

### **COUNCIL MEETING**

Monday, October 3, 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 September 19, 2022.

## **PROCLAMATIONS**

Jackie Powell and Jayda Watson of the SaskAbilities / Partners in Employment will attend to proclaim October 2 to October 8, 2022 as "Disability Employment Awareness Week".

Pete L'Heureux of the Swift Current Fire Department will attend to proclaim October 9 to October 15, 2022 as "Fire Prevention Week – Fire won't wait. Plan your escape".

#### **DELEGATIONS**

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

#### **ITEMS FOR ACTION**

- 1 Accounts.
- **5** Report regarding Septage Disposal Rates.

#### REPORTS FOR INFORMATION

#### **BYLAWS**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

8 Southwest Newcomer Welcome Centre Board of Directors Regular Meeting Agenda for September 20, 2022.



#### **COUNCIL MEETING**

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9 Swift Current & District Chamber of Commerce Board Meeting Agenda for September 21, 2022.

## **COMMUNICATIONS**

## ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

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

## **ADJOURNMENT**

## **NEXT MEETING DATE:**

Monday, October 17, 2022 - 6:30 p.m.

## September 20, 2022

TO:

Council

FROM:

Kari Cobler, General Manager of Corporate Services

RE:

Accounts

Enclosed are the General Revenue Fund Disbursements for the period Sept 8 - 20, 2022

	Current	Year to Date
Regular Accounts (2022)	264,633.97	3,043,421.14
Payroll Benefits	330,211.77	7,255,072.17
School Payments (Holy Trinity RCSSD #22)	-	1,037,203.17
School Payments (Minister of Finance)	-	5,668,599.94
Sask Power - (Energy Purchase)	1,259,280.80	9,460,316.68
Sask Power	37,291.47	208,350.24
SaskEnergy	12,546.28	447,830.36
SaskTel	17,175.83	143,908.63
General Contractors:		
AECom Canada Ltd	-	17,393.11
Anderson & Company	1,700,000.00	1,700,000.00
Anthratech Western Inc	_	15,661.79
Associate Engineering (Sask) Ltd	-	27,234.00
ATS Traffic	-	44,059.46
Avenu Insights & Analytics	11,785.63	11,785.63
B & A Petroleum	60,964.32	531,038.16
Blenders	, <del>-</del>	31,995.00
Blue Hill Excavating	-	48,302.10
Border Chemical	-	14,070.00
Brenntag Canada Inc	11,723.25	58,616.25
Canadian Pacific Railway	-	18,397.22
Cansel Survey Equipment	-	20,889.76
CDW Canada	-	108,016.78
Chemtrade West	15,207.80	226,509.69
Chinook Regional Library	,-	454,113.00
Choice Electrical Supply	-	97,094.16
Cleartech Industries Inc	13,109.77	153,090.43
Cloudpermit Inc	-	10,545.00
Comprehensive Community Swift Current Inc	-	10,250.00
Country Club Distributors	· -	80,593.67
Crutch's Plumbing & Heating	_	48,314.85
Cummins Western Canada	-	26,428.33
Cypress Health Region	-	328,263.29
Dave's Trucking & Skid Steer	, , , , , , , , , , , , , , , , , , ,	15,697.50
Decor Complete Ltd	-	10,798.96
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	_	71,626.02
Elevation Landscaping Inc		33,811.05
Emco	-	58,552.28
Fauser Energy	-	15,377.77
Fer-Marc Equipment	-	41,356.31
Flaghouse	-	15,345.46
FP Teleset	_	110,250.00
Full Line Ag Sales Ltd		82,797.37
	_	·
Gescan	-	77,975.84
GFL Environmental Inc	90,000.00	218,393.16
Giesbrecht, Les	21,367.50	112,192.50
Golden West Broadcasting	· <u>-</u>	35,142.28
Gordon Ralph Tams	-	22,116.23
Granicus, LLC		11,757.92
•	_	·
Guillevin International Co	-	61,756.47
Harbuilt Construction Ltd	-	1,401,025.58
HJR Asphalt	-	36,585.64
Imaginit Saskatchewan	-	20,618.69
Impac Canada	_	133,298.66
Infrastruct Products & Service	33,143.25	33,143.25
Insight Canada Inc	00,140.20	99,700.63
		·
IRC Building Science Group	-	15,225.00
Itron	-	85,525.50
Jet Construction Ltd	-	20,452.91
JMP Solutions	-	13,692.96
Jones-Konihowski Ent Inc	-	38,850.00
Kim & Yan Clean		88,038.58
	18,354.57	374,966.14
KK Golf Management	10,334.37	•
Klein's Electrical Inc	-	20,437.79
KMS Construction	-	200,051.30
Knudsen Excavating	118,110.05	575,033.91
Koncrete Construction Group	15,800.37	26,605.74
Kramer Holding Inc	_	41,924.70
Laura Soparlo Consulting	11,184.10	16,440.66
	14,747.37	73,592.21
Len's Plumbing & Heating	14,747.57	
Line West Ltd	-	97,411.14
Martin Deerline	-	26,677.74
Mastec Canada Inc	-	502,564.32
McKercher LLP	444,000.00	9,916,000.00
Metalogalva North America Inc	-	79,509.30
Metercor Inc	_	30,809.83
Microage	_	142,573.30
Mid Contiental Pump Supply	-	37,145.04
MNP LLP	-	18,651.15
Mobile Paving	41,338.85	2,074,889.79

		400 750 70
Morley Johannesson	-	133,759.72
MPE Engineering Ltd	-	35,629.69
Murray Walter, QC	-	21,511.80
Nijo Yard Supplies	-	31,394.54
Nutrien Ag Solutions	_	13,406.40
Oracle Corporation Canada	233,085.06	276,916.54
•	233,003.00	·
Pacific Flow Control Ltd	-	24,093.66
Perfectmind	-	11,865.00
Plato's Superior Roofing Ltd		209,105.80
Prairie Central Line Supply	- ,	47,439.30
Precision Paving Stone & Lands	-	29,204.80
PTW Facility	_	29,027.26
Ram Air Gear Dryer	_	10,258.41
Raymax Equipment Sales Ltd	382,200.00	382,200.00
	302,200.00	
Rawhide Supplements Ltd	-	17,220.27
RCMP	-	1,699,762.00
Reliance Foundry	16,939.65	16,939.65
Rhettro's Bobcatting Service	,	32,838.75
Rhino Technical Services Inc	· · · · · · · · · · · · · · · · · · ·	39,606.35
Riverdene Garden Centre	-	28,115.62
Riverside Electric Ltd	17,119.73	242,131.97
Robertson Family Group	-	33,496.43
•		98,371.88
Rock Solid Trucking	-	
Rocky Mountain Phoenix	-	42,453.06
Saasycloud.com Inc	-	44,974.43
Sask Asphalt Maintenance	~	45,288.00
Saskatchewan Abilities Council	56,795.09	508,692.05
Saskatchewan Public Safety Agency	-	26,151.30
See More Green (SMG)	16,308.30	183,280.50
SGI	· -	121,327.73
Shaw's Electric Ltd	_	17,056.47
Snap-on Tools (J-Star Tools)	_	15,534.45
•		18,296.76
Souris Valley Industries	-	
Sound Horticulture	-	26,435.12
Southern Star Trucking	- ,	72,570.96
Southwest Cultural Development Group	-	64,500.00
Southwest Paving	-	145,790.73
Speedy Creek Mechanical	~	21,813.21
Spray-on Solutions	-	28,609.14
Standard Motors		70,321.81
Stella-Jones	_	33,882.75
	24,864.00	274,888.72
Stevenson Industrial Refrigeration	24,804.00	
SUMA	-	21,461.87
Swift Current Agriculture & Exhibition	10,948.00	11,948.00
Swift Current Bronco Hockey Club	-	27,170.06
Swift Current Chamber of Commerce	-	18,972.00
Swift Current Downtown Heritage	-	20,000.00

Swift Current Lions Club	-	12,000.00
Teamviewer Inc	-	26,839.20
Top Shot Concrete Inc	_	141,858.00
Tourism Swift Current	-	113,375.00
Trail Excavating	-	225,408.97
Trans Canada Contracting Ltd	- ,	753,584.84
Triways Disposal Services	107,986.17	956,605.04
Valmont West Coast Engineering	-	79,744.35
Vermeer Canada Inc	-	22,906.17
Vipond Inc		15,218.40
Wastequip LLC	-	40,228.27
Western Fitness Equipment	-	10,001.10
Western Underground Consulting	-	20,848.04
Westland Insurance Group Ltd	-	472,740.92
Wiebe Contracting Ltd	-	105,414.01
Wilf's Oilfield Service	-	31,990.20
Wolseley	-	31,176.58
WSP Canada Group Ltd	19,499.16	206,957.05
Xylem Water Solutions	-	92,623.95
TOTAL	\$ 5,427,722.11	\$ 57,442,654.34

#### **RECOMMENDATION:**

I recommend that \$5,427,722.11 in disbursements be approved.

#### **REPORT PREPARED BY:**

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE: Lin May

APPROVAL: Kobler

I concur with the recommendation

Tim Marcus, CAO



## City of Swift Current

## C.A.O. Report

Date: September 21, 2022

To: Chief Administrative Officer

**From:** General Manager of Infrastructure and Operations

General Manager of Corporate Services

**Subject:** Septage Disposal Rates

#### **BACKGROUND**

During a review of our septic disposal operations, we compared other municipalities disposal rates against the City of Swift Current's rate, which has not been adjusted since the last revision of the Water and Wastewater Bylaw (2001). The current disposal rate is \$0.86/m3. Provincially, the rates for disposal costs vary widely. Swift Current is the lowest in the province with the highest being Regina at \$15.72/m3. Yorkton has a similar septic disposal system to ours and their rate is \$2.89/m3, with customers charged for the full capacity of the truck per visit. Charging per full truck volume every time the septic dump site is used is a standard practice found in other municipalities as well.

#### **DISCUSSION**

To align to the provincial average and adequately cover cost, we would propose an increase to the septic disposal rate to \$3.00/m3 effective January 1<sup>st</sup>, 2023 and charge full capacity per truck every time the site is used. This would be followed by an increase of \$0.50/m3 in 2024 bringing the rate to \$3.50/m3. Thereafter, yearly increases would be consistent with the water and wastewater rates.

The revenue from septic disposal will be used to cover the cost of operations including road/pad maintenance, gate/fence maintenance, general site cleanup, dredging and site improvements, and administration costs of supervising, account maintenance and billing. A minimum of \$2.37/m3 is required to cover costs.

## **RECOMMENDATION**

THAT Notice of Motion be given at this time by advising the public of Council's intention to amend the Rates set out in Section "C" – Schedule "D" of Bylaw No. 17 – 2001, being the Water and Wastewater Utility Bylaw, effective January 1<sup>st</sup>, 2023.

Mitch Minken, General Manager of Infrastructure & Operations

Kari Cobler, General Manager of Corporate Services

### **CAO Recommendation:**

I concur with the recommendation.

**Tim Marcus, CAO** 

## SECTION C, SCHEDULE D

## 1.0 Septage Disposal Rates

Unit of Measure	January 1, 2023 to December 31, 2023	January 1, 2024 to December 31, 2024	
Per M³	\$3.00	\$3.50	
Per 1000 Gallons	\$13.64	\$15.91	

## 2.0 Annual Increase of Septage Disposal Rates.

All Septage disposal rates beyond December 31st, 2024 shall be increased on an annual basis in accordance with Section C - Schedule "A" of this bylaw.



## **Regular Meeting Agenda**

- 1. Call to Order
  - a. Appointment of Minute Taker
- 2. Adoption of Agenda
  - a. Declaration of Conflict of Interest
- 3. Approval of Minutes of June 14, 2022
- 4. Executive Director Report
  - a. Programs Update
  - b. Staffing Update
  - c. Budget Report
- 5. Board Chair Report
- 6. Business Arising from the Minutes
- 7. New Business
- 8. Policy Review
- 9. Member Updates
- 10. In Camera
- 11. Adjournment

Next Meeting: Nov. 15, 2022



# SWIFT CURRENT & DISTRICT CHAMBER OF COMMERCE BOARD MEETING AGENDA Wednesday September 21, 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 August 17, 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 August 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. SCBEX update October 6 Big Reveal Mixer and October 28 Awards Gala
    - iii. SCBEX Member Business of the Year and Hall of Fame selections
- 5. New Business
  - a. Canada Shop LOCAL video project update
- 6. In Camera
- 7. Adjournment

Next Chamber Board meeting October 19, 2022.