

#### **COUNCIL MEETING**

Monday, May 29, 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 May 15, 2023.

#### **PROCLAMATIONS**

Brooklyn ChooFoo, Families in the Park Coordinator, and Mackenzie Veason, Summer Programs Coordinator, for the City of Swift Current will attend to proclaim June 4 to June 10, 2023 as "June is Recreation and Parks Month Week".

#### **DELEGATIONS**

Corinne Brown, of ALS Saskatchewan, will attend to declare June as ALS Awareness Month.

Fire Chief Hunter will attend to recognize Firefighter Lange, who received an Award of Excellence on the Primary Care Paramedic Exam, achieving the highest country wide score of 795 out of 800.

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

A Public Hearing will be held in connection with Council's intention to consider a Bylaw to amend Zoning Bylaw No. 24 – 2014, by adding a new Section 4.20C - DC3 - C2 Neighbourhood Commercial District for Saskatchewan Valley and by rezoning Lots 1 and 2, Block B, Plan 101933759 to DC3 - C2.

#### **ITEMS FOR ACTION**

2022 Annual Financial Statements – presented by City Auditors, Tracy Noullett and Logan Tisdale of Meyers Norris Penny LLP.

2022 Public Accounts – presented by Kari Cobler, General Manager of Corporate Services.



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	Accounts

- 6 Report regarding Financial Management Software Subscription Renewal.
- 8 Report regarding Stockade Metal Cladding.
- Report regarding Request to Purchase City Industrial Property Lot 3, Block 6, Plan 102291993 (South Munro Industrial Park).

#### **REPORTS FOR INFORMATION**

#### **BYLAWS**

16	Bill No. 3 – 2023	A Bylaw to establish the Mill Rate.  Notice given April 3, 2023.  Will receive three readings – Councillor Tuntland-Wiebe.
18	Bill No. 4 – 2023	A Bylaw to establish the Mill Rate Factors.  Notice given April 3, 2023.  Will receive three readings – Councillor Friesen.
20	Bill No. 5 – 2023	A Bylaw to establish a Special Levy for Funding of the Long Term Care Facility.  Notice given April 3, 2023.  Will receive three readings – Councillor Christiansen.
22	Bill No. 6 – 2023	A Bylaw to establish the 2023 Assessment Exemption of Certain Properties.  Notice given April 3, 2023.  Will receive three readings – Councillor Switzer.
	Bill No. 8 – 2023	A Bylaw to amend Zoning Bylaw No. 24 - 2014, by adding a new Section 4.20C - DC3 - C2 Neighbourhood Commercial District for Saskatchewan Valley and by rezoning Lots 1 and 2, Block B, Plan 101933759 to DC3 - C2.  Notice given May 1, 2023.



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#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

- 28 Southwest Newcomer Welcome Centre Meeting Agenda from May 8, 2023.
- **29** Tourism Swift Current Inc. Meeting Agenda from May 9, 2023.
- 30 Prairie Pioneer Independent Housing Meeting Agenda from May 17, 2023.
- 31 Swift Current & District Chamber of Commerce Meeting Agenda from May 17, 2023.

#### ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

#### REPORTS OF COUNCIL MEMBERS/ENQUIRIES

#### <u>ADJOURNMENT</u>

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

Monday, June 12, 2023 - 6:30 p.m.

#### PUBLIC NOTICE

#### **CITY OF SWIFT CURRENT**

Public Notice pursuant to Section 207 of <u>The Planning and Development Act</u>, 2007 is hereby given that the Council for the City of Swift Current intends to consider a bylaw to amend Zoning Bylaw No. 24 – 2014 by adding a new Section "DC3-C2 – Direct Control Neighbourhood Commercial District for Saskatchewan Valley" including consequential textual amendments throughout, and to rezone Lots 1 and 2, Block B, Plan 101933759 (2101 and 2151 Saskatchewan Drive) from C3 – Highway Commercial District to DC3-C2 – Direct Control Neighbourhood Commercial District for Saskatchewan Valley.

The proposed site is shown cross-hatched on the map included in this advertisement.

(INSERT MAP)

Further information regarding this amendment may be obtained from the Planning and Development Services at City Hall.

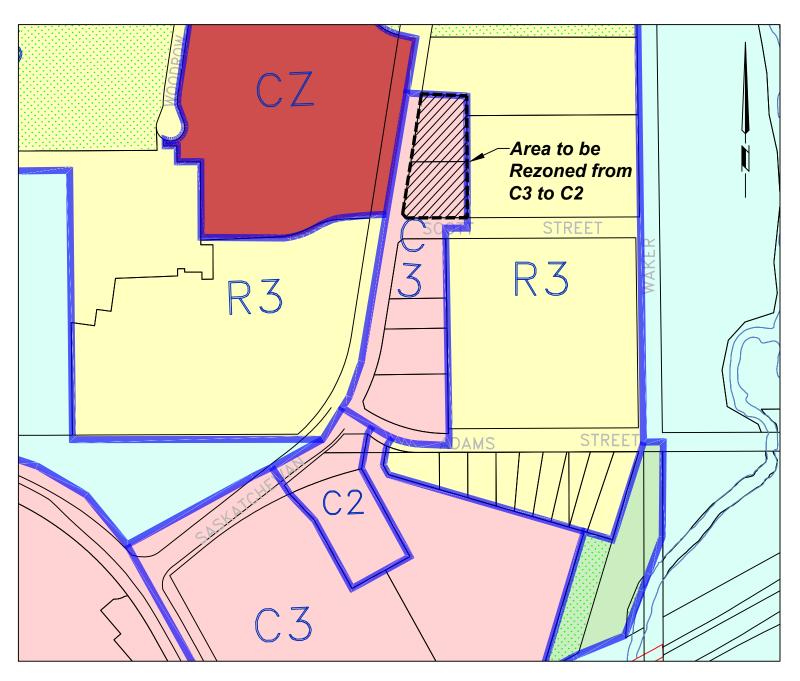
A Public Hearing will be held at the regular Council meeting on Monday, May 29<sup>th</sup>, 2023 at 6:30 p.m. Please contact the City Clerk's office to determine the procedure for making a presentation in support of or opposed to the proposed amendments.

Written submissions respecting this bylaw will be received by the City Clerk's office on or before 12:00 noon Tuesday, May 23<sup>rd</sup>, 2023.

Issued at Swift Current this 1st day of May, 2023.

Jackie Schlamp City Clerk

# PROPOSED AMENDMENT TO THE ZONING MAP ZONING BYLAW NO. 24-2014





REZONING LOTS 1 & 2, BLOCK B, PLAN 101933759 (2101 & 2151 SASKATCHEWAN DRIVE)

FROM C3 - HIGHWAY COMMERCIAL DISTRICT TO DC3-C2 DIRECT CONTROL NEIGHBOURHOOD COMMERCIAL DISTRICT, and ADJUSTMENTS TO CORRECT ADJACENT DISTRICT BOUNDARIES

May 17, 2023

TO:

Council

FROM:

Kari Cobler, General Manager of Corporate Services

RE:

Accounts

Enclosed are the General Revenue Fund Disbursements for the period May 3 - 16, 2023

May 5 15, 2025	Current	Year to Date
Regular Accounts (2023)	290,571.98	2,247,216.51
Payroll Benefits	360,417.04	4,056,046.62
School Payments (Holy Trinity RCSSD #22)	-	125,336.92
School Payments (Minister of Finance)	_	564,530.51
Sask Power - (Energy Purchase)	1,131,984.96	5,996,429.03
Sask Power - (Energy Assist Program)	-	13,631.48
Sask Power	3,287.51	68,489.29
SaskEnergy	151,165.30	545,278.49
SaskTel	-	64,215.51
		• 9599
General Contractors:		
AB Firetech Ltd	-	27,655.22
Anixter	-	65,729.28
Armstrong Implement Next Gen	· ·	62,927.87
Associated Engineering	-	24,013.00
B & A Petroleum	-	258,674.15
Big Hill Services	-	23,699.05
Blenders	-	21,050.00
Brandt Tractor Ltd	-	20,759.93
Bridal Builders Inc	-	150,028.71
Cache Tactical	-	10,821.52
CDW Canada	-	75,421.71
Ceridian Canada Ltd	-	93,462.22
Chemtrade West	-	87,828.29
Chinook Regional Library	-	227,106.50
Cleartech Industries Inc	-	78,718.94
Cloudpermit Inc	-	21,090.00
Decor Complete Ltd	-	35,418.76
Delco Automation Inc	-	46,740.99
Directdial.com	-	19,830.38
Econolite Canada Inc	-	18,449.31
Eecol Electric Ltd		79,415.99
Emco	-	75,852.85
Fieldstone Energy Ltd	-	16,809.58
Finning Canada	-	425,249.40
Flocor Inc	-	22,981.44
FP Teleset	-	73,500.00

Gordon Ralph Tams	22,779.72	22,779.72
Gescan	22,110.12	24,019.79
GFL Environmental Inc	-24	258,281.36
Giesbrecht, Leslie	•	23,054.85
GP Fiberglass Ltd	220	13,320.00
Hach Sales & Service Canada	-	30,353.15
Hydrodig Canada Inc	128	11,794.86
Imaginit Saskatchewan		20,794.52
Inventronics Ltd	121	60,597.60
JMP Solutions	: ::::::::::::::::::::::::::::::::::::	15,708.00
Kanuka Thuringer	-	23,209.49
Kim & Yan Clean	ace -	40,283.57
KK Golf Management	16,382.54	66,256.87
Knudsen Excavating	-	40,358.49
Lee's Tree Care & Landscaping	-	21,728.18
Leeville Construction Ltd		485,148.67
Len's Plumbing & Heating	-	60,097.82
Line Star Utility Supply	-	20,034.00
Macmor Industries Ltd		33,967.36
Mckercher LLP		4,884,000.00
Melhoff Electric	-	38,093.53
Microage		67,977.46
Mid Continental Pump Supply	-	22,146.19
Mobile Paving	2	14,779.72
Moskal Mechanical 2009 Ltd	-	77,020.33
Oracle Corporation Canada Inc	-	46,094.80
Paradise Pools	-	21,808.58
PerfectMind	2	15,262.50
Playgrounds -R-US	-	68,892.15
Prairie Controls Ltd	-	11,433.00
Pre-Con Ltd	53,173.84	53,173.84
P3 Architecture	, -	15,219.00
Redhead Equipment Ltd	~	30,405.63
RCMP	-	948,484.00
Rock Solid Trucking	-	82,977.86
Saskatchewan Abilities Council	-	224,882.50
Saskatchewan Public Safety Agency		30,778.13
SaskPower	-	10,500.00
SGI	16,564.63	83,789.83
Shermco Industries Canada	<u> </u>	63,403.20
SLR Consulting (Canada) Ltd	-	35,700.00
Southwest Cultural Development Group	<u>-</u>	63,750.00
Speedy Creek Mechanical	-	21,492.90
Standard Dodge	-	74,660.04
SUMA	-	19,625.65
Summit Valve & Controls	*	29,916.72
Swift Current Lions Club	2	12,000.00

Swift Plumbing & Heating	-	24,161.94
Tourism Swift Current	-	112,375.00
Triways Disposal Services	-	430,398.88
Vertex Inc	-	10,353.00
Vigilant Consulting Services	-	88,800.00
Voth's Brandsource	-	15,948.14
Westvac Industrial Ltd	-	32,784.23
Wheatland Machine Shop	-	39,774.41
Wiebe Contracting Ltd	-	42,410.40
WSP Canada Group Ltd	-	35,226.83
Zoho Corp	-	14,558.26
TOTAL	\$ 2,046,327.52	\$ 24,931,256.40

#### RECOMMENDATION:

I recommend that \$2,046,327.52 in disbursements be approved.

REPORT PREPARED BY:

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE: La Hayen

I concur with the recommendation



## City of Swift Current

# C.A.O. Report

Date:

May 23, 2023

To:

Chief Administrative Officer

From:

General Manager of Corporate Services

Subject:

Financial Management Software Subscription Renewal

#### **BACKGROUND**

In 2017, Oracle Fusion Cloud (Oracle) was selected as the City of Swift Current's enterprise resource planning (ERP) system to replace our current financial management system, JD Edwards World (JDE) that has been in place 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.

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 ending for JDE at the end of 2023, it's important that we complete our migration of all core business functions to Oracle before the end of the year to ensure our systems remain reliable and stable.

With the initial subscription agreement term coming to an end in August 2023, the City must renew its software subscription to complete the migration from JDE to Oracle. The initial subscription agreement was for \$1,635,512.16 (PST included, GST excluded) for a sixty (60) month term or \$327,102.40 annually. With migration taking longer to complete than expected, this was reduced to \$222,585.72 annually to ensure the City was not paying for modules that would not be implemented during the term of the subscription agreement.

#### **DISCUSSION**

Since Oracle Corporation Canada, Inc. is the only supplier of Oracle Fusion Cloud and the City is already committed to using this software, a Request for Proposals is not required to renew the subscription agreement.

An updated quotation has been received from Oracle Corporation Canada, Inc. for another sixty (60) month period, running from August 31, 2023 to August 30, 2028 for a total cost of \$1,276,698.37 (PST included, GST excluded).

It is important to note that even though the subscription agreement is for a sixty (60) month period, an additional test environment will not be required after thirty-six (36) months and is removed from the annual cost after that time. As a result, the annual subscription costs will be:

- \$267,793.37 (PST included, GST excluded) for 2023, 2024, and 2025
- \$236,659.13 (PST included, GST excluded) for 2026 and 2027

Even though the annual subscription costs have increased from the previous agreement, Oracle Corporation Canada, Inc. has updated their features and pricing since 2017, which will result in additional modules and functionality under the new subscription agreement. These additional features will enable the City to maintain and enhance current processes in areas such as inventory management, procurement requisitions, and financial analysis.

#### **RECOMMENDATION**

THAT Council approves a sixty (60) month subscription agreement with Oracle Canada Corporation, Inc. for a total cost of \$1,276,698.37 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the agreement.

Kari Cobler, General Manager of Corporate Services				
CAO Recommendation:	-			
I concur with the recommendation.				

Mellissa Shaw, Acting CAO



# City of Swift Current

C.A.O. Report

Date:

May 2, 2023

To:

Chief Administrative Officer

From:

General Manager of Community Services

Subject:

**Stockade Metal Cladding** 

#### **BACKGROUND**

During the 2023 Capital budget process it was identified that the exterior of the Stockade building at Kinetic Park was in dire need of repair. The exterior paint is weathered, faded, peeling, cracked, and falling off the building while the eavestroughs are failing during rainstorms. This results in water leaking and running into the building where the new floor is located. The Stockade Metal Cladding project will provide the building a maintenance free exterior and include eavestroughing and insulation. Not only will this project greatly add to the overall appearance of the building, the cladding and insulation will also help to lower heating costs.

The Stockade is home to the Swift Current Soccer Association, Swift Current Sundogs, Mixed Volleyball league and numerous tradeshows and events. The building is a key focal point when driving onto the grounds and leaves an impression of the community when visitors attend tournaments, tradeshows and events at Kinetic Park.

#### **DISCUSSION**

RFP, CSC-23-R-048 was posted on SaskTenders April 3<sup>rd</sup>, and closed on April 27<sup>th</sup>, 2023 Five (5) businesses submitted proposals for the RFP. Project pricing ranged from \$229,315.10 to \$365,861.46 PST included, GST excluded.

The major reasons that Bridal Builders, of Swift Current, SK, recieved the highest overall score are as follows:

- Lowest cost;
- Three (3) year warranty that guarentees labor and material; and
- The City has worked with Bridal Builders on numerous projects and is confident this project will be a success.

The 2023 budgeted amount for this project is \$300,000. The highest scoring and lowest cost submission is being recommended.

#### **RECOMMENDATION**

THAT Council awards the Stockade Metal Cladding project to Bridal Builders, of Swift Current, in the amount of \$229,315.10, PST included and GST excluded.

Nicole Spenst, General Manager of Community Services

#### **CAO Recommendation:**

I concur with the recommendation.

Jim Jones, CAO



## City of Swift Current

## C.A.O. Report

Date:

May 8, 2023

To:

Chief Administrative Officer

From:

Development Officer, Planning & Development Services

Subject:

Request to Purchase City Industrial Property

Lot 3, Block 6, Plan 102291993 (South Munro Industrial Park)

#### **BACKGROUND**

In 2019, the City expanded the Munro Industrial Park south of Gladstone Street East to create serviced heavy industrial lots for sale. These lots vary from 0.6 acres in size to 4.98 acres in size. A local business, Brovac Mobile Vacuum Services, has expressed interest in purchasing one of these lots.

#### **DISCUSSION**

Brovac's corporate affiliate, 1644263 Alberta Ltd., has placed an offer to purchase, with a 90-day option, on a 0.97 acre lot in the South Munro Industrial Park. This includes providing a \$25,000 non-refundable deposit, with the remaining sum to be paid no later than August 28<sup>th</sup>, 2023.

The purchase is based on our asking price for this lot at \$210,000 per acre for a total sum of \$203,700. The option is consistent with the City's past option agreements, which typically provides time for the company to begin their development applications and plans for their business expansion.

#### **RECOMMENDATION**

THAT City Council enters into the attached Option Agreement with 1644263 Alberta Ltd., for the purchase of a lot in the South Munro Industrial Park and authorizes the Mayor and City Clerk to sign the said agreement.

Kathy Dand, Development Officer, Planning & Development Services

KD/Attachment

#### **CAO Recommendation:**

I concur with the recommendation.

Jim Jones, CAO



THIS AGREEMENT MADE IN DUPLICATE THIS	DAY OF	2023

BETWEEN: CITY OF SWIFT CURRENT

SWIFT CURRENT, SK

HEREINAFTER REFERRED TO AS THE "CITY"

AND: 1644263 ALBERTA LTD.

HEREINAFTER REFERRED TO AS

"THE PURCHASER"

#### **OPTION AGREEMENT**

The City owns property with legal address Lot 3, Block 6, Plan 102291993, containing approximately 0.97 acres, hereinafter referred to as the subject property.

- In consideration of the sum of \$25,000.00 now paid by the purchaser to the City, the City grants the
  purchaser an exclusive First Option to Purchase the lands set out in Schedule "A", consisting of
  approximately 0.97 acres, for the sum of \$203,700.00.
- 2. The Option shall be exercised in the following manner, namely, by paying the balance of \$178,700.00 plus \$730.00 in ISC registration costs to the City, on or before August 28, 2023.
- 3. In the event that the purchaser does not pay the balance of \$178,700.00 plus \$730.00 in ISC registration costs to the City by August 28, 2023, this Option shall automatically terminate and the City shall be entitled to retain the money paid by the purchaser pursuant to this Agreement.
- 4. In the event that the purchaser exercises the Option:
  - (a) The City shall provide a registrable transfer to the purchaser at the City's expense.
  - (b) the purchaser shall be responsible for payment of all property taxes from and after the date of payment of the balance of the purchase price.

(c)	of the purchase price.	ision of the property from and after payment of the balance	
5.		ding all utility services from the termination point of the ings to be constructed on the subject property.	
6.	The purchaser acknowledges that the subject property is sold "as is" and any undertaking of a geotechnical, hydrological or other analysis of the property will be done so solely by the purchaser at its own expense.		
7.		and acknowledges to pay all GST in respect of the purchase and clear and indemnified in respect of the same. The	
Signed on be	ehalf of the City this day of	, 2023.	
(Seal)		City of Swift Current	
		Chief Administrative Officer	
Signed on be	ehalf of the purchaser this day of	, 2023	
SIGNED, Si by the Purch in the presen		1644263 ALBERTA LTD.	
	) ) )	Signature	
Witness		Print Name and Title	



#### Surface Parcel Number: 203484124

REQUEST DATE: Fri May 5 12.05:44 GMT-06:00 2023



Owner Name(s): CITY OF SWIFT CURRENT

Municipality: CITY OF SWIFT CURRENT

Area: 0.391 hectares (0.97 acres)

Title Number(s): 151392720

Converted Title Number: 74SC12801

Parcel Class: Parcel (Generic)

Ownership Share: 1:1

Land Description: Lot 3-Blk/Par 6-Plan 102291993 Ext 0

Source Quarter Section: SW-20-15-13-3

Commodity/Unit: Not Applicable

DISCLAMER, THIS IS NOT A PLAN OF SURVEY it is a considiation of plans to assist in identifying the location, size and shape of a parcel in relation to other parcels. Parcel boundaries and stee of any parcel, refer to the plan, or consult a surveyor.

#### **BYLAW NO. X-2023**

A BYLAW of the City of Swift Current, in the Province of Saskatchewan, to fix and levy the annual rate of taxation and the base tax for the year 2023.

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

1. That the uniform rate of taxation to be levied on all taxable assessment in the City of Swift Current, Saskatchewan, for the year 2023 shall be as follows:

	Uniform Mill Rate
General Municipal	11.606 Mills
Chinook School Division No. 211 and Holy Trinity	
Roman Catholic Separate School Division No. 22	
- Agricultural Property	1.42 Mills
- Residential Property	4.54 Mills
- Commercial/Industrial Property:	6.86 Mills
- Resource	9.88 Mills

In accordance with Section 259 of *The Cities Act* the Base Tax shall be applied on the following classes of properties within the City of Swift Current:

Class	Base	Tax Amount
Residential	\$	820.00 per property
Residential Condominium	\$	820.00 per unit

3. Where a property is classified within more than one property classification by the City Assessor, the base tax amount will be applied to the residential portion of that property.

- 4. Discounts shall be allowed on all 2023 levies in accordance with the Bylaws of the City of Swift Current.
- 5. THAT Bylaw No. 2 2022 is hereby repealed.
- 6. THIS BYLAW shall come into force and have effect from the first (1st) day of January, 2023.

MAYOR		CITY CLERK
IVIAION		CIT I CELIXIX

INTRODUCED AND READ a first time this 29th day of May, 2023.

READ a second time this 29th day of May, 2023.

READ a third time and finally passed this 29th day of May, 2023.

#### **BYLAW NO. X - 2023**

A BYLAW of the City of Swift Current, in the Province of Saskatchewan, to establish mill rate factors.

WHEREAS Section 255 (1) of *The Cities Act,* authorizes the Council, by bylaw, to set mill rate factors for the purpose of establishing the levy for a taxable assessment; and

WHEREAS pursuant to Section 288 (7) of *The Education Act,* mill rate factors established by the municipality cannot be applied to the school tax mill rates;

WHEREAS the Council of the City of Swift Current, in the Province of Saskatchewan, deems it advisable and expedient that mill rate factors be established:

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

- 1. THAT the City of Swift Current, in the Province of Saskatchewan, will establish a mill rate for the purpose of taxation pursuant to Section 255 of *The Cities Act*, and will apply to the aforementioned mill rate the mill rate factors that are outlined in this bylaw.
- 2. THAT the tax mill rate factors shall be as follows:
  - 2.1 THAT the mill rate factor to be utilized in respect to the land, improvements or both of the Agricultural classes as approved by *The Cities Act* shall be 2.4343.
  - 2.2 THAT the mill rate factor to be utilized in respect to the land, improvements or both of the Residential classes as approved by *The Cities Act* shall be .4023 for residential properties.
  - 2.3 THAT the mill rate factor to be utilized in respect to the land, improvements, or both of the Multi Unit Residential sub class as approved by *The Cities* Act shall be 1.2449.

- 2.4 THAT the mill rate factor to be utilzed in respect to the land, improvements or both of the Multi Unit Residential sub class for multi plex units between 4 and 6 units as approved by *The Cities Act* shall be .8121.
- 2.5 THAT the mill rate factor to be utilized in respect to the land, improvements or both of the General Commercial sub class as approved by *The Cities Act* shall be 1.4893.
- 2.6 THAT the mill rate factor to be utilized in respect to the land, improvements or both of the Commercial 2 sub class as approved by *The Cities Act* shall be 1.7693.
- 2.7 THAT the mill rate factor to be utilized in respect to the land, improvements or both of the Commercial 3 sub class as approved by *The Cities Act* shall be 2.2207.
- 2.8 THAT the mill rate factor to be utilized in respect to the land, improvements or both of the Commercial 4 sub class as approved by *The Cities Act* shall be 3.5599.
- 2.9 THAT the mill rate factor to be utilized in respect to the land, improvements or both of the Elevator class as approved by *The Cities Act* shall be 2.1501.
- 2.10 THAT the mill rate factor to be utilized in respect to the land, improvements or both of the Pipeline class as approved by *The Cities Act* shall be 1.4109.
- 3. THAT Bylaw No. 3 2022 be hereby repealed.
- 4. THIS BYLAW shall come into force and have effect from the first (1st) day of January, 2023.

 MAYOR	 CITY CLERK

INTRODUCED AND READ a first time this 29th day of May, 2023.

READ a second time this 29th day of May, 2023.

READ a third time and finally passed this 29th day of May, 2023.

#### **BYLAW NO. X - 2023**

A BYLAW of the City of Swift Current, in the Province of Saskatchewan, to provide for the creation of a special tax within the current year.

WHEREAS the Council of the City of Swift Current deems it desirable and necessary to fund the commitment to the Long Term Care Facility.

NOW, THEREFORE, the Council of the City of Swift Current in the Province of Saskatchewan, enacts as follows:

- 1. THAT pursuant to Section 275 of *The Cities Act*, a special tax based on each parcel of land with improvements is to be based as follows:
  - a) A flat rate of \$35.00 per property for residential with improvements;
  - b) Multi-family landlords will be charged the flat rate of \$35.00 multiplied by the number of units in the property;
  - c) Commercial properties to be based on the following:

Assessment	Amount
225,000 or less	\$ 58.00
225,001 to 325,000	\$ 93.00
325,001 to 425,000	\$128.00
425,001 to 525,000	\$163.00
525,001 to 625,000	\$198.00
625,001 to 725,000	\$233.00
725,001 to 825,000	\$268.00
825,001 or more	\$303.00

- The revenue raised by the special tax fund the commitment to the Long Term Care Facility.
- That interested persons may request the City to review the application or calculation of a special tax on property if they consider that an error or

omission was made in that application or calculation. They may do so by requesting the same in writing to the City's General Manager of Corporate Services.

4. This Bylaw shall have force and have effect from the first (1st) day of January, 2023, upon final reading from Council.

MAYOR	CITY CLERK

INTRODUCED AND READ a first time this 29th day of May, 2023.

READ a second time this 29th day of May, 2023.

READ a third time and finally passed this 29th day of May, 2023.

#### **BYLAW NO. X - 2023**

A BYLAW of the City of Swift Current, in the Province of Saskatchewan to provide for the exemption from taxation for the 2023 assessment of certain properties.

WHEREAS Section 262 of *The Cities Act*, authorizes a Council to exempt from taxation in whole or in part any land, improvements or business; and

WHEREAS various charitable organizations and businesses have made application to the City of Swift Current for exemption from taxation;

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

- 1. THAT for the year 2023, 100% of the land and improvements assessment of the following properties be exempt from taxation:
  - a) Roll No. 515202900-01 Society for the Prevention of Cruelty to Animals Block 1, Plan 79SC05303 2101 Knight Crescent
  - b) Roll No. 504815000-01Sask. Abilities Council Inc.Lots 9 15, Block 7, Plan DV18391551 North Railway Street West
  - c) Roll No. 485200100-01 Elmwood Golf Club Block D, Plan 81SC02414 2105 Hillcrest Drive
  - d) Roll No. 515026900-01 Southwest Homes for the Handicapped Lots 4 - 7, Block 2, Plan H3605 440 South Railway Street East
  - e) Roll No. 504923450-01 Canadian Mental Health Association Lot 20, Block 85, Plan 102015111 176 4<sup>th</sup> Avenue North West

- f) Roll No. 494904800-01 & 494904850-01 Southwest Crisis Services Inc. (Southwest Safe Shelter) Lot 10, Block A, Plan 59SC04324 Lot B, Block A, Plan 79SC03540 400 Begg Street West
- g) Roll No. 505002600-01 SC Lodge No 26 AF and AM GRS Lots 19 - 20, Block 66, Plan K5486 106 Chaplin Street West
- h) Roll No. 504926000-01 Sask Property Management (Sask. Abilities Council Portion Only) Block 68A, Plan 74SC08726 350 Cheadle Street West
- i) Roll No. 504911200-01
   Pioneer Co-op (SARCAN Recycling Depot)
   Lots 16 - 25, Block G, Plan D5431
   995 Cheadle Street West
- j) Roll No. 504806600-01
   SeaBrook Holdings Inc.
   (Sask. Abilities Council Portion Only)
   Lots 5 6, Block 10, Plan EA1556
   1505 Chaplin Street West
- k) Roll No. 505007750-01 Bragg Financial Corporation Lot 6, Block 64, Plan K5486 237 Central Avenue North
- Roll No. 505007800-01
   Southwest Cultural Development Group
   Lot 7, Block 64, Plan K5486
   227 Central Avenue North
- m) Roll No. 505012450-01
   Society for the Prevention of Cruelty to Animals (SPCA Used Book Store)
   Lot 5, Block 49, Plan 2230
   37 – 1<sup>st</sup> Avenue North East

- n) Roll No. 465201150-01 Dr. Noble Irwin Regional Healthcare Foundation Inc. (Habitat for Healthcare) Lot 2, Block C, Plan 101898074 2051 Saskatchewan Drive
- o) Roll No. 505002500-01 Saskatchewan Mennonite Central Committee Lot 17, Block 66, Plan K5486 148 1<sup>st</sup> Ave North West
- p) Roll No. 515013050-01 Southwest Homes Inc. Lot 14, Block 35, Plan AD2910 201 Gladstone Street East
- q) Roll No. 505012300-01 East Side Church of God Lot 23, Block 49, Plan 98SC16073 55 1st Avenue North East
- r) Roll No. 505008200-01 Governing Council of the Salvation Army Lot 4, Block 55, Plan B4312 151 Central Avenue North
- s) Roll No. 484815900-01 Southwest Homes Inc. Lot 59, Block 63, Plan 97SC08367 514 Palliser Drive
- t) Roll No. 484904550-01 Southwest Homes Inc. Lot 18, Block 39, Plan 76SC12869 369 Walsh Trail
- u) Roll No. 505019300-01 Southwest Homes Inc. Lot 7, Block 58, Plan K5486 133 3<sup>rd</sup> Avenue North East
- v) Roll No. 505209100-01 Southwest Homes Inc. Lot 34/35, Block 1, Plan E5048 1444 Crawford Avenue

- w) Roll No. 505010550-01 Fresh Start Program Inc. Lot 12, Block 64, Plan K5486 214 1st Avenue North East
- x) Roll No. 525003950-01 Southwest Homes Inc. Lot 2/3, Block 46, Plan G3601 408 3<sup>rd</sup> Avenue South East
- y) Roll No. 505015250-01 Southwest Youth Emergency Shelter Inc. Lot 10, Block 76, Plan K5486 205 Herbert Street East
- z) Roll No. 484920500-01 SC Housing Authority (Southwest Homes Inc.) Lot 1, Block 45, Plan 78SC02554 412 Milburn Crescent
- aa) Roll No. 495017250-01 SC Housing Authority (Southwest Homes Inc.) Lot 11, Block 89, Plan AB368 135 Sidney Street East
- bb) Roll No. 505023850-01 102114379 Saskatchewan Ltd (Mennonite Central Committee Furniture Store) Lot 9/11, Block 46, Plan 2230 417 North Railway Street East
- cc) Roll No. 505020000-01
  David & Lorraine Dyck
  (Restoration House Church Portion Only)
  Lot 21, Block 47, Plan 98SC16073
  321 North Railway Street East
- dd) Roll No. 505204050-01 Natural Wonders Early Learning Centre Lot 9/10, Block C, Plan ED3801 1465 Winnie Street East

- ee) Roll No. 504922800-01 Natural Wonders Early Learning Centre (Natural Wonders Early Learning Centre Portion Only) Lot 13/15, Block 86, Plan K5486 406 Cheadle Street West
- ff) Roll No. 504923000-01 Natural Wonders Early Learning Centre Lot 11, Block 85, Plan K5486 102 4th Avenue North West
- gg) Roll No. 504701500-01 SC Aerie 1728 Fraternal Order of Eagles Lot 1, Block B, Plan 62SC01510 (Partial Exemption Only) 1910 South Service Road West
- hh) Roll No. 505107250-01 SC Child Care Society Lot 1-2, Block 13, Plan G2539 287 13<sup>th</sup> Avenue North East
- ii) Roll No. 505207450-01 101192785 Saskatchewan Ltd (South West Homes Portion, Prolife portion, and McKerrcher Support Services portion) Lot B, Block 102, Plan 102270440 2150 Walker Street
- jj) Roll No. 504814450-01 Eliminators Car Club Lot 19/22 INC, Block 5, Plan DV1839 1255 North Railway Street West
- kk) Roll No. 485001700-01
  Beveridge Holdings Inc.
  (Family Resource Centre Portion)
  Lot 4, 5 & 6, Block 2, Plan 80SC11266
  Lot B, Block 2, Plan 85SC08987
  1081 Central Avenue North

- II) Roll No. 505120100-01 Natural Wonders Early Learning Centre Lot 21, Block 19, Plan 99SC02575 600 Chaplin Street East
- 2. THAT this bylaw shall come into force and have effect on the day of the final passing thereof.

M <i>A</i>	YOR	CITY CLERK
1717		0 022

INTRODUCED AND READ a first time this 29th day of May, 2023.

READ a second time this 29th day of May, 2023.

READ a third time and finally passed this 29th day of May, 2023.



# **Regular Meeting Minutes**

#### Agenda

- Call to Order
   A. Appointment of Minute Taker
- Adoption of Agenda
   Declaration of Conflict of Interest
- 3. Approval of Minutes of March 21, 2023
- 4. Welcome and introduction of new board member Chaline Slibernagel
- AGM PlanningA. Date and TimeB. Venue
- 6. Interim ED Report
- 7. Member Updates
- 8. Old Business
- 9. New Business
- 10. In Camera
- 11. Adjournment

# TOURISM SWIFT CURRENT INC. BOARD OF DIRECTORS MEETING

# May 9, 2023 @ 1:30 PM (SC Chamber of Commerce Board Room)

#### **AGENDA**

- 1. Call to Order/Chair Announcements
  - Welcome to Board Members
- 2. Additions/Deletions to Agenda
- 3. Approval of Agenda
- 4. Adoption of Minutes
  - April 18, 2023
- 5. Financial Statements
  - Suzanne Heinrichs, April, 2023 Financial Statements & Project Reports
- 6. Business of the Day
  - a) Marketing Overview
  - 2023 Update
  - b) TSC Budget
  - Host Program
  - c) Year End Draft
  - Management Letter
  - d) Staff & Contractors
  - 2023
  - e) AGM
  - Board Seats
  - f) Unfinished Business
  - In Camera/Board of Directors
- 7. New Business
- 8. Next Meeting (AGM, May 25, 2023)
- 9. Adjournment



# Regular Meeting Agenda

# Wednesday, May 17th, 2023

### 1:00 pm

I. Call to Order

II.	Adoption of Agenda
III.	Approval of Minutes from last meeting
	a) April 19th, 2023 Regular Meeting
IV.	Business Arising from Minutes
	<ul> <li>a) Clarification required on discussion of letters to be distributed to Shareholders re: request for funding</li> </ul>
V.	Correspondence
	a)
VI.	Management Report
	a) Accounts b) Income Statement to May 16th, 2023 c) CEO Report
VII.	New Business
	a)
VIII.	Other
	a)
IX.	Adjournment



# SWIFT CURRENT & DISTRICT CHAMBER OF COMMERCE BOARD MEETING AGENDA Wednesday May 17, 2023 | 5:00pm

Chamber of Commerce Board Room or via TEAMS - Swift Current, SK.

- 1. Approval of the Agenda any additions?
- 2. Approval of Minutes from the April 19, 2023 meeting
- 3. CEO Report and General Update
  - a. CEO Report (Karla)
  - b. Executive Assistant Report (Heidi)
- 4. Group Reports Chairperson of each committee to be filled
  - a. Administration (Logan, Doug, Vim, Ashley) bylaws
  - b. Advocacy (Warren, Nathan, Patrick)
  - c. Communications (Lindsay, Bryce, Logan)
  - d. Financial (Chelsey, Alicia)
    - i. General update
    - ii. Review of April financials and MOTION to approve:
  - e. Membership Value (Mark, Garry)
    - i. MOTION to approve new members:
  - f. Networking & Connections (Nathan, Lindsay, Bryce, Ashley)
    - i. Chamber Challenge registration is open
    - ii. SCBEX videography budget MOTION to approve:
- 5. New Business
  - i. Printer options
  - ii. Safe Places Affiliate Certification update
  - iii. Chamber Summer Social
- 6. Adjournment

Next Chamber Board meeting June 21, 2023 – Chamber Boardroom or via TEAMS