

### **COUNCIL MEETING**

Monday, January 10, 2022 6:30 p.m. Council Chambers, City Hall

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### Page

### **ADOPTION OF AGENDA**

Adoption of Agenda.

### **ADOPTION OF MINUTES**

Adoption of minutes of the regular Council meeting held December 13, 2021.

### **PROCLAMATIONS**

### **DELEGATIONS**

### PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

1 A Public Hearing will be held in connection with Council's intention to consider a discretionary use application with respect to the proposed development of a Bar/ Lounge located at 170 – 19<sup>th</sup> Avenue N.E. in accordance with Zoning Bylaw No. 24 - 2014.

### ITEMS FOR ACTION

- 2 Accounts.
- 10 Report regarding Paradise Plains, Megas 6, and the City of Swift Current.

### REPORTS FOR INFORMATION

### **BYLAWS**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 17 Swift Current Creek Watershed Stewards Meeting Agenda of December 9, 2021.
- 18 Tourism Swift Current Inc. Board of Directors Meeting Agenda of December 15, 2021.
- 19 Prairie Pioneer Independent Housing Meeting Agenda of December 15, 2021.



### **COUNCIL MEETING**

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20 Swift Current City Detachment Community Policing Report for December, 2021.

### **COMMUNICATIONS**

### ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

21 Request regarding positions or strategy developed for the purpose of negotiations on behalf of the City.

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

### **ADJOURNMENT**

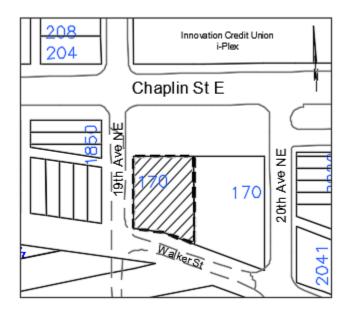
### **NEXT MEETING DATE:**

Monday, January 24, 2022 - 6:30 p.m.

#### **PUBLIC NOTICE**

#### DISCRETIONARY LAND USE APPLICATION

Notice is hereby given that the City of Swift Current has received an application with respect to proposing an alternation for the inclusion of a Bar and Lounge (discreationary use) along with a service station and restaurant within the existing building at 170 19<sup>th</sup> Ave N.E. in accordance with Zoning Bylaw No. 24 – 2014. The proposed site is shown cross hatched below:



Further information regarding this application may be obtained from the Planning and Growth Development Division at City Hall.

A Public Hearing will be held on Monday, January 10<sup>th</sup>, 2022 at 6:30 p.m. Due to COVID-19 precautions, an online meeting format may be conducted. Please contact the City Clerk's office to determine the procedure for making a presentation in support of or opposed to the proposed application.

Written submissions supporting or opposing the said application will be received by the City Clerk's office on or before Thursday January 6<sup>th</sup>, 2022.

City Council will consider the application at their regularly scheduled meeting on Monday, January 24<sup>th</sup>, 2022 at 6:30 p.m.

Dated at Swift Current, Saskatchewan this 13th day of December, 2021.

Jackie Schlamp City Clerk

# December 16, 2021

TO:

Council

FROM:

Kari Cobler, General Manager of Corporate Services

RE:

Accounts

Enclosed are the General Revenue Fund Disbursements for the period Dec 2 - 15, 2021

	Current	Year to Date
Regular Accounts (2021)	317,413.00	3,722,303.15
Payroll Benefits	267,427.86	8,400,838.35
School Payments (Holy Trinity RCSSD #22)	104,794.41	1,449,283.44
School Payments (Minister of Finance)	476,820.65	7,117,324.19
Sask Power - (Energy Purchase)	820,252.20	10,638,710.90
Sask Power	23,611.14	286,045.97
SaskEnergy	46,806.68	440,791.85
SaskTel	15,265.66	202,146.25
General Contractors:		
AB Firetech	-	26,250.00
Acklands Grainger	-	188,931.80
Action First Aid Inc	-	10,000.00
AECom Canada Ltd	(7.	168,112.12
Anderson & Company	-	995,208.01
Anixter	~	173,858.73
Apex Compact Tractor Solutions	90	10,447.50
Armtec Inc	-	18,824.73
ATAP Infrastructure Management	-	16,059.75
ATS Traffic	-	25,686.28
Avenu Insights & Analytics	<b>-</b>	25,933.85
B & A Petroleum	35,972.65	333,284.48
Bang the Table Canada Ltd	-	17,205.00
Bayart Power Inc	-	32,389.80
Beattie Construction	-	17,778.32
Big Hill Services Ltd	-	220,330.53
Black Bridge Brewery	-	14,508.30
Blenders	-	46,920.00
Blue Imp - SF Scott Mfg Co Ltd	-	82,865.94
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	-	127,229.13
C&E Piling Ltd	-	34,965.00
Canadian Cowboys' Association	-	62,430.35
Canadian Mental Health Association	-	13,725.00
Carte International Inc	193,579.56	193,579.56
CDW Canada	-	46,077.77
Centaur Products Inc	54,568.71	293,239.80
Chemtrade West Ltd		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	-	26,601.72
Delco Automation Inc	-	16,594.50
Dickson Agencies	( <u></u> )	452,416.48
Done Rite Contracting	-	69,478.23
Eagle Bridge Ltd	10,922.40	10,922.40
EDA Environmental	•	16,327.46
Eecol Electric	-	111,551.85
Elevation Landscaping Inc	<b>1</b>	46,338.82
Elmwood Golf Course		138,000.00
Emco	12	121,294.24
Explorer Solutions	3.50	12,321.00
Federated Co-op Ltd	7-7	152,913.48
Fer-Marc Equipment Ltd	) <del>-</del> /	22,356.63
Foxenergy Systems Inc	~	32,505.31
FP Teleset	7 <u>4</u> 8	147,000.00
Geiger's Fence Erectors Ltd	_	27,236.07
Gescan	84,193.50	244,587.47
GFL Environmental Inc	-	94,485.89
Giesbrecht, Les	9 <del>4</del>	171,801.74
Golden West Broadcasting		40,665.20
Gordon Ralph Tams	5 <del>-</del>	21,472.08
Granicus Inc.	-	10,988.70
Hach Sales & Service Canada	-	70,200.78
Hiebert, Shawn	-	25,463.88
HJR Asphalt	-	329,270.71
Hydrodig Canada	2.7	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	-	204,086.69
Integrated Engineering Inc	≅	48,195.00
JMP Solutions	-	14,894.35
Joe Johnson Equipment Inc	-	145,959.18
Julienne Atelier Inc	40.407.50	16,960.80
Kim & Yan Cleaning	12,487.50	92,076.00
KK Golf Management	-	400,777.13
Klassen, M&D	-	126,630.00
KMS Energy Systems Inc	-	1,619,941.56
Knudsen Excavating	7.	330,016.31
Kramer Holdings Inc	-	24,420.00
Lakeshore Tree Farms Ltd	-	40,338.28
Laura Soparlo Consulting	•	44,874.46

Len's Plumbing & Heating	-	121,614.38
Letnes, Glen	i.	10,000.00
Levitt-Safety Limited	-	13,116.16 59,746.45
LK Holdings	-	162,022.82
Martin Deerline	177	90,729.50
Mastec Canada Inc - Swift Current	150	47,314.86
Melhoff Electric Ltd.	-	208,641.92
Mid Continental Dump Supply		32,967.00
Mid Continental Pump Supply	_	34,233.30
MNP LLP	328,204.49	4,071,928.42
Mobile Paving	19,609.49	199,095.96
MPE Engineering Ltd	19,009.49	60,128.80
National Leasing	121	20,804.70
Norwood Tent & Awning Inc	_	19,497.36
Nutrien Ag-Corp Production	3733 	275,828.44
Oracle Corporation P.M.P Powerline Construction	121	150,690.81
	-	29,822.63
Park N Play Design Co. Ltd Perfectmind	_	11,865.00
PTW Facility	12	64,997.33
Raymax Equipment Sales Ltd	-	339,038.18
RBC	9 <u>2</u> 5	17,541.06
RCMP	1-1	2,992,331.30
Redden Net Custom Nets Ltd	71 <del>2</del> 1	32,235.00
Riverdene Garden Centre	-	28,173.00
Riverscreen Inc	-	10,222.33
Riverside Electric Ltd	15,909.57	219,920.69
RM of Swift Current #137	•	21,437.72
Robertson Familty Group	17,734.31	30,450.06
Rock Solid Trucking Ltd	, -	45,561.87
Safety Base Ltd	-	14,253.75
Salvation Army	₹.	10,210.00
Sask Asphalt Maintenance	-	46,784.20
Saskatchewan Abilities Council	54,299.33	653,092.13
Saskatchewan Public Safety Agency	W	21,800.08
Saskcon Repair Services		226,566.43
Schneider Electric Canada Inc	2"	23,129.07
SEL Schweitzer Engineering Lab	-	25,432.26
SGI	-	139,277.87
SMG Operating Ltd	9	481,068.82
Southern Coring & Cutting Service	-	40,354.05
Southern Star Trucking & Excavating	-	41,516.72
Southwest Cultural Development Group	-	94,500.00
Southwest Paving Ltd		65,560.49
Standard Motors	27	60,083.58
Stevenson Industrial Refrigeration	•	53,228.97
Stormwind LLC	2	10,035.97
Structural Composite Technologies	5	14,305.68
SUMA	-	17,862.96
Swift Current Ag & Ex	2	172,050.43
Swift Current Bronco Hockey Club	5	29,210.62

Swift Current Building Supplies	_	19,617.04
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	_	451,045.99
· · · · · · · · · · · · · · · · · · ·	_	945,325.95
Trans Canada Contracting Ltd	110,687.89	1,269,774.33
Triways Disposal Services	110,007.00	17,438.71
Twentyseven Global	- -	29,810.47
Uline Canada Corporation	-	17,430.00
Urban Systems Ltd	_	107,476.50
Venkata, Dr Narashimha Prasad	-	37,159.39
Wastequip LLC	•	36,380.78
Western Underground Consulting	-	
Westland Concrete	-	50,656.26
Wheatland Machine Shop Ltd	-	78,479.40
Wiebe Contracting	•	70,859.95
Windscape Kite Festival	-	11,128.50
Wolseley	-	25,912.10
WSP Canada Group Ltd	12,623.29	263,960.76
Xylem Water Solution	38,310.90	49,729.42
5 Point Electric		24,103.60
TOTAL	\$ 3,061,495.19	\$ 59,218,256.39

### RECOMMENDATION:

I recommend that \$3,061,495.19 in disbursements be approved.

REPORT PREPARED BY:

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE: Loc Ham

APPROVAL:

I concur with the recommendation

Tim Marcus, CAO

# December 16, 2021

TO:

Council

FROM:

Kari Cobler, General Manager of Corporate Services

RE:

**Accounts** 

Enclosed are the General Revenue Fund Disbursements for the period Dec 16 - 31, 2021

Regular Accounts (2021)		Year to Date
	213,084.41	3,868,382.73
Payroll Benefits	259,313.70	8,660,152.05
School Payments (Holy Trinity RCSSD #22)	-	1,449,283.44
School Payments (Minister of Finance)	•	7,117,324.19
Sask Power - (Energy Purchase)	-	10,638,710.90
Sask Power	-	286,045.97
SaskEnergy		440,791.85
SaskTel	-	202,146.25
General Contractors:		
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Acklands Grainger	-	190,224.99
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	-	25,686.28
Avenu Insights & Analytics	-	25,933.85
B & A Petroleum	*	336,502.63
Bang the Table Canada Ltd	-	17,205.00
Bayart Power Inc	*	32,389.80
Beattie Construction	-	17,778.32
Big Hill Services Ltd	-	220,330.53
Black Bridge Brewery	-	14,508.30
Blenders	-	46,920.00
Blue Hill Excavating	16,100.70	24,474.45
Blue Imp - SF Scott Mfg Co Ltd	•	82,865.94
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	-	127,229.13
C&E Piling Ltd	•	34,965.00
Canadian Cowboys' Association	-	62,430.35
Canadian Mental Health Association	_	13,957.00
Carte International Inc		193,579.56
CDW Canada	-	46,178.65
Centaur Products Inc	-	293,239.80
Chemtrade West Ltd	13,780.96	297,354.83

Objects Designed 17		
Chinook Regional Library Cleartech Industries Inc	40 545 05	454,646.89
	16,545.65	213,334.52
Comprehensive Community Swift Current Crestline Coach Ltd	-	20,500.00
4.5	5	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	5	26,668.27
Delco Automation Inc	-	16,594.50
Dickson Agencies	-	452,416.48
Done Rite Contracting	5.	77,948.85
Eagle Bridge Ltd	-	10,922.40
EDA Environmental	5	16,327.46
Eecol Electric	-	118,242.18
Elevation Landscaping Inc	-	46,338.82
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Explorer Solutions	-	12,321.00
Federated Co-op Ltd	<b>-</b> ₹	152,913.48
Fer-Marc Equipment Ltd	2	22,356.63
Foxenergy Systems Inc	-	32,505.31
FP Teleset		147,000.00
Geiger's Fence Erectors Ltd	-	29,056.47
Gescan	=	244,587.47
GFL Environmental Inc	29	94,485.89
Giesbrecht, Les	-	171,801.74
Golden West Broadcasting	-	40,665.20
Golder Associates Ltd	10,186.84	10,186.84
Gordon Ralph Tams	, -	21,472.08
Granicus Inc.	-	10,988.70
Hach Sales & Service Canada		70,200.78
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.	146,631.00	166,178.33
Innovation Credit Union	-	13,615.46
Insight Canada Inc		204,086.68
Integrated Engineering Inc	-	48,195.00
JMP Solutions	_	14,894.35
Joe Johnson Equipment Inc	122	145,959.18
Julienne Atelier Inc		16,960.80
Kim & Yan Cleaning	(1 <b>3</b> ) (14)	92,079.00
KK Golf Management		•
	272	408,681.70
Klassen, M&D	- 05 005 60	126,630.00
KMS Energy Systems Inc	25,305.62	1,645,247.18
Knudsen Excavating	-	334,234.31
Kramer Holdings Inc	: <del>-</del>	24,420.00

Laboratora Torra Common 144		
Lakeshore Tree Farms Ltd	-	40,338.28
Laura Soparlo Consulting	•	44,874.46
Len's Plumbing & Heating Letnes, Glen	-	122,159.83
Levitt-Safety Limited	-	10,000.00
LK Holdings	-	13,116.16
Martin Deerline	5.	59,746.45
Mastec Canada Inc - Swift Current	-	162,022.82 90,729.50
Melhoff Electric Ltd.	-	
Microage	-	49,595.91
Mid Continental Pump Supply		208,641.92 32,967.00
MNP LLP	_	34,233.30
Mobile Paving	264,038.31	4,335,966.73
MPE Engineering Ltd	204,000.51	199,095.96
National Leasing	-	60,128.80
Norwood Tent & Awning Inc	<u> </u>	20,804.70
Nutrien Ag-Corp Production		19,497.36
Oracle Corporation		275,828.44
P.M.P Powerline Construction	2	150,690.81
Park N Play Design Co. Ltd		29,822.63
Perfectmind	20	11,865.00
PTW Facility	_	64,997.33
Raymax Equipment Sales Ltd	2	339,038.18
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Riverdene Garden Centre	:-,	28,173.00
Riverscreen Inc	-	10,222.33
Riverside Electric Ltd	-	224,870.45
RM of Swift Current #137	179	26,637.72
Robertson Familty Group	2	30,450.06
Rock Solid Trucking Ltd	2. <del>*</del>	45,561.87
Safety Base Ltd	±-	14,253.75
Salvation Army	% <u>~</u>	10,327.00
Sask Asphalt Maintenance	-	46,784.20
Saskatchewan Abilities Council	27_4	653,092.13
Saskatchewan Public Safety Agency	10 <del>-</del> 7	21,800.08
Saskcon Repair Services	1	226,566.43
Schneider Electric Canada Inc	12	23,129.07
SEL Schweitzer Engineering Lab	-	25,432.26
SGI	-	139,277.87
SMG Operating Ltd	25,387.19	506,456.01
Southern Coring & Cutting Service	-	40,354.05
Southern Star Trucking & Excavating		42,453.85
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Southwest Paving Ltd	340	65,560.49
Standard Motors		60,140.97
Stevenson Industrial Refrigeration	7. F	53,228.97
Stormwind LLC	2	10,035.97
Structural Composite Technologies		14,305.68
SUMA	(¥)	17,862.96

Swift Current Ag & Ex	-	172,050.43
Swift Current Bronco Hockey Club	•	29,210.62
Swift Current Building Supplies	-	24,802.64
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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	36,694.17	487,740.16
Trans Canada Contracting Ltd	-	945,325.95
Triways Disposal Services	-	1,269,774.33
Twentyseven Global	-	17,438.71
Uline Canada Corporation	•	29,810.47
Urban Systems Ltd	-	17,430.00
Venkata, Dr Narashimha Prasad	-	107,476.50
Wastequip LLC	-	37,159.39
Western Underground Consulting	-	36,380.78
Westland Concrete	-	50,656.26
Wheatland Machine Shop Ltd	-	78,479.40
Wiebe Contracting	•	76,081.76
Windscape Kite Festival	•	11,128.50
Wolseley	•	25,912.10
WSP Canada Group Ltd	•	263,960.76
Xylem Water Solution	•	49,729.42
5 Point Electric		24,103.60
TOTAL	\$ 1,027,068.55	\$ 60,245,327.93

### **RECOMMENDATION:**

I recommend that \$1,027,068.55 in disbursements be approved.

REPORT PREPARED BY:

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE: Les Hym

I concur with the recommendation

Tim Marcus, CAO



# City of Swift Current

# C.A.O. Report

Date:

January 4, 2022

To:

Council

From:

Chief Administrative Officer

Subject:

Paradise Plains, Megas 6, and the City of Swift Current

### **BACKGROUND**

In 2008 with the opening of the casino to handle the increased traffic, costly alterations were proposed to the existing service road. As an alternative, the City of Swift Current proposed the extension of Battleford Trail as a thru road to alleviate traffic on the service road. This eliminated the need for alterations to the existing service road. During this same time the City entered into an agreement with the adjacent property owners, Paradise Plains and Megas 6, for services to their property. This benefitted all parties by providing services to the adjacent properties and the needed thru road.

Initially these expenses were covered with an interest free loan between the City and the province known as SIGI Funds. The City has since satisfied its debt with the province. To date the property owners have an outstanding amount, with accumulating interest, due to the City pursuant to their above stated agreement.

The economy, location versus other available land, and at times difficulties in negotiating agreements quickly for potential buyers has worked against any possible sales.

### **DISCUSSION**

Most recently, Mayor Bridal and Administration met with representatives of Paradise Plains and Megas 6 seeking out various options to satisfy the outstanding debt of \$5,623,173.51.

A summary of the attached agreement is as follows:

- The property owners will pay the City the sum of \$500,000, plus the sum of \$500,000 from the first sale proceeds Megas 6 is entitled to;
- Both parties agree to transfer an interest of approximately 40% in their properties to the City; and

 Paradise Plains and Megas 6 will grant the City sole right to market the lands, in any fashion desired, with the ability to enter into binding sales agreement with potential purchasers.

It is important to note contained within this new agreement, the acreage price listed is not a price for land sales but was used solely to establish how the undivided interests were to be apportioned between Paradise Plains and Megas 6. Market prices will continue to dictate any sales as interest continues to accumulate on the balance owing and will still need to be satisfied.

Administration believes this is favorable to the City as it provides for some immediate relief to outstanding debt and allows the City to move forward in marketing the land with the potential for all parties to benefit from future land sales.

### **RECOMMENDATION**

THAT Council approves the attached agreement between Paradise Plains, Megas 6, and the City of Swift Current and authorizes the Mayor and City Clerk to sign the agreement.

Tim Marcus, CAO

THIS AGREEMENT EFFECTIVE THIS DAY OF NOVEMBER, 2021

BETWEEN:

# RONALD SIEMENS, MURRAY PRATT, GORDON BUDD, GORDON LANG, GLEN BUDD, CODY VICTOR LANG AND LANDON DANIEL LANG

HEREINAFTER REFERRED TO AS "PARADISE PLAINS"

and

#### **MEGAS 6 CAPITAL CORPORATION**

HEREINAFTER REFERRED TO AS "MEGAS 6"

and

### **CITY OF SWIFT CURRENT**

### HEREINAFTER REFERRED TO AS "CITY"

Paradise Plains and Megas 6 have ownership interests in the lands described in Schedule "A" (hereafter referred to as Springs Valley Commercial Area) consisting of 54.98 acres.

By an undated agreement signed on or about the month of August, 2008, Paradise Plains and Megas 6 agreed that the City would provide services to the said lands. Pursuant to paragraphs 4 to 6 of that agreement, the Owners were jointly and severally responsible to reimburse the City for the servicing costs by 5 equal annual installments with interest from and after September 1, 2013 at the Innovation Credit Union prime rate plus 2%. The said installments including interest remain unpaid and as of June 1, 2021, the balance owing for the services by Paradise Plains is \$1,688,521.90 and the balance owing by Megas 6 is \$3,934,651.61.

The Owners have proposed cash payments together with a transfer of undivided interests in the Springs Valley Commercial Area lands as settlement in full of the amount owing to the City.

The parties hereto mutually agree as follows:

1. Paradise Plains shall pay the City the sum of \$500,000 upon signing this agreement. Megas 6 shall pay the City the sum of \$500,000 from the first proceeds Megas 6 is entitled to pursuant to paragraph 10e hereof.

- 2. Paradise Plains shall transfer to the City an undivided 1692/10000 interest in Parcel E Plan 67SC01660 Ext 2 and Parcel I Plan 102050514 Ext 0 and Megas 6 shall transfer to the City an undivided 2138/10000 interest in the same said lands.
- 3. Paradise Plains shall transfer to the City an undivided 1679/10000 interest in Parcels 5, 6, 7, 8, 9, 10, 15, 16, 17 and 18 of Plan #102236688 and Megas 6 shall transfer to the City an undivided 2153/10000 interest in the same said lands.
- 4. Paradise Plains shall transfer to the City an undivided 814/10000 interest in Parcel 14 of Plan #102236688 and Megas 6 shall transfer to the City an undivided 3122/10000 interest in the same parcel.
- 5. Paradise Plains shall transfer to the City an undivided 1012/10000 interest in Parcel 20 of Plan #102236688 and Megas 6 shall transfer to the City an undivided 2900/10000 interest in the same parcel.
- 6. Paradise Plains shall transfer to the City an undivided 640/10000 interest in Parcel 22 of Plan #102236688 and Megas 6 shall transfer to the City an undivided 3317/10000 interest in the same parcel.
- 7. Paradise Plains shall transfer to the City an undivided 344/10000 interest in Parcel 23 of Plan #102236688 and Megas 6 shall transfer to the City an undivided 3648/10000 interest in the same parcel.
- 8. Megas 6 shall transfer to the City an undivided 4034/10000 interest in Parcels 13, 21, 24, 25 and 26 of Plan #102236688 and Parcel F Plan 67SC01660 Ext 2.
- 9. Paradise Plains and Megas 6 shall provide registrable transfers of title to the lands and the City shall register the same at ISC at its expense. Titles are to register to the City free and clear from any encumbrances other than utility easements.
- 10. Paradise Plains and Megas 6 hereby grant the City the sole right to market the lands set out in Schedule A or any portion thereof. The right to market shall include but not be limited to the following:
  - a. The right to seek and locate purchasers for all or a portion of the lands;
  - b. The right to advertise for sale the lands within Springs Valley Commercial Area:
  - c. The right to list all or a portion of the lands with a real estate agency provided that applicable commission is no greater than 5%;
  - d. The right to enter into binding sales agreements provided the gross selling price is \$215,000.00 per acre or more ("minimum price"). For the purposes of this agreement, the minimum price shall be adjusted on the fifth anniversary of this agreement and every five years thereafter to reflect inflation/deflation by using the rate of change in Consumers Price Index for Canada as published by Statistics Canada.
  - e. The net proceeds of any sale shall be deemed to be the gross selling price less real estate commission, legal costs and any other direct costs related to the sale of the land. The net selling price shall be paid to the City to be

distributed in accordance with the respective ownership interests. Provided however, the first \$500,000 that Megas 6 would otherwise be entitled to shall be paid to the City in accordance with paragraph 1 hereof. Paradise Plains shall apportion its share of the net proceeds in accordance with the provisions of its joint venture agreement.

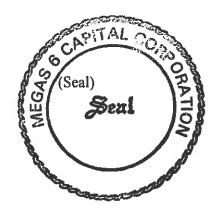
- 11. The City shall accept said transfers and payments as settlement in full of the servicing costs.
- 12. Throughout the term of this agreement municipal property taxes shall be apportioned between the parties according to their ownership interests in the land.

SIGNED ON BEHALF of Paradise Plains	s this 30 day of November, 2021.
Jaggy Phlplarenall	Run Jemens
Witness	Ronald Siemens
Vegger Phylasehall Wilness	Murray Pratt
Segry PMhlarekall	Gordon Budd
Degge PW Holanshall	Gordon Vane
Jeggy Rafffarehall Witness	Glen Budd
Kengy PHHMarchall Witness	Cody Victor Lang
Jagge FA Habehall Withess	Landon Daniel Lang

AS

SIGNED ON BEHALF of Megas 6 Capital Corporation this

day of November, 2021.



# **MEGAS 6 CAPITAL CORPORATION**

Per: Roll (an) Rabres

SIGNED ON BEHALF of the City this \_\_\_\_\_ day of November, 2021.

(Seal)	CITY OF SWIFT CURRENT
χ +	MAYOR
	CITY CI ERK

### **SCHEDULE "A"**

### **SPRINGS VALLEY COMMERCIAL AREA**

Parcels 5, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 18, 20, 21, 22, 23, 24, 25 and 26 in Plan 102236688 Ext 0

Parcel I, in Plan 102050514 Ext 0

Parcel E and F in Plan 67SC011660 Ext 2



Swift Current Creek Watershed Stewards
Agenda
Thursday December 9, 2021
SC Chamber of Commerce Meeting Room
1:00 PM

- 1. Call to Order
- 2. Minutes from October 14,2021 Board Meeting
- 3. Motion to accept Raymond Pare, the representative of the R.M. of Arlington to the Board of Directors
- 4. Financial Report
  - Profit and Loss and Balance Sheet for period of December 1, 2020, to November 30, 2021
  - Cash Flow and Budget for period April 1, 2021, to November 30, 2021
  - Cheques to be ratified October 2021, and November 2021
  - Motion to change year-end
  - Motion to authorize Kevin Steinley, Executive Director as representative to CRA
- 5. Executive Director Report
- 6. SAW Representative Report
- 7. New Business
- 8. Next meeting
- Early March for Board meeting in the morning and AGM in the afternoon
- 9. Adjourn

# TOURISM SWIFT CURRENT INC. BOARD OF DIRECTORS MEETING

### December 15, 2021 @ 10:30 AM (Via Zoom)

### **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
  - October 21, 2021
- 5. Financial Statements
  - $A+Bookkeeping,\ October,\ November,\ 2021\ Financial\ Statements\ \&\ Project\ Reports$
- 6. Business of the Day
  - a) Tourism Relief Fund
  - Destinate Group
  - b) Swift Current Museum
  - Visitor Reception Centre
  - c) Community Sign Corridor
  - Pattison Outdoor
  - d) Canada Day
  - Flag Raising Ceremony
  - e) Unfinished Business
  - Staff & Contractors, En Camera/Board of Directors
- 7. New Business
- 8. Next Meeting (2022)
- 9. Adjournment



# Regular Meeting Agenda

December 15, 2021 1:00 PM

### Lunch will be served

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes from last meeting
  - a) November 17th, 2021 Regular Meeting
- IV. Business Arising from Minutes
- V. Correspondence
- VI. Management Report
  - a) Approval of Accounts
  - b) Income Statement December 14th, 2021
  - c) CEO Report
- VII. New Business
  - a) Set Annual Meeting Date
  - b)
- VIII. Other
  - a)
  - IX. Adjournment

# **COMMUNITY POLICING REPORT**

To: The Mayor City of Swift Current	From: N.C.O. In Charge Swift Current City Det.	Month of December 2021
		Date Prepared 2022-01-05
		Phone No. (306) 778-4870

### OFFENCES REPORTED AND/OR COMMITTED IN COMMUNITY

VIOLATION	Dec/2021	Dec/2020	Dec/2019	YTD 2021	YTD 2020	YTD 2019
Fatal Motor Vehicle Accident						
Injury Motor Vehicle Accident	2	2	1	11	23	14
Reportable Vehicle Accident	29	5	15	113	96	137
Fail to Remain (Hit & Run)	7	13	11	83	101	145
Provincial Traffic Offence	216	304	199	4299	2480	1921
Impaired Driving Offence	2	3	7	58	86	110
Liquor Act	8	1	2	71	46	66
Coroners Act	4	1	1	21	22	17
Mental Health Act	24	16	10	197	213	214
Other Criminal Code	32	27	33	369	406	417
Weapons Offence		3		18	58	34
Drug Enforcement	6	7	9	104	124	102
Sexual Offences	2	2	8	48	48	41
Robbery/Extortion/Harassment	6	9	21	167	200	197
Assault (excl. Sexual Assault)	25	16	16	252	261	162
Theft Under \$5,000	16	8	19	164	171	254
Theft Over \$5,000	1	1	2	25	17	27
<b>Possession Stolen Property</b>	1	2	1	21	45	34
Mischief	32	14	16	302	262	311
Fraud	9	6	10	114	180	137
Break & Enter - Business		2		7	11	5
Break & Enter - Residence	3		2	31	17	35
Break & Enter - Other			5	7	23	15
Arson				2	3	1
Missing Person	4	1		38	35	28
Peace Bond		1		3	8	9
Criminal Record Checks	117	72	111	1344	1185	2437
Total Occurrences	390	332	365	4981	4690	5099

(K.W. GUIDER), Sergeant

A / Detachment Commander
Swift Current City Detachment



# REQUEST FOR ITEM TO BE DISCUSSED 'EN CAMERA'

Date:

January 7, 2022

Subject:

Contracts and Proposals

Request from:

Tim Marcus, CAO

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

Section 16

Request Justification:

Positions or strategy developed for the purpose of negotiations on

behalf of the City.

Tim Marcus, CAO

MEETING REQUESTED TO BE HELD: <u>immediately following the Council Meeting on January 10<sup>th</sup>, 2022.</u>

Staff Members to be in Attendance: Chief Administrative Officer and City Clerk.