



COUNCIL MEETING
Monday, February 6, 2023
6:30 p.m.
Council Chambers, City Hall

PAGE 1

Page

ADOPTION OF AGENDA

Adoption of Agenda.

ADOPTION OF MINUTES

Adoption of minutes of the regular Council meeting held January 23, 2023.

PROCLAMATIONS

DELEGATIONS

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- 1 Accounts.
- 2 Report regarding Green and Inclusive Community Buildings Grant Program.
- 4 Report regarding Inner City Housing Initiative Policy.

REPORTS FOR INFORMATION

- 5 Report regarding Inclusive Park Naming Rights Sponsorship Agreement with Plewis Automotive Group Inc.

BYLAWS

UNFINISHED BUSINESS

NEW BUSINESS

- 7 Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Agenda from November 24, 2022.



COUNCIL MEETING
Monday, February 6, 2023
6:30 p.m.
Council Chambers, City Hall

PAGE 2

- 10 Swift Current Ag & Ex Board of Directors Meeting Minutes from January 18, 2023.
- 11 Swift Current & District Chamber of Commerce Board Meeting Agenda from January 18, 2023.
- 12 Southwest Municipal Government Committee Meeting Agenda from January 19, 2023.
- 13 Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Agenda from January 20, 2023.

COMMUNICATIONS

ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

- 14 Request regarding Facilities Levy Information.
- 15 Request regarding Protective Services Information.

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE:

Tuesday, February 21, 2023 – 6:30 p.m.

January 13, 2023

TO: Council
FROM: Kari Cobler, General Manager of Corporate Services
RE: Accounts

Enclosed are the General Revenue Fund Disbursements for the period
Jan 1 - 9, 2023

	<u>Current</u>	<u>Year to Date</u>
Regular Accounts (2022)	131,709.77	131,709.77
Payroll Benefits	474,997.25	474,997.25
School Payments (Holy Trinity RCSSD #22)	110,934.99	110,934.99
School Payments (Minister of Finance)	447,185.77	447,185.77
Sask Power - (Energy Purchase)	-	-
Sask Power	944,781.99	944,781.99
SaskEnergy	-	-
SaskTel	-	-
General Contractors:		
Decor Complete Ltd	11,433.00	11,433.00
FP Teleset	36,750.00	36,750.00
Leeville Construction Ltd	116,905.53	116,905.53
Mobile Paving	14,779.72	14,779.72
Saskatchewan Public Safety Agency	30,778.13	30,778.13
SUMA	15,771.53	15,771.53
Voth's Brandsource	15,098.84	15,098.84
Wiebe Contracting Ltd	12,414.88	12,414.88
TOTAL	<u><u>\$ 2,363,541.40</u></u>	<u><u>\$ 2,363,541.40</u></u>

RECOMMENDATION:

I recommend that \$2,363,541.40 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: January 19, 2023
To: Acting Chief Administrative Officer
From: Event & Program Manager
Subject: **Green and Inclusive Community Buildings Grant Program**

BACKGROUND

In 2009, the City of Swift Current started the planning process necessary to explore the potential for a multifunctional leisure facility that could accommodate recreational, cultural, sport and fitness activities beneficial to all users.

In 2020, The Federal Government announced a five (5) year 1.5-billion-dollar Green and Inclusive Community Building program that is now entering stage two (2) of a potential three (3) stage roll out.

DISCUSSION

As part of that ongoing process, administration is applying for funding consideration from the Green and Inclusive Community Buildings (GICB) Program – stage two (2). This grant aims to build more community buildings and improve existing ones in areas with populations experiencing higher needs – while also making the buildings more energy efficient, lower carbon, more resilient, and higher performing.

This program is an Infrastructure Canada / Government of Canada program.

These recreational facility structures and spaces are at the heart of community vitality – they are places where Canadians gather, access essential services, to learn and play. Play is a meaningful role in fostering inclusion in society and combating systemic inequalities.

At this time, the funding if approved, allows for up to 73.33 % of the total cost of building to be covered by the Government of Canada in association with the Province of Saskatchewan. The City of Swift Current would be responsible for 26.7% or more of the total cost of the project plus any shortages, potential cost overruns, or new scope of work. Any dollars spent to date cannot be included in the 2023 grant application.

Council would agree to fund the municipal share of the project by using debt for the principal and interest. Municipal taxes would then fund the ongoing operational and maintenance costs of the facility.

In order to apply for funding a Council Resolution in support of the proposed project must be passed.

RECOMMENDATION

That Council supports the development of a phased approach to the completion of an Aquatic Centre and that Administration be directed to apply for grant funding through the Green and Inclusive Community Buildings Grant – Round 2. Council agrees to meet the terms and conditions of the relevant program, to conduct an open tendering process, to manage the construction of the project and to follow any Federal and Provincial Environmental Legislation and Standards. Council deems this project to include the completion of an Aquatic Centre and atrium area and to fund the municipal share by debt with the ongoing operations and maintenance costs funded by way of municipal taxes.


Nicole Spenst, Event & Program Manager

CAO Recommendation:

I concur with the recommendation.


Jim Jones, Acting CAO



City of Swift Current

C.A.O. Report

Date: January 26, 2023
To: Chief Administrative Officer
From: City Clerk
Subject: **Inner City Housing Initiative Policy**

BACKGROUND

The City has an Inner City Housing Initiative Policy whereby property owners qualify for tax exemption from the date of occupancy for a period of five (5) years on a new, owner occupied home or three (3) years on a used, owner occupied home located within the designated Inner City Housing area.

DISCUSSION

The above stated tax exemption is available only on the improvements to the property, the land itself is still subject to taxation. An application for a five (5) year exemption has been received and meets the criteria of the said policy. Given as such, a bylaw will need to be adopted approving this exemption as of the occupancy date.

RECOMMENDATION

THAT Notice of Motion be given at this time by advising the public of Council's intention to introduce a bylaw to approve the tax assessment exemption agreement in connection with the Inner City Housing Initiative Policy.

Jackie Schlamp, City Clerk

CAO Recommendation:

I concur with the recommendation.

Tim Marcus, CAO



City of Swift Current

Report for Information

Date: January 19, 2023
To: Chief Administrative Officer
From: General Manager of Community Services
Subject: **Inclusive Park Naming Rights Sponsorship Agreement
With Plewis Automotive Group Inc.**

BACKGROUND

This summer the City of Swift Current Community Services team hosted a community consultation process to consider and review the Community Inclusive Playground Park development.

Ryan Plewis, co-owner of the Plewis Automotive Group attended the consultation process and approached administration after the event regarding a potential partnership to ensure that the community playground needs were met.

Community Services developed a sponsorship/partnership package for the Inclusive Playground and Park and worked with the Plewis Automotive Group Inc. on a fifteen-year naming rights agreement, fair to both parties, and ensuring the operation of the Park to at least May 31st, 2038.

DISCUSSION

As discussed, Plewis Automotive Group Inc. is committing to entering into a Sponsorship-Partnership Agreement with the City of Swift Current for a fifteen-year term. This term will begin June 1st, 2023 and is scheduled to end May 31st, 2038.

Plewis Automotive Group Inc. will have the option to renew the term for an additional five (5) to ten (10) years, at a price to be negotiated between the parties, provided that written notice is delivered to the City on or before July 1st, 2037.

In consideration of receiving naming rights, Plewis Automotive Group Inc. agrees to pay the City of Swift Current a one-time payment of \$100,000 in 2023 to ensure all components of the playground can be built during phase one of the construction process.

During this period the Inclusive Park, located at 440 Central Avenue South will be known as *Plewis Automotive Group Inclusive Park*.

The Inclusive Park is currently in the construction phase one, consisting of the placement of washrooms, playground and playground surfacing and is set to be completed by July 1st, 2023.

Phase two will include a parking lot, accessible pathways, picnic area and irrigation with an anticipated completion date of fall 2024.

This report is provided to Council as information.



Jim Jones, General Manager of Community Services



Reviewed and Approved

**Southwest Transportation Planning Council Inc. (SWTPC)
Executive Working Committee Meeting
November 24, 2022 – Prince of Wales Cultural Centre, Assiniboia, SK**

ATTENDANCE

Present: Duane Filson, Louis Stringer, John Slabik, Bob Francis, Cara Teichroeb, Alan Lindsay (MoH) and Sandra Krushelniski (Administrator)

Regrets: Ray Desautels, Allen Kuhlmann, Larry Grant (SARM) and Michelle MacKenzie (SUMA)

CALL TO ORDER

Chair D. Filson called the meeting to order at 10:15 p.m.

AGENDA AND MINUTES

Motion: *B Francis/C Teichroeb:* That we adopt the agenda as presented. CARRIED

Motion: *L Stinger/B Francis:* That we adopt the October 28, 2022, minutes as presented. CARRIED

BUSINESS ARISING FROM MINUTES (OLD BUSINESS)

- Discussion on the workshop held in Gull Lake. Good response.
- Discussion on workshop for Airports. Suggestion to invite EDO's to the workshop. Educate people on the workings and issues that an airport can have. Discussion on communications. Federal, Provincial and Local Government have jurisdiction over airports.

Motion: *B Stringer/J Slabik:* That the SWTPC hold an aviation workshop on March 24, 2023 in Assiniboia in the afternoon after a morning meeting. CARRIED

Great Western Railway – Allen Kuhlmann reported on the operations of the railway. Car storage revenue has gone down. Tie replacement is going on the GWR line. Adroit Overseas operates Vanguard, Neville, Pambrun and Ponteix, buying up plants of former competitors.

FINANCIALS, NEW BUSINESS AND CORRESPONDENCE

Motion: *L Stringer/C Teichroeb:* That we approve the Financial Statements and Accounts as presented for October 31, 2022. CARRIED

Discussion on U.S.A. border crossing. Received an email inquiring, from Gail Beuhler, about border crossings again.

Motion: *B Francis/J Slabik:* That we file the correspondence as read. CARRIED

Southwest Transportation Planning Council Inc. (SWTPC)
Executive Working Committee Meeting
November 24, 2022 – Prince of Wales Cultural Centre, Assiniboia, SK

ATPC Call for Projects – listing provided to all – Duane requested our completed projects to be noted on the Q1 2022-2023 listing.

Segment Improvement Strategy (driving experience – must be on the Provincial network, no longer than 5,000 meters and segments cannot touch each other) – in progress.

LOCAL PRESENTATIONS

None

REPORTS

Chairperson Report and SWMG – Duane Filson – has thanked Brian Theise for the work done in the SW area.

***Motion:** C Teichroeb/B Francis:* That the SWTPC send a letter to Deputy Minister Blair Wagar thanking the Ministry of Highways for the projects and work done in the SW area of the Province. It is greatly appreciated. CARRIED

Great Sandhills Railway – no report

Economic Development – no report

Ministry of Highways – Fall 2022 Tender Release and stockpiling of aggregate will be done over the winter. Discussion on the AGM being moved to April to be in line with all the other ATPC.

SARM – Larry Grant – no report

SUMA – Michelle MacKenzie – no report

NEXT MEETINGS

- December – no meeting
- January 20, 2023 – Frontier, SK
- February 24, 2023 – Herbert, SK
- March 24, 2023 – Assiniboia – meeting in morning and aviation workshop in afternoon
- April 28, 2023 – AGM – Swift Current
- May 26, 2023 –
- June 23, 2023 –

Southwest Transportation Planning Council Inc. (SWTPC)

Executive Working Committee Meeting

November 24, 2022 – Prince of Wales Cultural Centre, Assiniboia, SK

ADJOURNMENT

B Francis: That we hereby adjourn the meeting at 12:20 p.m.

Sandra Krushelniski – Administrator

Duane Filson – Chairman

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 – JANUARY 18, 2023

- CALL MEETING TO ORDER (7:00 pm – 9:00 pm)
- APPROVAL OF AGENDA
 - APPROVAL OF MINUTES – November 16th, 2022

OLD BUSINESS

- Cody Strandquist – Proposed Bull Riding for 2023
- Strategic Planning – Homefield – Chris Lane
- West Coast Amusements – Contract

NEW BUSINESS

- Committee Reports
 - Financial Report – November, December
 - 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**

- **AGM Nominating committee**

• **DATE & TIME NEXT MEETING:**

- **February 15th, 2023 at 7:00PM, Palliser Pavilion, Stampede Room or by Zoom.**

MEETING ADJOURNED



SWIFT CURRENT & DISTRICT CHAMBER OF COMMERCE BOARD MEETING AGENDA
Wednesday January 18, 2023 | 5:00pm
Chamber Boardroom or Virtual Conference Call via TEAMS- Swift Current, SK.

1. Approval of the Agenda
2. Approval of Minutes from the December 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
 - ii. Review of November & December financials and **MOTION** to approve:
 - iii. 2023 Budget approval
 - d. Administration (Logan, Doug, Vim)
 - i. General update
 - ii. AGM – March 22, 2023
 - iii. Board Governance training – April 19, 2023
 - 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
5. New Business
 - a. Canada Shop LOCAL video project update
 - b. Nominating committee – Board Director intentions and recruitment
 - c. Karla contract with GPC
6. In Camera
7. Adjournment

Next Chamber Board meeting February 15, 2023

SOUTHWEST MUNICIPAL GOVERNMENT COMMITTEE
AGENDA
JANUARY 19, 2023

1. Call to Order
2. Adoption of Agenda
3. Correspondence
4. Treasurer's Report
5. Adoption of November 24, 2022 Minutes
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
8. Topics for next Meeting
9. Roundtable
10. Date of Next Meeting
11. Adjourn

Southwest Transportation Planning Council Inc. (SWTPC)
Executive Working Committee (EWC)
January 20, 2023
Frontier Senior Centre, Frontier, SK

Meeting to start at 10:00 a.m.
Lunch provided by Silver Hill Cafe

Call to Order & Introductions

- Additions/Deletions to Agenda *
- Minutes *

Business Arising from Minutes & Old Business

- Joint meeting with South Central
- Airport workshop – March 24, 2023 – (Cal Jorstad, NAV Canada, Ministry of Highways, Economic Development Officers)

Finance, Correspondence and New Business

- December 31, 2022, Financial Statement and Accounts *
- Support Service Agreement for 2023 *
- NE Urban – vacant position
- No attendance from SW Rural Rep
- AGM date moved to April? *
- Inquiry of membership benefits
- SWMG – minutes from November 24 meeting and membership 2023 - \$50.00 *
- NCTPC – Governance, Decision Making and Risk Management *

Transportation Plan

- MoH – ATRC Call for Projects Q1 2022-23 – in progress
- Segment Improvement Strategy – in progress

Local Presentations

- Local and new attendees – report on happenings in your area and any questions for SWTPC

Reports (if unable to attend there will be no report)

- Chairperson and SWMG - Duane Filson
- Great Western Railway – Allen Kuhlmann
- Great Sandhills Railway
- Economic Development Report
- Ministry of Highways – Alan Lindsay
- SUMA report – Michele MacKenzie
- SARM report – Larry Grant

Next Meetings (fourth Friday of month)

- February 24, 2023 – Herbert
- March 24, 2023 – Assiniboia – meeting in morning – airport workshop in afternoon
- April 28, 2023 – AGM – Swift Current
- May 26, 2023 –
- June 23, 2023 –
- July 28, 2023 –



REQUEST FOR ITEM TO BE DISCUSSED 'EN CAMERA'

Date: January 30, 2023
Subject: Facilities Levy Information
Request from: General Manager of Corporate Services

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.



Kari Cobler,
General Manager of Corporate Services



Jim Jones, Interim CAO

MEETING REQUESTED TO BE HELD: immediately following the Council Meeting on February 6th, 2023.

Staff Members to be in Attendance: Interim CAO, General Manager of Corporate Services, General Manager of Infrastructure and Operations, General Manager of Planning, Development & Asset Management, and City Clerk.



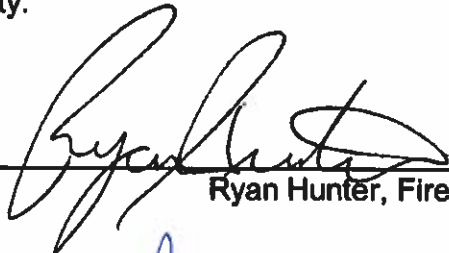
REQUEST FOR ITEM TO BE DISCUSSED 'EN CAMERA'

Date: January 30, 2023
Subject: Protective Services Information
Request from: Fire Chief


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

Section 16

Request Justification: Advise, proposals or recommendations developed by or on behalf of the City.



Ryan Hunter, Fire Chief



Jim Jones, Interim CAO

MEETING REQUESTED TO BE HELD: immediately following the Council Meeting on February 6th, 2023.

Staff Members to be in Attendance: Interim CAO, General Manager of Corporate Services, General Manager of Infrastructure and Operations, General Manager of Planning, Development & Asset Management, and City Clerk.