

#### **COUNCIL MEETING**

Monday, October 31, 2022 12:00 noon 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 17, 2022.

#### **PROCLAMATIONS**

#### **DELEGATIONS**

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

#### ITEMS FOR ACTION

- 1 Accounts.
- 5 Report regarding 13<sup>th</sup> Avenue NE Storm Sewer and Outfall Replacement.
- Report regarding Proposal to Subdivide Lots 1 to 5, Block 19; Lot 7, Block 24; and Parcel W1 (Walkway), Plan 102193758 (Ridgeview Street).

#### **REPORTS FOR INFORMATION**

#### **BYLAWS**

#### <u>UNFINISHED BUSINESS</u>

#### **NEW BUSINESS**

Swift Current & District Chamber of Commerce Board Meeting Agenda from October 19, 2022.



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#### **COMMUNICATIONS**

#### ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

#### REPORTS OF COUNCIL MEMBERS/ENQUIRIES

#### **ADJOURNMENT**

#### **NEXT MEETING DATE:**

Monday, November 14, 2022 - 6:30 p.m.

October 18, 2022

TO: Council

FROM: Kari Cobler, General Manager of Corporate Services

RE: Accounts

Enclosed are the General Revenue Fund Disbursements for the period Oct 6 - 17, 2022

	Current	Year to Date
Regular Accounts (2022)	244,086.30	3,377,040.47
Payroll Benefits	281,936.36	7,934,092.48
School Payments (Holy Trinity RCSSD #22)	· -	1,148,876.72
School Payments (Minister of Finance)	-	6,148,178.22
Sask Power - (Energy Purchase)	1,247,377.35	10,707,694.03
Sask Power	-	220,362.89
SaskEnergy	19,260.40	459,070.48
SaskTel	-	151,447.46
General Contractors:		
AECom Canada Ltd	-	17,393.11
Anderson & Company	-	1,700,000.00
Anthratech Western Inc	19,280.70	34,942.49
Associate Engineering (Sask) Ltd	-	27,234.00
ATS Traffic	20,926.92	64,986.38
Avenu Insights & Analytics	-	20,778.86
B A Robinson Co Ltd	-	23,115.79
B & A Petroleum	53,104.65	586,086.65
Big Hill Services Ltd	15,565.69	26,601.97
Blenders	-	32,745.00
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	15,867.87	125,181.84
Chemtrade West	15,204.00	256,917.69
Chinook Regional Library	-	454,113.00
Choice Electrical Supply	-	97,194.90
Cleartech Industries Inc	11,056.44	171,540.88
Cloudpermit Inc	-	10,545.00
Comairco Equipment Ltd	-	25,091.84
Comprehensive Community Swift Current Inc	-	10,250.00
Country Club Distributors	-	87,914.57
Crutch's Plumbing & Heating	-	48,850.58
Cummins Western Canada	-	26,428.33
Cypress Health Region	-	328,309.80
Dave's Trucking & Skid Steer	-	15,697.50

December 144		44.050.06
Decor Complete Ltd	₹.	11,953.36
Delco Automation Inc	•	52,998.06
Double Dare Design	-	65,121.79
Early's Farm & Garden Inc	-	31,417.65
Econolite Canada Inc	₹	25,382.70
Eecol Electric Ltd	-	79,811.34
Elevation Landscaping Inc	-	33,811.05
Emco		61,357.25
Fauser Energy		15,377.77
Fer-Marc Equipment	 20	42,089.25
Flaghouse	•	15,345.46
FP Teleset	-	110,250.00
Full Line Ag Sales Ltd	ā	113,163.35
Gescan	- ::	77,975.84
GFL Environmental Inc		218,393.16
Giesbrecht, Les	<del>-</del>	133,560.00
Golden West Broadcasting	5.	39,321.25
Gordon Ralph Tams	-	22,116.23
Granicus, LLC		11,757.92
Guillevin International Co	-	72,111.86
Harbuilt Construction Ltd	=	1,401,025.58
HJR Asphalt	-	36,585.64
Imaginit Saskatchewan	-	20,618.69
Impac Canada	~	151,280.66
Infrastruct Products & Service	ž.	33,143.25
Insight Canada Inc	-	116,857.77
IRC Building Science Group	-	15,225.00
Itron	-	85,525.50
Jet Construction Ltd	-	22,778.36
JMP Solutions	-	13,692.96
Jones-Konihowski Ent Inc	2	38,850.00
Kim & Yan Clean	-	97,649.52
KK Golf Management	÷	422,131.71
Klein's Electrical Inc	-	20,437.79
KMS Construction	-	200,051.30
Knudsen Excavating	42,276.18	627,474.36
Koncrete Construction Group	32,634.00	59,239.74
Kramer Holding Inc	-	41,924.70
Lakeshore Tree Farms Ltd	E .	24,951.19
Laura Soparlo Consulting	-	16,440.66
Lee's Tree Care & Landscaping	-	67,396.83
Len's Plumbing & Heating	-	80,502.84
Line West Ltd	<del>-</del>	97,411.14
Martin Deerline	-	26,677.74
Mastec Canada Inc	16,650.00	519,214.32
McKercher LLP	-	9,916,000.00
Metalogalva North America Inc	) <del>-</del>	79,509.30

		20,000,02
Metercor Inc		30,809.83
Microage	-	147,412.90
Mid Contiental Pump Supply	5	37,145.04
MNP LLP		18,651.15
Mobile Paving	-	2,074,889.79
Morley Johannesson	*	147,388.58
MPE Engineering Ltd	2	35,629.69
Murray Walter, QC	*	21,511.80
Nijo Yard Supplies	-	39,854.39
Nutrien Ag Solutions	13,406.40	26,812.80
Oracle Corporation Canada	, _	276,916.54
Pacific Flow Control Ltd	2	24,093.66
Perfectmind	-	11,865.00
	19,973.01	229,078.81
Plato's Superior Roofing Ltd	-	48,514.45
Prairie Central Line Supply	- -	29,204.80
Precision Paving Stone & Lands		•
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	5	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	-	30,266.00
Riverside Electric Ltd	16,338.69	259,441.74
Robertson Family Group	-	35,874.34
Rock Solid Trucking	-	103,541.03
Rocky Mountain Phoenix	_	42,453.06
Saasycloud.com Inc	-	45,695.93
Sask Asphalt Maintenance	-	45,288.00
Saskatchewan Abilities Council	56,795.09	565,487.14
	-	26,151.30
Saskatchewan Public Safety Agency		183,280.50
See More Green (SMG)	-	121,327.73
SGI	170	·
Shaw's Electric Ltd		28,778.77
Snap-on Tools (J-Star Tools)	-	15,534.45
Souris Valley Industries	21,215.43	39,512.19
Sound Horticulture	-	26,435.12
Southern Star Trucking	-	74,145.96
Southwest Cultural Development Group	-	64,500.00
Southwest Paving	(*)	146,888.52
Speedy Creek Mechanical	-	21,813.21
Spray-on Solutions	5 <del>=</del> 5	28,609.14
Standard Motors	-	70,801.04
Stella-Jones	1.0	33,882.75
Stevenson Industrial Refrigeration	-	274,888.72
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Stitch Master Inc	10,555.85	12,621.50
SUMA	-	22,398.28
Superior Infrastructure Restoration	-	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
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	107,985.61	1,065,955.19
Valmont West Coast Engineering	-	79,744.35
Vermeer Canada Inc	-	22,906.17
Vertiv Canada ULC	-	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	-	37,980.88
WSP Canada Group Ltd	-	215,493.29
Xylem Water Solutions		92,623.95
TOTAL	\$ 2,281,496.94	\$ 62,341,841.52

#### **RECOMMENDATION:**

I recommend that \$2,281,496.94 in disbursements be approved.

REPORT PREPARED BY:

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE: Line Ham

APPROVAL: Kody

I concur with the recommendation

Tim Marcus, CAO



## City of Swift Current

### C.A.O. Report

**Date:** October 18, 2022

**To:** Chief Administrative Officer

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

Subject: 13th Avenue NE Storm Sewer and Outfall Replacement

#### **BACKGROUND**

The City storm system has approximately sixty-seven outfalls that discharge into the Swift Current Creek. These structures dissipate and slow water as it exits the underground pipe system and enters the waterway. Outfall failures have the potential to cause widespread erosion to the creekbank, creating a risk for further damage to the storm system and other infrastructure.

Inspections of the storm system east of 13<sup>th</sup> Ave NE and North Hill Drive have identified a broken storm sewer pipe causing material to washout and undermine the 13<sup>th</sup> Ave Storm Outfall. The existing storm main attached to the outfall is very steep, creating high flow velocities that likely caused the erosion under the outfall and the storm main to deteriorate. The outfall is also in close proximity to the creek, exposing the structure itself to damaging ice flows during spring runoff.

A design has been completed internally to adhere to today's standards by reducing the slope of the incoming pipe to decrease the stormwater velocity. The outfall will be relocated further up the bank with a concrete matting spillway to the creek edge to remove the outfall from the path of damaging ice that occurs during springtime.

#### **DISCUSSION**

The work to replace the 13<sup>th</sup> Ave storm main and outfall includes the following:

- Installation of a new manhole;
- Removal and replacement of the damaged storm pipe;
- Removal and replacement of the damaged concrete outfall structure; and
- Construction of an armored spillway (concrete matting).

In August 2022, the City advertised a request for proposals (RFP) on SaskTenders to complete the scope of this work. The RFP evaluation criteria were based on cost, experience, and schedule. A single proposal submission was received from Knudsen Excavating Ltd. of Swift Current with an initial price of \$179,499.29. Costs were higher than anticipated due to a tight work schedule to complete the project in 2022 and the potential for winter construction.

Following RFP negotiations Knudsen Excavating Ltd. revised their price to complete the work in the spring of 2023 for \$138,745.84 (10% contingency included, PST included, and GST excluded). The 10% contingency cannot be claimed by the contractor but is held in reserve to cover unforeseen contract changes required throughout the project.

This project will replace the outfall and a section of storm main, therefore capital budget will be utilized from both annual programs.

- Budget required for the outfall portion is \$30,000 (including armored spillway and environmental works) and will be funded through the 2022 Outfall Structure Rehabilitation Capital Budget of \$30,000.
- Budget required for the storm main (including removals and a new manhole) is \$108,745.84. This will be funded through the remaining \$76,500 within the 2022 Storm Sewer Main Rehabilitation Capital Budget and the additional \$32,245.84 will be reallocated from the 2021 Storm Sewer Main Rehabilitation carryover budget.

#### **RECOMMENDATION**

THAT Council awards the 13<sup>th</sup> Ave Storm Sewer and Outfall Replacement Contract to Knudsen Excavating Ltd. of Swift Current, SK, based on unit rate pricing to an upset fee of \$138,745.84 (10% contingency included, PST included, and GST excluded) and that the Mayor and City Clerk be authorized to sign the 13<sup>th</sup> Ave Storm Sewer and Outfall Replacement Contract.

Mitch Minken, General Manager of Infrastructure & Operations

MM/ck/ro

#### **CAO Recommendation:**

I concur with the recommendation.

Tim Marcus, CAO

Schedule "A" 13<sup>th</sup> Ave Outfall



Schedule "B"
13<sup>th</sup> Ave Storm Sewer & Outfall



# Schedule "C" 13<sup>th</sup> Ave Outfall Undermined



Schedule "D"
13<sup>th</sup> Ave Storm Sewer Break





## City of Swift Current

## C.A.O. Report

Date:

October 19, 2022

To:

Chief Administrative Officer

From:

General Manager of Planning and Development

Subject:

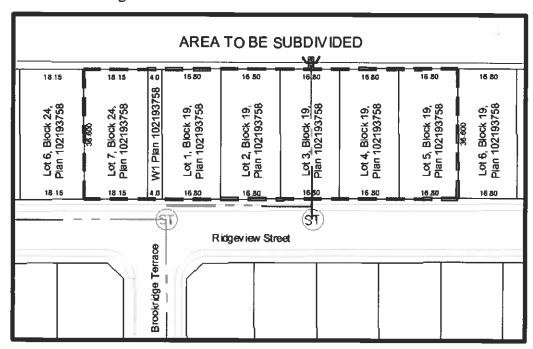
Proposal to Subdivide Lots 1 to 5, Block 19; Lot 7, Block 24; and

Parcel W1 (Walkway), Plan 102193758 (Ridgeview Street)

#### **BACKGROUND**

In 2015, Council had approved the subdivision for Phase 3 of the Valley Ridge Residential area. This phase created several lots on the north side of Ridgeview Street that would be held in inventory pending future development of privately held adjacent lands. The subdivision also created a 4.0m walkway parcel that would provide pedestrian access between Valley Ridge and the lands to the north, as well as act as a utility corridor for future servicing.

Design for these north lands was not known at that time, yet drainage had to be controlled to allow development of this phase of Valley Ridge. To accommodate drainage, a temporary inlet structure and stormwater line were installed at a natural low point of the north lands and through Lot 3 in Block 19.



Since the City recently obtained ownership of the north lands, we have been moving forward with grading and servicing of the lots along the north side of Ridgeview Street as well as drainage design for the north lands. With this drainage analysis, we've determined that the stormwater infrastructure initially constructed as a temporary measure would be sufficient to remain permanently in place. As such, the walkway parcel originally created will need to be moved to the infrastructure's current location through Lot 3. Relocating the walkway will also require an adjustment to the number and size of lots along this portion of Ridgeview Street.

#### **DISCUSSION**

The attached Plan of Proposed Subdivision will close the existing 4.0m walkway parcel W1, Plan 102193758 and create a new 6.0m walkway parcel. The walkway will allow for pedestrian access to the north lands if needed, and act as the utility corridor for the existing stormwater infrastructure. Since walkway parcels are considered dedicated lands under the *Planning and Development Act*, 2007, a bylaw for the closure and exchange of the walkway parcel will be required.

The Plan will also redivide six lots – Lots 1 to 5, Block 19 and Lot 7, Block 24 in Plan 102193758 – to create five new lots: Lots 8, 9 and 10 will be approximately 8,100 sq. ft. in size, and Lots 12 and 13 will be approximately 7,500 sq. ft. These lots will accommodate the development of single-detached residential dwellings.

This proposal was also circulated to various agencies for their review. Comments received are as follows:

Department of Highways	No objection.	
SaskPower	7.10 00juuton.	
SaskTel	Existing facilities and easements to be maintained,	
City of Swift Current	relocated or terminated at Developer's cost; new facilities and easements may be required under a	
Shaw Cable		
SaskEnergy	servicing agreement with the Developer.	

#### **RECOMMENDATION**

1. THAT Notice of Council's intent to adopt a bylaw for the closure and exchange of Parcel W1, Plan 102193758 for a portion of Lot 3, Block 19, Plan 102193758 be given at this time in accordance with Section 201 of the *Planning and Development Act, 2007*;

and

2. THAT Subsequent to the above-mentioned bylaw being passed, that the proposed subdivision of Lots 1 to 5, Block 19; Lot 7, Block 24; and Parcel W1, Plan 102193758 be approved; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.

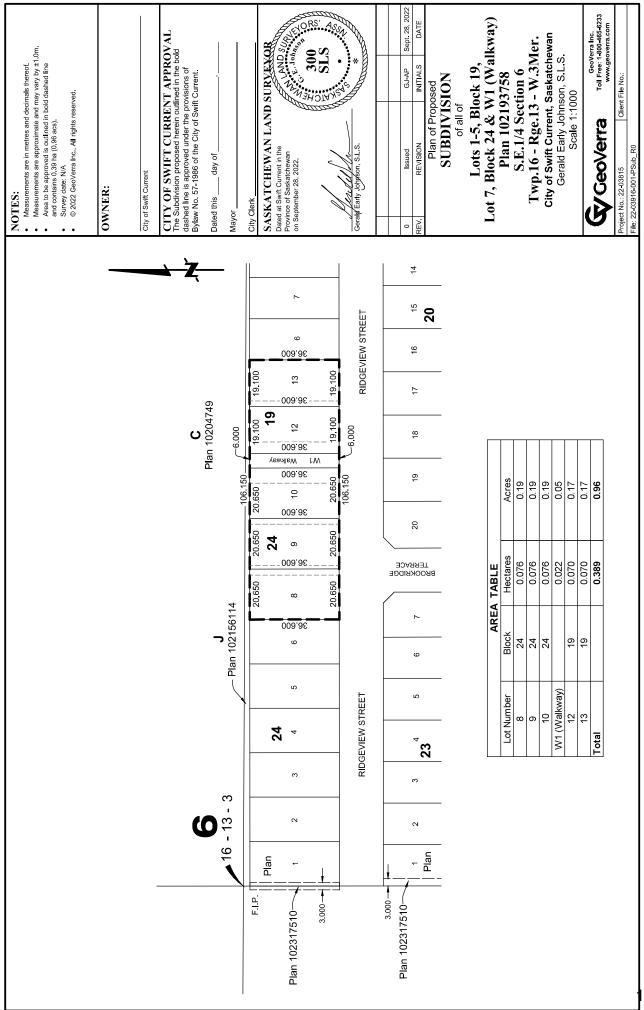
General Manager, Planning and Development

MS/KD/Attachments

#### **CAO** Recommendation:

I concur with the recommendation.

**Tim Marcus, CAO** 





## SWIFT CURRENT & DISTRICT CHAMBER OF COMMERCE BOARD MEETING AGENDA Wednesday October 19, 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 September 21, 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. General update including CEBA loan repayment
    - ji. Review of September 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 voting for Award categories
- 5. New Business
  - a. Canada Shop LOCAL video project update
  - b. RCMP advisory committee request
  - c. Saskatchewan Chamber Chair's dinner update
  - d. Chamber Christmas Social
- 6. In Camera
- 7. Adjournment

Next Chamber Board meeting November 16, 2022.