requested total of \$153,574. Based on the key criteria established all twenty-one (21) applications are being recommended to share in the \$93,900 from the Safe Restart Grant.

The applications and funding amounts were reviewed by the Recreation, Parks and Culture Board on October 7th, 2021 with no concerns.

RECOMMENDATION

THAT City Council approves the attached list of applications and funding amount under the Safe Restart Grant Program.

Jim Jones, General Manager of Community Services

CAO Recommendation:

I concur with the Director's recommendation.

2021 City of Swift Current Safe Restart Grant Program Allocation

	Organization Name	Project Description	Target	Recommendation	Justifications.
1	Art Gallery of Swift Current	Tables and Storage for Classes	Cultural Development	\$ 9,200.00	New initative to expand participation during Covid.
2	City of Swift Current Community Services	Crokicurl	Senior and Youth programs, Health Initiatives and Community Infrustructure and Maintenance	\$ 4,638.00	Expand participation during Covid. Infustructure will provide free accessible recreation opportunity during Covid.
8	City of Swift Current Community Services	Pickleball	Senior and Youth programs, Health Initiatives and Community Infrustructure and Maintenance	\$ 5,000.00	Expand participation during Covid. Infustructure will provide free accessible recreation opportunity during Covid.
4	City of Swift Current Community Services	Disc Golf	Senior and Youth programs, Community Infrustructure and Maintenance	\$ 10,000.00	Expand participation during Covid. Infustructure will provide free accessible recreation opportunity during Covid.
5	Community Coopertive Playschool	Play Ground Improvement	Youth Programming	\$ 3,000.00	Meeting Youth Program need for outside physical Activity during Covid.
9	Comprehensive Community (S.C) Inc (RiverviewVillage)	Golfing Fun with Simulator	Senior Programming	\$ 10,000.00	New Initative to provides opportunity for activity in winter plus activity allows for Social Distancing to accommodate Covid-19 guidelines.
7	Family Resource Centre Swift Current Inc.	Let's Play	Social Development	\$ 4,000.00	Providing support to community target group during Covid.
8	Jr. Sundogs Volleyball Club	Club Volleyball	Youth Programming	\$ 3,250.00	Provide healthy opportunity for youth, trying to expand participation after Covid-19.
6	Kiwanis Club of Swift Current	Kiwanis Club Youth Wellness Conference	Youth Programming	\$ 500.00	Requested amount to support program during Covid.
10	Line Dancers Club (Swift Current)	Senior Line Dancing	Senior Programming & Social Development	\$ 500.00	Requested amount to support program during Covid.
	Navy Leugue of Canada	Navy Leugue of Canada	Youth Programming	\$ 3,250.00	Providing opportunity for Swimming lessons, Biathlon and canoe training.
12	Safe Places- City of Swift Current	Safe Places- Youth Prevent It	Social, Justice and Health and Youth Programs	\$ 6,000.00	Development of a new program to adress Social, Justice, Health and Youth Programs that is avialable virtually.

2021 City of Swift Current Safe Restart Grant Program Allocation

	Organization Name	Project Description	Target	Recommendation	Justifications
13	Saskatchewan Abilities Council	Take Charge	Health Initiatives	\$ 4,500.00	Providing new program to community target group to meet the new needs of Covid.
14	Swift Current Fight Club	Boxing Program	Youth Programming	\$ 1,000.00	Requested amount to support program during Covid.
15	Southwest Multicultural Association	Truth and Reconcilation	Social and Cultural Development	\$ 3,800.00	Supporting eligible expenses to promote Cultural Development during Covid.
16	Special Olympics Swift Current	Special Olympics	Youth Programming	\$ 3,000.00	Providing support to community target group during Covid.
17	Swift Current & District Chamber of Commerce	Shop Southwest	Economic Development	\$ 12,612.00	Opportunity to support local buisness and the economy through online plateforms.
18	Swift Current Aquatic Centre	Aquatic Equipment	Community Sport Recreation Based Infrastructure Development and Maintenance Initatives	\$ 4,000.00	Requested amount to support program during Covid.
19	Swift Current Barracudas Swim Club	Competative Swimming	Youth Programming	\$ 2,500.00	Requested amount to support program during Covid. Operational Costs were higher in 2020 due to Covid-19 grouping limitations.
20	Swift Current Girl Guides	Youth program for girls 6-19	Youth Programming	\$ 650.00	Requested amount to support program during Covid.
21	Swift Current Minor Girls Softball Assoc	2021 Softball Season	Community Sport Recreation Based Infrastructure Development and Maintenance Initatives	\$ 2,500.00	Requested amount to support program during Covid.



C.A.O. Report

Date:

October 7, 2021

To:

Chief Administrative Officer

From:

General Manager, Planning and Development

Subject:

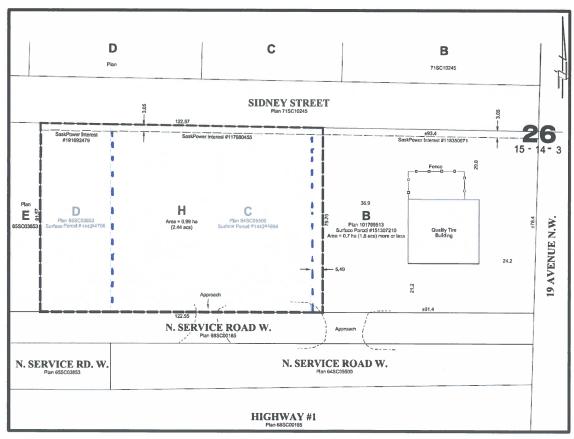
Proposal to Subdivide and Consolidate Parcel B, Plan 101799513;

Parcel C, Plan 64SC05500; and Parcel D, Plan 65SC03853

1965 North Service Road W

BACKGROUND

The City has received an application from the two property owners (Quattro Land Co. Inc. and 102129026 Saskatchewan Ltd.) to subdivide and consolidate three lots located in an C3-Highway Commercial District. This proposal is required for the applicants' 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 Proposed Subdivision and Consolidation of these three lots will subdivide approximately 4,700 square feet from Parcel B. This portion will then be consolidated with Parcels C and D to form the 2.4 acre parcel shown as Parcel H on the proposed plan. This will accommodate the future commercial development of Parcel H.

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

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

RECOMMENDATION

THAT the proposed subdivision of part of Parcel B, Plan 101799513 Ext 50 for consolidation with all of Parcel C, Plan 64SC05500 and Parcel D, Plan 65SC03853 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

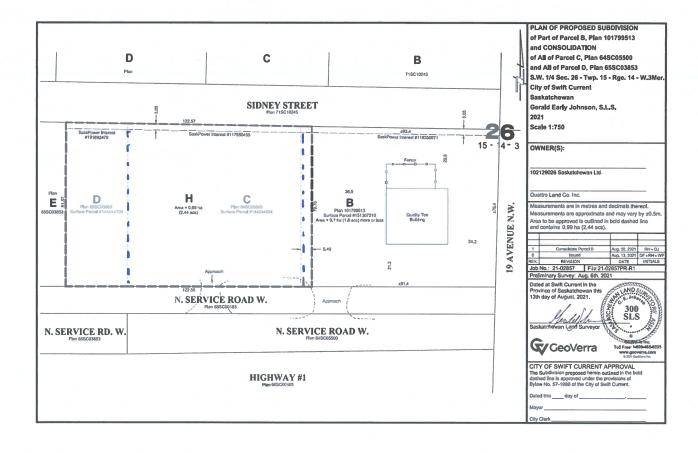
MS/KD/Attachment

CAO Recommendation:

I concur with the recommendation.

SCHEDULE 'A'

PLAN OF PROPOSED SUBDIVISION AND CONSOLIDATION OF Part of Parcel B, Plan 101799513 Ext 50 All of Parcel C, Plan 6405500 Ext 0 and All of Parcel D, Plan 65SC03853 Ext 0



COMMUNITY POLICING REPORT

To: The Mayor City of Swift Current	From: N.C.O. In Charge Swift Current City Det.	Month of September 2021	
		Date Prepared 2021-10-05	
		Phone No. (306) 778-4870	

OFFENCES REPORTED AND/OR COMMITTED IN COMMUNITY

VIOLATION	Sept/2021	Sept/2020	Sept/2019	YTD 2021	YTD 2020	YTD 2019
Fatal Motor Vehicle Accident		no este	alle da			
Injury Motor Vehicle Accident	1	1		6	16	10
Reportable Vehicle Accident	6	8	11	68	76	97
Fail to Remain (Hit & Run)	6	10	11	61	71	113
Provincial Traffic Offence	252	271	111	3331	1626	1310
Impaired Driving Offence	5	9	10	48	74	81
Liquor Act	10	6	1	55	41	53
Coroners Act	1	5	3	14	15	14
Mental Health Act	15	16	23	129	167	146
Other Criminal Code	33	31	45	280	319	326
Weapons Offence	2	9	4	12	47	24
Drug Enforcement	12	6	12	76	99	73
Sexual Offences	2	3	4	22	27	26
Robbery/Extortion/Harassment	12	17	21	142	163	136
Assault (excl. Sexual Assault)	29	15	17	183	202	113
Theft Under \$5,000	10	13	19	96	135	189
Theft Over \$5,000	6	8		16	13	22
Possession Stolen Property	2	1		14	38	23
Mischief	23	25	34	215	216	250
Fraud	10	13	9	88	159	98
Break & Enter - Business	1			5	8	4
Break & Enter - Residence	2	2	4	21	13	31
Break & Enter - Other	-	2	2	4	23	3
Arson				1	2	1
Missing Person	6	2	3	28	27	26
Peace Bond			1	2	6	6
Criminal Record Checks	164	155	167	930	900	2017
Total Occurrences	444	383	427	3735	3628	3943

(E.M. GORDON), Staff Sergeant

Detachment Commander Swift Current City Detachment

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 – September 15, 2021

- CALL MEETING TO ORDER (7:00 pm 9:00 pm)
- APPROVAL OF AGENDA
 - APPROVAL OF MINUTES August 18, 2021
 - o OLD BUSINESS

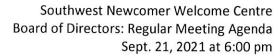
o **NEW BUSINESS**

- o Committee Reports
 - Financial Report
 - Office Report
 - Grounds Report
 - City Council Report
 - Ranchman's / Junior Stockman's
 - CCA Rodeo Finals
 - Doc's Town
 - Communications
 - Livestock
 - Equine
 - Rodeo
 - Discover the Farm
 - Trade Show
 - Fundraising
 - Frontier Days

OTHER BUSINESS

CAFÉ Convention

 DATE & TIME NEXT MEETING: October 20, 2021, at 7:00PM, Palliser Pavilion, Stampede Room





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 June 15, 2021
- 4. Executive Director Report
 - a. Programs Update
 - b. Staffing Update
 - c. Return to Work
 - d. Financial Report
- 5. Board Chair Report
 - a. Visioning Activity
- 6. Member Updates
- 7. Business Arising from the Minutes
- 8. New Business
 - a. Funding Request
- 9. In Camera -
- 10. Adjournment

Next Meetings:

SOUTHWEST MUNICIPAL GOVERNMENT COMMITTEE AGENDA SEPTEMBER 27, 2021

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Correspondence
- 4. Treasurer's Report
- 6. Presentation

Curtis Hemming-APAS

*Supporting Saskatchewan Agriculture During 2021 Drought

7. Reports:

Southwest Transportation Planning Council Report

SARM Report

SUMA Report

Chinook School Division

Great Plains College

Chinook Regional Library

Doug Steele-MLA Cypress Hills

- 8. New Business 911 Services & Civic Addresses
- 9. Topics for next Meeting
- 10. Roundtable
- 11. Date of Next Meeting
- 12. Adjourn



REQUEST FOR ITEM TO BE DISCUSSED 'EN CAMERA'

Date:	October 14, 2021	
Subject: Advice	from Officials	
Request from:	Tim Marcus, CAO	
Local Authority Fre	edom of Information and l	Protection of Privacy Act Justification:
Sec	ction 16 1 (b)	
Request Justifica	ntion: <u>consultations or delil</u> the local	perations involving officers or employees of authority
	Signature:	Man
MEETING REQUE	STED TO BE HELD:	After the October 18 th Council Meeting
Staff Members to I	oe in Attendance: Chief Ad	ministrative Officer and the City Clerk,