



**COUNCIL MEETING**  
**Monday, November 28, 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 November 14, 2022.

**PROCLAMATIONS**

**DELEGATIONS**

**PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS**

**ITEMS FOR ACTION**

- 1 Accounts.
- 5 Report regarding Financial Management and Human Resource Management Software Upgrade.
- 8 Report regarding 2023 Water Treatment Chemicals Tender.
- 11 Report regarding Electric Rate Increase – Carbon Charge – January 2023.
- 13 Report regarding Cancellation of Council Meeting.

**REPORTS FOR INFORMATION**

**BYLAWS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 14 Swift Current Ag & Ex Board of Directors Meeting Agenda from November 16, 2022.



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- 15 Prairie Pioneers Independent Housing Inc. Meeting Agenda from November 23, 2022.
- 16 Southwest Municipal Government Committee Meeting Agenda from November 24, 2022.

**COMMUNICATIONS**

**ITEMS REQUESTED TO BE DISCUSSED EN CAMERA**

- 17 Request regarding Appointments to Boards and Committees.

**REPORTS OF COUNCIL MEMBERS/ENQUIRIES**

**ADJOURNMENT**

**NEXT MEETING DATE:**

**Monday, December 12, 2022 – 6:30 p.m.**

November 15, 2022

TO: Council

FROM: Kari Cobler, General Manager of Corporate Services

RE: Accounts

Enclosed are the General Revenue Fund Disbursements for the period  
Nov 1 - 15, 2022

	<u>Current</u>	<u>Year to Date</u>
Regular Accounts (2022)	235,416.83	3,606,872.02
Payroll Benefits	334,415.97	8,557,311.45
School Payments (Holy Trinity RCSSD #22)	108,720.25	1,257,596.97
School Payments (Minister of Finance)	447,027.11	6,595,205.33
Sask Power - (Energy Purchase)	1,043,360.04	11,751,054.07
Sask Power	-	238,867.89
SaskEnergy	38,579.85	497,650.33
SaskTel	15,526.13	176,468.10
<b>General Contractors:</b>		
AECom Canada Ltd	-	17,393.11
Anderson & Company	-	1,700,000.00
Anixter	-	101,834.05
Anthratech Western Inc	-	34,942.49
Associate Engineering (Sask) Ltd	-	41,322.02
ATS Traffic	-	65,549.27
Avenu Insights & Analytics	-	20,778.86
B A Robinson Co Ltd	-	23,593.71
B & A Petroleum	52,234.18	640,854.60
Big Hill Services Ltd	-	27,384.01
Blenders	-	32,745.00
Blue Hill Excavating	-	48,302.10
Border Chemical	-	14,070.00
Brandt Tractor Ltd	28,098.38	64,579.46
Brenntag Canada Inc	-	58,616.25
Bulldog Contracting	62,382.31	62,382.31
Canadian Pacific Railway	-	19,703.22
Cansel Survey Equipment	-	20,889.76
CDW Canada	-	125,579.90
Chemtrade West	-	272,133.09
Chinook Regional Library	-	454,113.00
Choice Electrical Supply	-	97,622.09
Cleartech Industries Inc	10,775.56	190,660.79
Cloudpermit Inc	-	10,545.00
Comairco Equipment Ltd	-	25,091.84
Comprehensive Community Swift Current Inc	-	10,250.00
Country Club Distributors	-	93,372.01
Crutch's Plumbing & Heating	-	49,397.83
Cummins Western Canada	-	26,428.33
Cypress Health Region	-	328,309.80
Dave's Trucking & Skid Steer	-	15,697.50
Decor Complete Ltd	-	11,953.36

Dekra Lite	-	37,227.87
Delco Automation Inc	-	52,998.06
Double Dare Design	-	65,121.79
Duncan Roofing	133,391.48	133,391.48
Early's Farm & Garden Inc	-	41,702.77
Econolite Canada Inc	-	25,382.70
EDA Environmental Ltd	-	16,767.31
Ecol Electric Ltd	-	90,938.11
Elevation Landscaping Inc	-	33,811.05
Emco	19,306.01	81,043.66
Fabro Ltd	-	50,130.96
Fausser Energy	-	15,377.77
Fer-Marc Equipment	-	42,881.91
Flaghouse	-	15,345.46
FP Teleset	-	110,250.00
Full Line Ag Sales Ltd	-	113,163.35
Gescan	-	77,975.84
GFL Environmental Inc	-	275,393.16
Giesbrecht, Les	-	133,560.00
Golden West Broadcasting	-	44,226.85
Gordon Ralph Tams	-	22,116.23
Granicus, LLC	-	11,757.92
Guillevin International Co	-	77,751.45
Harbuilt Construction Ltd	-	1,401,025.58
HJR Asphalt	-	36,585.64
Imaginit Saskatchewan	-	20,618.69
Impac Canada	-	155,276.66
Infrastruct Products & Service	-	33,143.25
Insight Canada Inc	-	116,958.71
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	-	38,850.00
Kim & Yan Clean	-	97,649.52
KK Golf Management	-	436,993.88
Klein's Electrical Inc	-	20,437.79
KMS Construction	-	200,051.30
Knudsen Excavating	-	878,816.57
Koncrete Construction Group	-	60,539.47
Kramer Holding Inc	-	41,924.70
Kruse Glass	-	24,887.15
Lakeshore Tree Farms Ltd	-	24,951.19
Laura Soparlo Consulting	-	16,440.66
Lee's Tree Care & Landscaping	-	73,917.33
Leeville Construction Ltd	-	135,797.17
Len's Plumbing & Heating	18,808.25	104,018.55
Line Star Utility Supply	-	16,617.17
Line West Ltd	-	97,411.14
Martin Deerline	-	26,677.74
Mastec Canada Inc	-	519,214.32

McKercher LLP	-	9,916,000.00
Metalogalva North America Inc	-	113,608.50
Metercor Inc	-	30,809.83
Microage	-	147,826.92
Mid Contiental Pump Supply	30,047.70	67,192.74
MNP LLP	16,275.00	34,926.15
Mobile Paving	191,526.83	2,347,711.64
Morley Johannesson	-	147,388.58
MPE Engineering Ltd	-	35,629.69
Murray Walter, QC	-	21,511.80
Nijo Yard Supplies	-	39,964.64
Nutrien Ag Solutions	-	26,812.80
Oakcreek Golf & Turf	-	40,068.97
Oracle Corporation Canada	-	276,916.54
Pacific Flow Control Ltd	-	31,781.52
PCL Construction Management	-	54,279.00
Perfectmind	-	11,865.00
Plato's Superior Roofing Ltd	-	229,078.81
Prairie Central Line Supply	-	48,514.45
Precision Paving Stone & Lands	-	29,204.80
PSI Contracting Inc	-	42,355.38
PTW Facility	-	38,409.28
Ram Air Gear Dryer	-	10,258.41
Raymax Equipment Sales Ltd	-	383,731.22
Rawhide Supplements Ltd	-	17,220.27
RCMP	-	2,679,471.41
Reliance Foundry	-	16,939.65
Rhetro's Bobcatting Service	-	32,838.75
Rhino Technical Services Inc	-	39,606.35
Riverdene Garden Centre	-	30,266.00
Riverside Electric Ltd	-	271,254.10
Robertson Family Group	-	41,575.29
Rock Solid Trucking	38,377.50	141,918.53
Rocky Mountain Phoenix	-	44,312.31
Saasycloud.com Inc	-	46,417.43
Sask Asphalt Maintenance	-	57,254.05
Saskatchewan Abilities Council	-	565,487.14
Saskatchewan Public Safety Agency	-	26,151.30
See More Green (SMG)	-	183,280.50
SGI	-	137,465.57
Shaw's Electric Ltd	-	30,195.86
Snap-on Tools (J-Star Tools)	-	15,534.45
Souris Valley Industries	-	39,512.19
Sound Horticulture	-	28,135.28
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	-	28,609.14
Standard Motors	-	71,705.41
Stella-Jones	-	33,882.75

Stevenson Industrial Refrigeration	-	274,888.72
Stitch Master Inc	-	13,056.53
SUMA	-	22,486.84
Superior Infrastructure Restoration	-	17,760.00
Swift Current Agriculture & Exhibition	-	13,448.00
Swift Current Bronco Hockey Club	-	28,103.56
Swift Current Chamber of Commerce	-	19,497.00
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	-	807,439.27
Triways Disposal Services	-	1,065,955.19
Valmont West Coast Engineering	-	79,744.35
Vermeer Canada Inc	-	23,572.36
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	-	111,231.44
Wilf's Oilfield Service	-	31,990.20
Wolseley	-	38,611.25
WSP Canada Group Ltd	-	220,005.14
Xylem Water Solutions	-	92,623.95
<b>TOTAL</b>	<u>\$ 2,824,269.38</u>	<u>\$ 66,704,843.05</u>

**RECOMMENDATION:**

I recommend that \$2,824,269.38 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

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**Date:** November 24, 2022  
**To:** Chief Administrative Officer  
**From:** General Manager of Corporate Services  
**Subject:** **Financial Management and Human Resource Management Software Upgrade**

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### **BACKGROUND**

Our current financial management system, JD Edwards World (JDE), was designed and built over 35 years ago and has been used by the City since 1999. The City utilizes JDE to perform all core financial processes through various modules such as accounts receivable, accounts payable, general ledger, fixed assets, purchasing, inventory, and work orders, in addition to the payroll and human resources modules.

JDE is an on-premise solution, meaning the software and data are stored locally on the City's servers. The City is responsible for maintaining and updating all server hardware, security and data backups on a routine basis to ensure the software is accessible and the data is secure. On-premise software functionality remains in a constant state until costly upgrades are required.

Throughout the past number of years, software companies have shifted away from offering on-premise solutions and have begun focusing on cloud-based technology. Cloud-based technology or cloud computing means storing and accessing data online, rather than storing and accessing it on a computer connected to the City's network.

Cloud-based technology has become mainstream and is widely accepted by users for a variety of reasons. The most significant benefit to cloud computing is IT capital cost savings since data is no longer stored and accessed on local servers. Cloud-based software also has the latest functionality with automatic software updates applied to the product as part of the annual subscription cost. Data stored in the cloud is also secured and backed up by the provider, rather than City staff.

From a day-to-day user perspective, cloud-based technology offers employees the ability to access their work anytime from any location with reliable internet access, making work more efficient. This capability fulfills an objective identified in the City's 2022 – 2027 Strategic Plan, to enhance City operations and services, by maximizing efficiencies of

internal processes and systems. Cloud-based technology also offers the ability to increase online interaction with citizens through platforms such as SwiftConnect. Enhancing our opportunities for public interfacing fulfills another objective of the Strategic Plan by increasing community engagement.

Many software providers have ended support for on-premises software, with critical support ending for JDE at the end of 2023. Failures can be costly to repair, resulting in staff downtime, a reduction in service level, and more importantly, pose a risk to the integrity of the City's data. Given the array of critical financial processes in JDE, it is vital the system be replaced before software support ends next year.

In 2017, Oracle Fusion Cloud (Oracle) was selected as the City's enterprise resource planning (ERP) system and, in 2019, portions of Oracle were implemented as part of the Revenue Management System for property tax, utility billing and cash receipting.

With critical software support for JDE ending in 2023, it is important that we complete our migration of all core business functions to Oracle over the next year to ensure our systems remain reliable and stable. Oracle features the benefits of mobile capability, improved analytics and compatibility with other software applications such as facility booking, permitting, and landfill software. Oracle also allows for adaptability and growth into the future as our needs evolve.

## **DISCUSSION**

In July 2022, a Request for Proposals (RFP) was posted on SaskTenders and the City website for implementation of Oracle Fusion Cloud. The City received two (2) responses, with Vigilant Consulting Services Inc. ranking the highest according to the scoring criteria at a cost of \$737,040 (PST included, GST excluded). Vigilant Consulting Services Inc. has completed seventy-five (75) Oracle implementations in Canada, with an experienced project team and solid implementation plan.

This implementation will include completion of all core financial processes. Payroll and human resources will not form part of the migration to Oracle Fusion Cloud since our current employee complement does not meet the minimum threshold of employees in order to qualify for the product. As a result, a separate RFP was posted in July 2022 on SaskTenders and the City website for a payroll and human resources solution.

Four (4) companies submitted responses to the RFP, with Ceridian HCM Inc. (Ceridian) offering Dayforce as the solution that best fits the City's requirements at an implementation cost of \$158,358 (PST included, GST excluded). Dayforce offers the most comprehensive cloud-based package with an interface that is user-friendly, featuring increased automation and efficiencies for all aspects of payroll and human resource management. Dayforce will vastly improve an array of manual, paper-based processes, and will be easily accessible to employees and supervisors, eliminating duplication of data entry and improving the accuracy of the information.



In order to access the features and benefits of Dayforce, an annual subscription fee of \$73,225 (PST included, GST excluded) for a three (3) year term is required to support and maintain the payroll and human resources software. This subscription cost is based on the number of employees per month and is over and above the capital cost of implementation.

To successfully implement both software programs and prepare to go live on January 1, 2024, additional staff resources are necessary. The project will require temporary full-time employees to backfill permanent staff who will be working on the project.

In total, the capital cost of implementation is \$1,137,798. Currently, there is \$231,753 in carryover from the 2017 Property Tax and Utility Billing Project that will be utilized; however, additional capital budget for 2023 of \$906,045 is required.

**RECOMMENDATION**

THAT Council approves the 2023 Capital Budget amount of \$906,045 to for the Financial Management and Human Resource Management Software Upgrade Project,

THAT Council awards the contract for Oracle Fusion Cloud implementation to Vigilant Consulting Services Inc. for \$737,040 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the contract,

THAT Council awards the contract for Ceridian Dayforce implementation to Ceridian HRM Inc. for \$158,358 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the contract,

And;

THAT Council approves a three-year subscription contract with Ceridian HCM Inc. for \$73,225 per year (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the contract.

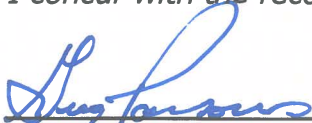


\_\_\_\_\_  
Kari Cobler, General Manager of Corporate Services

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**CAO Recommendation:**

*I concur with the recommendation.*



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Tim Marcus, CAO

FOR



# City of Swift Current

## C.A.O. Report

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**Date:** November 14, 2022  
**To:** Chief Administrative Officer  
**From:** General Manager of Infrastructure and Operations  
**Subject:** **2023 Water Treatment Chemicals Tender**

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### **BACKGROUND**

The City of Swift Current Water Treatment Plant uses a variety of different chemicals to ensure the water treated from Swift Current Creek is potable and non-corrosive. These chemicals are tendered yearly, and the contract awarded to the lowest bid meeting all requirements. The tendered chemicals include:

- Potassium Permanganate - a strong oxidizing agent which helps in the removal of iron, manganese, and organic materials.
- Activated Carbon – used for removal of natural organic compounds, taste and odor compounds, and synthetic organic chemicals.
- Liquid Fluoride – used to supplement daily Fluoride intake and promote good dental health.
- Chlorine Liquefied Gas – used for disinfection of potable water and offers a long-lasting low-cost residual disinfection.
- Caustic Soda – used to bring the potable water pH back to a neutral or slightly scale forming point.
- Liquid Alum – is the primary coagulant/flocculant it causes suspended impurities to coagulate into larger particles to be filtered out more readily.

The chemicals are placed into inventory at time of purchase and expensed when used.

### **DISCUSSION**

On October 31, 2022, an invitation to tender was posted for on Sask. Tenders and the City website for the supply and delivery of the 2023 Water Treatment Plant chemicals. The tender closed November 10, 2022. As per tender requirements, all prices include shipping to Swift Current, plus GST. According to tax regulations, chemicals used in the production of potable water are PST exempt.

The unit prices have increased significantly due to a forecast shortage of caustic soda and chlorine which has driven the market value up for both chemicals. Both chlorine and caustic soda are co-products of the same manufacturing process. The global PVC shortage as well as a greater requirement for sanitation/disinfection products has significantly increased the demand for chlorine. The reduction in Activated Carbon is due the successful vendor dealing directly with the manufacturer.

Fuel surcharges are included in the delivered unit prices.

The lowest quoted unit price for each chemical meeting the specifications will be recommended. Attached is a comparison of Water Treatment Plant chemical costs for 2022 and 2023 with the estimated usage.

No local businesses provided a tender submission.

**RECOMMENDATION**

THAT Council awards the supply and delivery of the 2023 Water Treatment Chemical requirements as follows:

<b>Chemical</b>	<b>Company</b>	<b>City</b>	<b>Unit Price</b>
Potassium Permanganate	ClearTech Industries	Regina, SK	\$6.55/kg
Activated Carbon	ClearTech Industries	Regina, SK	\$2.28/kg
Liquid Fluoride	ClearTech Industries	Regina, SK	\$1.87/kg
Chlorine Liquefied Gas	ClearTech Industries	Regina, SK	\$2.31/kg
Caustic Soda	ClearTech Industries	Regina, SK	\$820.00/tonne
Liquid Alum	ChemTrade West	Saskatoon, SK	\$418.00/tonne



Mitch Minken, General Manager of Infrastructure & Operations  
MM/lr/ro

**CAO Recommendation:**

*I concur with the recommendation.*



**Tim Marcus, CAO**

## 2022 to 2023 COMPARISON

Chemical	Quantity	2022 Forecast	2023 Forecast	% Change
Potassium Permanganate	4,154 kg	\$25,487	\$27,208	
Activated Carbon	32,310 kg	\$93,699	\$73,666	
Liquid Fluoride	7,670 kg	\$12,348	\$14,342	
Chlorine Liquefied Gas	15,204 kg	\$25,542	\$35,121	
Caustic Soda	156 tonne	\$95,578	\$128,549	
Liquid Alum	860 tonne	\$311,462	\$359,645	
<b>Total</b>		<b>\$564,116</b>	<b>\$638,531</b>	<b>+13.19%</b>

Chemical		2022 - per kg	2023 - per kg	% Change
Potassium Permanganate		\$6.14	\$6.55	+6.68%
Activated Carbon		\$2.90	\$2.28	-21.38%
Liquid Fluoride		\$1.61	\$1.87	+16.15%
Chlorine Liquefied Gas		\$1.68	\$2.31	+37.50%
Caustic Soda		\$0.61	\$0.82	+34.50%
Liquid Alum		\$0.36	\$0.42	+15.47%



# City of Swift Current

## C.A.O. Report

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**Date:** November 17, 2022

**To:** Chief Administrative Officer

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

**Subject:** **Electric Rate Increase - Carbon Charge – January 2023**

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### **BACKGROUND**

The Federal Government implemented carbon pricing effective January 1<sup>st</sup>, 2019 which affects the City of Swift Current Light & Power Utility. SaskPower has registered for the output-based pricing system which applies the carbon charges to their various sources of generation.

SaskPower will estimate the carbon charge recovery it requires on annual basis and set a rate rider by customer class applied to the kWh used. SaskPower will maintain a carbon charge variance account to manage any differences between the amount collected and the amount required to be paid to the Federal Government.

The carbon charge rate rider will be adjusted effective January 1<sup>st</sup>, 2023. Future carbon charge rate riders will be adjusted by any differences and increases to ensure that SaskPower remains revenue neutral in relation to the collection of the carbon charge.

The Federal Government provides a carbon charge rebate to individuals an offset to these costs.

Light & Power maintains its electric rate structure similar to SaskPower to ensure equity between our customers and other electric customers in Saskatchewan. This electric rate equity also ensures that the City of Swift Current remains in a competitive position when attracting and retaining industrial, commercial and residential customers.

### **DISCUSSION**

Light & Power is recommending implementation of the carbon charge electric rate increase effective the first billing cycle following approval of the Electrical Utility Bylaw.

**RECOMMENDATION**

THAT Notice of Motion be given at this time by advising the public of Council's intention to adjust the electric current usage rates in Bylaw No. 6 - 1989, being the Electrical Utility Bylaw.



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Mitch Minken, General Manager of Infrastructure & Operations



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Kari Cobler, General Manager of Corporate Services

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**CAO Recommendation:**

*I concur with the recommendation.*



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**Tim Marcus, CAO**



# City of Swift Current

## C.A.O. Report

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**Date:** November 21, 2022  
**To:** Chief Administrative Officer  
**From:** City Clerk  
**Subject:** **Cancellation of Council Meeting**

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### **BACKGROUND**

Upon review of the December calendar, it is noted that Christmas Day falls on a Sunday and Boxing Day on Monday, as a result Tuesday December 27<sup>th</sup> will be observed as a statutory holiday. Since this happens to be the same date as the regular scheduled Council meeting, it is being suggested that this meeting be cancelled.

### **DISCUSSION**

Given this time of year is relatively quiet, and if necessary, a special Council meeting can be called to deal with any time sensitive matter.

### **RECOMMENDATION**

THAT the Council meeting scheduled for Tuesday December 27<sup>th</sup>, 2022 be cancelled.

  
\_\_\_\_\_  
Jackie Schlamp, City Clerk

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### **CAO Recommendation:**

*I concur with the recommendation.*

  
\_\_\_\_\_  
**Jim Jones, Acting CAO**

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 – NOVEMBER 16, 2022**

- CALL MEETING TO ORDER (7:00 pm – 9:00 pm)
- APPROVAL OF AGENDA
  - APPROVAL OF MINUTES – October 19<sup>th</sup>, 2022

**OLD BUSINESS**

**NEW BUSINESS**

- Cody Strandquist – Proposed Bull Riding for 2023
- Strategic Planning – Homefield
- Committee Reports
  - Financial Report – October
  - 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**
  - **Christmas Party Thursday December 15<sup>th</sup> 7:00**
- **DATE & TIME NEXT MEETING:**
  - **Are we having a December 21 Meeting?**

MEETING ADJOURNED





***Regular Meeting Agenda***  
**Wednesday, November 23rd, 2022**

**1:00 pm**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes from last meeting
  - a) October 19th, 2022 Regular Meeting
- IV. Business Arising from Minutes
- V. Correspondence
  - a)
- VI. Management Report
  - a) Accounts
  - b) Income Statement as of November 21st, 2022
  - c) CEO Report
- VII. New Business
  - a) Call for Expression of Interest Saskatchewan Affordable Housing Development
  - b)
- VIII. Other
  - a) Pioneer Manor Resident Association November, 2022
- IX. Adjournment

SOUTHWEST MUNICIPAL GOVERNMENT COMMITTEE  
AGENDA  
NOVEMBER 24, 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

**CHINOOK SCHOOL BOARD 1:00 P.M.**

7. New Business – Road Use Agreements
8. Topics for next Meeting
9. Roundtable
10. Date of Next Meeting
11. Adjourn



## REQUEST FOR ITEM TO BE DISCUSSED 'EN CAMERA'

Date: November 21, 2022  
Subject: Reports for Information  
Request from: City Clerk

Local Authority Freedom of Information and Protection of Privacy Act Justification:

Section 16

Request Justification: Plans or positions relating to pending management, personnel, policy, or budgeting decisions.

  
\_\_\_\_\_  
Jackie Schlamp, City Clerk

  
\_\_\_\_\_  
Jim Jones, Acting CAO

**MEETING REQUESTED TO BE HELD: immediately following the Council Meeting on November 28<sup>th</sup>, 2022.**

Staff Members to be in Attendance: Acting Chief Administrative Officer, General Manager of Corporate Services, Acting General Manager of Community Services, and City Clerk.