



COUNCIL MEETING
Monday, October 30, 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 October 16, 2023.

PROCLAMATIONS

DELEGATIONS

- 1 Staff Sergeant Evan Gordon of the Swift Current City RCMP, will attend to discuss RCMP issues.

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- 2 Accounts.
- 6 Report regarding Chinook Regional Library.
- 8 Report regarding Taxi Bylaw No. 17 – 2013 Amendment.

REPORTS FOR INFORMATION

BYLAWS

UNFINISHED BUSINESS

NEW BUSINESS

- 11 Prairie Pioneers Independent Housing Inc. Meeting Agenda from October 18, 2023.
- 12 Swift Current & District Chamber of Commerce Meeting Agenda from October 18, 2023.



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- 13 Swift Current Ag & Ex Meeting Minutes from October 18, 2023.
- 14 Truth and Reconciliation Committee Meeting Agenda from October 19, 2023.
- 15 Tourism Swift Current Inc. Meeting Agenda from October 19, 2023.

COMMUNICATIONS

ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE:

Monday, November 13, 2023 – 6:30 p.m.

COMMUNITY POLICING REPORT

To: The Mayor City of Swift Current	From: N.C.O. In Charge Swift Current City Det.	Months of July to September 2023
		Date Prepared 2023-10-23
		Phone No. (306) 778-4870

OFFENCES REPORTED AND/OR COMMITTED IN COMMUNITY

VIOLATION	July to Sept/2023	July to Sept/2022	July to Sept/2021	YTD 2023	YTD 2022	YTD 2021
Fatal Motor Vehicle Accident	--	--	--	--	--	--
Injury Motor Vehicle Accident	5	2	1	10	10	6
Reportable Vehicle Accident	16	36	22	79	97	68
Fail to Remain (Hit & Run)	17	30	21	66	74	61
Provincial Traffic Offence	292	465	709	1001	1892	3331
Impaired Driving Offence	33	20	17	83	67	48
Liquor Act	18	22	27	47	51	55
Coroners Act	5	6	5	20	23	14
Mental Health Act	52	69	46	175	174	129
Other Criminal Code	119	118	88	320	301	280
Weapons Offence	5	2	3	23	18	12
Drug Enforcement	18	22	24	61	63	76
Sexual Offences	5	9	7	20	16	22
Robbery/Extortion/Harassment	35	39	48	119	118	142
Assault (excl. Sexual Assault)	45	45	70	121	139	183
Theft Under \$5,000	79	98	37	215	194	96
Theft Over \$5,000	13	12	9	42	27	16
Possession Stolen Property	8	10	7	24	26	14
Mischief	124	93	77	331	237	215
Fraud	59	31	29	119	102	88
Break & Enter – Business	19	3	4	32	8	5
Break & Enter – Residence	12	9	11	32	18	21
Break & Enter - Other	4	1	--	15	5	4
Arson	1	2	1	3	3	1
Missing Person	7	8	10	24	16	28
Peace Bond	--	--	--	--	--	2
Criminal Record Checks	390	419	412	1160	1358	930
Total Occurrences	1449	1392	1302	3989	3694	3735

**(E.M. GORDON), Staff Sergeant
Detachment Commander
Swift Current City Detachment**

October 16, 2023

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

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

	<u>Current</u>	<u>Year to Date</u>
Regular Accounts (2023)	255,303.48	4,228,231.54
Payroll Benefits	302,856.46	7,847,547.17
School Payments (Holy Trinity RCSSD #22)	112,622.74	1,179,485.43
School Payments (Minister of Finance)	484,554.76	6,171,438.80
Sask Power - (Energy Purchase)	1,242,519.62	12,597,592.93
Sask Power - (Energy Assist Program)	-	393,601.83
Sask Power	-	113,029.94
SaskEnergy	-	629,290.91
SaskTel	16,867.42	159,861.47
General Contractors:		
AB Firetech Ltd	-	27,655.22
Anixter	-	417,825.18
Armstrong Implement Next Gen	45,393.75	146,766.21
Associated Engineering	-	69,755.96
Avenu Insights & Analytics	-	22,813.80
B & A Petroleum	52,256.51	615,566.24
Big Hill Services	-	25,724.80
Blenders	-	21,050.00
Brandt Tractor Ltd	-	24,589.61
Brett Young	-	13,316.40
Bridal Builders Inc	-	242,069.91
Cache Tactical	-	10,821.52
CDW Canada	-	123,179.31
Ceridian Canada Ltd	-	116,498.08
C&E Pilling Ltd	-	31,912.50
Chemtrade West	17,569.17	316,271.37
Chinook Regional Library	-	453,713.00
Clark's Supply & Service Ltd	-	44,689.41
Clartech Industries Inc	30,032.69	306,159.61
Clifton Engineering Group	-	17,016.52
Cloudpermit Inc	-	21,090.00
Comm Centre	-	59,842.80
Crutch's Plumbing & Heating	-	47,797.55
Cummins Western Canada	-	19,185.59
Cypress Health Region	-	327,555.27
Decor Complete Ltd	-	36,681.94
Delco Automation Inc	-	50,998.95

Directdial.com	-	24,094.20
Duncan Roofing	-	707,501.79
Early's Farm & Garden Inc	-	51,628.15
Econolite Canada Inc	-	18,975.45
Elmwood Golf Course	-	20,460.00
Ecol Electric Ltd	-	174,540.01
Emco	-	93,131.12
Engo Equipment Sales Inc	-	182,236.47
Fieldstone Energy Ltd	-	20,883.52
Finning Canada	-	427,013.30
Flocor Inc	-	23,893.88
FP Teleset	-	110,250.00
Frontier Builders	-	25,923.63
Gordon Ralph Tams	-	22,779.72
Gescan	-	44,788.45
GFL Environmental Inc	-	605,299.17
Giesbrecht, Leslie	-	132,029.10
Golden West Broadcasting	-	34,499.87
GP Fiberglass Ltd	-	13,320.00
Granicus LLC	-	12,580.97
Grassroots Landscaping	-	28,693.83
Guillevin International	-	47,627.45
Hach Sales & Service Canada	-	66,368.98
HBI Office Plus Inc	-	57,942.04
Hiebert, Shawn	32,467.50	32,467.50
Hydrodig Canada Inc	-	17,692.31
Imaginit Saskatchewan	-	20,794.52
Industrial Machine Inc	-	25,174.96
Insight Canada Inc	-	85,305.91
Inventronics Ltd	-	60,597.60
Jesstec Industries	-	13,403.08
JMP Solutions	-	15,708.00
John Brooks Company Ltd	-	26,146.21
Kanuka Thuringer	-	44,449.39
KGS Group Consulting Engineers	-	18,281.81
KK Golf Management	15,334.69	432,964.51
Knudsen Excavating	-	784,210.11
Lakeshore Tree Farms Ltd	-	21,837.38
Lee's Tree Care & Landscaping	-	62,809.18
Leeville Construction Ltd	56,714.84	1,534,557.03
Len's Plumbing & Heating	21,793.61	170,308.04
Line Star Utility Supply	-	20,857.85
LK Holdings	-	58,770.90
Macmor Industries Ltd	-	61,604.62
Martin Deerline	-	92,765.67
Mckercher LLP	-	4,884,000.00
Melhoff Electric	-	57,723.81
Microage	-	222,576.96

Mid Continental Pump Supply	-	23,384.95
MNP LLP	12,425.41	54,507.92
Mobile Paving	-	14,779.72
Morley Johannesson	-	124,415.46
Moskal Mechanical 2009 Ltd	-	77,020.33
Nodge Manufacturing (88) Ltd	-	53,630.83
Norwood Tent & Awning Inc	-	30,505.30
Nutrien Ag-crop Products	-	13,742.40
Oracle Corporation Canada Inc	284,505.06	330,599.86
Pattison Agriculture	16,539.00	16,539.00
Paradise Pools	-	23,622.41
PerfectMind	-	15,262.50
Playgrounds -R-US	-	115,961.70
Prairie Controls Ltd	-	26,817.60
Prairie Rubber Paving	-	106,940.50
Pre-Con Ltd	-	53,173.84
P3 Architecture	-	15,219.00
Quality Tire Service	-	13,838.99
Ravic LLC	-	10,000.00
Rawhide Supplements Ltd	-	18,129.91
Redhead Equipment Ltd	-	31,250.28
RCMP	849,938.70	2,746,906.70
Rhino Technical Services Inc	-	47,175.19
Rimkus - IRC Building Sciences	22,680.00	22,680.00
Riverdene Garden Centre	-	31,511.37
Riverside Electric Ltd	16,323.04	277,366.49
Rock Solid Trucking	-	116,787.92
Rocky Mountain Phoenix	-	30,357.68
Sask Asphalt Maintenance Ltd	-	75,480.00
Saskatchewan Abilities Council	20,164.19	534,416.14
Saskatchewan Public Safety Agency	-	30,778.13
SaskPower	-	10,500.00
Servicemaster Clean of Swift Current	-	20,501.58
SGI	-	114,973.39
Shercom Industries	130,817.74	130,817.74
Shermco Industries Canada	-	63,403.20
Siteone Landscape	-	21,285.69
SLR Consulting (Canada) Ltd	-	35,700.00
Souris Valley Industries	-	20,380.71
Southern Coring & Cutting Service	-	40,354.05
Southwest Cultural Development Group	-	63,750.00
Southwest Paving Ltd	-	94,691.88
Speedy Creek Mechanical	-	27,326.74
Standard Dodge	-	83,288.36
SUMA	-	20,929.23
Summit Valve & Controls	-	32,816.04
Superior North America	-	20,837.41
Swift Current Lions Club	-	12,000.00

Swift Current Professional Janitorial	-	37,832.50
Swift Plumbing & Heating	-	33,637.62
Tetra Tech Canada Inc	-	18,823.56
Tourism Swift Current	-	113,375.00
Triways Disposal Services	106,402.33	1,093,519.54
True Grit Fencing	-	20,631.36
United Paving	268,611.18	1,858,036.36
Vertex Inc	-	10,353.00
Vigilant Consulting Services	13,320.00	248,640.00
Vitae Environment	-	87,884.82
Voth's Brandsource	-	18,140.47
Western Underground Consulting	64,380.00	64,380.00
Westvac Industrial Ltd	-	32,784.23
Wheatland Machine Shop	-	59,289.63
Wiebe Contracting Ltd	-	89,778.44
Wolseley/Westburne	-	30,496.16
WSP Canada Group Ltd	-	37,255.43
Xerox Canada Ltd	-	43,628.40
Y & K Cleaning Ltd	10,224.21	103,393.73
Zoho Corp	-	14,558.26
TOTAL	<u>\$ 4,502,618.10</u>	<u>\$ 58,554,891.87</u>

RECOMMENDATION:

I recommend that \$4,502,618.10 in disbursements be approve

REPORT PREPARED BY:

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE: 

APPROVAL: 

I concur with the recommendation



 Jim Jones, CAO



City of Swift Current

C.A.O. Report

Date: October 16, 2023
To: Council
From: Chief Administrative Officer
Subject: **Chinook Regional Library**

BACKGROUND

The *Public Libraries Act, 1996*, is administered through the Ministry of Education and the Provincial Library System. The Act defines the purpose of the Provincial Library System and mandates participation of all Saskatchewan Municipalities to ensure universal access for all residents. The City of Swift Current is one (1) of 93 participating municipalities within the Chinook Regional Library System (CRL).

The Regional Library System obtains revenue through Provincial Government grants and annual contributions from the participating municipalities. The City of Swift Current supports the CRL through an annual library levy which is based upon population and projected expenditures. In addition, the City is obligated to provide branch library facilities including utilities, building maintenance, janitorial services, and the allocation of an annual capital budget for library furnishings. The funds gathered by CRL are used to maintain an administrative headquarters and provide books and programs to residents of all ages throughout the Southwest.

CRL is governed by a board composed of appointed representatives from each participating municipality and shall consist of no less than five (5) and no more than 15 appointed members. As set forth within the above stated Legislation, and based on population, the City of Swift Current is entitled to three (3) of its appointed Public Library Board members to sit as CRL board members.

In addition, legislative and population-based entitlement allows the City of Swift Current to have three (3) of these appointed members elected annually to the Executive Committee of CRL, which consists of a total of nine (9) members. CRL's Executive Committee is responsible for initiating policy development; managing annual budgets; making recommendations for improvements to the Regional System and its services; and hiring a director.

Under this current structure, the City of Swift Current, through its Boards, has limited duties to facilitate co-operation in matters relating to the development of library services. There

is no ability to determine expectations regarding levels of service, implement efficiencies, improve service delivery, determine focused and priority service, including hours of operations or programing, or to ensure effective leadership is in place.

DISCUSSION

On June 27th, 2022, City Council approved a motion to begin the process to depart from the Chinook Regional Library System and to establish a Municipal library within the boundaries of the City of Swift Current. The objective of this change was to enable the City of Swift Current to directly manage and control the budget, set priorities, and establish the needed level of service delivery.

As part of the legislative process, a Public Hearing was held on November 14th, 2022, where letters of support and opposition were read aloud, and citizens attended to speak in support of or in opposition to the departure.


In the following months, numerous matters within the CRL System became apparent, which resulted in changes to the CRL Board, the Executive Committee, and the hiring of a new Executive Director.

Jake Marion was hired as the new Executive Director in August, 2023. Mr. Marion has extensive experience and a positive career in the Lakeland Regional Library System. Since Mr. Marion's arrival, many positive conversations have taken place, fostering an optimistic outlook on the future of CRL with the City.

Over the course of the past three (3) years, the City has had limited opportunity to facilitate co-operation in matters relating to the development of library services. As such, Administration feels it is important to utilize the next six (6) months to develop this new relationship, move forward and work collaboratively with CRL to establish priorities, budgets, and delivery of required service levels.

RECOMMENDATION

THAT City Council supports building collaborative relationships within the Chinook Regional Library System and the continued evaluation and progress under the new Executive Director.



Jim Jones, Chief Administrative Officer



City of Swift Current

C.A.O. Report

Date: October 23, 2023
To: Chief Administrative Officer
From: City Clerk
Subject: Taxi Bylaw No. 17 – 2013 Amendment

BACKGROUND

The City's Taxi Bylaw was passed on November 12th, 2013, with subsequent amendments December 8th, 2014, to allow for textual amendments and an increase to charges for taxi services. Since 2014 no additional amendments have been made.

At the Governance and Priorities Committee meeting held on October 11th, 2023, representatives of local taxi companies provided Council with a presentation regarding requested amendments to the current Taxi Bylaw. This presentation included concerns surrounding increased expenses such as maintenance, fuel prices, and vehicle replacement costs. In addition, a detailed comparison of taxi rates from other Cities was provided and reviewed by City Council.

DISCUSSION

The proposed amendment to the above stated Taxi Bylaw will provide for annual increases for taxi services over a two (2) year period, with the intention to review this Bylaw in its entirety in 2026.

The suggested annual increases are as follows:

1. The charge per 100 meters shall increase from \$0.25 to \$0.30 per 100 meters, or portion thereof, that the taxi travels effective December 1st, 2023; and
2. The charge per 100 meters shall increase from \$0.30 to \$0.35 per 100 meters or portion thereof, that the taxi travels effective January 1st, 2025.

There will be no change to the minimum carriage charge and the charge for waiting time.

RECOMMENDATION

THAT Notice of Motion be given at this time by advising the public of Council's intention to amend the rates as set out in of Schedule "A" to Bylaw No. 17 - 2013, being the Taxi Bylaw, effective December 1st, 2023.



Jackie Schlamp, City Clerk

CAO Recommendation:

I concur with the recommendation.



Jim Jones, CAO

BYLAW NO. X - 2023

A BYLAW of the City of Swift Current, in the Province of Saskatchewan, to amend Bylaw No. 17 - 2013 being the Taxi Bylaw.

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

1. THAT Section 5 of Bylaw No. 28 - 2014 be amended as follows:

That item (1) in Schedule "A", Charges for Taxi Services, amended as follows:

- (1) For carriage occurring entirely within the City there shall be a minimum charge of **\$4.00** each time a taxi is hired, to which shall be added:
 - a) a charge of **\$0.30** for every 100 metres, or portion thereof, that a taxi travels, effective December 1st, 2023;
 - b) a charge of **\$0.35** for every 100 metres, or portion thereof, that a taxi travels, effective January 1st, 2025; and
 - c) where applicable, a charge of **\$1.00** for each minute, or portion thereof, of waiting time.
2. THIS BYLAW shall come into force and have effect on the first 1st day of December, 2023.

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

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

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

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



Regular Meeting Agenda

Wednesday, October 18th, 2023

1:00 pm

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes from last meeting
 - a) September 20th, 2023, Regular Meeting
- IV. Business Arising from Minutes
- V. Correspondence
- VI. Management Report
 - a) Accounts
 - b) Income Statement to October 17th, 2023
 - c) CEO Report-verbal
 - d) Personnel update
- VII. New Business
- VIII. Other
 - a) Pioneer Manor Resident's Assoc. October Meeting Minutes
- IX. Adjournment



SWIFT CURRENT & DISTRICT CHAMBER OF COMMERCE BOARD MEETING AGENDA

Wednesday October 18, 2023 | 5:00pm

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

1. Approval of the Agenda
2. Approval of Minutes from the September 20, 2023 meeting
3. CEO Report and General Update
 - a. CEO Report (Karla)
 - b. Executive Assistant Report (Heidi)
4. City of Swift Current update – Pat
5. RM of Swift Current #137 update - Butch
6. Group Reports:
 - a. Administration (Doug, Logan, Vim, Ashley)
 - b. Advocacy (Warren, Patrick)
 - c. Communications (Lindsay, Bryce, Logan)
 - d. Financial (Chelsey, Alicia)
 - i. General update
 - ii. Review of September financials and **MOTION** to approve:
 - e. Membership Value (Mark, Garry)
 - i. **MOTION** to approve new members:
 - f. Networking & Connections (Bryce, Lindsay, Ashley)
 - i. General update
7. New Business
 - a. Safe Places Affiliate Certification update
 - b. Office
 - c. Miscellaneous updates
8. Adjournment

*****Next Chamber Board meeting November 15, 2023 – Chamber Boardroom or via TEAMS

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 – OCTOBER 18, 2023

- CALL MEETING TO ORDER (7:00 pm – 9:00 pm)
- APPROVAL OF AGENDA
 - APPROVAL OF MINUTES – SEPTEMBER 20th, 2023

OLD BUSINESS

NEW BUSINESS

- Budget Report - City
- Committee Reports
 - Financial Report – September
 - Office report
 - Grounds Report
 - City Council Report
 - Doc's Town
 - Communications
 - Takin' it to the Dirt
 - Ranchman's / Junior Stockman's / Culture fest
 - Youth Initiative
 - Volunteer Supper
 - Frontier Days
 - Gates & Parking
 - Entertainment
 - Concessions
 - Saloon
 - Security
 - Parade/Kiddies Day Parade
 - Pancake Breakfast
 - Janitorial Clean Up Crew
 - Commercial Exhibits
 - Livestock
 - Equine
 - Rodeo
 - Trade Show
 - Discover the Farm
- **OTHER BUSINESS**
 - Strategic Planning
 - Louisiana Hayride
- **DATE & TIME NEXT MEETING:**
 - **November 15, 2023, at 7:00PM, Palliser Pavilion, Stampede Room or by Zoom.**

MEETING ADJOURNED

Truth and Reconciliation Committee

Zoom Meeting Agenda

Thursday, October 19, 2023

12:00 to 1:00 p

Land Acknowledgement

I would like to acknowledge that we are gathered here on Treaty 4 territory, the unceded ancestral lands of the Cree, Anishinabek, Dakota, Nakota, and Lakota Nations and the homelands of the Metis people.

1. Call to order
2. Member updates – new member update
3. Summary notes on August 22, 2023 meeting
4. September 29 and 30, 2023 –report
 - Early Years of Family Resource Centre
 - Kids First
5. Presentation by Caitlin Cleave – Holy Trinity High School.
6. CBC interview
7. OTC website content
8. Grant application for 2023 – Saskculture and MCoS
9. Other business
10. Next meeting

“Reconciliation is not a spectator sport. Everyone has a role to play.”

■ Murray Sinclair

TOURISM SWIFT CURRENT INC.
BOARD OF DIRECTORS MEETING
October 19, 2023 1:00pm
Location: Swift Current Chamber of Commerce Meeting Room

Attendance:

AGENDA

1. Call to Order
2. Additions/Deletions to Agenda
3. Approval of Agenda

4. Adoption of Previous Meeting Minutes
 - a. Kara - clarification on resignation date

5. Financial Statements

6. Business of the Day
 - a. CEO Report
 - i. Motions arising from report
 - b. Board Governance/Policy
 - i. Rest of Bylaws included, in addition to 'Conflict of Interest Waiver and Board Policy Commitment', AND 'Conflict of Interest Policy' from SWDCRS for comparison/reference
 - c. Unfinished Business - En Camera/Board of Directors
 - i. CEO probation

7. New Business
8. Next Meeting
9. Adjournment