



COUNCIL MEETING
Monday, March 6, 2023
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 February 21, 2023.

PROCLAMATIONS

DELEGATIONS

Fire Chief Hunter will attend to introduce the newly appointed Deputy Fire Chief, Dean Diguier.

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- 1 Accounts.
- 3 Report regarding Active Transportation Fund Contribution Agreement.
- 5 Report regarding Proposal to Consolidate Lots 39 and 40, Block 13, Plan G2539 262 – 14th Avenue NE (1306322 Alberta Ltd).
- 8 Report Regarding Prairie Pioneers Independent Housing Authority Board Appointments.

REPORTS FOR INFORMATION

BYLAWS

- 9 Bill No. 2 – 2023 A Bylaw to amend Bylaw No. 6 – 1989 being the Electrical Utility Bylaw, to adjust the electric current usage rates within Schedule “A”.
Notice Given February 21, 2023.
Will receive three readings – Councillor Friesen.



COUNCIL MEETING
Monday, March 6, 2023
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UNFINISHED BUSINESS

NEW BUSINESS

- 15** Southwest Transportation Planning Council Inc. Meeting Minutes from January 20, 2023, and Agenda for February 24, 2023.
- 20** Tourism Swift Current Inc. Board of Directors Meeting Agenda from February 15, 2023.
- 21** Swift Current Ag & Ex Board of Directors Minutes from February 15, 2023.

COMMUNICATIONS

ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE:

Monday, March 20, 2023 – 6:30 p.m.

February 10, 2023

TO: Council

FROM: Kari Cobler, General Manager of Corporate Services

RE: Accounts

Enclosed are the General Revenue Fund Disbursements for the period
Jan 26 - Feb 10, 2023

	<u>Current</u>	<u>Year to Date</u>
Regular Accounts (2023)	233,784.79	607,464.22
Payroll Benefits	450,605.23	1,264,068.20
School Payments (Holy Trinity RCSSD #22)	4,886.40	115,821.39
School Payments (Minister of Finance)	44,826.17	492,011.94
Sask Power - (Energy Purchase)	855,523.37	2,178,023.11
Sask Power	-	12,370.06
SaskEnergy	-	97,464.22
SaskTel	-	15,625.96
General Contractors:		
Anixter	-	19,304.92
B & A Petroleum	58,194.38	134,280.60
Big Hill Services	-	19,065.57
Blenders	-	21,050.00
Chemtrade West	-	17,556.00
Cloudpermit Inc	21,090.00	21,090.00
Decor Complete Ltd	-	35,418.76
Eecol Electric Ltd	70,915.09	70,915.09
FP Teleset	-	36,750.00
GFL Environmental Inc	88,955.25	132,830.21
GP Fiberglass Ltd	13,320.00	13,320.00
Hach Sales & Service Canada	-	13,625.73
Inventronics Ltd	60,597.60	60,597.60
JMP Solutions	-	15,708.00
Knudsen Excavating	-	14,070.36
Leeville Construction Ltd	-	116,905.53
Len's Plumbing & Heating	-	15,782.78
Mobile Paving	-	14,779.72
Oracle Corporation Canada Inc	30,554.80	30,554.80
Paradise Pools	21,808.58	21,808.58
Prairie Controls Ltd	-	11,433.00
Redhead Equipment Ltd	11,372.07	11,372.07
RCMP	-	948,484.00
Rock Solid Trucking	10,749.38	30,208.51
Saskatchewan Public Safety Agency	-	30,778.13
Saskatchewan Abilities Council	-	58,008.81
Speedy Creek Mechanical	-	21,305.58
SUMA	-	16,286.21

Triways Disposal Services	-	106,077.05
Vertex Inc	10,353.00	10,353.00
Vigilant Consulting Services	72,150.00	72,150.00
Voth's Brandsource	-	15,664.93
Wiebe Contracting Ltd	-	12,414.88
TOTAL	<u>\$ 2,059,686.11</u>	<u>\$ 6,952,799.52</u>

RECOMMENDATION:

I recommend that \$2,059,686.11 in disbursements be approved.


REPORT PREPARED BY:

Oscar Maluleke for Lisa Hagen, Accounts Payable Supervisor

SIGNATURE: 

APPROVAL: 

I concur with the recommendation



 Jim Jones, Interim CAO

Date: February 23, 2023
To: Interim Chief Administrative Officer
From: General Manager of Infrastructure and Operations
Subject: **Active Transportation Fund Contribution Agreement**

BACKGROUND

Infrastructure Canada is making \$400 million in federal funding available over five (5) years through the Active Transportation fund to support a modal shift away from cars and toward active transportation, in support of Canada's National Active Transportation Strategy.

Municipalities are permitted to submit unlimited applications with up to 60% of eligible costs being contributed by the Federal Government, up to \$50 million for capital projects. Municipalities are required to fund the remaining amount including any overages.

In 2022 the City applied for a section of pathway which begins on the north side of the Trans-Canada Highway on Adams Street, crosses underneath the highway, continues adjacent to Memory Gardens Cemetery, and connects to the newly constructed pathway on the west side of Memorial Drive.

DISCUSSION

The proposed pathway will address a major gap in the mobility network within the Northeast area. The Trans-Canada Highway and Memorial Drive are constraints for pedestrians as they both create a barrier. Any pedestrians destined to facilities on either side of the highway are serviced by only two (2) formal pedestrian crossings: one on Central Avenue North and the other newly constructed location on 11th Avenue N.W. This connection will provide pedestrians an alternative location to safely cross to reach the amenities on either side of the highway and will help to prevent dangerous jaywalking across Trans-Canada Highway.

The construction is proposed to begin in 2023 and the scope of work includes:

- Construction of approximately 1km of new pathway;
- Installation of pathway lighting and park furniture; and
- Landscaping, fencing, and plantings.

The total eligible cost for project is \$548,865. Based on full contributions by the Federal government, the funding breakdown is as follows:

- Federal Government 60% = \$329,319
- City of Swift Current 40% = \$219,546

On December 23rd, 2022, the City received approval-in-principal for funding of the proposed pathway, subject to finalizing a contribution agreement with the Federal Government.

RECOMMENDATION

THAT Council confirms it meets all the requirements of the Canada - Active Transportation Fund Contribution Agreement, and that the Mayor and City Clerk be authorized to execute the agreement.



Mitch Minken, General Manager of Infrastructure & Operations

CAO Recommendation:

I concur with the recommendation.

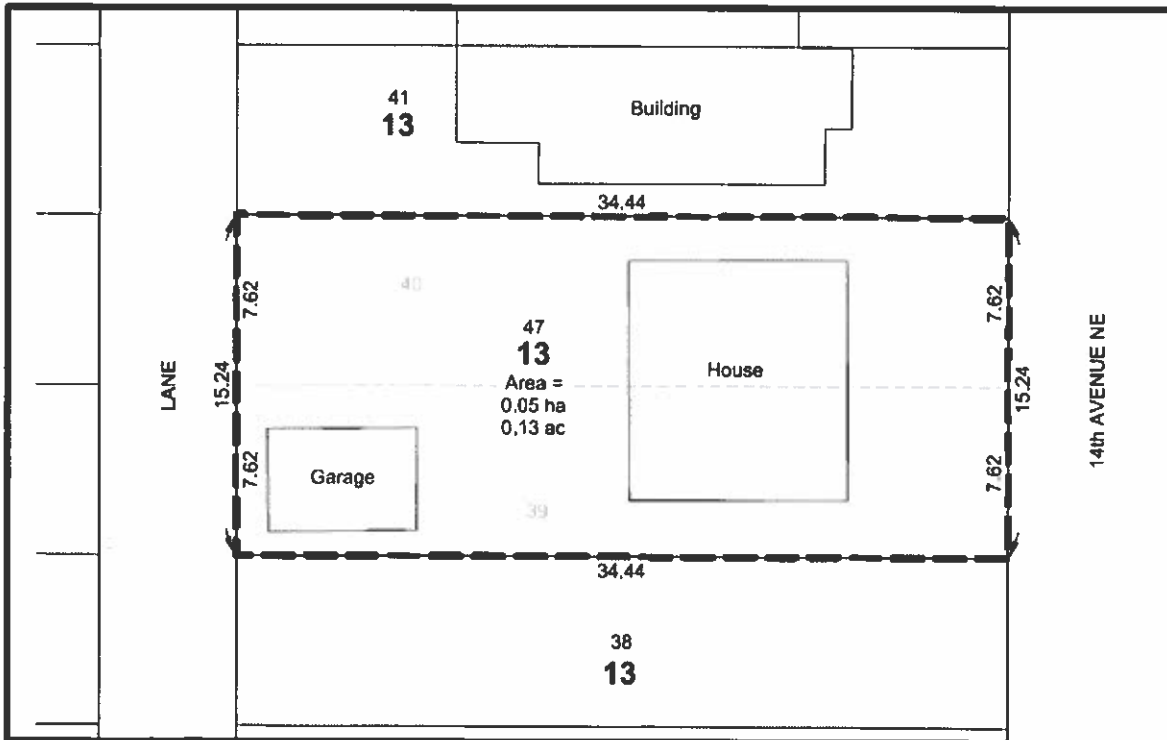


Jim Jones, Interim CAO

Date: February 13, 2023
To: Interim Chief Administrative Officer
From: General Manager of Planning, Development and Asset Management
Subject: **Proposal to Consolidate Lots 39 and 40, Block 13, Plan G2539
 262 – 14th Avenue NE (1306322 Alberta Ltd.)**

BACKGROUND

The City has received an application from the property owners of 262 – 14th Avenue NE to consolidate two lots located in an R2 – Low Density Multi-Unit Dwelling Residential District. The applicant intends to remove or demolish the existing dwelling and garage and construct a new residential home. Consolidating the lots will eliminate the lot line that is currently built over and avoid creating a non-conformity for the new home.



DISCUSSION

This proposal was reviewed against the City’s Official Community Plan, Zoning Bylaw and Subdivision Bylaw, as well as other bylaws, policies, and statutory requirements. There were no issues identified.

The attached Plan of Proposed Consolidation for these two lots will create a single parcel approximately 525m²/5,600s.f. in size, and will accommodate construction of a new residential dwelling.

This proposal was circulated to various agencies for review:

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

The provision of dedicated lands does not apply to this proposal, as the requirement was met through a previous subdivision and the development does not create any need for additional dedication of land.

RECOMMENDATION

THAT City Council approves the proposed consolidation of Lots 39 and 40, Block 13, Plan G2539 Ext’s 0; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.

Handwritten signature: Greg Parsons

Greg Parsons, General Manager, Planning, Development and Asset Management
GP/KD/Attachment

CAO Recommendation:

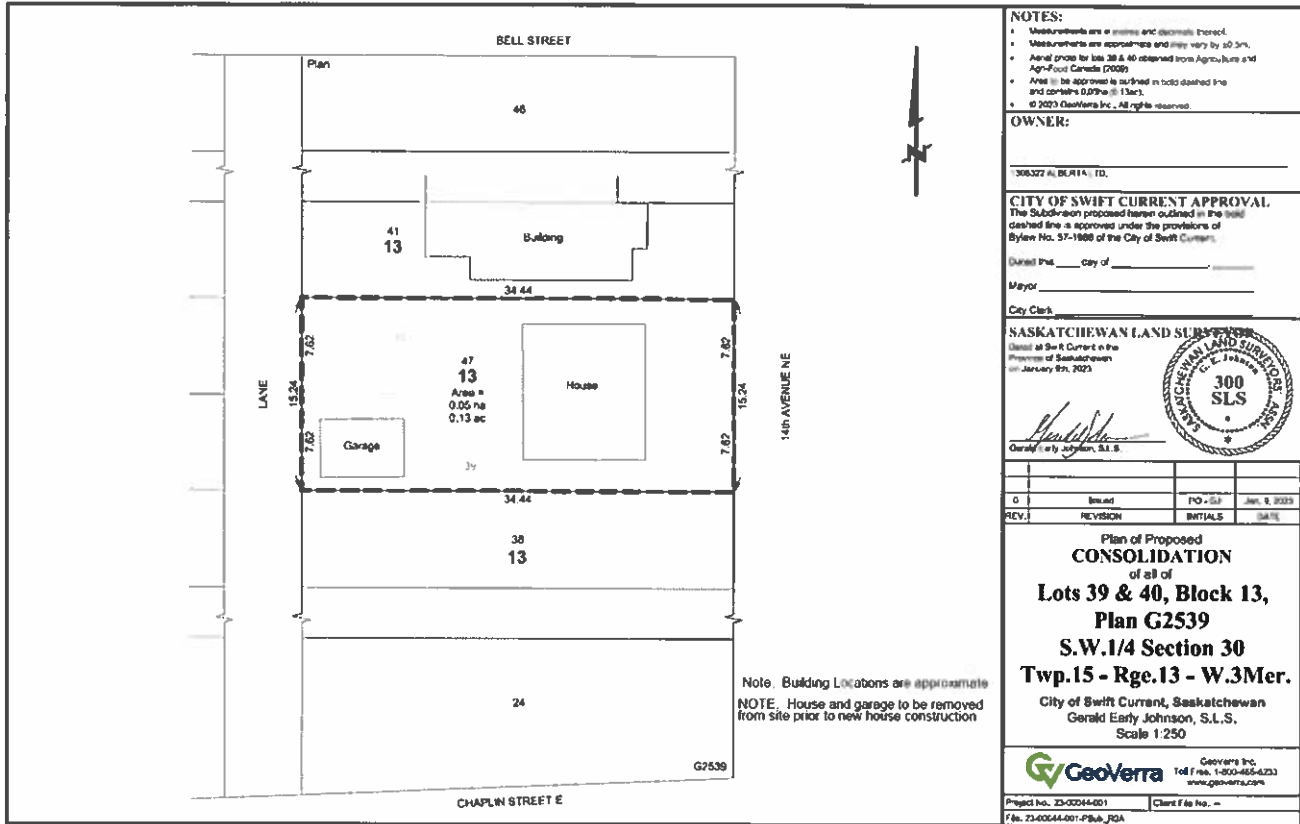
I concur with the recommendation.



Jim Jones, Interim CAO

SCHEDULE 'A'

PLAN OF PROPOSED CONSOLIDATION OF Lots 39 and 40, Block 13, Plan G2539 Ext's 0



NOTES:

- Measurements are in metres and decimals thereof.
- Measurements are approximate and may vary by 30.3m.
- Aerial photo for lots 38 & 40 obtained from Agriculture and Agri-Food Canada (2009)
- Area to be approved is outlined in bold dashed line and contains 0.09ha (0.23ac).
- © 2023 Geoverra Inc. All rights reserved.

OWNER:

3063274, BELTA, LTD.

CITY OF SWIFT CURRENT APPROVAL.
The Subdivision proposed herein outlined in the bold dashed line is approved under the provisions of Bylaw No. 57-1980 of the City of Swift Current.

Dated this _____ day of _____

Mayor _____

City Clerk _____

SASKATCHEWAN LAND SURVEYORS
Gerald Early Johnson, S.L.S.
300 SLS
Gerald Early Johnson, S.L.S.

0	Issued	FO - SJ	Jan. 6, 2023
REV.	REVISION	INITIALS	DATE

Plan of Proposed
CONSOLIDATION
of all of
Lots 39 & 40, Block 13,
Plan G2539
S.W.1/4 Section 30
Twp.15 - Rge.13 - W.3Mer.
City of Swift Current, Saskatchewan
Gerald Early Johnson, S.L.S.
Scale 1:250

Geoverra Geoverra Inc. Toll free: 1-800-465-4233
www.geoverra.com

Project No. 23-02044-001 Client file No. -
File: 23-00644-001-Plan_R0A



City of Swift Current

C.A.O. Report

Date: February 23, 2023
To: Interim Chief Administrative Officer
From: City Clerk
Subject: **Prairie Pioneers Independent Housing Authority Board Appointments**

BACKGROUND

Prairie Pioneers Independent Housing (PPIH) is a board incorporated pursuant to *The Non-Profit Corporation Act, 1995* and with the purpose of providing housing for seniors.

The membership is made up of 17 participating municipalities, with each having two (2) appointed representatives; along with the City of Swift Current. Given the City of Swift Current is a majority shareholder, it is entitled to seven (7) appointed representatives, three (3) of which serve upon the Board of Directors.

DISCUSSION

In preparation for their upcoming Annual General Meeting (AGM), scheduled for Wednesday, March 22nd, it is necessary to have the City's representatives appointed to serve as the voting delegates at the AGM and at any special meeting of shareholders throughout the year.

RECOMMENDATION

THAT the following individuals be appointed as the City's representatives for Prairie Pioneers Independent Housing Board effective March 22nd, 2023 and to continue until the day preceding the Annual General Meeting in 2024: Councillor Plewis, Councillor Friesen, Councillor Christiansen, Betty McDougall, Jackie Schlamp, Kari Cobler, and Mayor Bridal.

Jackie Schlamp, City Clerk

CAO Recommendation:

I concur with the recommendation.

Jim Jones, Interim CAO

BYLAW NO. X - 2023

A BYLAW of the City of Swift Current, in the Province of Saskatchewan, to amend Bylaw No. 6 – 1989 being the Electrical Utility Bylaw.

NOW THEREFORE, COUNCIL FOR THE CITY OF SWIFT CURRENT IN COUNCIL ASSEMBLED ENACTS AS FOLLOWS:

1. THAT Bylaw No. 12 – 2022 be amended as follows:
 - 1.1 By deleting Schedule “A” as referred to in 1.2; and
 - 1.2 Replace with the electric current usage rates Schedule “A” as attached to this bylaw.
2. THIS BYLAW shall come into force and have effect on the first (1st) day of April, 2023.

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

INTRODUCED AND READ a first time this -- day of March, 2023.

READ a second time this -- day of March, 2023.

READ a third time and finally passed this -- day of March, 2023.

City of Swift Current – Light & Power

SCHEDULE “A”

ELECTRIC RATE INDEX

RATE CLASS	PAGE
RESIDENTIAL.....	2
LARGE COMMERCIAL.....	3
MEDIUM COMMERCIAL.....	3
SMALL COMMERCIAL.....	4
COMMERCIAL – MUTLI FAMILY RESIDENTIAL	4
MUNICIPAL	5
SCHOOLS & HEALTH FACILITIES.....	5

City of Swift Current – Light & Power

RESIDENTIAL

Rate Code: EL

Applicability: Individually metered residential premises, including apartment buildings except the house/block meter. The monthly service charge is multiplied by the number of residential units in multi-unit residence.

Rates:

Monthly Service Charge	\$32.99
Energy Charge (¢ per kWh)	¢16.486
Carbon Charge (¢ per kWh)	¢0.010125

Minimum Bill: The monthly service charge \$32.99

The minimum bill is the monthly service charge multiplied by the number of residential units at the residence.

City of Swift Current – Light & Power

LARGE COMMERCIAL

Rate Code:	ELC* – kVA Demand > 75 kVA	
Applicability:	All non-residential premises with a load greater than 75 kVA to which no other rate classes apply. These services are metered with a kVA demand meter.	
Rates:	Monthly Service Charge	\$80.30
	Energy Charge (¢ per kWh) First 16,750 kWh	¢12.767
	Energy Charge (¢ per kWh) Balance Over 16,750 kWh	¢8.045
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$22.902
	Carbon Charge (¢ per kWh)	¢0.010094
Minimum Bill:		\$1,375.00

MEDIUM COMMERCIAL

Rate Code:	EMC* – kVA Demand > 25 to 75 kVA	
Applicability:	All non-residential premises with a load greater than 25 kVA and no greater than 75 kVA to which no other rate classes apply. These services are metered with a kVA demand meter.	
Rates:	Monthly Service Charge	\$45.30
	Energy Charge (¢ per kWh) First 14,500 kWh	¢16.619
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢6.869
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$22.009
	Carbon Charge (¢ per kWh)	¢0.010094
Minimum Bill:		\$235.00

City of Swift Current – Light & Power

SMALL COMMERCIAL

Rate Code:	ESC* – kVA Demand < 25 kVA	
Applicability:	All non-residential premises with a load no greater than 25 kVA (non-demand metered) to which no other rate classes apply.	
Rates:	Monthly Service Charge	\$45.30
	Energy Charge (¢ per kWh) First 14,500 kWh	¢16.619
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢6.869
	Carbon Charge (¢ per kWh)	¢0.010094
Minimum Bill:	The monthly service charge	\$45.30

COMMERCIAL – MUTLI FAMILY RESIDENTIAL

Rate Code:	ECMR	
Applicability:	House/Block meter “ ONLY ” of multiple residential premises.	
Rates:	Monthly Service Charge	\$45.30
	Energy Charge (¢ per kWh) First 14,500 kWh	¢16.619
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢6.869
	Carbon Charge (¢ per kWh)	¢0.010094
Minimum Bill:	The monthly service charge	\$45.30

City of Swift Current – Light & Power

MUNICIPAL

Rate Code:	EMN* & EMU*
Applicability:	Municipal related non-residential premises including all City of Swift Current facilities and other recreation facilities.
Rates:	Monthly Service Charge \$45.30
	Energy Charge (¢ per kWh) First 14,500 kWh ¢16.619
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh ¢6.869
	Demand Charge (\$ per kVA) First 50 kVA \$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA \$22.009
	Carbon Charge (¢ per kWh) ¢0.010094
Minimum Bill:	The monthly service charge \$45.30

SCHOOLS & HEALTH FACILITIES

Rate Code:	ESCH
Applicability:	Schools and Health related non-residential premises including all government related schools and health care facilities.
Rates:	Monthly Service Charge \$45.30
	Energy Charge (¢ per kWh) First 14,500 kWh ¢16.619
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh ¢6.869
	Demand Charge (\$ per kVA) First 50 kVA \$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA \$22.009
	Carbon Charge (¢ per kWh) ¢0.010094
Minimum Bill:	The monthly service charge \$45.30

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

ATTENDANCE

Present: Duane Filson, Louis Stringer, John Slabik, Bob Francis, Cara Teichroeb, Ray Desautels, Allen Kuhlmann (via Zoom), Alan Lindsay (MoH), Nora McLearn (Village of Neville); Kelly Fritz (RM of Grassy Creek); Brady Berg (Village of Frontier); Mel Larson (RM of Bone Creek) and Sandra Krushelniski (Administrator)

Regrets: Larry Grant (SARM) and Michelle MacKenzie (SUMA)

CALL TO ORDER

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

AGENDA AND MINUTES

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

Motion: *C Teichroeb/J Slabik:* That we adopt the November 24, 2022, minutes as presented. CARRIED

BUSINESS ARISING FROM MINUTES (OLD BUSINESS)

- Discussion on Aviation workshop – March 24, 2023.

FINANCIALS, NEW BUSINESS AND CORRESPONDENCE

Motion: *B Francis/L Stinger:* That we approve the Financial Statements and Accounts as presented for December 31, 2022. CARRIED

Motion: *C Teichroeb/J Slabik:* That we hire Sandra Krushelniski for Support Service for the year 2023 at \$550.00 per month with 8% Holiday Pay. CARRIED

Motion: *B Francis/L Stringer:* That we invite representative Brad Davie from the Village of Vanguard to serve in the NE Urban position until the 2023 AGM. CARRIED

Motion: *C Teichroeb/R Desautels:* That we move the AGM to April 28, 2023, in Swift Current at the Eagles Hall. CARRIED

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

Discussion with RM of Val Marie about US Border Crossings. Discussion on the veterinarian services by CFIA only going to a few crossings, making it a lot of travel time for the people transporting animals in the southwest.

Motion: *L Stringer/J Slabik:* That we pay the \$50.00 membership fee from the SWMG committee for 2023 and acknowledge the November 24, 2022, minutes.

CARRIED

North Central Transportation Planning Committee Governance Training Workshop in Edam (Feb 28, 2023) and Birch Hills (March 2, 2023). Discussion.

Motion: *B Francis/L Stringer:* That the SWTPC send C Teichroeb and S Krushelniski to attend the NCTPC workshop on February 28, 2023, in Edam Community Centre. Mileage and one night stay, if needed, will be reimbursed.

CARRIED

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

CARRIED

ATPC Call for Projects (large capital investments on the Provincial Network – less than 30 kilometers) – listing provided to all. Sandra to mark the completed ones on the listing. Discussion on any more projects for the area. Discussion on Highway 37. Discussion on the projects completed in our area.

Greg Kornfeld– RM of Val Marie – discussion regarding the CFIA not supplying veterinarians at the borders in the south part of Saskatchewan. They are making the farmers travel to different veterinarian’s attending other border crossings the borders in the south.

Motion: *A Kuhlmann/J Slabik:* That we send a letter to Minister of Public Safety copies to MP, Minister of Agriculture, Federal Minister of Agriculture, Federal Minister of Transportation and Economic Development regarding border services.

CARRIED

Great Western Railway – Allen Kuhlmann

- Nothing much is happening with the trading of shares at the present time.
- The engine that was down has now been fixed and working.
- Storage cars are still happening.

LUNCH – provided by Silver Hill Cafe

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

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. The SWTPC has about 1.62 kilometers into the Segment Improvement Strategy.

LOCAL PRESENTATIONS

- RM of Bone Creek – Highway 37 had a few incidents in the summertime. Construction was on the highway and people were still travelling at high speeds.
- Village of Frontier – they have truck routes through the town. Highway 18 through to Climax has been redone.
- RM of Grassy Creek – roads are alright in the area.
- Village of Neville – Highway 43 had work done.
- Ray Desautels – Highway 13 from Dollard to Shaunavon done about 5 years ago – they were under impression was to be recapped within the next year and it has not been done.

REPORTS

Chairperson Report and SWMG – Duane Filson

- Road maintenance agreement dollar value discussion. Each of the ATPC areas have a set of data that is real from the audited financial statements of the municipality's financials. Duane reviewed how the formula works. Discussion on the calculation of the road maintenance rates. Discussion on traffic counts. Discussion on the calculation of the Transportation Service from the Municipalities financial statements. Discussion on weight and speed on Municipal Roads.
- SWMG meeting was a great meeting. About 36 attendees.

Great Sandhills Railway – no report

Economic Development – EDO in Swift Current is retiring.

Ministry of Highways – Winter tender release will be forwarded – 4 total projects. Usually, winter tenders are supplementary to the fall tender. There will be a spring tender just after the budget period. Doug Daniels transitioned over to SK Builds in January 2023.

SARM – Larry Grant – no report

SUMA – Michelle MacKenzie – no report

John Slabik – issue with the Pioneer Grain Terminal and people exiting and entering. The turn-off needs to have exit and turning lanes as per our recommendations.

Discussion on Highway 4 and having double lanes to up the south hill exiting Swift Current.

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

NEXT MEETINGS

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

ADJOURNMENT

B Francis: That we hereby adjourn the meeting at 3:00 p.m.

Sandra Krushelniski – Administrator

Duane Filson – Chairman

**Southwest Transportation Planning Council Inc. (SWTPC)
Executive Working Committee (EWC) - February 24, 2023
New Horizon Senior Centre, Herbert, SK**

**Meeting to start at 10:00 a.m.
Lunch will be provided**

Call to Order & Introductions

- Additions/Deletions to Agenda *
- Minutes *

Business Arising from Minutes & Old Business

- NCTPC – Governance, Decision Making and Risk Management – Feb 28, 2023
- NE Urban – invitation sent
- West Central cheque for Chairs meeting - \$19.13 – motion to reissue – never received, never went through bank
- Airport workshop – March 24, 2023 – Cal Jorstad, NAV Canada – no response to date, Ministry of Highways - second week of March will let us know, Economic Development Officers – send notice to all Municipalities with Agenda inviting EDO's
- AGM – April 28 - Swift Current – invitations to send – MHI, Helium, EDO, Brightsand, others?

Finance, Correspondence and New Business

- January 31, 2023, Financial Statement and Accounts *
- New financial year – invoicing to be sent April 2023
- ATPC Chairperson's meeting – April 5, 2023, in Saskatoon at the Saskatoon Inn – attendance?
- MHI request for update to 2022/23 grant request to March 31, 2023 – due by February 28, 2023
- T4 information to EWC
- WCB completed for 2022

Transportation Plan

- MoH – ATPC 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)

- 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 –

**TOURISM SWIFT CURRENT INC.
BOARD OF DIRECTORS MEETING**

**February 15, 2023 @ 10:30 AM
(Via Zoom)**

AGENDA

1. Call to Order/Chair Announcements
- *Welcome to Board Members*
2. Additions/Deletions to Agenda
3. Approval of Agenda
4. Adoption of Minutes
- *December 14, 2022*
5. Financial Statements
- *Suzanne Heinrichs, November, December, 2022 Financial Statements & Project Reports*
6. Business of the Day
 - a) Prairies Can Update
- *Feb 2nd Meeting*
 - b) Indigenous Connections
- *Living Sky Casino*
 - c) Regional Sign Project
- *Community Sign Corridor*
 - d) Tourism Saskatchewan
- *MEPP Application*
 - e) Staff & Contractors
- *Suzanne Heinrichs*
 - f) AGM
- *Board Seats*
 - g) Unfinished Business
- *En Camera/Board of Directors*
7. New Business
8. Next Meeting
(April, 2023)
9. Adjournment

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 – FEBRUARY 15TH, 2023

- CALL MEETING TO ORDER (7:00 pm – 9:00 pm)
- APPROVAL OF AGENDA
 - APPROVAL OF MINUTES – January 18th, 2023

OLD BUSINESS

- Strategic Planning – Chris Lane 7:15PM
- West Coast Amusements – Contract

NEW BUSINESS

- Committee Reports
 - Financial Report – January
 - Office Report
 - Grounds Report
 - City Council Report
 - Doc's Town
 - Communications
 - Trade Show
 - Discover the Farm
 - 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
 - Ranchman's / Junior Stockman's / Fall Fair
 - Bull Riding / Takin' it to the Streets
- **OTHER BUSINESS**
 - **AGM Nominating committee**
- **DATE & TIME NEXT MEETING:**
 - **March 15th, 2023 at 7:00PM, Palliser Pavilion, Stampede Room or by Zoom.**

MEETING ADJOURNED