



COUNCIL MEETING
Monday, October 17, 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 October 3, 2022.

PROCLAMATIONS

Karla Wiens and Heidi Deg of the Swift Current & District Chamber of Commerce will attend to proclaim October 16 to October 22, 2022 as “Small Business Week”.

Jim Dekowny and Kris Johnson of the Dr. Noble Irwin Regional Healthcare Foundation Inc. will attend to proclaim October 23 to October 29, 2022 as “We Care for Healthcare Week”.

Don Mathies of the Pioneer Co-op Board of Directors will attend to proclaim October 17 to October 21, 2022 as “Co-op Week”.

DELEGATIONS

Meghan Chisholm and “Diefenbaker Dip Teammates” will attend to share in their recent swimming accomplishment.

- 1 Staff Sergeant Evan Gordon of the Swift Current City RCMP, will attend to discuss RCMP issues.

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- 2 Accounts.
- 6 Report regarding E38 Bucket Truck Replacement.



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REPORTS FOR INFORMATION

BYLAWS

- 8** Bill No. 10 – 2022 A Bylaw to amend Bylaw No. 17 – 2001, the Water and Wastewater Utility Bylaw (Septage Disposal Rates in Section C - Schedule “D”).
Notice given October 3, 2022.
Will receive three readings – Councillor Wall.

UNFINISHED BUSINESS

NEW BUSINESS

- 10** Swift Current Ag & Ex Board of Directors Meeting Agenda for September 21, 2022.
- 11** Prairie Pioneers Independent Housing Inc. Regular Meeting Agenda for September 21, 2022.
- 12** Southwest Municipal Government Committee Meeting Agenda for September 29, 2022.
- 13** Swift Current City Detachment Community Policing Report for the month of September, 2022.
- 14** Swift Current Creek Watershed Stewards Meeting Agenda for October 3, 2022.

COMMUNICATIONS

ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE:

Monday, October 31, 2022 – 6:30 p.m.

COMMUNITY POLICING REPORT

| | | |
|--|---|-------------------------------------|
| To: The Mayor City of Swift Current | From: N.C.O. In Charge Swift Current City Det. | Months of July to September 2022 |
| | | Date Prepared 2022-10-12 |
| | | Phone No. (306) 778-4870 |

OFFENCES REPORTED AND/OR COMMITTED IN COMMUNITY

| VIOLATION | July to Sept/2022 | July to Sept/2021 | July to Sept/2020 | YTD 2022 | YTD 2021 | YTD 2020 |
|---------------------------------------|----------------------|----------------------|----------------------|-------------|-------------|-------------|
| Fatal Motor Vehicle Accident | -- | -- | -- | -- | -- | -- |
| Injury Motor Vehicle Accident | 3 | 1 | 3 | 10 | 6 | 14 |
| Reportable Vehicle Accident | 35 | 22 | 27 | 96 | 68 | 77 |
| Fail to Remain (Hit & Run) | 26 | 18 | 13 | 75 | 62 | 57 |
| Provincial Traffic Offence | 451 | 724 | 681 | 1895 | 3343 | 1639 |
| Impaired Driving Offence | 20 | 17 | 22 | 67 | 48 | 74 |
| Liquor Act | 22 | 27 | 14 | 52 | 55 | 41 |
| Coroners Act | 6 | 5 | 9 | 23 | 13 | 15 |
| Mental Health Act | 70 | 46 | 50 | 174 | 129 | 170 |
| Other Criminal Code | 111 | 96 | 120 | 294 | 280 | 318 |
| Weapons Offence | 2 | 4 | 13 | 16 | 16 | 44 |
| Drug Enforcement | 20 | 27 | 26 | 61 | 82 | 99 |
| Sexual Offences | 8 | 8 | 14 | 16 | 21 | 27 |
| Robbery/Extortion/Harassment | 39 | 48 | 48 | 119 | 142 | 161 |
| Assault (excl. Sexual Assault) | 41 | 71 | 72 | 144 | 187 | 202 |
| Theft Under \$5,000 | 95 | 41 | 42 | 194 | 100 | 134 |
| Theft Over \$5,000 | 13 | 9 | 11 | 27 | 16 | 15 |
| Possession Stolen Property | 5 | 8 | 7 | 22 | 18 | 37 |
| Mischief | 89 | 78 | 92 | 235 | 215 | 216 |
| Fraud | 22 | 31 | 42 | 100 | 89 | 160 |
| Break & Enter – Business | 4 | 4 | -- | 9 | 5 | 8 |
| Break & Enter – Residence | 8 | 11 | 6 | 17 | 21 | 14 |
| Break & Enter - Other | 2 | -- | 4 | 5 | 4 | 21 |
| Arson | 2 | 1 | -- | 3 | 1 | 2 |
| Missing Person | 8 | 11 | 11 | 16 | 28 | 27 |
| Peace Bond | -- | -- | 1 | -- | 2 | 6 |
| Criminal Record Checks | 419 | 412 | 329 | 1352 | 930 | 900 |
| Total Occurrences | 1392 | 1302 | 1290 | 3694 | 3735 | 3628 |
| | | | | | | |

**(E.M. GORDON), Staff Sergeant
Detachment Commander
Swift Current City Detachment**

October 6, 2022

TO: Council

FROM: Kari Cobler, General Manager of Corporate Services

RE: Accounts

Enclosed are the General Revenue Fund Disbursements for the period
Sept 21 - Oct 5, 2022

| | <u>Current</u> | <u>Year to Date</u> |
|---|----------------|---------------------|
| Regular Accounts (2022) | 293,914.63 | 3,222,216.84 |
| Payroll Benefits | 397,083.95 | 7,652,156.12 |
| School Payments (Holy Trinity RCSSD #22) | 111,673.55 | 1,148,876.72 |
| School Payments (Minister of Finance) | 479,578.28 | 6,148,178.22 |
| Sask Power - (Energy Purchase) | - | 9,460,316.68 |
| Sask Power | 12,012.65 | 220,362.89 |
| SaskEnergy | - | 439,810.08 |
| SaskTel | - | 144,127.89 |
| General Contractors: | | |
| AECom Canada Ltd | - | 17,393.11 |
| Anderson & Company | - | 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 | - | 20,778.86 |
| B A Robinson Co Ltd | 14,425.63 | 23,106.90 |
| B & A Petroleum | - | 532,982.00 |
| Blenders | - | 31,995.00 |
| Blue Hill Excavating | - | 48,302.10 |
| Border Chemical | - | 14,070.00 |
| Brenntag Canada Inc | - | 58,616.25 |
| Canadian Pacific Railway | - | 19,050.22 |
| Cansel Survey Equipment | - | 20,889.76 |
| CDW Canada | - | 109,313.97 |
| Chemtrade West | 15,204.00 | 241,713.69 |
| Chinook Regional Library | - | 454,113.00 |
| Choice Electrical Supply | - | 97,194.90 |
| Cleartech Industries Inc | - | 160,484.44 |
| Cloudpermit Inc | - | 10,545.00 |
| Comairco Equipment Ltd | 15,987.33 | 25,091.84 |
| Comprehensive Community Swift Current Inc | - | 10,250.00 |
| Country Club Distributors | - | 83,917.76 |
| 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 | - | 11,953.36 |

| | | |
|--------------------------------|-----------|--------------|
| 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 | - | 78,914.98 |
| Elevation Landscaping Inc | - | 33,811.05 |
| Emco | - | 58,552.28 |
| Fauser Energy | - | 15,377.77 |
| Fer-Marc Equipment | - | 42,089.25 |
| Flaghouse | - | 15,345.46 |
| FP Teleset | - | 110,250.00 |
| Full Line Ag Sales Ltd | 30,174.29 | 112,971.66 |
| Gescan | - | 77,975.84 |
| GFL Environmental Inc | - | 218,393.16 |
| Giesbrecht, Les | 21,367.50 | 133,560.00 |
| Golden West Broadcasting | - | 35,142.28 |
| Gordon Ralph Tams | - | 22,116.23 |
| Granicus, LLC | - | 11,757.92 |
| Guillevin International Co | - | 63,159.86 |
| Harbuilt Construction Ltd | - | 1,401,025.58 |
| HJR Asphalt | - | 36,585.64 |
| Imaginit Saskatchewan | - | 20,618.69 |
| Impac Canada | 17,982.00 | 151,280.66 |
| Infrastruct Products & Service | - | 33,143.25 |
| Insight Canada Inc | 14,780.23 | 114,480.86 |
| 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 |
| KK Golf Management | 41,713.67 | 416,679.81 |
| Klein's Electrical Inc | - | 20,437.79 |
| KMS Construction | - | 200,051.30 |
| Knudsen Excavating | 10,164.27 | 585,198.18 |
| Koncrete Construction Group | - | 26,605.74 |
| Kramer Holding Inc | - | 41,924.70 |
| Lakeshore Tree Farms Ltd | 24,951.19 | 24,951.19 |
| Laura Soparlio Consulting | - | 16,440.66 |
| Lee's Tree Care & Landscaping | 34,823.52 | 67,396.83 |
| Len's Plumbing & Heating | - | 78,339.58 |
| Line West Ltd | - | 97,411.14 |
| Martin Deerline | - | 26,677.74 |
| Mastec Canada Inc | - | 502,564.32 |
| McKercher LLP | - | 9,916,000.00 |
| Metalogalva North America Inc | - | 79,509.30 |
| Metercor Inc | - | 30,809.83 |

| | | |
|--------------------------------------|------------|--------------|
| Microage | - | 147,412.90 |
| Mid Contiental Pump Supply | - | 37,145.04 |
| MNP LLP | - | 18,651.15 |
| Mobile Paving | - | 2,074,889.79 |
| Morley Johannesson | 13,628.86 | 147,388.58 |
| MPE Engineering Ltd | - | 35,629.69 |
| Murray Walter, QC | - | 21,511.80 |
| Nijo Yard Supplies | - | 39,854.39 |
| Nutrien Ag Solutions | - | 13,406.40 |
| Oracle Corporation Canada | - | 276,916.54 |
| 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 | - | 30,617.73 |
| Ram Air Gear Dryer | - | 10,258.41 |
| Raymax Equipment Sales Ltd | - | 383,731.22 |
| Rawhide Supplements Ltd | - | 17,220.27 |
| RCMP | 979,709.41 | 2,679,471.41 |
| Reliance Foundry | - | 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 | - | 243,103.05 |
| Robertson Family Group | - | 33,735.08 |
| Rock Solid Trucking | - | 103,100.03 |
| Rocky Mountain Phoenix | - | 42,453.06 |
| Saasycloud.com Inc | - | 45,695.93 |
| Sask Asphalt Maintenance | - | 45,288.00 |
| Saskatchewan Abilities Council | - | 508,692.05 |
| Saskatchewan Public Safety Agency | - | 26,151.30 |
| See More Green (SMG) | - | 183,280.50 |
| SGI | - | 121,327.73 |
| Shaw's Electric Ltd | 11,722.30 | 28,778.77 |
| Snap-on Tools (J-Star Tools) | - | 15,534.45 |
| Souris Valley Industries | - | 18,296.76 |
| 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 | - | 70,661.38 |
| Stella-Jones | - | 33,882.75 |
| Stevenson Industrial Refrigeration | - | 274,888.72 |
| SUMA | - | 22,398.28 |

| | | |
|--|-------------------------------|--------------------------------|
| Superior Infrastructure Restoration | 17,760.00 | 17,760.00 |
| Swift Current Agriculture & Exhibition | - | 11,948.00 |
| Swift Current Bronco Hockey Club | - | 28,103.56 |
| 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 |
| Texcan Cables Limited | 39,204.05 | 39,204.05 |
| 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 | - | 957,969.58 |
| Valmont West Coast Engineering | - | 79,744.35 |
| Vermeer Canada Inc | - | 22,906.17 |
| Vertiv Canada ULC | 19,829.04 | 23,016.59 |
| 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 | - | 108,438.01 |
| Wilf's Oilfield Service | - | 31,990.20 |
| Wolseley | - | 31,176.58 |
| WSP Canada Group Ltd | - | 207,618.55 |
| Xylem Water Solutions | - | 92,623.95 |
| TOTAL | <u>\$ 2,617,690.35</u> | <u>\$ 60,060,344.58</u> |

RECOMMENDATION:

I recommend that \$2,617,690.35 in disbursements be approved.

REPORT PREPARED BY:

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE:



APPROVAL:



I concur with the recommendation



Tim Marcus, CAO



City of Swift Current

C.A.O. Report

Date: October 6, 2022
To: Chief Administrative Officer
From: General Manager of Infrastructure & Operations
Subject: E38 Bucket Truck Replacement

BACKGROUND

The City of Swift Current Light & Power Department has three (3) bucket trucks in the equipment fleet. The E38 Bucket Truck is due for replacement. The E38 unit is a 2010 Ford F550 XL Super Duty chassis and Altec AT37G aerial device with 196,671 kms and 13,055 service hours and is a chargeable piece of equipment.

Each chargeable unit has a specific hourly rate used to charge equipment to external billable work orders and accurately record internal costs in General Operations and the Utilities. The hourly rate is set to recover operating costs, such as fuel, licensing, and routine maintenance, as well as the replacement cost of the unit. Chargeable equipment replacements are fully funded by the chargeable equipment reserve.

DISCUSSION

A request for proposals (RFP) was posted to SaskTenders and the City website on August 8th, 2022 and closed on August 23rd, 2022. Two (2) suppliers, none of which were local, submitted proposals and the submissions were evaluated using the following criteria:

- Price
- Compliance to Specs

The submission for a Ford F550 chassis with an Altec AT40G aerial device from Altec Industries Ltd, of Winnipeg, MB. scored highest in the evaluation. The recommendation is based on lowest pricing and the added benefit of being the same manufacturers as the other bucket trucks in the fleet reducing maintenance and inspection costs. Altec Industries has also provided a trade in allowance of \$26,000.00.

The net cost including trade-in value is \$173,803.96 (PST included, GST excluded).

The 2022 Capital Budget for this piece of equipment is \$175,000.

RECOMMENDATION

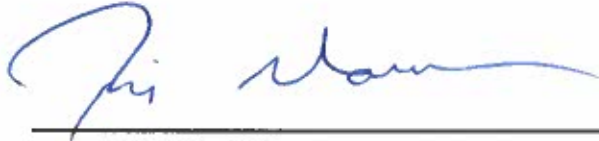
THAT Council awards the purchase of a 2022 Altec AT40G aerial device to Altec Industries Ltd of Winnipeg, MB. in the amount of \$173,803.96 net cost including the trade-in (PST included, GST excluded).



Mitch Minken, General Manager of Infrastructure & Operations

CAO Recommendation:

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. 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 “D” and replacing with the attached Schedule “D”.
2. THIS BYLAW shall come into force and have effect on the first (1st) day of January, 2023.

_____ **MAYOR** _____ **CITY CLERK**

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

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

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

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 M ³ | \$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.

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 – September 21, 2022

- CALL MEETING TO ORDER (7:00 pm – 9:00 pm)
- APPROVAL OF AGENDA
 - APPROVAL OF MINUTES – August 17, 2022

OLD BUSINESS

- Hotdog Roller

NEW BUSINESS

- Committee Reports
 - Financial Report – August
 - Office Report
 - Grounds Report
 - City Council Report
 - Doc's Town
 - Communications
 - Trade Show
 - Discover the Farm
 - Ranchman's / Junior Stockman's / Fall Fair
 - 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**
 - Volunteer Supper – October 20th, 2022
- **DATE & TIME NEXT MEETING:**
 - **September 21, 2022, at 7:00PM, Palliser Pavilion, Kinetic Room or by Zoom**

MEETING ADJOURNED



Regular Meeting Agenda
Wednesday, September 21st, 2022

1:00 pm

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes from last meeting
 - a) July 20th, 2022 Regular Meeting
- IV. Business Arising from Minutes
- V. Correspondence
- VI. Management Report
 - a) Accounts
 - b) Income Statement as at September 20th, 2022
 - c) Balance Sheet as at September 20th, 2022
 - d) CEO Report
- VII. New Business
 - a) Grand Opening Agenda - Friday, September 30th 2:00p.m.
 - b)
- VIII. Other
 - a) Pioneer Manor Resident Association September, 2022
- IX. Adjournment

SOUTHWEST MUNICIPAL GOVERNMENT COMMITTEE
AGENDA
SEPTEMBER 29, 2022

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

6. Reports:
 - Southwest Transportation Planning Council Report
 - SARM Report
 - SUMA Report
 - Chinook School Division
 - Great Plains College
 - Chinook Regional Library
 - Doug Steele-MLA Cypress Hills
7. New Business – George Cuff Governance Seminar Update
8. Topics for next Meeting
9. Roundtable
10. Date of Next Meeting

11. Adjourn

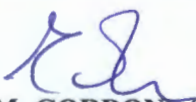


COMMUNITY POLICING REPORT

| | | |
|--|---|-----------------------------|
| To: The Mayor City of Swift Current | From: N.C.O. In Charge Swift Current City Det. | Month of September 2022 |
| | | Date Prepared 2022-10-07 |
| | | Phone No. (306) 778-4870 |

OFFENCES REPORTED AND/OR COMMITTED IN COMMUNITY

| VIOLATION | Sept/2022 | Sept/2021 | Sept/2020 | YTD 2022 | YTD 2021 | YTD 2020 |
|---------------------------------------|-----------|-----------|-----------|-------------|-------------|-------------|
| Fatal Motor Vehicle Accident | -- | -- | -- | -- | -- | -- |
| Injury Motor Vehicle Accident | 1 | 1 | -- | 10 | 6 | 14 |
| Reportable Vehicle Accident | 12 | 6 | 9 | 96 | 68 | 77 |
| Fail to Remain (Hit & Run) | 10 | 6 | -- | 75 | 62 | 57 |
| Provincial Traffic Offence | 221 | 259 | 280 | 1895 | 3343 | 1639 |
| Impaired Driving Offence | 5 | 5 | 9 | 67 | 48 | 74 |
| Liquor Act | 6 | 10 | 6 | 52 | 55 | 41 |
| Coroners Act | 1 | 1 | 5 | 23 | 13 | 15 |
| Mental Health Act | 20 | 16 | 17 | 174 | 129 | 170 |
| Other Criminal Code | 32 | 34 | 29 | 294 | 280 | 318 |
| Weapons Offence | 1 | 3 | 5 | 16 | 16 | 44 |
| Drug Enforcement | 8 | 13 | 6 | 61 | 82 | 99 |
| Sexual Offences | 5 | 2 | 3 | 16 | 21 | 27 |
| Robbery/Extortion/Harassment | 10 | 12 | 15 | 119 | 142 | 161 |
| Assault (excl. Sexual Assault) | 6 | 30 | 15 | 144 | 187 | 202 |
| Theft Under \$5,000 | 32 | 14 | 13 | 194 | 100 | 134 |
| Theft Over \$5,000 | 3 | 6 | 8 | 27 | 16 | 15 |
| Possession Stolen Property | 1 | 3 | 1 | 22 | 18 | 37 |
| Mischief | 34 | 23 | 25 | 235 | 215 | 216 |
| Fraud | 8 | 11 | 14 | 100 | 89 | 160 |
| Break & Enter – Business | 2 | 1 | -- | 9 | 5 | 8 |
| Break & Enter – Residence | 4 | 2 | 2 | 17 | 21 | 14 |
| Break & Enter - Other | 1 | -- | 2 | 5 | 4 | 21 |
| Arson | 1 | -- | -- | 3 | 1 | 2 |
| Missing Person | 2 | 6 | 2 | 16 | 28 | 27 |
| Peace Bond | -- | -- | -- | -- | 2 | 6 |
| Criminal Record Checks | 148 | 164 | 155 | 1352 | 930 | 900 |
| Total Occurrences | 475 | 444 | 383 | 3694 | 3735 | 3628 |
| | | | | | | |


(E.M. GORDON), Staff Sergeant
Detachment Commander
Swift Current City Detachment



Swift Current Creek Watershed Stewards

Agenda

October 3, 2022

1:00 PM

SAW SW District Board Room

1. Call to Order
2. Minutes from June 7, 2022 (pages 2-4), and June 20, 2022 (page 5), Board Meetings.
3. Financial Report
 - Profit and Loss (pages 6-7) and Balance Sheet (page 8) for period of December 1, 2021, to September 30, 2022
 - Cash Flow (pages 9-10) and Budget (page 11) for period April 1, 2021, to September 30, 2022
 - Cheques to be ratified June 2022 (page 12), July 2022 (page 13), August 2022 (page 14) and September 2022 (page 15)
 - Project Income and Expenses (pages 18-22)
4. Executive Director Report – Kevin Steinley (pages 16-17)
5. SAW Representative Report – Bernie Lemire
6. SAW Southwest District Manager Report – Angela Waite
7. New Business
8. Next meeting
9. Adjourn