

#### **COUNCIL MEETING**

Tuesday, February 22, 2022 6:30 p.m. Council Chambers, City Hall

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#### **ADOPTION OF AGENDA**

Adoption of Agenda.

#### **ADOPTION OF MINUTES**

Adoption of minutes of the regular Council meeting held February 7, 2022.

### **PROCLAMATIONS**

#### **DELEGATIONS**

## PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

### **ITEMS FOR ACTION**

1 Accounts.

## **REPORTS FOR INFORMATION**

#### **BYLAWS**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

3 Swift Current City Detachment Community Policing Report for January, 2022.

#### **COMMUNICATIONS**

#### ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

- 4 Request regarding Contracts and Proposals.
- 5 Request regarding Budget.



# **COUNCIL MEETING**

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

## **ADJOURNMENT**

# **NEXT MEETING DATE:**

Monday, March 7, 2022 - 6:30 p.m.

# February 10, 2022

TO:

Council

FROM:

Kari Cobler, General Manager of Corporate Services

RE:

Accounts

Enclosed are the General Revenue Fund Disbursements for the period Jan 27 - Feb 10, 2022

	Current	Year to Date	
Regular Accounts (2022)	180,114.01	534,509.63	
Payroll Benefits	373,269.89	1,101,439.42	
School Payments (Holy Trinity RCSSD #22)	2,777.86	97,795.96	
School Payments (Minister of Finance)	35,368.48	454,413.11	
Sask Power - (Energy Purchase)	-	1,057,346.35	
Sask Power	<u>-</u>	34,121.56	
SaskEnergy	-	83,853.52	
SaskTel	•	15,585.85	
General Contractors:			
Anthratech Western Inc	15,661.79	15,661.79	
ATS Traffic	19,660.32	23,378.82	
B & A Petroleum	29,761.52	78,193.99	
Blenders	-	22,000.00	
Blue Hill Excavating	33,622.05	33,622.05	
Canadian Pacific Railway	-	11,289.34	
Chemtrade West	15,158.39	28,709.44	
Chinook Regional Library	226,606.50	226,606.50	
Choice Electrical Supply	-	18,910.70	
Cleartech Industries Inc	-	20,759.94	
Dave's Trucking & Skid Steer	12,967.50	12,967.50	
Elevation Landscaping Inc	-	33,811.05	
Emco	-	16,107.91	
FP Teleset	36,750.00	36,750.00	
Harbuilt Construction Ltd	117,082.80	305,194.50	
Itron	44,755.20	44,755.20	
Jet Construction Ltd	-	11,766.00	
Klein's Electrical Inc	-	14,286.51	
KMS Construction	₹:	199,522.38	
Knudsen Excavating	11,038.95	220,012.82	
Kramer Holding Inc		28,549.20	
Martin Deerline	26,677.74	26,677.74	
Mastec Canada Inc	-	449,571.62	
Metercor Inc	30,809.83	30,809.83	
Mid Contiental Pump Supply	-	29,054.25	
MPE Engineering Ltd	-	15,368.88	
Oracle Corporation Canada	28,291.48	28,291.48	
PTW Facility	-	21,762.66	
Rhettro's Bobcatting Service	10,867.50	23,283.75	
Riverside Electric Ltd	-	67,027.38	
Rock Solid Trucking	23,152.50	44,871.75	
Saasycloud.com Inc	-	11,100.00	

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Saskatchewan Abilities Council	-	56,299.33
Saskatchewan Public Safety Agency		26,151.30
SGI	63,438.62	68,438.62
Sound Horticulture	-	10,882.75
Southern Star Trucking	11,433.00	33,881.40
SUMA	-	18,615.64
Teamviewer Inc	-	26,839.20
Trail Excavating	-	43,867.77
Trans Canada Contracting Ltd	-	365,725.04
Triways Disposal Services	-	104,524.07
Western Underground Consulting	-	20,848.04
Wiebe Contracting Ltd	20,731.24	42,700.78
WSP Canada Group Ltd	20,691.99	51,336.08
TOTAL	\$ 1,390,689.16	\$ 6,399,850.40

#### **RECOMMENDATION:**

I recommend that \$1,390,689.16 in disbursements be approved.

REPORT PREPARED BY:

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE: Lin Hagen

APPROVAL: A Cobler

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 January 2022
		Date Prepared 2022-02-02
		Phone No. (306) 778-4870

#### OFFENCES REPORTED AND/OR COMMITTED IN COMMUNITY

VIOLATION	Jan/2022	Jan/2021	Jan/2020	YTD 2022	YTD 2021	YTD 2020
Fatal Motor Vehicle Accident				-		
Injury Motor Vehicle Accident	2	1	1	2	1	1
Reportable Vehicle Accident	18	9	13	18	9	13
Fail to Remain (Hit & Run)	5	7	6	5	7	6
Provincial Traffic Offence	163	265	185	163	265	185
Impaired Driving Offence	4	3	8	4	3	8
Liquor Act	6	4	1	6	4	1
Coroners Act	3		1	3		1
Mental Health Act	23	16	26	23	16	26
Other Criminal Code	39	29	15	39	29	15
Weapons Offence	2	2	4	2	2	4
Drug Enforcement	7	14	15	7	14	15
Sexual Offences	2	2	1	2	2	1
Robbery/Extortion/Harassment	7	15	9	7	15	9
Assault (excl. Sexual Assault)	11	18	19	11	18	19
Theft Under \$5,000	18	8	17	18	8	17
Theft Over \$5,000	2	1		2	1	
Possession Stolen Property	3	2	6	3	2	6
Mischief	12	22	16	12	22	16
Fraud	16	10	12	16	10	12
Break & Enter - Business			1			1
Break & Enter - Residence	1	4	5	1	4	5
Break & Enter - Other	2	2	3	2	2	3
Arson						***
Missing Person	1	2	3	1	2	3
Peace Bond		1	2		1	2
Criminal Record Checks	95	. 101	148	95	101	148
Total Occurrences	335	336	379	335	336	379

(E.M. GORDON), Staff Sergeant

**Detachment Commander** 

**Swift Current City Detachment** 



# REQUEST FOR ITEM TO BE DISCUSSED 'EN CAMERA'

Date:

February 10, 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:

Advice, proposals, or recommendations developed

by or on behalf of the City.

Tim Marcus, CAO

MEETING REQUESTED TO BE HELD: <u>immediately following the Council Meeting on February 22<sup>nd</sup>, 2022.</u>

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



# REQUEST FOR ITEM TO BE DISCUSSED 'EN CAMERA'

Date:

February 17, 2022

Subject:

Budget

Request from:

Tim Marcus, CAO

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.

MEETING REQUESTED TO BE HELD: immediately following the Council Meeting on February 22<sup>nd</sup>, 2022.

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