



COUNCIL MEETING
Monday, May 27, 2024
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 13, 2024.

PROCLAMATIONS

DELEGATIONS

Scott Weinbender, Operations Manager, and Keely Williams, Festival Coordinator, for SaskPower Windscape Kite Festival will attend to speak regarding this event and the Long Day's Night Music Festival, being held June 20 through June 23, 2024.

The City of Swift Current's Summer Program Coordinator, Mackenzie Veason, and Families in the Park Coordinator, Brooklyn Chofoo, will attend to recognize June as "Recreation and Parks Month".

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- 1 Accounts.
- 3 Report regarding Sanitary Sewer Relining.
- 5 Report regarding InnovationPlex Concession Agreement - Swift Current Broncos Hockey Club.
- 15 Report regarding Replacement of Engine 2.

REPORTS FOR INFORMATION



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BYLAWS

- Bill No. 7 – 2024 A bylaw to establish the Mill Rate.
Notice given April 1, 2024.
- Bill No. 8 – 2024 A bylaw to establish the Mill Rate Factors.
Notice given April 1, 2024.
- Bill No. 9 – 2024 A bylaw to establish a Special Levy for Funding of the Long-Term Care Facility.
Notice given April 1, 2024.
- Bill No. 10 – 2024 A bylaw to establish the 2024 Assessment Exemption of Certain Properties.
Notice given April 1, 2024.

UNFINISHED BUSINESS

NEW BUSINESS

- 17** Tourism Swift Current Annual General Meeting Agenda from May 8, 2024.
- 18** Prairie Pioneer Independent Housing Inc. Meeting Agenda from May 15, 2024.

COMMUNICATIONS

ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE:

Monday, June 10, 2024 – 6:30 p.m.

May 15, 2024

TO: Council

FROM: Kari Cobler, General Manager of Corporate Services

RE: Accounts

Enclosed are the General Revenue Fund Disbursements for the period
Apr 30 - May 15, 2024

	<u>Current</u>	<u>Year to Date</u>
Regular Accounts	200,010.91	2,344,575.05
Payroll Benefits	320,098.00	3,549,561.75
School Payments (Holy Trinity RCSSD #22)	6,914.41	128,953.18
School Payments (Minister of Finance)	24,625.57	538,769.11
Sask Power - (Energy Purchase)	471,153.41	5,663,939.58
Sask Power	-	17,711.89
SaskEnergy	-	320,320.40
SaskTel	-	64,048.66
General Contractors:		
Aevitas Inc	-	20,901.12
Alexandre Electric	11,410.54	16,034.90
Arboriculture Canada Training	-	11,457.34
Armstrong Implements	-	27,681.84
Associated Engineering	-	31,640.16
B & A Petroleum	-	192,003.15
Brandt Tractor Ltd	-	25,251.40
Bridal Builders	-	33,000.30
C & D Machine & Welding	-	14,687.58
CDW Canada	78,957.41	81,485.16
Chemtrade West Ltd	-	89,477.97
Chinook Regional Library	-	227,881.50
Clartech Industries	-	36,655.48
CloudPermit Inc	-	21,090.00
Dayforce (Ceridian)	-	76,209.46
Delco Automation Inc	-	76,717.65
Directdial.com	-	24,839.58
Eecol Electric Ltd	-	62,747.68
Econolite Canada Inc	45,050.14	48,595.26
Flaman Sales	-	12,225.15
Flocor Inc	-	29,239.91
FP Teleset Francotyp	-	73,500.00
GFL Environmental Inc	45,929.54	304,508.16
Gordon Ralph Tams	-	23,463.11
Hach Sales & Service Canada	-	26,754.52
Integrity Electrical Services	-	22,687.27
KK Golf Management Inc	52,875.98	103,756.90
Knudsen Excavating	-	47,126.63
Lee's Tree Care & Landscaping	-	49,584.86
Leeville Construction Ltd	-	207,483.94
Len's Plumbing & Heating	-	43,595.98
Martin Deerline	44,600.82	44,600.82
Mid Continental Pump Supply	-	33,300.00
Onactuate Consulting Inc	-	16,305.91

Oracle Corporation Canada	32,999.18	37,239.15
Paradise Pools	-	16,644.45
Pioneer Co-op	-	77,034.55
PTI Utility Supply Ltd	-	65,404.55
RCMP	-	1,263,083.68
Redhead Equipment Ltd	-	59,717.30
Riverside Electric Ltd	13,979.05	75,547.48
Rock Solid Trucking Ltd	-	75,382.54
Rocky Mountain Phoenix	-	19,101.72
Saskatchewan Abilities Council	60,613.00	231,964.89
Saskatchewan Public Safety Agency	-	35,175.00
SGI	-	65,167.68
Southern Star Trucking & Excavation Ltd	-	58,933.90
Southwest Cultural Development Group Inc	-	60,000.00
Strictly Fences Ltd	37,684.50	37,684.50
SUMA	-	21,735.17
Superior North America Inc	-	18,624.39
Swift Current Diesel	-	13,319.96
Swift Current Lions Club	-	12,000.00
Tacel Ltd	-	10,039.05
Tourism Swift Current	-	60,791.90
Triways Disposal Services	109,728.29	438,498.93
Uline Canada	-	13,644.93
United Paving (1983) Ltd	-	63,725.54
United Rentals of Canada	-	32,766.92
Valmont West Coast Engineering	54,512.10	173,573.85
Vertex Inc	-	11,820.39
Vigilant Consulting Services	90,702.85	287,719.93
Wastequip (Toter LLC)	-	55,783.52
Wheatland Machine Shop	-	54,455.98
Wiebe Contracting	-	38,701.02
Windscape Kite Club	-	25,000.00
Wolseley/Westburne	16,663.32	21,391.92
Y & K Cleaning Ltd	-	40,896.84
Zoho Corp	12,583.02	14,681.21
TOTAL	\$ 1,731,092.04	\$ 18,371,623.15

RECOMMENDATION:

I recommend that \$1,731,092.04 in disbursements be approved.

REPORT PREPARED BY:

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE:



APPROVAL:



I concur with the recommendation



 Jim Jones, CAO

Date: May 15, 2024
To: Chief Administrative Officer
From: General Manager of Infrastructure & Operations
Subject: Sanitary Sewer Relining

BACKGROUND

The City has roughly 135,000 meters of sanitary sewer lines that are at or nearing the end of their life expectancy. The asset management team has developed a scoring system to rate these deteriorating sewer lines, level 1 being in great condition and level 5 being a complete failure.

The 2024 capital project of sanitary main relining will allow us to repair 322 meters of the level 4 (very poor condition) sewer line. Restoring these lines using the trenchless approach, will prove to be a cost effective approach.

DISCUSSION

Three (3) quotes were obtained for the sanitary sewer relining. The lowest bid was by New Line Trenchless Technologies of Calgary, Alberta. The other two (2) companies were over our 2024 budget.

The approved 2024 capital budget for this relining of sewer mains is \$170,000.

RECOMMENDATION

THAT City Council approves the quote from New Line Trenchless Technologies of Calgary, Alberta in the sum of \$141,515.30 (PST included, GST excluded).



Greg Parsons, General Manager of Infrastructure & Operations

CAO Recommendation:

I concur with the recommendation.

Matthew on behalf of
Jim Jones, CAO



City of Swift Current

C.A.O. Report

Date: May 5, 2023
To: Chief Administrative Officer
From: General Manager of Community Services
Subject: **InnovationPlex Concession Agreement - Swift Current Broncos Hockey Club**

BACKGROUND

The Swift Current Broncos Hockey Club (Broncos) are a local not for profit organization that are operated by a dedicated volunteer Board of Directors with the sole purpose of growing the sport of hockey in Swift Current, the Southwest, and the Province of Saskatchewan.

A strong partnership between the City and the Broncos will continue to enhance the sport and support Junior hockey at the Western Hockey League level in the City of Swift Current.

DISCUSSION

The City of Swift Current and the Broncos are currently in the fifth year of a five (5) year agreement for the operation and management of the concessions at InnovationPlex. The term of this agreement ends on August 31st, 2024.

Community Services administration recently met with representatives of the Swift Current Broncos Hockey Club to discuss and review the terms and conditions for continued operation of the concession. A new five (5) year agreement has been authorized and signed by representatives of the Broncos and is attached for Council's review.

The attached InnovationPlex Concession agreement is for a five (5) year period including a right of first refusal to renew for an additional five (5) years on terms and conditions agreed upon by the City. The agreement will see a rental increase for the space from Fifteen Thousand (\$15,000) Dollars in the expiring agreement with a gradual increase to Nineteen Thousand (\$19,000) Dollars by year four (4) of the new term.

The Broncos are responsible for providing the necessary equipment and management to operate the main and east concessions. The new agreement outlines all events which the concessions must be open, including designated hours of operation, to further meet the needs of all InnovationPlex users and to ensure revenue opportunities are secured.

RECOMMENDATION

THAT City Council approves the five (5) year agreement with the Swift Current Bronco Hockey Club for lease of the InnovationPlex concessions and the Mayor and City Clerk be authorized to sign the agreement.



Nicole Spenst, General Manager of Community Services

CAO Recommendation:

I concur with the recommendation.



Jim Jones, CAO

THIS AGREEMENT made effective the 3 day of May, 2024.

BETWEEN:

CITY OF SWIFT CURRENT

duly incorporated under the law of the
Province of Saskatchewan

(Hereinafter called "the City")

~ and ~

SWIFT CURRENT BRONCO HOCKEY CLUB INC.

duly incorporated under the law of the
Province of Saskatchewan

(Hereinafter called "the Club")

MEMORANDUM OF AGREEMENT

WHEREAS the City is the owner and operator of the Innovation Federal Credit Union InnovationPlex located in Swift Current, Saskatchewan.

AND WHEREAS the Club desires to operate and manage the concessions known as the Lobby Concession and East Concourse Concession located in the InnovationPlex (hereinafter referred to as the "Concessions").

NOW THEREFORE for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties hereto, the Parties mutually agree and covenant as follows:

1. TERM

- 1.1 In consideration of the sum of Eighty-Nine Thousand (\$89,000.00) Dollars, paid as follows, the Club shall have the right to manage and operate the InnovationPlex Concessions for a five (5) year period commencing September 1st, 2024 and ending August 31st, 2029:

2024-25 Season	\$16,000.00
2025-26 Season	\$17,000.00
2026-27 Season	\$18,000.00
2027-28 Season	\$19,000.00
2028-29 Season	\$19,000.00

- 1.2 The sum payable for each season, as listed above, shall be paid monthly in twelve equal installments within each season, the first payment to be made on or before September 15th, 2024 and a like amount on the 15th day of each and every month thereafter.
- 1.3 Upon completion of this agreement the Club shall have the first right of refusal to renew for an additional five (5) year term, on terms and conditions agreed upon by the City.
- 1.4 Notwithstanding anything contained herein, either party to this agreement may terminate this agreement by giving ninety (90) days' notice in writing.

2. OPERATION AND MAINTENANCE

- 2.1 The Concessions shall be open and operating for all those events and functions described in the attached Schedules "A", "B" and "C" for the operational hours set forth therein. The hours of operation may be adjusted with the written approval of the General Manager of Community Services or his/her designate.
- 2.2 The Club will employ a Manager to manage the Concessions. At all times the concessions are open, either the Manager or alternately, a staff member of the Club, will be in charge of operating the said Concessions. Furthermore, whereas from time to time the Club might make use of volunteer staff, it will at all times have either the said Manager and/or staff member in attendance to supervise the operation of the said Concessions.
- 2.3 The Club will provide the necessary equipment to operate the Concessions and ownership of such equipment shall remain with the Club. Any other equipment that shall from time to time become necessary to carry out the operations of the said Concessions shall be purchased by the Club.
- 2.4 The Club shall be responsible for the maintenance, depreciation, replacement and insurance of all concession equipment including the yearly cleaning of the grease traps, and monthly cleaning of the exhaust hood filters. Arrangements must be made between the Manager and the City Facilities Manager or their designate regarding the monthly cleaning and removal of the fryer grease.
- 2.5 The Club will, at all times during the continuance of this agreement, keep and, at the termination thereof, yield up the Concessions in a good, clean condition and, in fact, in as good a condition as the Club found the premises when it entered the premises at the commencement of this agreement, with a reasonable allowance being made for wear and tear.
- 2.6 The Club will obtain written approval from the City prior to making any changes or alterations to the Concessions.

- 2.7 The Club will maintain a neat and clean appearance of the Concessions and the areas surrounding the Concessions, including picking up papers and other waste emanating from the Concessions. The Club will ensure all garbage is emptied and disposed of daily to the assigned dumpsters. When requested by the Club the City arena staff shall be granted access to power scrub floors of the Concessions.
- 2.8 The Club shall keep the interior of the Concessions and the food-serving area in accordance with the requirements and conditions of the Public Health Act and the Board of Fire Insurance Underwriters.
- 2.9 The Club shall purchase beverage products pursuant to the City's Beverage Supplier Agreement or such other agreement which may be entered into by the City from time to time.
- 2.10 The City shall supply all heat, electricity and water to the Concessions and equipment at no cost to the Club.
- 2.11 The City shall be responsible for contracting the services of a professional to clean and service the grease exhaust system on an annual basis.
- 2.12 The City shall assume the operation and maintenance of the existing Vending Machines of the premises. The City will reimburse the Club for any costs incurred to patrons accessing the vending machines and not receiving goods.

3. LICENSING

- 3.1 The Club shall be responsible for obtaining and maintaining the appropriate and proper business license to operate the said Concessions.

4. INSURANCE & INDEMNITY

- 4.1 The Club will purchase and place in effect sufficient property insurance to provide for the repair and replacement of the concession equipment on the premises.
- 4.2 The Club will take out and maintain public liability insurance for a minimum amount of Five Million Dollars (\$5,000,000) Dollars, which must cover all staff/volunteers working the Concessions.
- 4.3 The Club will indemnify and save harmless the City of and from all suits, claims, demands and actions of any kind or nature to which the City shall or may become liable for or suffer by reason of any breach, violation or non-performance by the Club or any of its' principal agents, employees or servants.

5. GENERAL

- 5.1 If any provisions of this Agreement are determined to be invalid or unenforceable by a Court of competent jurisdiction from which no further appeal lies or is taken, that provision shall be deemed to be severed herefrom and the remaining provisions of this Agreement shall not be affected thereby and shall remain valid and enforceable.
- 5.2 This Agreement may be executed by electronic means and by any number of counterparts. The signing, execution or delivery of such counterparts shall have the same effect as the signing, execution or delivery of a single original.

IN WITNESS WHEREOF CITY OF SWIFT CURRENT has hereunto affixed its corporate seal, duly attested by the hands of its property officers this _____ day of _____, 2024.

"SEAL"

CITY OF SWIFT CURRENT


Mayor

City Clerk

IN WITNESS WHEREOF SWIFT CURRENT BRONCO HOCKEY CLUB INC. has hereunto affixed its corporate seal, duly attested by the hands of its property officers this 3 day of MAY, 2024.

"SEAL"

**SWIFT CURRENT BRONCO
HOCKEY CLUB INC.**



Chairperson



Executive Director of Business Operations

SCHEDULE "A"

EVENTS FOR WHICH LOBBY CONCESSION MUST BE OPEN A MINIMUM OF ONE (1) HOUR PRIOR AND THIRTY (30) MINUTES FOLLOWING THE EVENT INCLUDE:

1. All Bronco Hockey Games
2. Minor Hockey Tournaments
3. Scheduled Curling Bonspiels
4. Figure Skating Competitions (ie. Jean Norman, Sectionals)
5. Figure Skating Carnival
6. Adult Hockey Tournaments
7. Stage Shows, Rock Bands, etc.
8. Special Event Bookings
9. Rep. Tier 1 Team Games
10. Designated Summer Events
11. Any specific request from the City

SCHEDULE "B"

THE LOBBY CONCESSION MUST BE OPEN A MINIMUM OF ONE (1) HOUR PRIOR AND THIRTY (30 MINUTES FOLLOWING THE EVENTS DURING THE ICE SEASON TO ENSURE THE FOLLOWING ACTIVITIES ARE COVERED OR AT THE USER GROUPS REQUEST:

1. Minor Hockey (All Minor Hockey Games – including U7 and U9 house)
2. Figure Skating Special Events
3. Other events for which it is deemed possible to have concession open

SCHEDULE "C"

EVENTS FOR WHICH LOBBY & EAST CONCESSION MUST BE OPEN A MINIMUM OF ONE (1) HOUR PRIOR AND THIRTY (30) MINUTES FOLLOWING THE EVENT INCLUDE:

1. All Bronco Hockey Games
2. Stage Shows, Rock Bands, etc.
3. Special Event Bookings
4. Any specific request from the City



CERTIFICATE OF LIABILITY INSURANCE

This certificate is issued as a matter of information only and confers no rights upon the certificate holder and imposes no liability on the insurer. This certificate does not amend, extend or alter the coverage afforded by the policies below.

1. CERTIFICATE HOLDER - NAME AND MAILING ADDRESS		2. INSURED'S FULL NAME AND MAILING ADDRESS	
To Whom It May Concern		SWIFT CURRENT BRONCO HOCKEY CLUB INC PO BOX 2345	
	POSTAL CODE	SWIFT CURRENT	Saskatchewan
			POSTAL CODE S9H 4X6

3. DESCRIPTION OF OPERATIONS/LOCATIONS/AUTOMOBILES/SPECIAL ITEMS TO WHICH THIS CERTIFICATE APPLIES (but only with respect to the operations of the Named Insured)
Licensed Concession Booth including Non-Liquor related Fundraising Events and Promotional Activities excluding Summer Hockey School

4. COVERAGES
This is to certify that the policies of insurance listed below have been issued to the insured named above for the policy period indicated notwithstanding any requirements, terms or conditions of any contract or other document with respect to which this certificate may be issued or may pertain. The insurance afforded by the policies described herein is subject to all terms, exclusions and conditions of such policies.

LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS

TYPE OF INSURANCE	INSURANCE COMPANY AND POLICY NUMBER	EFFECTIVE DATE YYYY/MM/DD	EXPIRY DATE YYYY/MM/DD	LIMITS OF LIABILITY (Canadian dollars unless indicated otherwise)				
				COVERAGE	DED.	AMOUNT OF INSURANCE		
COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE OR <input checked="" type="checkbox"/> OCCURRENCE <input checked="" type="checkbox"/> PRODUCTS AND / OR COMPLETED OPERATIONS <input type="checkbox"/> EMPLOYER'S LIABILITY <input checked="" type="checkbox"/> CROSS LIABILITY <input type="checkbox"/> WAIVER OF SUBROGATION <input checked="" type="checkbox"/> TENANTS LEGAL LIABILITY <input type="checkbox"/> POLLUTION LIABILITY EXTENSION <input type="checkbox"/> <input type="checkbox"/>	SGI CANADA - C70028063-6	2024/04/30	2025/04/30	COMMERCIAL GENERAL LIABILITY BODILY INJURY AND PROPERTY DAMAGE LIABILITY - GENERAL AGGREGATE	\$1,000			
						- EACH OCCURRENCE		\$5,000,000
						PRODUCTS AND COMPLETED OPERATIONS AGGREGATE		
						<input checked="" type="checkbox"/> PERSONAL INJURY LIABILITY OR <input type="checkbox"/> PERSONAL AND ADVERTISING INJURY LIABILITY		\$5,000,000
						MEDICAL PAYMENTS		\$25,000
						TENANTS LEGAL LIABILITY	\$1,000	\$200,000
						POLLUTION LIABILITY EXTENSION		
<input checked="" type="checkbox"/> NON-OWNED AUTOMOBILES	SGI CANADA - C70028063-6	2024/04/30	2025/04/30	NON-OWNED AUTOMOBILES		\$5,000,000		
<input type="checkbox"/> HIRED AUTOMOBILES				HIRED AUTOMOBILES				
AUTOMOBILE LIABILITY				BODILY INJURY AND PROPERTY DAMAGE COMBINED				
				BODILY INJURY (PER PERSON)				
				BODILY INJURY (PER ACCIDENT)				
				PROPERTY DAMAGE				
EXCESS LIABILITY				EACH OCCURRENCE				
				AGGREGATE				
OTHER LIABILITY (SPECIFY)	SGI CANADA - C70028063-6	2024/04/30	2025/04/30	All Risk	\$1,000	\$758,000		
<input checked="" type="checkbox"/> Contents								
<input type="checkbox"/>								

5. CANCELLATION
Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavour to mail _____ days written notice to the certificate holder named above, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.

6. BROKERAGE/AGENCY FULL NAME AND MAILING ADDRESS		7. ADDITIONAL INSURED NAME AND MAILING ADDRESS (Commercial General Liability- but only with respect to the operations of the Named Insured)	
W.W. Smith Insurance Insurance Ltd 208 Central Avenue N			
Swift Current	SK	POSTAL CODE	S9H 0L2
BROKER CLIENT ID: SCBRONC-01		POSTAL CODE	

8. CERTIFICATE AUTHORIZATION		CONTACT NUMBER(S)	
ISSUER W.W. Smith Insurance Insurance Ltd	AUTHORIZED REPRESENTATIVE Paul Hegglin, CIP	TYPE Main NO. (306) 773-1547	TYPE Fax NO. (306) 773-0575
SIGNATURE OF AUTHORIZED REPRESENTATIVE <i>Paul Hegglin</i>	DATE May 06, 2024	TYPE NO.	TYPE NO.
		EMAIL ADDRESS paul@wwsmith.ca	



City of Swift Current

C.A.O. Report

Date: May 15, 2024
To: Chief Administrative Officer
From: Fire Chief
Subject: **Replacement of Engine 2**

BACKGROUND

Underwriters Laboratories Canada (ULC) Standard 515 is a standard that sets the service life and minimum performance requirements for firefighting apparatus such as pumpers, water tank trucks and ladder trucks used for structural firefighting in the municipal fire service.

Engine 2 has currently served the City for 22 years. Extended build times for new apparatus has placed delivery of a replacement engine at a minimum of 912 days (2.5 years). Ordering a new engine in 2024 will allow the delivery of the new truck sometime in 2027 which would meet the expiration service life of our current truck.

DISCUSSION

A new engine was approved by the City Council in the 2024 Capital Budget at the cost of \$1,300,000, based on quotes received in the fall of 2023. The quotes provided were approved for 30 days. Since that time new Environmental Protection Agency (EPA) regulations have come into effect. Meeting the new Greenhouse Gas Emissions Regulations and the market increases in 2024, the original quote from the 2023 budget has been impacted. To reduce the increased costs, the Swift Current Fire Department and North Battleford Fire Department submitted a joint tender for the manufacturing of two (2) identical trucks, one (1) for each City. This joint venture did allow for a reduction in pricing from the manufacturer, however the new quote has increased over the 2023 budget approval.

At the closing of the tender two (2) bids were submitted. An evaluation form was provided to both companies in the tender process stating the evaluation for acceptance and the grading of each company's engine.

The submissions for the replacement of Engine 2 were as follows:

Commercial Emergency Equipment Co. custom fire engine - \$1,594,307.58 (PST exempt, GST excluded); and

Rocky Mountain Pheonix (Rosenbauer) custom fire engine - \$1,558,529 (PST exempt, GST excluded).

Commercial Emergency Equipment Co. does not meet current requirements due to the extended build time of 48 months (4 years), which exceeds the maximum available service life of the engine.

Due to the increase in costs and subsequent quotes, to proceed with the replacement of Engine 2, additional budget funds of \$258,529 are requested.

RECOMMENDATION

THAT City Council approves the additional Capital Budget of \$258,529 for replacement of Engine 2 to be funded by way of transfer from the Equipment Replacement Reserve;

AND

THAT City Council approves the purchase of a Rosenbauer Custom Fire Engine from Rocky Mountain Pheonix of Red Deer, Alberta, in the sum of \$1,558,529 (PST exempt, GST excluded).



Ryan Hunter, Fire Chief

CAO Recommendation:

I concur with the recommendation.



Jim Jones, CAO



2024 Agenda
Annual General Meeting
Wednesday, May 8th @ 4:15 pm
Living Sky Casino Event Centre

- 1) Call to Order
- 2) Board Introductions
- 3) Approval of 2024 Agenda
- 4) Approval of 2023 Minutes
- 5) Adoption of New Bylaws
- 6) Financial Report
- 7) Appointment of Reviewer for 2024 ➤
- 8) Chairperson Report ➤
- 9) CEO Report
- 10) Election of Directors
- 11) Adjournment



Regular Meeting Agenda

Wednesday, May 15th, 2024

1:00 pm

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes from last meeting
 - a) April 17th, 2024, Regular Meeting
- IV. Business Arising from Minutes
- V. Correspondence
 - a) Ministry of Social Services
- VI. Management Report
 - a) Accounts
 - b) Income Statement to May 14th, 2024
 - c) CEO Report - verbal
- VII. New Business
- VIII. Other
 - a)
- IX. Adjournment