

## **COUNCIL MEETING**

Monday, November 15, 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 November 1, 2021.

#### **PROCLAMATIONS**

Carrie Davis of Victim Services – Southwest, along with City RCMP Staff Sergeant Evan Gordon, will attend virtually to proclaim November 14 to November 20, 2021 as "Victims and Survivors of Crime Week".

Pamela Hamlin of the Alternative Measures Program will attend virtually to proclaim November 21 to November 27, 2021 as "Restorative Justice Week".

#### **DELEGATIONS**

#### PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

#### **ITEMS FOR ACTION**

- 1 Accounts.
- 5 Report regarding Proposal to Subdivide Parcel AA, Plan 101688734, Ext 34 (990 Dahl Street E Parkway District).
- 10 Report regarding Appointment of an Acting City Clerk.

#### REPORTS FOR INFORMATION

**BYLAWS** 

## **UNFINISHED BUSINESS**



# **COUNCIL MEETING**

Monday, November 15, 2021 6:30 p.m. Council Chambers, City Hall

PAGE 2

#### NEW BUSINESS

- 11 Swift Current City Detachment Community Policing Report from October 2021.
- Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Minutes of October 22, 2021 and Agenda of November 12, 2021.

## **COMMUNICATIONS**

#### ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

## **REPORTS OF COUNCIL MEMBERS/ENQUIRIES**

# <u>ADJOURNMENT</u>

#### **NEXT MEETING DATE:**

Monday, November 29, 2021 - 6:30 p.m.

# November 4, 2021

TO:

Council

FROM:

Kari Cobler, General Manager of Corporate Services

RE:

Accounts

Enclosed are the General Revenue Fund Disbursements for the period Oct 22 - Nov 3, 2021

00.22 - 1404 5, 2021	Current	Year to Date
Regular Accounts (2021)	199,301.71	3,388,509.95
Payroll Benefits	336,956.78	7,538,411.37
School Payments (Holy Trinity RCSSD #22)	105,027.41	1,344,489.03
School Payments (Minister of Finance)	428,720.61	6,640,503.54
Sask Power - (Energy Purchase)	,	9,032,726.80
Sask Power		228,101.81
SaskEnergy		367,261.16
SaskTel		170,995.29
		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
General Contractors:		
Acklands Grainger	-	178,453.56
Action First Aid Inc	-	10,000.00
AECom Canada Ltd	-	165,102.56
Anderson & Company	-	995,208.01
Anixter	-	173,858.73
Apex Compact Tractor Solutions	-	10,447.50
Armtec Inc	18,158.73	18,158.73
ATAP Infrastructure Management	^ _ ,	16,059.75
ATS Traffic	19,681.77	23,714.64
Avenu Insights & Analytics	-	25,933.85
B & A Petroleum	-	255,197.44
Bayart Power Inc	-	32,389.80
Beattie Construction	-	17,778.32
Big Hill Services Ltd	<b>-</b> .	212,313.91
Blenders	-	40,480.00
Blue Imp - SF Scott Mfg Co Ltd	-	79,410.51
Boire Trucking Ltd	260,739.00	260,739.00
Brandt Tractor Ltd	-	30,441.90
Brenntag Canada Inc	-	35,567.66
Bud's Blasting	-	13,232.90
Bucks Enterprises	-	38,189.43
C&E Piling Ltd	-	34,965.00
Canadian Mental Health Association	-	13,725.00
CDW Canada	-	44,039.30
Centaur Products Inc	-	238,671.09
Chemtrade West Ltd	-	256,458.25
Chinook Regional Library	-	454,646.89
Cleartech Industries Inc	-	185,113.84
Comprehensive Community Swift Current		20,500.00
Crestline Coach Ltd		378,427.38

		00 504 70
Crutch's Plumbing & Heating	, · · · · · · · · · · · · · · ·	23,564.78
CMX Powersports	-	11,774.88
Cubex Ltd	-	250,350.47
Cypress Health Region	-	328,174.48
Cypress Motors	-	19,620.59
Delco Automation Inc	-	11,044.50
Dickson Agencies		452,416.48
Done Rite Contracting	24,864.00	69,478.23
EDA Environmental	•	16,327.46
Eecol Electric	•	102,076.71
Elmwood Golf Course	-	138,000.00
Emco	17,763.61	118,867.61
Explorer Solutions	-	12,321.00
Federated Co-op Ltd	-	152,913.48
Fer-Marc Equipment Ltd	-	22,356.63
FP Teleset	36,750.00	147,000.00
Geiger's Fence Erectors Ltd		27,236.07
Gescan	-	135,325.65
GFL Environmental Inc	-	77,653.78
Giesbrecht, Les	-	151,767.95
Golden West Broadcasting		37,195.55
Gordon Ralph Tams	-	21,472.08
Granicus Inc.	-	10,988.70
Hiebert, Shawn	-	25,463.88
HJR Asphalt	-	329,270.71
Hydrodig Canada	-	31,018.95
Iconix Waterworks LP	_	22,268.20
Imaginit Saskatchewan	-	22,585.73
Impac Canada Co.	-	125,703.75
Industrial Machine Inc.	,	13,997.33
Innovation Credit Union	-	13,615.46
Insight Canada Inc	_	192,858.07
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		394,029.64
Klassen, M&D		126,630.00
•		1,392,191.04
KMS Energy Systems Inc	-	255,815.03
Knudsen Excavating	24 430 00	
Kramer Holdings Inc	24,420.00	24,420.00
Lakeshore Tree Farms Ltd	28,772.26	40,338.28
Laura Soparlo Consulting	16,642.58	44,874.46
Len's Plumbing & Heating		89,232.16
Letnes, Glen	-	10,000.00
Levitt-Safety Limited	-	13,116.16
LK Holdings	<del>-</del>	53,512.44
Martin Deerline	-	43,928.11
Mastec Canada Inc - Swift Current	₹	90,729.50

Melhoff Electric Ltd.	-	46,012.16
Microage	-	159,005.12
Mid Continental Pump Supply	-	18,204.00
MNP LLP	-	18,863.89
Mobile Paving	622,995.48	3,609,147.27
MPE Engineering Ltd	-	151,113.28
National Leasing	-	60,128.80
Norwood Tent & Awning Inc	-	16,930.20
Nutrien Ag-Corp Production	-	19,497.36
Oracle Corporation	· -	275,828.44
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	_	141,573.71
RM of Swift Current #137	_	21,227.72
Rock Solid Trucking Ltd	_	40,566.23
Safety Base Ltd	-	14,253.75
Salvation Army	-	10,185.00
Sask Asphalt Maintenance	-	46,784.20
Saskatchewan Abilities Council		544,493.47
Saskatchewan Public Safety Agency	_	21,800.08
Saskcon Repair Services	_	226,566.43
SEL Schweitzer Engineering Lab	_	25,432.26
SGI	15,545.50	139,108.37
SMG Operating Ltd	88,973.24	374,437.58
. 9	00,373.24	40,354.05
Southern Coring & Cutting Service	-	36,699.76
Southern Star Trucking & Excavating	-	94,500.00
Southwest Cultural Development Group	-	65,560.49
Southwest Paving Ltd	-	·
Standard Motors	-	59,061.99
Stevenson Industrial Refrigeration	-	53,228.97
Stormwind LLC	-	10,035.97
Structural Composite Technologies	-	14,305.68
SUMA	-	17,817.88
Swift Current Ag & Ex	20,352.00	165,076.43
Swift Current Bronco Hockey Club	-	29,210.62
Swift Current Building Supplies	-	15,732.15
Swift Current Chambers of Commerce	-	11,380.00
Swift Current Lions Club	-	12,000.00
Swift Current 57's Baseball Club	-	52,830.60
Swift Painting	38,860.00	38,860.00
TD Bank	-	10,000.00
Tetra Tech Canada Inc	· · · -	68,189.83

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	-	406,386.05
Trans Canada Contracting Ltd	134,745.93	749,482.62
Triways Disposal Services	-	1,052,952.74
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	-	76,415.92
Windscape Kite Festival	-	11,128.50
Wolseley	-	14,595.37
WSP Canada Group Ltd	15,661.80	247,199.15
5 Point Electric		22,498.56
TOTAL	\$ 2,454,932.41	\$ 51,672,612.46

## **RECOMMENDATION:**

I recommend that \$2,454,932.41 in disbursements be approved.

REPORT PREPARED BY:

APPROVAL:

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE: Los Hagen

I concur with the recommendation

Tim Marcus, CAO



# City of Swift Current

# C.A.O. Report

Date:

November 4, 2021

To:

Chief Administrative Officer

From:

General Manager, Planning and Development

Subject:

Proposal to Subdivide Parcel AA, Plan 101688734 Ext 34

990 Dahl Street E (Parkway District)

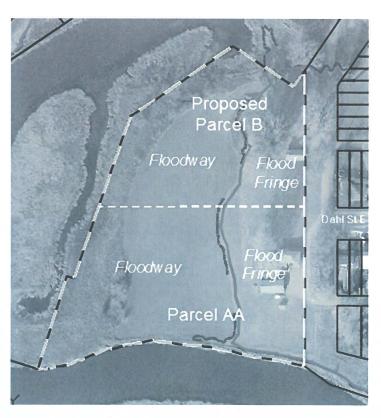
#### **BACKGROUND**

The City has received an application to subdivide approximately 1.0 hectares/2.4 acres of land from Parcel AA, Plan 101688734 within the NW quarter of Section 19-15-13-W3M, to accommodate the sale of privately-owned land with existing residential dwellings. This parcel is zoned PW – Parkway District, which allows for existing residential buildings as a permitted principal use. The parcel is also located within a designated area of the Zoning Bylaw's Flood Hazard Map, and will require certain conditions in order to approve any subdivision of land.

## **DISCUSSION**

The attached Plan of Proposed Subdivision will subdivide Parcel AA, Plan 101688734 to create a 1.0 hectare/2.4 acre lot, shown as Parcel B. The remainder of Parcel AA will be approximately 1.3ha/3.3ac.

The City's Flood Hazard Mapping indicates the existing dwellings at the east side of the lots are located within the flood fringe. The west area along the creek is located within the floodway.



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

Department of Highways SaskPower	No objection.
Water Security Agency	Recommends flood mitigation measures and/or new construction established to a minimum building elevation of 739.69m within the flood fringe, and no new development within the floodway.
SaskTel	Existing facilities and easements to be maintained,
City of Swift Current	relocated or terminated at Developer's cost; new
Shaw Cable	facilities and easements may be required under a
SaskEnergy	servicing agreement with the Developer.

Under the Zoning Bylaw and section 130 of *The Planning and Development Act, 2007*, properties located within a designated area of the Flood Hazard Map may require specific design standards as a condition of subdivision approval. Based on comments received from the Saskatchewan Water Security Agency and on previous approvals within a flood hazard area, the City is requesting this proposal be approved subject to the following conditions:

- 1. Existing residential buildings and/or uses or environmental reserve designation will be the only permitted uses for the area to be subdivided and the remainder of Parcel AA; and
- 2. Any proposed change-of-use, new or re-development within the area to be subdivided and the remainder of Parcel AA will require the Developer to obtain a hydro/geotechnical investigation and report prepared by a qualified professional in order to determine any site-specific design standards and construction specifications required for development within this area. The final report is to be provided to the City at the Developer's cost with any application for development permit, building permit, rezoning, and/or subdivision, and any development will conform to the report's recommendations as a condition of permit or application approval.

In accordance with subsection 130(2) of the Act, the City will register an interest in the land titles registry for any parcel required to meet this condition of subdivision approval. Based on our mapping information, this interest will be registered on Parcels B and AA, and will run with the lands until a development permit, building permit, rezoning application, and/or subdivision application meeting the prescribed conditions has been approved by the City.

# **RECOMMENDATION**

That the Plan of Proposed Subdivision of part of Parcel AA, Plan 101688734 Ext 34 be approved subject to the conditions issued in this report and pursuant to section 130 of *The Planning and Development Act*, 2007; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.

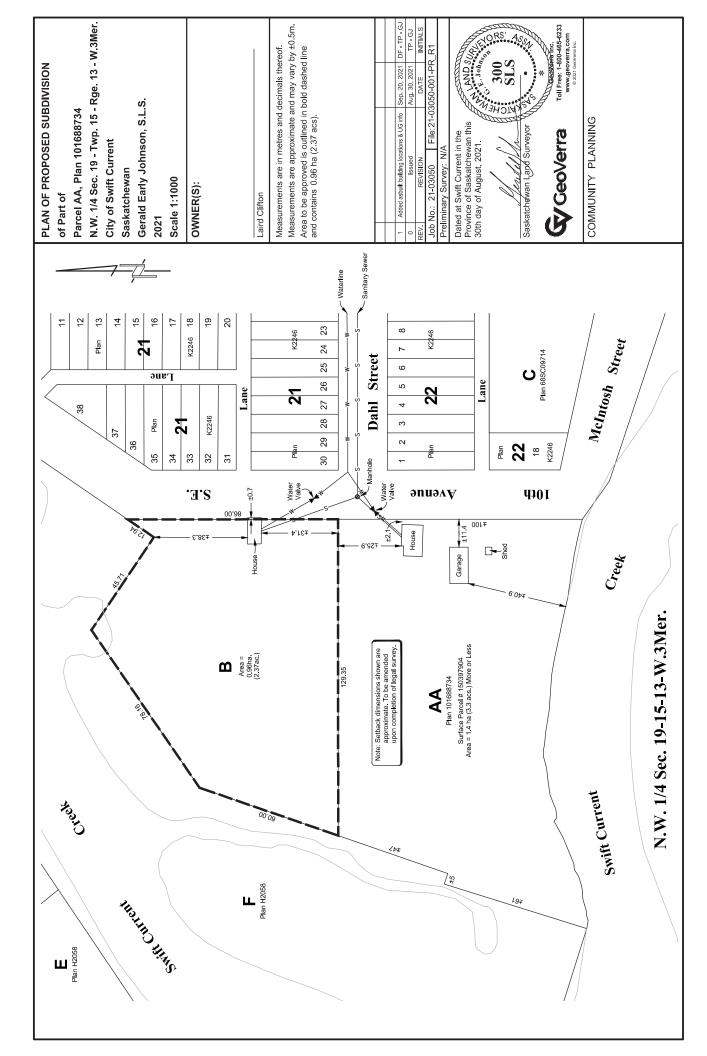
eneral Manager, Planning and Development

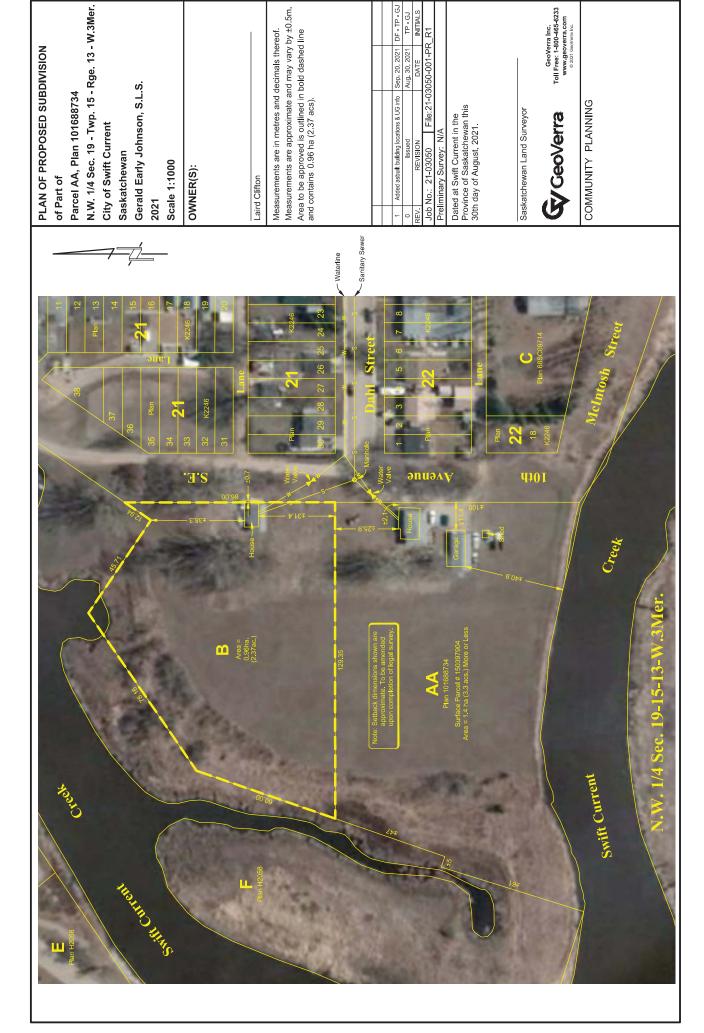
MS/KD/Attachment

# **CAO Recommendation:**

I concur with the recommendation.

Tim Marcus, CAO







# City of Swift Current

C.A.O. Report

Date:

November 5, 2021

To:

Chief Administrative Officer

From:

City Clerk

Subject:

Appointment of an Acting City Clerk

# **BACKGROUND**

Section 85(1) of *The Cities Act* indicates that "every Council shall appoint a person as City Clerk".

#### **DISCUSSION**

There are times during the year when the City Clerk will be away from the office and during these times, it is necessary to have an employee appointed as Acting City Clerk in order that the regular business of the City can continue in a seamless fashion.

Kelley Elliott, frontline Receptionist and Administrative Assistant, has been employed by the City for nearly four years, and has extensive knowledge of the daily functions as it pertains to Local Government Administration. Kelley is a valuable asset to the Office of the City Clerk and continues to be an ideal candidate for this position.

#### **RECOMMENDATION**

THAT Kelley Elliott be appointed to act as City Clerk during any extended absence of the City Clerk effective January 1<sup>st</sup>, 2022 until December 31<sup>st</sup>, 2022.

Jackie Schlamp, City Clerk

#### **CAO Recommendation:**

I concur with the recommendation.

Tim Marcus, CAO

# **COMMUNITY POLICING REPORT**

To: The Mayor City of Swift Current	From: N.C.O. In Charge Swift Current City Det.	Month of October 2021
		Date Prepared 2021-11-04
		Phone No. (306) 778-4870

## OFFENCES REPORTED AND/OR COMMITTED IN COMMUNITY

VIOLATION	Oct/2021	Oct/2020	Oct/2019	YTD 2021	YTD 2020	YTD 2019
Fatal Motor Vehicle Accident						
Injury Motor Vehicle Accident	1	1	1	7	17	11
Reportable Vehicle Accident	11	5	9	79	81	108
Fail to Remain (Hit & Run)	9	7	6	70	57	118
Provincial Traffic Offence	439	363	217	3777	2010	1527
Impaired Driving Offence	3	3	8	51	77	89
Liquor Act	4	2	3	59	43	56
Coroners Act	1	3		15	18	14
Mental Health Act	16	10	31	145	179	189
Other Criminal Code	26	38	35	307	357	365
Weapons Offence	1	2	4	14	49	31
Drug Enforcement	11	9	7	86	109	82
Sexual Offences	3	5	3	25	32	30
Robbery/Extortion/Harassment	6	16	23	148	179	159
Assault (excl. Sexual Assault)	24	14	20	209	216	136
Theft Under \$5,000	20	16	31	119	151	223
Theft Over \$5,000	5	1	1	21	14	23
Possession Stolen Property	1	4	6	18	42	31
Mischief	34	17	19	249	234	267
Fraud	6	10	12	95	169	111
Break & Enter - Business	1	1		6	9	4
Break & Enter - Residence	3	2	4	24	15	32
Break & Enter - Other	1		3	5	23	7
Arson	1			2	2	1
Missing Person	1	4	2	29	31	27
Peace Bond		1	3	2	7	9
Criminal Record Checks	135	145	197	1065	1045	2214
Total Occurrences	450	391	430	4185	4019	4373

(E.M. GORDON), Staff Sergeant

**Detachment Commander** 

**Swift Current City Detachment** 

# Southwest Transportation Planning Council Inc. (SWTPC) Executive Working Committee Meeting October 22, 2021 – Virtual

#### **ATTENDANCE**

**Present:** Duane Filson, Louis Stringer, John Slabik, Fred Wall, Bob Francis Angie Dash (Administrator), Ervin Carlier, Kevin Hames, Peter Dudrange (R.M. 46), Raylene Packet (R.M. Webb)

Regrets: Cara Teichroeb, Larry Grant -SARM, Alan Lindsay - MHI

#### **CALL TO ORDER**

Chair D. Filson called the meeting to order at 1:00 p.m.

Kevin gave an update that Adroit purchased WA Grain and are upgrading their storage in Vanguard and Shaunavon.

#### AGENDA AND MINUTES

*Motion: B Francis/F Wall:* That we adopt the agenda October 22, 2021 with the addition of Newsletter under Old Business.

**CARRIED** 

Motion: F Wall/J Slabik: That we adopt the August 20, 2021 minutes with the corrections noted.

**CARRIED** 

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

- Discussion on Memberships, and the benefits Municipalities receive from being members.
- The Road Tour is postponed for the time being due to Covid.
- The workshop scheduled for November is cancelled until it is safe to gather in a large group.
- The joint meeting with SCTPC is postponed until the new year.
- Duane and Louis will attend the NCTPC meeting in Eston on November 18<sup>th</sup>.
- EWC Rurals have been calling their members with the survey from MHI.
- Discussion on Newsletter and ideas on what should be included.

#### FINANCIALS AND ACCOUNTS

*Motion: E Carlier/L Stringer:* That we approve the Financial Statements and Accounts as presented for September 30, 2021.

**CARRIED** 

Motion: J Slabik/B Francis: That we acknowledge 2<sup>nd</sup> Quarter Funding submission of \$1,273.91.

CARRIED

Correspondence was read aloud

#### **NEW BUSINESS**

• Discussion on possible ATCP project submissions for this year.

#### REPORTS

- Chairperson Report Duane Filson Highway 4 and 43 have made huge differences for those in the area. Duane has not heard any updates on the survey in and around Swift Current.
- *SWMG* Raylene Packet- An APAS representative gave a presentation at the last meeting. There was not a large turnout for the September meeting.
- Great Western Railway No Report
- Great Sandhills Railway No Report

# Southwest Transportation Planning Council Inc. (SWTPC) Executive Working Committee Meeting October 22, 2021 – Virtual

- Economic Development No Report
- MHI Al Lindsay No Report
- SARM Larry Grant No Report
- SUMA No Report

*Motion: L Stringer/K Hames*: That Duane get paid \$22.20 to extend his Zoom contract for meetings.

**CARRIED** 

 $\it Motion: L Stringer/J Slabik:$  That EWC get paid half a day (\$100.00) for attending the virtual meeting.

CARRIED

Local reports were given.

#### **NEXT MEETINGS**

November 12, 2021 – Lafleche, SK January 28, 2021 – Leader, SK February 25, 2021 – Joint Meeting

#### **ADJOURNMENT**

B Francis:	<i>Trancis:</i> That we hereby adjourn the meeting at 3:09 p.m.			
Angie Dash	n – Administrator	Duane Filson – Chairman		

# Southwest Transportation Planning Council Inc. (SWTPC)

# Executive Working Committee (EWC)

# November 12, 2021 – Lafelche, SK Club 50, 181 Main St.

#### 10:00 a.m. - Call to Order & Introductions

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

#### 10:15 a.m. - Business Arising from Minutes/Old Business

- Memberships
- Open term Account Pending
- Road Tour Postponed
- Workshop Cancelled
- Joint Meeting with SCTPC-Postponed
- Highway weights questionnaire results (no new emails)

#### 10:30a.m. - Finance & Correspondence

- Month end October 31, 2021 Financial Statements and Accounts\*
- NCTPC invoice of \$98.65 for Duane's attendance
- Correspondence \*

#### 11:00 a.m. - New Business

- ATPC call for Projects pending (all submissions)
- Administrator Resignation

#### 12:00 p.m. Lunch

#### 1:00 p.m. - Reports (if unable to attend there will be no report)

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

#### **Next Meetings**

- Jan 25<sup>th</sup> -Leader, SK
- February Joint Meeting