

## **COUNCIL MEETING**

Tuesday, September 6, 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 August 22, 2022.

## **PROCLAMATIONS**

Bula Ghosh of the Southwest Literacy Committee, and Kathryn Foley of the Chinook Regional Library, will attend to proclaim September 4 to September 10, 2022 as "International Literacy Week".

## **DELEGATIONS**

## PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

## **ITEMS FOR ACTION**

1 Accounts.

### REPORTS FOR INFORMATION

## **BYLAWS**

5 Bill No. 8 – 2022 A Bylaw to amend Bylaw No. 6 – 1989, The Electrical Utility Bylaw.

Notice given August 22, 2022.

- Will receive three readings Councillor Wall.
- 11 Bill No. 9 2022 A Bylaw to amend Bylaw No. 17 2001, The Water and Wastewater Utility Bylaw.

Notice given August 22, 2022.

Will receive three readings - Councillor Plewis.



## **COUNCIL MEETING**

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## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

- Prairie Pioneers Independent Housing Inc. Regular Meeting Agenda from July 20, 2022.
- Swift Current & District Chamber of Commerce Board Meeting Agenda from August 17, 2022.
- 15 Swift Current Ag & Ex Board of Directors Meeting Agenda from August 17, 2022.
- 16 Tourism Swift Current Inc. Board of Directors Meeting Agenda from August 24<sup>th</sup>, 2022.

## **COMMUNICATIONS**

## ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

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

## **ADJOURNMENT**

## **NEXT MEETING DATE:**

Monday, September 19, 2022 – 6:30 p.m.

August 29, 2022

TO: Council

FROM: Kari Cobler, General Manager of Corporate Services

RE: Accounts

Enclosed are the General Revenue Fund Disbursements for the period Aug 6 - 29, 2022

_	Current	Year to Date
Regular Accounts (2022)	231,952.45	2,734,918.38
Payroll Benefits	413,365.74	6,539,262.57
School Payments (Holy Trinity RCSSD #22)	-	910,320.01
School Payments (Minister of Finance)	-	5,090,710.73
Sask Power - (Energy Purchase)	322,227.29	8,201,035.88
Sask Power	10,573.57	169,432.96
SaskEnergy	11,335.05	427,263.80
SaskTel	15,214.88	126,513.54
General Contractors:		
AECom Canada Ltd	•	17,393.11
Anthratech Western Inc	-	15,661.79
Associate Engineering (Sask) Ltd	-	27,234.00
ATS Traffic	-	42,136.06
B & A Petroleum	•	467,743.70
Blenders	-	31,995.00
Blue Hill Excavating	-	48,302.10
Border Chemical	14,070.00	14,070.00
Brenntag Canada Inc	-	46,893.00
Canadian Pacific Railway	-	17,744.22
Cansel Survey Equipment	-	16,117.51
CDW Canada	-	106,647.19
Chemtrade West	30,389.00	196,075.08
Chinook Regional Library	•	454,113.00
Choice Electrical Supply	-	97,094.16
Cleartech Industries Inc	14,295.74	139,980.66
Cloudpermit Inc	10,545.00	10,545.00
Comprehensive Community Swift Current Inc	-	10,250.00
Country Club Distributors	-	73,707.47
Cummins Western Canada	15,797.75	26,428.33
Cypress Health Region	-	328,263.29
Dave's Trucking & Skid Steer	-	15,697.50
Decor Complete Ltd	10,225.88	10,510.36
Delco Automation Inc	-	52,998.06
Double Dare Design	-	65,121.79
Early's Farm & Garden Inc	-	30,164.15
Econolite Canada Inc	-	25,382.70
Eecol Electric Ltd	-	47,660.28

Elevation Landscaping Inc		22 044 05
Elevation Landscaping Inc Emco	45-	33,811.05 54,595.40
Fauser Energy	-	15,377.77
Fer-Marc Equipment		41,356.31
Flaghouse	, <u>-</u>	15,345.46
FP Teleset	9.50 1723	
Full Line Ag Sales Ltd	-	73,500.00 82,797.37
Gescan		77,975.84
GFL Environmental Inc		128,393.16
Giesbrecht, Les	973 200	90,825.00
Golden West Broadcasting	•	33,294.28
Gordon Ralph Tams		•
Granicus, LLC		22,116.23
Guillevin International Co	27	11,757.92
Harbuilt Construction Ltd	·-	52,573.80
	( <del>-</del>	1,401,025.58
HJR Asphalt		36,585.64
Imaginit Saskatchewan	9.73	20,618.69
Impac Canada	-	133,298.66
Insight Canada Inc	-	72,663.57
IRC Building Science Group	( - )	15,225.00
Itron	9.73	85,525.50
Jet Construction Ltd	\$ <b>-</b> *	15,346.91
JMP Solutions	-	13,692.96
Jones-Konihowski Ent Inc	33,300.00	38,850.00
Kim & Yan Clean	-	78,427.64
KK Golf Management	61,536.03	330,331.63
Klein's Electrical Inc	-	20,437.79
KMS Construction	45.000.00	200,051.30
Knudsen Excavating	15,069.36	265,820.86
Kramer Holding Inc	-	41,924.70
Len's Plumbing & Heating	2 <del>5</del> 2	42,606.92
Line West Ltd	° <b>-</b> °	97,411.14
Martin Deerline	(*)	26,677.74
Mastec Canada Inc	-	502,564.32
McKercher LLP	3,256,000.00	3,256,000.00
Metercor Inc	•	30,809.83
Microage	20,146.50	138,213.71
Mid Contiental Pump Supply	-	37,145.04
MNP LLP	-	18,651.15
Mobile Paving	85,307.06	1,901,719.74
Morley Johannesson	-	82,492.43
MPE Engineering Ltd		35,629.69
Nijo Yard Supplies		29,976.99
Nutrien Ag Solutions	12	13,406.40
Oracle Corporation Canada	15 T	43,831.48
Pacific Flow Control Ltd	7±0	24,093.66
Perfectmind	\$ <del>7</del> \$	11,865.00

Diatala Cumanian Dantinas I tal	74.000.00	000 405 00
Plato's Superior Roofing Ltd	74,669.26	209,105.80
Prairie Central Line Supply	×6.02	47,439.30
Precision Paving Stone & Lands PTW Facility		29,204.80
•	5.4.1 1705	28,874.91
Ram Air Gear Dryer	3 <u>7</u>	10,258.41
Rawhide Supplements Ltd		17,220.27
RCMP	<u>.</u> ₹	1,699,762.00
Rhettro's Bobcatting Service	7 <del>-</del> 2	32,838.75
Rhino Technical Services Inc	(4)	39,606.35
Riverside Flastric IAd	60.005.00	28,115.62
Riverside Electric Ltd	63,205.22	203,660.41
Robertson Family Group		28,711.24
Rock Solid Trucking	-7	98,046.38
Rocky Mountain Phoenix	-	41,343.06
Saasycloud.com Inc	•	44,252.93
Sask Asphalt Maintenance	50 705 00	43,956.00
Saskatchewan Abilities Council	56,795.09	451,896.96
Saskatchewan Public Safety Agency	-	26,151.30
See More Green (SMG)	93,114.86	156,626.10
SGI	-	121,327.73
Shaw's Electric Ltd	-	15,405.20
Snap-on Tools (J-Star Tools)	*	15,534.45
Spray-on Solutions	*	28,609.14
Souris Valley Industries	(*)	18,296.76
Sound Horticulture		26,435.12
Southern Star Trucking	(♥	71,520.95
Southwest Cultural Development Group	-	64,500.00
Southwest Paving	-	145,790.73
Standard Motors	-	68,695.42
Stella-Jones	-	33,882.75
Stevenson Industrial Refrigeration	10,720.02	250,024.72
SUMA	•	21,417.59
Swift Current Bronco Hockey Club	-	19,498.08
Swift Current Chamber of Commerce	-	18,972.00
Swift Current Downtown Heritage	-	20,000.00
Swift Current Lions Club	<u></u>	12,000.00
Teamviewer Inc	-	26,839.20
Top Shot Concrete Inc	-	141,858.00
Tourism Swift Current	-	112,375.00
Trail Excavating	-	225,408.97
Trans Canada Contracting Ltd	•	753,584.84
Triways Disposal Services	105,560.43	848,618.87
Valmont West Coast Engineering	-	79,744.35
Vermeer Canada Inc	1.4	22,906.17
Vipond Inc	7	15,218.40
Wastequip LLC		40,228.27
Western Fitness Equipment	866 c 3. <del>-</del> 1 4.65 c	10,001.10

-	20,848.04
-	472,740.92
-	97,884.25
-	31,035.60
-	31,176.58
-	175,276.62
	92,623.95
\$ 4,975,416.18	\$ 43,819,379.00
	- - - -

## **RECOMMENDATION:**

I recommend that \$4,975,416.18 in disbursements be approved.

## REPORT PREPARED BY:

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE: La Hagen

APPROVAL: Paul Hubbard for Kari Cobler, General Managerot Corporate Services

I concur with the recommendation

Tim Marcus, CAO

## **BYLAW NO. X - 2022**

A BYLAW of the City of Swift Current, in the Province of Saskatchewan, to amend Bylaw No. 6 – 1989 being the bylaw to regulate and control the installation of electrical equipment and use of and charges for electric current in the City of Swift Current.

NOW THEREFORE, COUNCIL FOR THE CITY OF SWIFT CURRENT IN COUNCIL ASSEMBLED ENACTS AS FOLLOWS:

- 1. THAT Bylaw No. 6 1989 be amended in that:
  - 1.1 This bylaw be referred to as the *The Eletrical Utitlity Bylaw*;
  - 1.2 The electric current usage rates be adjusted, pursuant to section 18; and
  - 1.3 The schedule of electric current usage rates be incorporated as Schedule "A".
- 2. THIS BYLAW shall come into force and have effect on the first (1st) day of September, 2022.

MAYOR	CITY CLERK

INTRODUCED AND READ a first time this -- day of September, 2022.

READ a second time this -- day of September, 2022.

READ a third time and finally passed this -- day of September, 2022.

## **ELECTRIC RATE INDEX**

RATE CLASS	PAGE
RESIDENTIAL	2
LARGE COMMERCIAL	3
MEDIUM COMMERCIAL	3
SMALL COMMERCIAL	4
COMMERCIAL – MUTLI FAMILY RESIDENTIAL	4
MUNICIPAL	5
SCHOOLS & HEALTH FACILITIES	5

## **RESIDENTIAL**

**Rate Code:** EL

Applicability: Individually metered residential premises, including apartment buildings

except the house/block meter. The monthly service charge is multiplied by

the number of residential units in multi-unit residence.

Rates: Monthly Service Charge \$28.72

Energy Charge (¢ per kWH) ¢16.239

Carbon Charge ( $\phi$  per kWH)  $\phi$ 0.006393

**Minimum Bill:** The monthly service charge \$28.72

The minimum bill is the monthly service charge multiplied by the number

of residential units at the residence.

## LARGE COMMERCIAL

**Rate Code:**  $ELC^* - kVA Demand > 75 kVA$ 

**Applicability:** All non-residential premises with a load greater than 75 kVA to which no

other rate classes apply. These services are metered with a kVA demand

meter.

**Rates:** Monthly Service Charge \$73.29

Energy Charge (¢ per kWH) ¢12.731

First 16,750 kWH

Energy Charge (¢ per kWH) ¢8.173

Balance Over 16,750 kWH

Demand Charge (\$ per kVA) \$0.00

First 50 kVA

Demand Charge (\$ per kVA) \$19.781

Balance Over 50 kVA

Carbon Charge (¢ per kWH) ¢0.006376

**Minimum Bill:** \$1,325.00

## **MEDIUM COMMERCIAL**

**Rate Code:** EMC\* – kVA Demand > 25 to 75 kVA

**Applicability:** All non-residential premises with a load greater than 25 kVA and no greater

than 75 kVA to which no other rate classes apply. These services are

metered with a kVA demand meter.

**Rates:** Monthly Service Charge \$39.39

Energy Charge (¢ per kWH) ¢15.951

First 14,500 kWH

Energy Charge ( $\phi$  per kWH)  $\phi$ 8.453

Balance Over 14,500 kWH

Demand Charge (\$ per kVA) \$0.00

First 50 kVA

Demand Charge (\$ per kVA) \$19.140

Balance Over 50 kVA

Carbon Charge (¢ per kWH) ¢0.006376

Minimum Bill: \$225.00

## **SMALL COMMERCIAL**

**Rate Code:**  $ESC^* - kVA$  Demand < 25 kVA

**Applicability:** All non-residential premises with a load no greater than 25 kVA (non-

demand metered) to which no other rate classes apply.

**Rates:** Monthly Service Charge \$39.39

Energy Charge (¢ per kWH) ¢15.951

First 14,500 kWH

Energy Charge ( $\phi$  per kWH)  $\phi$ 8.453

Balance Over 14,500 kWH

Carbon Charge (¢ per kWH) ¢0.006376

**Minimum Bill:** The monthly service charge \$39.39

## <u>COMMERCIAL – MUTLI FAMILY RESIDENTIAL</u>

**Rate Code:** ECMR

**Applicability:** House/Block meter "ONLY" of multiple residential premises.

Rates: Monthly Service Charge \$39.39

Energy Charge (¢ per kWH) ¢15.951

First 14,500 kWH

Energy Charge (¢ per kWH) ¢8.453

Balance Over 14,500 kWH

Carbon Charge ( $\phi$  per kWH)  $\phi$ 0.006376

**Minimum Bill:** The monthly service charge \$39.39

## **MUNICIPAL**

**Rate Code:** EMN\* & EMU\*

Applicability: Municipal related non-residential premises including all City of Swift

Current facilities and other recreation facilities.

**Rates:** Monthly Service Charge \$39.39

Energy Charge (¢ per kWH) ¢15.951

First 14,500 kWH

Energy Charge (¢ per kWH) ¢8.453

Balance Over 14,500 kWH

Demand Charge (\$ per kVA) \$0.00

First 50 kVA

Demand Charge (\$ per kVA) \$19.140

Balance Over 50 kVA

Carbon Charge ( $\phi$  per kWH)  $\phi$ 0.006376

**Minimum Bill:** The monthly service charge \$39.39

## **SCHOOLS & HEALTH FACILITIES**

**Rate Code:** ESCH

**Applicability:** Schools and Health related non-residential premises including all

government related schools and health care facilities.

Rates: Monthly Service Charge \$39.39

Energy Charge (¢ per kWH) ¢15.951

First 14,500 kWH

Energy Charge (¢ per kWH) ¢8.453

Balance Over 14,500 kWH

Demand Charge (\$ per kVA) \$0.00

First 50 kVA

Demand Charge (\$ per kVA) \$19.140

Balance Over 50 kVA

Carbon Charge (¢ per kWH) ¢0.006376

**Minimum Bill:** The monthly service charge \$39.39

## **BYLAW NO. X - 2022**

A BYLAW of the City of Swift Current, in the Province of Saskatchewan, to amend Bylaw No. 17 – 2001 being the Water and Wastewater Utility Bylaw.

NOW THEREFORE, COUNCIL FOR THE CITY OF SWIFT CURRENT IN COUNCIL ASSEMBLED ENACTS AS FOLLOWS:

- 1. THAT Bylaw No. 17 2001 be amended as follows:
  - 1.1 That Section "C" be amended by deleting Schedule "A" and replacing with the attached Schedule "A".
- 2. THAT Bylaw No. 16 2017 be repealed.
- 3. THIS BYLAW shall come into force and have effect on the first (1st) day of September, 2022.

MAYOR	CITY CLERK

INTRODUCED AND READ a first time this -- day of September, 2022.

READ a second time this -- day of September, 2022.

READ a third time and finally passed this -- day of September, 2022.



# City of Swift Current Combined Water and Wastewater Rates Metric Units

## Section C - SCHEDULE "A"

FORMING PART OF BYLAW NO. X - 2022

Basic Charges - Minimum Charge Per Month  METER SIZE  5 mm (5/8 inch)	\$	
5 mm (5/8 inch)	\$	
· · · · · · · · · · · · · · · · · · ·	\$	
0 (0/4 :1-)		35.19
8 mm (3/4 inch)	\$	39.35
5 mm (1 inch)	\$	47.47
0 mm (1 1/2 inch)	\$	72.31
0 mm (2 inch)	\$	134.33
5 mm (3 inch)	\$	216.91
00 mm (4 inch)	\$	402.53
50 mm (6 inch)	\$	733.02
00 mm (8 inch)	\$	1,269.89
asic Charges - Minimum Charge Per Month - RM Residential Water users		
IETER SIZE		
5 mm (5/8 inch)	\$	35.19
8 mm (3/4 inch)	\$	39.35
5 mm (1 inch)	\$	47.47
0 mm (1 1/2 inch)		72.31
0 mm (2 inch)	\$	134.33
	0 mm (1 1/2 inch) 0 mm (2 inch) 5 mm (3 inch) 00 mm (4 inch) 50 mm (6 inch) 00 mm (8 inch) 00 mm (8 inch)  Basic Charges - Minimum Charge Per Month - RM Residential Water users  METER SIZE 5 mm (5/8 inch) 8 mm (3/4 inch) 5 mm (1 inch) 0 mm (1 1/2 inch) 0 mm (2 inch)	0 mm (2 inch) \$ 5 mm (3 inch) \$ 50 mm (4 inch) \$ 50 mm (6 inch) \$ 50 mm (8 inch) \$ 50 mm (1 inch) \$ 50 mm (1 1/2 inch) \$ 50 mm (1 1/2 inch) \$ 50 mm (1 inch) \$ 50 mm (1 1/2 inch) \$ 50 mm (1 inch) \$ 50 mm (1 1/2 inch) \$ 50 mm (1 inch) \$ 50 mm (1 1/2 inch) \$ 50 mm (1 inch) \$ 50 mm (1 1/2 inch) \$ 50 mm (1 inch) \$ 5

#### 2.0 Residential Volume Charge excluding Rural Water Pipeline Users

The residential volume charge will apply to all residences from a single family dwelling up to and including a building containing four (4) dwelling units. The 18 cubic meters initial volume rate shall apply to each dwelling unit in the building (for example a building with a single water meter and three (3) dwelling units would pay 18cm X 3 = 54cm at the initial higher rate).

	First 18cm per month/cm Remaining volume/month/cm	\$ \$	3.214 2.026
2.0	Residential Volume Charge - RM Water Users		
	First 18cm per month/cm Remaining volume/month/cm	\$ \$	3.214 2.026

#### 3.0 Multi-Family Residential Volume Charge

The multi-family volume charge will apply to all residential units in a building with more than four (4) dwelling units. The 12 cubic meter initial volume rate shall apply to each dwelling unit in the building (for example, a building with twelve (12) dwelling units would pay 12cm X 12 = 144cm at the initial higher rate).

Remaining volume/month/cm	\$ 2.026
Commercial/Industrial/Municipal Volume Charge	
Volume/month/cm	\$ 3.214
Commercial Volume Charge - RM Water Users	
Volume/month/cm	\$ 3.214

#### 5.0 Rural Water Pipeline Associations

First 12 cm per month/cm

4.0

4.0

Volume charges applied to Rural Water Pipeline Associations shall be in accordance with signed agreements between the City of Swift Current and those Associations.

#### 6.0 Water Only and Sewer Only Charges

The rate for customers within the City's jurisdiction who pay charges for either sewer only or water only shall pay 100% of the corresponding combined water and sewer rate.

#### 7.0 Non-Resident Sewer Rates

Non-resident customers who pay sewer charges only shall pay two (2) times the combined sewer and water rate paid by City of Swift Current resident customers.

#### 8.0 Annual Increase

All water and sewer rates shall be increased on an annual basis by 2.0%, effective on January 1st of each year. This increase shall remain in effect until such time it is amended by Council.

3.214



## Regular Meeting Agenda

Wednesday, July 20th, 2022

1:00 pm

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes from last meeting
  - a) June 15th, 2022 Regular Meeting
- IV. Business Arising from Minutes
- V. Correspondence
- VI. Management Report
  - a) Accounts
  - b) Income Statement as at July 19th, 2022
  - c) CEO Report verbal
- VII. New Business
  - a) Draft revised Pet Policy
  - b)
- VIII. Other
  - a)
  - IX. Adjournment



# SWIFT CURRENT & DISTRICT CHAMBER OF COMMERCE BOARD MEETING AGENDA Wednesday August 17, 2022 | 5:00pm

## Chamber Boardroom or Virtual Conference Call via TEAMS- Swift Current, SK.

- 1. Approval of the Agenda
- 2. Approval of Minutes from the July 20, 2022 meeting
- 3. CEO Report and General Update
  - a. CEO Report (Karla)
  - b. Executive Assistant Report (Heidi)
- 4. Group Reports
  - a. City of SC update (Pat Friesen)
  - b. RM #137 update (Butch Gering)
  - c. Financial (Chelsey, Alicia)
    - i. Review of July financials and MOTION to approve
  - d. Administration (Logan, Doug, Vim)
    - i. General update
  - e. Advocacy (Warren, Shaun, Nathan)
    - i. General update
  - f. Membership Value (Mark, Garry)
    - i. General update
    - ii. **MOTION** to approve new members:
  - g. Communications (Kelsey, Lindsay, Bryce)
    - i. General update
  - h. Networking & Connections (Nathan, Lindsay, Bryce)
    - i. General update
    - ii. Chamber Challenge update
    - iii. SCBEX update October 6 Big Reveal Mixer and October 28 Awards Gala
    - iv. FAN update
- 5. New Business
  - a. Canada Shop LOCAL video project update
  - b. Shop Southwest update
  - c. Summer Social August 26 at Vim's
  - d. Farewell to Meadow Coates
- 6. In Camera
- 7. Adjournment

Next Chamber Board meeting September 21, 2022.

## 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 - August 17, 2022

- CALL MEETING TO ORDER (7:00 pm 9:00 pm)
- APPROVAL OF AGENDA
  - APPROVAL OF MINUTES June 15, 2022

### **OLD BUSINESS**

#### **NEW BUSINESS**

- Committee Reports
  - Financial Report May, June & July Financials
  - Office Report
  - Grounds Report
  - City Council Report
  - Doc's Town
  - Communications
  - Trade Show
  - Discover the Farm
  - Ranchman's / Junior Stockman's / Culture Days
  - Youth Initiative
  - Frontier Days
    - Gates & Parking
    - Entertainment
    - Concessions
    - Saloon
    - Security
    - Parade/Kiddies Day Parade
    - Pancake Breakfast
    - Janitorial Clean Up Crew
    - Commercial Exhibits
    - Livestock
    - Equine
    - Rodeo

#### OTHER BUSINESS

- DATE & TIME NEXT MEETING:
  - September 21, 2022, at 7:00PM, Palliser Pavilion, Kinetic Room or by Zoom

### **MEETING ADJOURNED**

## TOURISM SWIFT CURRENT INC. BOARD OF DIRECTORS MEETING

## August 24, 2022 @ 10:30 AM (Via Zoom)

## **AGENDA**

- 1. Call to Order/Chair Announcements
  - Welcome to Board Members
- 2. Additions/Deletions to Agenda
- 3. Approval of Agenda
- 4. Adoption of Minutes
  - April 28, 2022
- 5. Financial Statements
  - Suzanne Heinrichs, April, May, June, July, 2022 Financial Statements & Project Reports
- 6. Business of the Day
  - a) PrairiesCan News Release
  - Kara
  - b) TRF Project Plan Update
  - Lori/Lee
  - c) Swift Current Museum
  - Visitor Services Agreement
  - d) Community Sign Corridor
  - Museum Signage, Downtown Billboards, Digital Signage
  - e) Staff & Contractors
  - 2022 Agreements
  - f) Unfinished Business
  - En Camera/Board of Directors
- 7. New Business
- 8. Next Meeting (Fall 2022)
- 9. Adjournment