

## **COUNCIL MEETING**

Monday, December 13, 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 29, 2021.

# **PROCLAMATIONS**

#### **DELEGATIONS**

# PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

# **ITEMS FOR ACTION**

- 1 Accounts.
- 5 Report regarding Proposed Discretionary Use Bar and Lounge (170 19<sup>th</sup> Avenue N.E.).
- **8** Report regarding Appointments to Local Boards and Committees.

## REPORTS FOR INFORMATION

#### **BYLAWS**

Bill No. 7 – 2021 A Borrowing Bylaw for financing within General Government and Utility Operations. (Water/ Wastewater Utility Fund).

Notice Given November 29, 2021.

Will received three readings - Councillor - Plewis.

Bill No. 8 – 2021 A Borrowing Bylaw for financing within General Government and Utility Operations.

Notice Given November 29, 2021.

Will received three readings - Councillor - Friesen.



# **COUNCIL MEETING**

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PAGE 2

## **UNFINISHED BUSINESS**

# **NEW BUSINESS**

- 14 Swift Current City Detachment Community Policing Report from November, 2021.
- 15 Swift Current Ag & Ex Committee Meeting Agenda from November 24, 2021.
- 16 Southwest Municipal Government Committee Agenda from November 25, 2021.
- 17 Truth and Reconciliation Committee Meeting Agenda from November 30, 2021.
- 18 Swift Current Library Branch Board Meeting Agenda from December 8, 2021.

# **COMMUNICATIONS**

Tim Marcus, Chief Administrative Officer will introduce City Solicitor, Murray Walter, QC, for a presentation by Council in commemoration of his retirement.

# ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

20 Request regarding plans or positions related to pending management, personnel, policy, or budgeting decisions.

# REPORTS OF COUNCIL MEMBERS/ENQUIRIES

## <u>ADJOURNMENT</u>

## **NEXT MEETING DATE:**

Monday, January 11, 2022 – 6:30 p.m.

# December 1, 2021

TO:

Council

FROM:

Kari Cobler, General Manager of Corporate Services

RE:

Accounts

Enclosed are the General Revenue Fund Disbursements for the period Nov 19 - Dec 1, 2021

	Current	Year to Date
Regular Accounts (2021)	225,760.96	3,591,604.87
Payroll Benefits	325,809.15	8,133,410.49
School Payments (Holy Trinity RCSSD #22)		1,344,489.03
School Payments (Minister of Finance)	-	6,640,503.54
Sask Power - (Energy Purchase)	511,823.13	9,818,458.70
Sask Power	- "	262,434.83
SaskEnergy	-	393,985.17
SaskTel	-	186,880.59
General Contractors:		
AB Firetech	26,250.00	26,250.00
Acklands Grainger	-	185,386.63
Action First Aid Inc	-	10,000.00
AECom Canada Ltd	-	168,112.12
Anderson & Company	-	995,208.01
Anixter	, -	173,858.73
Apex Compact Tractor Solutions	-	10,447.50
Armtec Inc	-	18,824.73
ATAP Infrastructure Management	-	16,059.75
ATS Traffic		23,714.64
Avenu Insights & Analytics	- "	25,933.85
B & A Petroleum	-	297,311.83
Bang the Table Canada Ltd	17,205.00	17,205.00
Bayart Power Inc	-	32,389.80
Beattie Construction	-	17,778.32
Big Hill Services Ltd	-	213,992.90
Black Bridge Brewery	14,508.30	14,508.30
Blenders	-	42,800.00
Blue Imp - SF Scott Mfg Co Ltd	-	79,776.81
Boire Trucking Ltd	-	289,710.00
Brandt Tractor Ltd	-	31,941.43
Brenntag Canada Inc	-	35,567.66
Bud's Blasting	-	14,640.90
Bucks Enterprises	-	124,236.63
C&E Piling Ltd	-	34,965.00
Canadian Cowboys' Association	-	62,430.35
Canadian Mental Health Association	-	13,725.00
CDW Canada	-	45,469.07
Centaur Products Inc	-	238,671.09
Chemtrade West Ltd	13,561.19	283,573.87

Chinook Regional Library	-	454,646.89
Cleartech Industries Inc	-	196,667.67
Comprehensive Community Swift Current	-	20,500.00
Crestline Coach Ltd	-	378,427.38
Crutch's Plumbing & Heating		25,118.78
CMX Powersports		11,774.88
Cubex Ltd	-	250,350.47
Cypress Health Region	_	328,217.42
Cypress Motors	_	26,468.81
Delco Automation Inc	- ·	11,044.50
Dickson Agencies	_	452,416.48
Done Rite Contracting	_	69,478.23
EDA Environmental	_	16,327.46
Eecol Electric	-	111,551.85
Elevation Landscaping Inc	32,776.80	46,338.82
Elmwood Golf Course	-	138,000.00
Emco	_	121,294.24
Explorer Solutions	_	12,321.00
Federated Co-op Ltd	_	152,913.48
•	-	22,356.63
Fer-Marc Equipment Ltd	14 402 10	
Foxenergy Systems Inc	14,492.19	32,505.31
FP Teleset	-	147,000.00
Geiger's Fence Erectors Ltd	-	27,236.07
Gescan	-	160,393.97
GFL Environmental Inc	-	94,485.89
Giesbrecht, Les	-	171,801.74
Golden West Broadcasting	-	38,119.55
Gordon Ralph Tams	-	21,472.08
Granicus Inc.	-	10,988.70
Hach Sales & Service Canada	-	62,744.24
Hiebert, Shawn		25,463.88
HJR Asphalt	-	329,270.71
Hydrodig Canada	-	39,826.80
Iconix Waterworks LP	-	22,268.20
Imaginit Saskatchewan	-	22,585.73
Impac Canada Co.	-	125,703.75
Industrial Machine Inc.	-	19,547.33
Innovation Credit Union	-	13,615.46
Insight Canada Inc	, -	198,443.41
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		398,331.53
Klassen, M&D	-	126,630.00
KMS Energy Systems Inc	227,750.52	1,619,941.56
Knudsen Excavating	68,568.03	324,383.06
Kramer Holdings Inc	-	24,420.00
Lakeshore Tree Farms Ltd	-	40,338.28
		•

Loura Canarla Canaultina		44.074.40
Laura Soparlo Consulting	-	44,874.46
Len's Plumbing & Heating	<del>-</del>	113,527.07
Letnes, Glen	-	10,000.00
Levitt-Safety Limited	-	13,116.16
LK Holdings Martin Deerline	-	59,746.45
Mastec Canada Inc - Swift Current	-	162,022.82
Melhoff Electric Ltd.	-	90,729.50
	-	47,266.02
Mid Continental Division Street	-	208,641.92
Mid Continental Pump Supply	-	32,967.00
MNP LLP	-	34,233.30
Mobile Paving	-	3,743,723.93
MPE Engineering Ltd	28,373.19	179,486.47
National Leasing	-	60,128.80
Norwood Tent & Awning Inc	-	16,930.20
Nutrien Ag-Corp Production	<del>-</del>	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	· -	64,997.33
Raymax Equipment Sales Ltd	-	339,038.18
RBC	-	17,541.06
RCMP	782,546.00	2,992,331.30
Redden Net Custom Nets Ltd	-	32,235.00
Riverdene Garden Centre	-	28,173.00
Riverscreen Inc	-	10,222.33
Riverside Electric Ltd	-	204,011.12
RM of Swift Current #137	-	21,437.72
Rock Solid Trucking Ltd	-	45,320.37
Safety Base Ltd	-	14,253.75
Salvation Army	· · · · · · · · · · · · · · · · · · ·	10,210.00
Sask Asphalt Maintenance	<u> -</u> ,	46,784.20
Saskatchewan Abilities Council	-	598,792.80
Saskatchewan Public Safety Agency	-	21,800.08
Saskcon Repair Services	-	226,566.43
Schneider Electric Canada Inc		23,129.07
SEL Schweitzer Engineering Lab	-	25,432.26
SGI	-	139,277.87
SMG Operating Ltd	103,862.49	478,300.07
Southern Coring & Cutting Service	· -	40,354.05
Southern Star Trucking & Excavating	-	40,324.44
Southwest Cultural Development Group	~	94,500.00
Southwest Paving Ltd	-	65,560.49
Standard Motors	_	59,858.81
Stevenson Industrial Refrigeration	_	53,228.97
Stormwind LLC	-	10,035.97
Structural Composite Technologies	-	14,305.68
SUMA	-	17,862.96
		,

Swift Current Ag & Ex	-	167,050.43
Swift Current Bronco Hockey Club	-	29,210.62
Swift Current Building Supplies	-	16,087.54
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
TD Bank	-	10,000.00
Tetra Tech Canada Inc	-	70,322.72
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	-	446,978.81
Trans Canada Contracting Ltd	195,843.33	945,325.95
Triways Disposal Services	-	1,159,086.44
Twentyseven Global	-	17,438.71
Uline Canada Corporation	-	29,435.84
Urban Systems Ltd		17,430.00
Venkata, Dr Narashimha Prasad	-	107,476.50
Wastequip LLC	-	37,159.39
Western Underground Consulting	19,610.90	36,380.78
Westland Concrete	· · · · · · · · · · · · · · · · · · ·	50,656.26
Wheatland Machine Shop Ltd	-	77,625.82
Wiebe Contracting	-	70,859.95
Windscape Kite Festival	-	11,128.50
Wolseley	-	25,254.98
WSP Canada Group Ltd	-	251,337.47
5 Point Electric	-	24,103.60
TOTAL	\$ 2,608,741.18	\$ 56,156,761.19

# RECOMMENDATION:

I recommend that \$2,608,741.18 in disbursements be approved.

REPORT PREPARED BY:

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE: Lisablyn

I concur with the recommendation

Tim Marcus, CAO



# City of Swift Current

# C.A.O. Report

Date:

November 29, 2021

To:

Chief Administrative Officer

From:

General Manager of Planning and Development

Subject:

Proposed Discretionary Use - Bar and Lounge (170 – 19th Avenue N.E.)

# **BACKGROUND**

The City has received a Development Permit application from Vrindda Retailing Ltd. for a change-of-use and alterations at  $170 - 19^{th}$  Avenue N.E. This property is located within a C2 – Neighbourhood Commercial Zoning District. The applicant is proposing to include a Bar and Lounge along with a service station and restaurant at this existing site. While the service station and restaurant are permitted uses in this zoning district, the Bar and Lounge is a discretionary use.

Under the City's Zoning Bylaw No. 24-2014, any proposed discretionary use requires approval by Council resolution as well as additional procedures to ensure Council considers whether the proposed development conforms to the Bylaw's site regulations and development standards, will not be a source of nuisance or endanger the public, and will not impede the orderly development of the surrounding property.

## **DISCUSSION**

In addition to renovating the building and developing a service station and restaurant with drive-through, the applicant is proposing to include a bar/lounge at  $170 - 19^{th}$  Avenue N.E., as illustrated by the supporting documents and plans from the Development Permit application attached as Schedule 'A'.

This application has been reviewed by the Planning and Development Division, other City departments, and external agencies on the suitability of the proposed development, and no issues were identified during this review. The next step in the application process is the public consultation required when considering a discretionary use. In consultation with the City Clerk, the schedule for the public consultation would be as follows:

• Public notice of Council's intent to consider the discretionary use must be given to all assessed property owners within a 75-metre radius of the proposed development site,

advertised in the December 16<sup>th</sup> and 23<sup>rd</sup> editions of the Southwest Booster, and posted on the City's website. This notice will include direction on how the public may inspect the application and submit comments for Council to consider, as well as when Council intends to make its decision.

- A public hearing is scheduled to be held during the January 10<sup>th</sup> regular Council meeting. This is to allow the applicant or other interested persons to make a presentation before Council and review any verbal or written comments received for their consideration. Any presentations to be made will be coordinated with the City Clerk prior to the date of the public hearing.
- At the January 24<sup>th</sup> regular meeting, Council will consider a motion to either approve, approve with conditions, or reject the application. To assist Council in their consideration, the Planning and Development Division will present a report summarizing the feedback received during the public consultation process as well as the results of the City's final review of the Development Permit application.

# **RECOMMENDATION**

THAT Notice of Council's intent to consider a discretionary use in a C2 – Neighbourhood Commercial District be given at this time for the proposed development of a Bar / Lounge located at  $170 - 19^{th}$  Avenue N.E. and with a legal description of Lot B, Block 93, Plan 70SC05479 Ext 0.

Marty Salberg, General Manager of Planning and Development

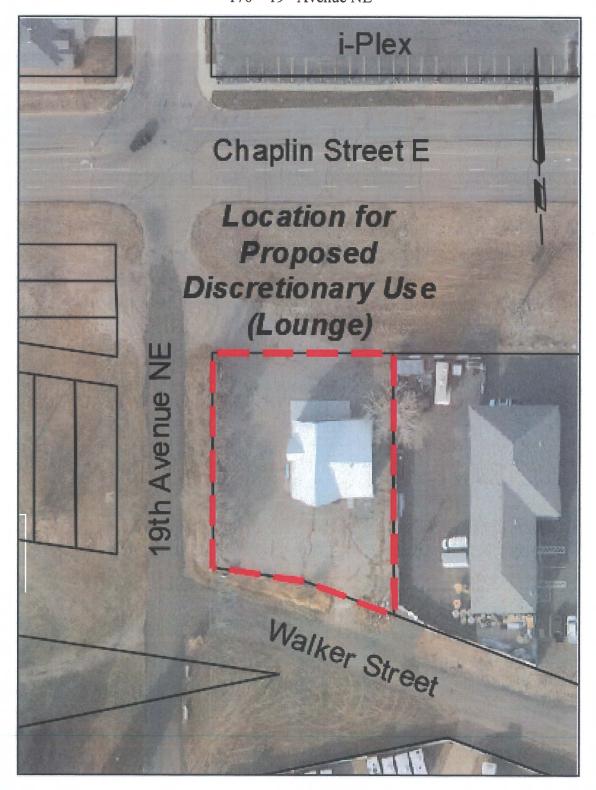
MS/KD/Attachment

# **CAO Recommendation:**

I concur with the recommendation.

Tim Marcus, CAO

# SCHEDULE 'A' PROPOSED DISCRETIONARY USE Lot B, Block 93, Plan 70SC05479 Ext 0 170 – 19<sup>th</sup> Avenue NE





# City of Swift Current

# C.A.O. Report

Date:

December 1, 2021

To:

Chief Administrative Officer

From:

City Clerk

Subject:

**Appointments to Local Boards and Committees** 

# **BACKGROUND**

Each year, appointments are made for members of the public to various boards and committees where vacancies occur as a result of completion of term or resignation.

The majority of appointments are for a two-year term, except for those members appointed to the Local Library Board, where these are performed on an annual basis pursuant to *The Public Libraries Act*, 1996 and other subsequent legislation.

# **DISCUSSION**

Advertisements were placed in the local newspaper, on the City's website, and various social media platforms commencing in October, 2021 with a November 17<sup>th</sup>, 2021 deadline for application submissions. Board members whose term expired also had the opportunity to reapply.

I am pleased to report, the City received a very good collection of quality candidates within these applications.

# **RECOMMENDATION**

That the following appointments, as set out in bold below, be approved to the existing Boards and Committees listing:

Name of Board	Name of Appointment	Term of Appointment
Board of Revision	Samantha Parsons Adam Krieser Ken Linsley Tammy Kroeker Mary Elizabeth Wooley Jackie Schlamp (Secretary) Kelley Elliott (Alternate Sec	completion of the 2022 appeals completion of the 2023 appeals retary)

Name of Board	Name of Appointment	Term of Appointment
Development Appeals	Samantha Parsons Tammy Kroeker Ian McGregor Chris Garner Ken Linsley	completion of the 2022 appeals
Lac Pelletier Regional Park Authority	-	no appointments recommended at this time.
Murals Advisory Board	Brandon Wiebe Laun Wilby Desiree Unvoas	Jan 1, 2021 to Dec 31, 2022 Jan 1, 2021 to Dec 31, 2022 Jan 1, 2021 to Dec 31, 2022
Public Library Board	Larry Kielo (CRL Rep) Rhonda Forster Sharon Uteck (CRL Rep) Katherine Bristow Carrie Mitchell Sherri Fahselt Kimberley Bilanski Shawn Mullin	Jan 1, 2022 to Dec 31, 2022
Recreation, Parks and Culture Board	Harv Martinez Alexander Slaven Ian McGregor Bruce Deg Tiffany Powell Alishia Beach	Jan 1, 2021 to Dec 31, 2022 Jan 1, 2021 to Dec 31, 2022 Jan 1, 2021 to Dec 31, 2022 Jan 1, 2022 to Dec 31, 2023 Jan 1, 2022 to Dec 31, 2023 Jan 1, 2022 to Dec 31, 2023
Street/Facility Naming Advisory Board	Chris Garner Ian McGregor	Jan 1, 2021 to Dec 31, 2022 Jan 1, 2021 to Dec 31, 2022
Jackie Schlamp, City Clerk	<u></u>	

# **CAO Recommendation:**

I concur with the recommendation.

Tim Marcus, CAO

#### **BYLAW NO. XX - 2021**

A BYLAW of the City of Swift Current, in the Province of Saskatchewan, to provide for the creation of a debt not payable within the current year.

WHEREAS the Council of the City of Swift Current deems it desirable and necessary to create a debt not payable within the current year, in the amount of One Million, Six Hundred and Forty-Two Thousand, and Twelve Dollars (\$1,642,012) for the purpose of funding Capital Investments within the Water/ Wastewater Utility Fund.

NOW, THEREFORE, the Council of the City of Swift Current in the Province of Saskatchewan enacts as follows:

- 1. THAT pursuant to Section 134 of *The Cities Act*, a debt not payable within the current year shall be created in the amount of One Million, Six Hundred and Forty-Two Thousand, and Twelve Dollars (\$1,642,012); and
- 2. That the amount of the said debt shall be payable as follows:
  - a) In quarterly installments of approximately Twenty-six Thousand, Eight Hundred Nine Dollars (\$26,809) in the years 2022 2042 inclusive, at an interest rate of approximately 3.03%.
- 3. That the amounts paid to retire the said debt may exceed those provided for in paragraph 2, where Council of the City of Swift Current has concluded it would be in the best interests of the City to make such greater payments.
- 4. That the sources of money to be used to pay the principal and interest owing under the borrowing will be from the Water/ Wastewater Utility Fund and General Government.

5.	This Bylaw shall have force and effect upon final reading fron	n Council.
	MAYOR	_CITY CLERK
INT	RODUCED AND READ a first time this 13 <sup>th</sup> day of Decembe	r, 2021.
RE	AD a second time this 13 <sup>th</sup> day of December, 2021.	
RE	AD a third time and finally passed this 13 <sup>th</sup> day of Decembe	r, 2021.

#### **BYLAW NO. XX - 2021**

A BYLAW of the City of Swift Current, in the Province of Saskatchewan, to provide for the creation of a debt not payable within the current year.

WHEREAS the Council of the City of Swift Current deems it desirable and necessary to create a debt not payable within the current year, in the amount of Fourteen Million, Eight Hundred Dollars (\$14,800,000), for the purpose of funding the expansion of the City's electrical franchise boundaries.

NOW, THEREFORE, the Council of the City of Swift Current in the Province of Saskatchewan enacts as follows:

- THAT pursuant to Section 134 of *The Cities Act*, a debt not payable within the current year shall be created in the amount of Fourteen Million, Eight Hundred Dollars (\$14,800,000); and
- 2. That the amount of the said debt shall be payable as follows:
  - a) In quarterly installments of approximately Two Hundred Forty-one Thousand, Six Hundred Forty-four Dollars (\$241,644) in the years 2022 2042 inclusive, at an interest rate of approximately 3.03%.
- 3. That the amounts paid to retire the said debt may exceed those provided for in paragraph 2, where Council of the City of Swift Current has concluded it would be in the best interests of the City to make such greater payments.
- 4. That the sources of money to be used to pay the principal and interest owing under the borrowing will be from the additional accounts that will be acquired into our franchise area, from this acquisition and future customer growth within the expanded area, and General Government.

5.	This Bylaw shall have force and effect upon final reading from Council.			
	MAYOR	CITY CLERK		
INT	RODUCED AND READ a first time this 13 <sup>th</sup> day of Dece	ember, 2021.		
REA	AD a second time this 13 <sup>th</sup> day of December, 2021.			
REA	AD a third time and finally passed this 13 <sup>th</sup> day of Dece	mber, 2021.		

# **COMMUNITY POLICING REPORT**

To: The Mayor City of Swift Current	From: N.C.O. In Charge Swift Current City Det.	Month of November 2021	
		Date Prepared 2021-12-03	
		Phone No. (306) 778-4870	

# OFFENCES REPORTED AND/OR COMMITTED IN COMMUNITY

VIOLATION	Nov/2021	Nov/2020	Nov/2019	YTD 2021	YTD 2020	YTD 2019
Fatal Motor Vehicle Accident						
Injury Motor Vehicle Accident	2	4	2	9	21	13
Reportable Vehicle Accident	6	10	13	84	91	122
Fail to Remain (Hit & Run)	6	9	15	76	58	134
Provincial Traffic Offence	294	193	185	4074	2212	1719
Impaired Driving Offence	5	6	13	56	83	102
Liquor Act	4	2	7	63	45	63
Coroners Act	3	3	2	17	21	16
Mental Health Act	28	18	14	173	197	204
Other Criminal Code	27	22	18	336	379	384
Weapons Offence	1	6		18	55	33
Drug Enforcement	4	8	8	94	117	91
Sexual Offences	8	14	3	46	46	33
Robbery/Extortion/Harassment	11	12	12	159	191	173
Assault (excl. Sexual Assault)	15	29	7	227	245	147
Theft Under \$5,000	24	12	11	146	163	233
Theft Over \$5,000	3	2	3	24	16	26
Possession Stolen Property	2	1	1	20	43	33
Mischief	20	14	29	269	248	295
Fraud	8	5	15	105	174	129
Break & Enter - Business	1		1	7	9	5
Break & Enter - Residence	4	2	3	28	17	34
Break & Enter - Other	2		1	7	23	10
Arson		1		2	3	1
Missing Person	5	3	1	34	34	28
Peace Bond	1		1	3	7	9
Criminal Record Checks	162	68	112	1227	1113	2326
Total Occurrences	406	339	361	4591	4358	4734

(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 – November 24th, 2021

- CALL MEETING TO ORDER (7:00 pm 9:00 pm)
- APPROVAL OF AGENDA
  - APPROVAL OF MINUTES October 20, 2021
  - o OLD BUSINESS
    - Café Convention November 17 to November 20<sup>th</sup>
  - NEW BUSINESS
    - Committee Reports
      - Financial Report October /2021 financials
      - Office Report
      - Grounds Report
      - City Council Report
      - Doc's Town
      - Communications
      - Trade Show March 11, 12 & 13<sup>th</sup>, 2022
      - Discover the Farm April 28, 29 & 30<sup>th</sup>, 2022
      - Frontier Days- June 29 July 2<sup>nd</sup>, 2022
        - Gates & Parking
        - Entertainment
        - Concessions
        - Saloon
        - Security
        - Parade/Kiddies Day Parade
        - Janitorial Clean Up Crew
        - Commercial Exhibits
        - Livestock
        - Equine
        - Rodeo
      - Youth Initiative
      - Fundraising
      - Ranchman's / Junior Stockman's
      - CCA Rodeo Finals

#### OTHER BUSINESS

## **Christmas Party**

■ DATE & TIME NEXT MEETING: November 24<sup>th</sup>, 2021, at 7:00PM, Palliser Pavilion, Stampede Room

#### **MEETING AJOURNED**

# SOUTHWEST MUNICIPAL GOVERNMENT COMMITTEE AGENDA NOVEMBER 25, 2021

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

Ryan Herbert - Bridge Maintenance and Upkeep

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

# **Truth and Reconciliation Committee**

# **Zoom Meeting Agenda**

# Tuesday, November 30 @ 6:00pm

# **Land Acknowledgement**

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.

- 1. Call to order
- 2. Member updates
- 3. Report on Metis celebration at Flag Court on November 12 Lisa and Bula
- 4. RCMP anniversary celebration Name of Elders put forward
- 5. June 21, 2022 event with City of Swift Current
- 6. Signage for Swift Current update Lisa and Bula
- 7. Funding application Innovation/Sask Culture / SWDCRS/CIF
- 8. Theme for May, 2022

Date

Speaker

- 9. Consultation session with Elders/Knowledge Keepers SWDCRS
- 10.Other business
- 11.Next meeting

"Reconciliation is not a spectator sport. Everyone has a role to play."

Senator Murray Sinclair

# **Swift Current Library Branch Board Meeting**

Wednesday, December 8 - 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, Sharon Uteck, Ann Stewardson Guests: Donna Thiessen, Acting Manager Swift Current Library, Kathryn Foley, Director Chinook Regional Library Regrets:

- 1. Call to Order
- 2. Review of Agenda
- 3. Motion to adopt Agenda as presented
  - i. Motion:
  - ii. Seconded:
- 4. Minutes of Previous Meeting held November 10, 2021
  - i. Motion:
  - ii. Seconded:
- 5. <u>Correspondence</u>
  - a. Gmail Donation \_Sponsorship (Geoverra)
  - b. Gmail SC Library Board
  - c. Gmail Trailer changing from Art Gallery to Library ownership
- 6. Reports
- i. Bank Statement for November
- ii. Motion:
- iii. Seconded:
- b. Branch Report (Donna)
- c. Regional Board Report (Sharon, Ryan, Ann)
- d. City Report (Ryan)
  - i. Motion:
  - ii. Seconded:
- 7. New Business
  - a. Petty Cash Fund/debit cards
  - b. Holiday gift for staff
  - c. Appointment to Chinook Regional Board
- 8. Old Business

- a. Trailer
- b. Book Nook Update
- c. Fundraisers
  - i. Plant Fundraiser
  - ii. Grow Your Community Library
  - iii. Book Ball postponed
  - iv. Book Sale cancelled
  - v. 50/50 cancelled

# 9. In Camera

Motion:

Seconded:

# 10. Adjournment

Motion:

Next Meeting – TBD



# REQUEST FOR ITEM TO BE DISCUSSED 'EN CAMERA'

Date: December 9, 2021

Subject: Contracts and Proposals

Request from: Jim Jones, General Manager of Community Services

Local Authority Freedom of Information and Protection of Privacy Act Justification:

Section 16

Request Justification: Plans or positions related to pending management,

personnel, policy, or budgeting decisions.

Jim Jones, GM of Community Services

Tim Marcus, CAO

MEETING REQUESTED TO BE HELD: on December 15<sup>th</sup>, 2021 at 12 noon in Council Chambers.

Staff Members to be in Attendance: Chief Administrative Officer, General Manager of Community Services, and City Clerk.