



COUNCIL MEETING
Monday, February 3rd, 2025
6:30 p.m.
Council Chambers, City Hall

ADOPTION OF AGENDA

Adoption of Agenda.

ADOPTION OF MINUTES

Adoption of minutes of the regular Council meeting held January 20th, 2025.

PROCLAMATIONS

DELEGATIONS

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- 1 Accounts.
- 3 Report regarding 2025 Chinook Golf Course Rates.

REPORTS FOR INFORMATION

BYLAWS

Bill No. 17 – 2024 A bylaw to consider a borrowing bylaw for financing within General Government for the rehabilitation of the Aquatic Centre.
Notice given December 9th, 2024.

UNFINISHED BUSINESS

NEW BUSINESS

- 10 Southwest Transportation Planning Council Inc. Meeting Minutes from November 22nd, 2024, and Meeting Agenda for January 24th, 2025.



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15 Tourism Swift Current Inc. Meeting Agenda for January 16th, 2025.

COMMUNICATIONS

ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE:

Tuesday, February 18th, 2025 – 6:30 p.m.



City of Swift Current

C.A.O. Report

Date: January 22, 2025
To: Chief Administrative Officer
From: Executive Director of Strategic Operations
Subject: Accounts – January 14th to January 21st, 2025

Enclosed are the General Revenue Fund Disbursements for the period of January 14th to January 21st, 2025.

	<u>Current</u>	<u>Year to Date</u>
Regular Accounts	160,100.94	379,709.73
Payroll Benefits	108,196.48	119,253.27
School Payments (Holy Trinity RCSSD #22)	-	108,805.12
School Payments (Minister of Finance)	-	451,164.16
Sask Power - (Energy Purchase)	973,009.35	973,009.35
Sask Power	-	33,420.03
SaskEnergy	-	-
SaskTel	16,670.33	31,892.58
General Contractors:		
627227 Sask Ltd		14,763.00
Alair		20,770.91
Armstrong Implements		12,832.27
Associated Engineering		11,778.97
Brenntag Canada Inc		16,067.52
CDW Canada		55,252.55
Chemtrade West Ltd		18,016.45
Delco Automation Inc		75,646.50
Dionco Sales & Services Ltd	15,323.11	15,323.11
Eecol Electric Ltd		153,199.36
Fieldstone Energy Ltd		26,334.24
GFL Environmental Inc		48,657.64
Industrial Software Solutions	13,855.33	13,855.33
Jet Construction Ltd		23,976.00
JS Industries	28,005.30	28,005.30
Kiwanis Club of Swift Current		25,000.00
Novamodus Solutions	16,648.89	16,648.89
Optimum Roofing Ltd	94,839.07	94,839.07
Outlaw Metal Fabrication Ltd	12,703.95	12,703.95

RCMP	1,023,354.00	1,023,354.00
Rock Solid Trucking Ltd	14,957.25	29,704.50
Saskatchewan Abilities Council		62,958.00
Southern Star Trucking & Excavation Ltd		15,827.10
Timberwolf Contracting	17,327.10	17,327.10
Tourism Swift Current	60,000.00	60,000.00
Triways Disposal Services		110,815.75
United Paving (1983) Ltd		39,696.56
Y & K Cleaning Ltd		10,224.21
TOTAL	<u>\$ 2,554,991.10</u>	<u>\$ 4,150,832.52</u>

RECOMMENDATION

THAT the General Revenue Fund Disbursement Records for the period of January 14th to January 21st, 2025, in the amount of \$2,554,991.10 be approved.



Kari Cobler, Executive Director of Strategic Operations

CAO Recommendation:

I concur with the recommendation.



Jim Jones, CAO



City of Swift Current

C.A.O. Report

Date: January 21, 2025
To: Chief Administrative Officer
From: General Manager of Community Services
Subject: **2025 Chinook Golf Course Rates**

BACKGROUND

The City of Swift Current operates an 18-hole municipal golf course off 6th Avenue S.E. This picturesque course is nestled in the valley along the Swift Current Creek.

The Chinook Golf Course caters to beginners, intermediate and advanced golfers as does all Municipal golf courses in the province. The Chinook Golf Course also significantly impacts tourism and the economic welfare of the region. The Chinook Golf Course rates are reviewed and approved annually by Council.

DISCUSSION

The 2025 proposed rates have been reviewed and discussed with the Chinook Golf Course professional and the Golf Course Superintendent, as part of annual operating budget discussions. Rates comparisons are taken into consideration with five (5) provincial courses of similar playability and operations. (See Appendix B)

The City of Swift Current works very hard at providing affordable recreation opportunities to residents of our community. **The proposed recommendation, to the nearest dollar, are provided this evening in Appendix C-1.**

By reasonable increases to golf in the community, the Chinook Golf Course will continue to be a destination for recreation for all ages, from the beginner to the expert, providing fun, affordable, outdoor pursuits by all our citizens.

The following documents are attached and provided for your reference:

- Appendix A – Chinook Golf Course 7-year rate comparisons;
- Appendix B – Golf Course Comparisons;
- Appendix C – Proposed Golf Course Rates (taxes not included);
- Appendix C-1 – Golf Course Rates (3% and 5% comparison);** and
- Appendix D – Provincial Rounds Played Comparison

RECOMMENDATION

THAT City Council approves the 2025 Chinook Golf Course Rates, taxes included, as provided this evening in Appendix C-1 to this report.

“Nicole Spenst”

Nicole Spenst, General Manager of Community Services

CAO Recommendation:

I concur with the recommendation.

“Jim Jones”

Jim Jones, CAO

CHINOOK GOLF COURSE RATES

	2018	2019	2020	2021	2022	2023	2024	2025 Proposal
UNRESTRICTED	\$ 1,195	\$ 1,195	\$ 1,195	\$ 1,195	\$ 1,250	\$ 1,325	\$ 1,418	\$ 1,460
RESTRICTED	\$ 970	\$ 970	\$ 970	\$ 970	\$ 995	\$ 1,055	\$ 1,129	\$ 1,160
COUPLE	\$ 1,950	\$ 1,950	\$ 1,950	\$ 1,950	\$ 2,050	\$ 2,170	\$ 2,322	\$ 2,390
FAMILY	\$ 1,995	\$ 1,995	\$ 1,995	\$ 1,995	\$ 2,095	\$ 2,215	\$ 2,370	\$ 2,440
YOUNG ADULT	\$ 640	\$ 640	\$ 640	\$ 640	\$ 675	\$ 715	\$ 765	\$ 790
STUDENT	\$ 420	\$ 420	\$ 420	\$ 420	\$ 450	\$ 480	\$ 514	\$ 530
JUNIOR	\$ 175	\$ 175	\$ 175	\$ 175	\$ 175	\$ 185	\$160/\$195	\$160/\$195
9 HOLE WEEKDAY	\$ 27	\$ 27	\$ 27	\$ 27	\$ 27	\$ 29	\$ 32	\$ 33
9 HOLE WEEKEND	\$ 30	\$ 30	\$ 30	\$ 30	\$ 30	\$ 32	\$ 35	\$ 36
18 HOLE WEEKDAY	\$ 45	\$ 45	\$ 45	\$ 45	\$ 45	\$ 48	\$ 52	\$ 54
18 HOLE WEEKEND	\$ 49	\$ 49	\$ 49	\$ 49	\$ 49	\$ 52	\$ 57	\$ 59
SENIOR 9 HOLES	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 27	\$ 30	\$ 31
SENIOR 18 HOLES	\$ 36	\$ 36	\$ 36	\$ 36	\$ 36	\$ 39	\$ 43	\$ 45
JUNIOR 9 HOLES	\$ 14	\$ 14	\$ 14	\$ 14	\$ 14	\$ 14	\$ 17	\$ 18
JUNIOR 18 HOLES	\$ 20	\$ 20	\$ 20	\$ 20	\$ 20	\$ 20	\$ 25	\$ 26
1/2 CART 9 HOLES	\$ 15	\$ 15	\$ 15	\$ 15	\$ 16	\$ 16	\$ 16	\$ 17
1/2 CART 18 HOLES	\$ 21	\$ 21	\$ 21	\$ 21	\$ 23	\$ 23	\$ 23	\$ 24
SEASON CART 1 SEAT	\$ 585	\$ 585	\$ 585	\$ 585	\$ 625	\$ 625	\$ 625	\$ 650
SEASON CART COUPLE	\$ 1,065	\$ 1,065	\$ 1,065	\$ 1,065	\$ 1,140	\$ 1,140	\$ 1,140	\$ 1,185
TRACKAGE SEASON	\$ 435	\$ 435	\$ 435	\$ 435	\$ 475	\$ 475	\$ 525	\$ 595
TRACKAGE DAILY	\$ 23	\$ 23	\$ 23	\$ 23	\$ 25	\$ 25	\$ 27	\$ 30
RANGE LG BUCKET	\$ 10	\$ 10	\$ 10	\$ 10	\$ 10	\$ 11	\$ 11	\$ 12
RANGE SM BUCKET	\$ 6	\$ 6	\$ 6	\$ 6	\$ 6	\$ 7	\$ 7	\$ 7
RANGE SEASON	\$ 295	\$ 295	\$ 295	\$ 295	\$ 295	\$ 315	\$ 330	\$ 350
	* all prices taxes included.							
	** In 2023 PST of 6% was added to memberships, green fees, and range.							

2025 Community Golf Course Rate Comparison

		Chinook		Yorkton	Moose Jaw	Estevan	Prince Albert	Elmwood	2024	Average without Swift Current
		2024 Rates	2025 Proposal	Deer Park	Hillcrest	Woodlawn	Cooke	30 different types of memberships	2024	Current
Taxes		included	included	included	included	included	included	included		
MEMBERSHIPS										
UNRESTRICTED	\$	1,418	\$ 1,460	\$1,500	\$1,665	\$1,760	\$2,200	\$2,147.85		\$ 1,855
RESTRICTED	\$	1,129	\$ 1,160	\$1,150	\$1,085	\$1,760	\$1,760			\$ 1,331.67
COUPLE	\$	2,322	\$ 2,390	\$2,375	\$3,024.75	\$3,390		\$3,545.34		\$ 3,084
FAMILY	\$	2,370	\$ 2,440	\$2,340						\$ 2,340
YOUNG ADULT	\$	765	\$ 790	\$700	\$943.50		\$1,540	\$1,086.69		\$ 1,067.55
STUDENT(University)	\$	514	\$ 530	\$560	\$902			\$853.59		\$ 771.86
JUNIOR (aged 12-18)	\$	195	\$ 195	\$140	\$208.95	\$313	\$315	\$216.30		\$ 238.55
Junior (Under 12)	\$	160	\$ 160			\$118		\$0.00		\$ 118
GREEN FEES										
9 HOLE WEEKDAY	\$	32	\$ 33	\$34.50	\$38.85	\$36	\$41	\$43.01		\$ 38.67
9 HOLE WEEKEND	\$	35	\$ 36							\$ -
18 HOLE WEEKDAY	\$	52	\$ 54	\$52	\$53.28	\$60	\$64	\$69		\$ 59.66
18 HOLE WEEKEND	\$	57	\$ 59		\$71.04					\$ 71
SENIOR 9 HOLES	\$	30	\$ 31							\$ -
SENIOR 18 HOLES	\$	43	\$ 45							\$ -
JUNIOR 9 HOLES	\$	17	\$ 18	\$13	\$23.10	\$16		\$20		\$ 18.03
JUNIOR UNDER 12	\$	11	\$ 12					\$12		\$ 12
JUNIOR 18 HOLES	\$	25	\$ 26	\$18	\$31.50	\$26	\$29	\$30		\$ 26.90
JUNIOR UNDER 12	\$	12	\$ 15					\$18		\$ 18
GOLF CARTS										
1/2 CART 9 HOLES	\$	16	\$ 17	\$16.25	\$18.87	\$16	\$26.50	\$19		\$ 19.32
1/2 CART 18 HOLES	\$	23	\$ 24	\$24.25	\$27.75	\$25		\$25		\$ 25.50
SEASON CART 1 SEAT	\$	625	\$ 650	\$600	\$666		\$600	\$688.20		\$ 638.55
SEASON CART COUPLE	\$	1,140	\$ 1,185			\$1,250		\$1,325.34		\$ 1,287.67
TRACKAGE SEASON	\$	525	\$ 595	\$275	\$416	\$270	\$355	\$634.28		\$ 390.11
TRACKAGE DAILY	\$	27	\$ 30	\$26		\$29	\$26.50	\$25		\$ 26.62
DRIVING RANGE										
RANGE LG BUCKET	\$	11	\$ 12			\$12		\$15		\$ 13.50
RANGE SM BUCKET	\$	7	\$ 7			\$6		\$9		\$ 7.50
RANGE SEASON	\$	330	\$ 350			\$200		\$305.25	adult	\$ 252.63
						\$132.15		\$169.05	junior	\$ 150.60
						\$432.90		\$461.76	family	\$ 447.33

2025 Proposed Chinook Golf Course Rates				
	Rate	GST 5%	PST 6%	2025 Proposal
MEMBERSHIPS				
UNRESTRICTED	\$ 1,315.32	\$ 65.77	\$ 78.92	\$ 1,460
RESTRICTED	\$ 1,045.05	\$ 52.25	\$ 62.70	\$ 1,160
COUPLE	\$ 2,153.15	\$ 107.66	\$ 129.19	\$ 2,390
FAMILY	\$ 2,198.20	\$ 109.91	\$ 131.89	\$ 2,440
YOUNG ADULT	\$ 714.19	\$ 35.71	\$ 42.85	\$ 790
STUDENT(University)	\$ 463.06	\$ 23.15	\$ 27.78	\$ 530
JUNIOR (aged 12-18)	\$ 185.71	\$ 9.29		\$ 195
Junior (Under 12)	\$ 152.38	\$ 7.62		\$ 160
New members Incentive - 10% off unrestricted adult and couple memberships				
GREEN FEES				
9 HOLE WEEKDAY	\$ 29.73	\$ 1.49	\$ 1.78	\$ 33
9 HOLE WEEKEND	\$ 32.43	\$ 1.62	\$ 1.95	\$ 36
18 HOLE WEEKDAY	\$ 48.65	\$ 2.43	\$ 2.92	\$ 54
18 HOLE WEEKEND	\$ 53.15	\$ 2.66	\$ 3.19	\$ 59
SENIOR 9 HOLES	\$ 27.93	\$ 1.40	\$ 1.68	\$ 31
SENIOR 18 HOLES	\$ 40.54	\$ 2.03	\$ 2.43	\$ 45
JUNIOR 9 HOLES	\$ 17.14	\$ 0.86		\$ 18
JUNIOR UNDER 12	\$ 11.43	\$ 0.57		\$ 12
JUNIOR 18 HOLES	\$ 24.76	\$ 1.24		\$ 26
JUNIOR UNDER 12	\$ 17.14	\$ 0.86		\$ 18
GOLF CARTS				
1/2 CART 9 HOLES	\$ 15.32	\$ 0.77	\$ 0.92	\$ 17
1/2 CART 18 HOLES	\$ 21.62	\$ 1.08	\$ 1.30	\$ 24
SEASON CART 1 SEAT	\$ 585.59	\$ 29.28	\$ 35.14	\$ 650
SEASON CART COUPLE	\$ 1,067.57	\$ 53.38	\$ 64.05	\$ 1,185
TRACKAGE				
TRACKAGE SEASON	\$ 536.04	\$ 26.80	\$ 32.16	\$ 595
TRACKAGE DAILY	\$ 27.03	\$ 1.35	\$ 1.62	\$ 30
EQUIPMENT RENTALS				
CLUB RENTAL (9 Holes)	\$ 13.51	\$ 0.68	\$ 0.81	\$ 15
CLUB RENTAL (18 Holes)	\$ 22.52	\$ 1.13	\$ 1.35	\$ 25
PULL CART RENTAL (9 Holes)	\$ 5.41	\$ 0.27	\$ 0.32	\$ 6
PULL CART RENTAL (18 Holes)	\$ 7.21	\$ 0.36	\$ 0.43	\$ 8
DRIVING RANGE				
RANGE LG BUCKET	\$ 10.81	\$ 0.54	\$ 0.65	\$ 12
RANGE LG BUCKET (10 Pass)	\$ 90.09	\$ 4.50	\$ 5.41	\$ 100
RANGE SM BUCKET	\$ 6.31	\$ 0.32	\$ 0.38	\$ 7
RANGE SEASON	\$ 315.32	\$ 15.77	\$ 18.92	\$ 350
Christmas Special from November 1st to December 23rd next years membership rates at current year price.				

2025 Proposed Chinook Golf Course Rates		
* taxes included where applicaple		
	2025 Proposal at 3%	2025 Proposal at 5%
MEMBERSHIPS		
UNRESTRICTED	\$ 1,460	\$ 1,489
RESTRICTED	\$ 1,160	\$ 1,185
COUPLE	\$ 2,390	\$ 2,438
FAMILY	\$ 2,440	\$ 2,489
YOUNG ADULT	\$ 790	\$ 803
STUDENT(University)	\$ 530	\$ 540
JUNIOR (aged 12-18)	\$ 195	\$ 196
Junior (Under 12)	\$ 160	\$ 161
New members Incentive - 10% off unrestricted adult and couple memberships		
GREEN FEES		
9 HOLE WEEKDAY	\$ 33	\$ 34
9 HOLE WEEKEND	\$ 36	\$ 37
18 HOLE WEEKDAY	\$ 54	\$ 55
18 HOLE WEEKEND	\$ 59	\$ 60
SENIOR 9 HOLES	\$ 31	\$ 32
SENIOR 18 HOLES	\$ 45	\$ 46
JUNIOR 9 HOLES	\$ 18	\$ 19
JUNIOR UNDER 12	\$ 12	\$ 13
JUNIOR 18 HOLES	\$ 26	\$ 27
JUNIOR UNDER 12	\$ 18	\$ 19
GOLF CARTS		
1/2 CART 9 HOLES	\$ 17	\$ 18
1/2 CART 18 HOLES	\$ 24	\$ 25
SEASON CART 1 SEAT	\$ 650	\$ 657
SEASON CART COUPLE	\$ 1,185	\$ 1,198
TRACKAGE SEASON	\$ 595	\$ 625
TRACKAGE DAILY	\$ 30	\$ 31
EQUIPMENT RENTALS		
CLUB RENTAL (9 Holes)	\$ 15	\$ 16
CLUB RENTAL (18 Holes)	\$ 25	\$ 26
PULL CART RENTAL (9 Holes)	\$ 6	\$ 7
PULL CART RENTAL (18 Holes)	\$ 8	\$ 9
DRIVING RANGE		
RANGE LG BUCKET	\$ 12	\$ 13
RANGE LG BUCKET (10 Pass)	\$ 100	\$ 105
RANGE SM BUCKET	\$ 7	\$ 8
RANGE SEASON	\$ 350	\$ 355
Christmas Special from November 1st to December 23rd next years membership rates at current year price.		

Name of Golf Club	Holes	# of data points	2020	2021	2022	2023	2024	Overall Average	Last 3 Yr Avg (#dp)	Difference +/- PYC	Diff. (pY - 3yr avg)
Holiday Park	27	18	47,864	60,151	56,783	63,446	63,478	53,767	61,236	32	2,242
Tor Hill GC	27	13	42,912	53,000	43,000	48,500	52,300	42,794	47,933	3,800	4,367
Willows GCC	27	18	45,000	48,200	42,850	47,833	47,995	46,023	46,226	162	1,769
Moonlake GCC	18	12			43,926	45,930	45,000	40,504	44,952	-930	48
Wildwood GC	18	18	26,589	34,003	34,974	39,375	38,068	41,475	37,472	-1,307	596
Wascana CC	18	16	29,513	39,011	34,827	37,557	36,900	27,675	36,428	-657	472
Silverwood GC	18	17	26,680	33,491	31,191	35,559	35,494	27,297	34,081	-65	1,413
Murray Municipal GC	18	12		37,000	30,000	32,000	34,750	28,104	32,250	2,750	2,500
Saskatoon GCC	18	7	31,648	41,066	36,350	36,364	34,697	32,482	35,804	-1,667	-1,107
TS&M Woodlawn GC	18	13	28,353	35,153	26,444	26,295	32,405	28,066	28,381	6,110	4,024
The Legends GC	18	14	24,850	33,532	33,375	32,670	32,075	29,144	32,707	-595	-632
Lloydminster GCC	18	12	19,262	27,618		31,200	31,500	26,281	31,350	300	150
Royal Regina GC	18	14	28,336	31,277	25,791	30,113	30,030	28,269	28,645	-83	1,385
Cooke Municipal GC	18	13	24,000	32,500	28,722	28,863	29,884	28,265	29,156	1,021	728
Riverside CC	18	16	30,567	31,301	29,509	31,744	29,753	26,245	30,335	-1,991	-582
Chinook GC	18	15	22,500	27,500	25,500	27,000	27,000	23,437	26,500	0	500
North Battleford GCC	18	9	22,288	27,689	24,821	27,642	26,507	25,179	26,323	-1,135	184
Golf Kenosee	18	10	25,882	29,340	23,946	25,356	26,400	24,669	25,234	1,044	1,166
Lynbrook GCC	18	8		26,675	24,820	25,931	25,986	22,751	25,579	55	407
Elk Ridge Resort	27	15		25,647	27,136	22,437	25,637	23,900	25,070	3,200	567
Candle Lake GC & Resort	18	11	29,505	26,582	23,298	26,166	24,748	22,462	24,737	-1,418	11
Valley Regional Park GC	18	14	20,079	25,000	20,553	22,433	23,825	19,009	22,270	1,392	1,555
Deer Valley	18	18	25,054	22,995	20,000	21,000	23,700	22,867	21,567	2,700	2,133
Elmwood GCC	18	15	22,124	28,100	20,711	18,909	21,004	21,341	20,208	2,095	796
Emma Lake GC	18	2				18,000	21,000	19,500	19,500	3,000	1,500
Melfort RPGC	18	16	15,821	22,486	17,168	20,467	20,781	18,960	19,472	314	1,309
Harbor GC & Resort	18	13	13,025	17,812	18,280	19,671	19,570	13,934	19,174	-101	396
Deer Park Municipal GC	18	15		19,835	13,934	18,846	18,797	17,899	17,192	-49	1,605
Evergreen GC	18	8	15,797	19,286	17,712	18,278	18,748	16,770	18,246	470	502
Madge Lake GC	18	3			14,956	16,329	16,797	16,027	16,027	468	770
Long Creek GC	18	4	19,445				16,000	14,760	16,000	16,000	0

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Name of Golf Club	Holes	# of data points	2020	2021	2022	2023	2024	Overall Average	Last 3 Yr Avg (#dp)	Difference +/- PYC	Diff. (PY - 3yr avg)
Deer Ridge GC	18	1					15,675	15,675	15,675	15,675	0
York Lake GCC	12	11	8,805	7,651	8,087	10,195	12,033	8,785	10,105	1,838	1,928
Melville RPGC	18	6		15,960			9,617	11,038	9,617	9,617	0
Spiritwood GC	18	5		5,622	5,278		8,417	5,420	6,848	8,417	1,570
Greenhills Golf Resort	18	6					7,089	7,523	7,089	7,089	0
Dakota Dunes Golf Links	18	11				32,165		24,881	32,165	-32,165	-32,165
Greenbryre CC	12	6	23,183		34,500	33,645		31,471	34,073	-33,645	-34,073
Hillcrest GC	18	6						17,670	#DIV/0!	0	#DIV/0!
Humboldt GC	18	3	15,458	22,989	23,787			20,745	23,787	0	-23,787
Joanne Goulet GC	18	5						19,002	#DIV/0!	0	#DIV/0!
Mainprize RPGC	18	2						5,656	#DIV/0!	0	#DIV/0!
Meadow Lake GC	18	2		12,316	10,432			11,374	10,432	0	-10,432
Memorial Lake RPGC	18	7		20,671	11,635	15,250		14,898	13,443	-15,250	-13,443
Northern Meadows GC	18	1				29,242		29,242	29,242	-29,242	-29,242
Sask Landing Golf Resort	18	2						8,421	#DIV/0!	0	#DIV/0!
Waskesiu GC	18	7			24,400			23,675	24,400	0	-24,400
Weyburn GC	18	2	17,638	15,614				16,626	#DIV/0!	0	#DIV/0!
Average Rounds			25,078	28,149	25,963	29,040	27,324	26,535			
# of data points			28	34	35	35	36				
TOTAL ROUNDS			702,178	957,073	908,696	1,016,411	983,660	12,331,525			
+/- Avg Round PYC			3,813	3,071	-2,186	3,078	-1,716				
+/-			64,230	254,895	-48,377	107,715	-32,751				

**Southwest Transportation Planning Council Inc. (SWTPC)
Executive Working Committee Meeting
November 22, 2024 – Limerick, SK**

ATTENDANCE

Present: Louis Stringer, Bob Francis, Brad Brown, Delia Thibault, John Slabik, Duane Filson, Darren Steinley (SARM), Joan Cornel (Mayor of Lafleche) and Sandra Krushelniski (Administrator).

Regrets: Cara Teichroeb, Allen Kuhlmann, Alan Lindsay (MoH) and SUMA – no representative

CALL TO ORDER

Vice Chair L. Stringer called the meeting to order at 10:00 a.m. with introductions.

AGENDA AND MINUTES

Motion: *B Francis/D Thibault:* That the agenda be accepted as presented.

CARRIED

Motion: *B Brown/J Slabik:* That we adopt the October 25, 2024, minutes as presented.

CARRIED

BUSINESS ARISING FROM MINUTES (OLD BUSINESS)

Passing Lane in Swift Current – Delia provided a newspaper clipping – attached to these minutes – discussion on the article. Send City of Swift Current and the RM of Swift Current a letter to see if they would like to discuss about Transportation Planning in the area, including the passing lanes on Number 4 Highway.

Airport Workshop – Gravelbourg EDO provided a website for airport information.

SCTPC/SWTPC Joint Meeting – SCTPC cancelled yesterday to attend.

2025 ATPC Conference – sponsorship letter sends and will be emailed due to the Canada Post strike. Other suggestions for the sponsorship were provided. Any more suggestions, please email Sandra. Create a small committee for the conference.

**Southwest Transportation Planning Council Inc. (SWTPC)
Executive Working Committee Meeting
November 22, 2024 – Limerick, SK**

Motion: *D Filson/ B Francis* make a committee to prepare the Conference composed of Louis, Duane, Delia and Cara should be the committee.

CARRIED

– in progress (1st week in January Ministry of Highways needs the application for funding request)

Border Crossings – SARM continues to work with the US regarding border crossings. Border crossing hours have been cut. Discussion on border crossings.

Highway 43 from Vanguard to Highway 19 – Village of Vanguard letter from the Ministry of Highways submitted to the SWTPC by Village.

FINANCIALS, NEW BUSINESS AND CORRESPONDENCE

Motion: *D Filson/B Francis:* That we approve the Financial Synopsis and Financials and Accounts as presented for October 31, 2024.

CARRIED

CORRESPONDENCE – none noted

TRANSPORTATION PLANNING

Deliverable that MoH is requesting

- o Quarterly scan of planning area for developments or investments in the area (4 per year – June 30, September 30, December 31 and March 31)

- o Semi-Annual reports on changes across ATPC since the last

Transportation update,

- using the Plan table of contents as a guide (2 per year – September 30 and March 31)

- o Yearly Network Corridor Evaluation (yearly – 10 priorities and why – March 31)

Strategic Investment (up to 5 for each EWC to vote on, make a motion (consensus vote – want to know the yes and no totals for each motion) and submit to the Ministry)

Segment Improvement Strategy (150 meters (0.1 miles) minimum and 5 km (3 miles) maximum)

LOCAL PRESENTATIONS

Joan Cornel – commented happy that Highway 13 is on our priorities. Involved with Municipalities all her career. Water is a critical item for the Province. She has worked on a lot of projects through her career. Discussion on small town Saskatchewan.

Discussion on irrigation.

Duane Filson – a change has been made and the cottage association now has a representative on the Regional Park in Thomson Lake.

REPORTS

Chairperson Report – no report

Great Western Railway – no report

Ministry of Highways – no report

Great Sandhills Railway - no report

Economic Development – no report

SUMA – no report

SARM – Darren Steinley

- There are Villages and Towns being part of the RM, more than is realized.
- Irrigation expansion in Outlook – taxes and commercial vs agricultural is a struggle for the municipality.
- Hudson Bay Association is reactivating again. There is some talk about the port opening again. They are having a meeting shortly.
- SARM convention was attended well with the weather.
- Renewable energy is not well received by a lot of Municipalities.

NEXT MEETINGS

- December 20, 2024 (Conference and Quarter Scan meeting) – Ponteix
- January 24, 2025 - Cabri
- February 28, 2025 –
- March 28, 2025 –
- April 25, 2025 –

**Southwest Transportation Planning Council Inc. (SWTPC)
Executive Working Committee Meeting
November 22, 2024 – Limerick, SK**

- May 23, 2025 –
- June 27, 2025 – Annual General meeting – Swift Current

ADJOURNMENT

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

Sandra Krushelniski – Administrator

Cara Teichroeb – Chairperson

LUNCH – LIMERICK HOTEL

Southwest Transportation Planning Council Inc. (SWTPC)
Executive Working Committee (EWC)
Cabri Lion's Den (Cabri Community Hall), Cabri, SK
January 24, 2025

Call to Order & Introductions

- Additions/Deletions to Agenda *
- Minutes – November 2024 and acknowledge Zoom meeting December 4, 2024 (no minutes) *

Business Arising from Minutes & Old Business

- Passing Lanes Swift Current - pending
- Airport Workshop – pending
- 2025 Annual ATPC conference - pending
- Border Crossings – pending
- SWTPC update emailed with invitation to meeting

Finance, Correspondence and New Business

- December 31, 2024, Financial Statement and Accounts * Synopsis prepared
- Correspondence
 - SWMG meeting February 4

Transportation Planning (Binders)

Ministry of Highways

- *Deliverables*
 - *Quarterly scan of planning area for developments or investments in the area (4 per year)*
 - *Semi-annual reports on changes across ATPC since the last Transportation Plan update (2 per year)*
 - *Yearly Network Corridor Evaluation (10 corridors and WHY document)*
 - *Strategic Investment*
 - *Segment Improvement Strategy*
-
- Quarterly Scan – submitted December 31, 2024 – next due March 31, 2025
 - Semi Annual Report – next due March 31, 2025
 - Yearly Network – 10 corridors and WHY – due March 31, 2025

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 – Cara Teichroeb
- Great Western Railway – Allen Kuhlmann
- Great Sandhills Railway -
- Economic Development Report –
- Ministry of Highways – Alan Lindsay
- SUMA report – vacant
- SARM report – Darren Steinley

Next Meetings (fourth Friday of month)

- February 28, 2025 –
- March 28, 2025 –
- April 25, 2025 –
- May 23, 2025 -

TOURISM SWIFT CURRENT INC.
BOARD OF DIRECTORS MEETING
January 16, 2025 1:30pm
Location: Tourism Swift Current!

Attendance:

AGENDA

1. Call to Order
2. Additions/Deletions to Agenda
3. Approval of Agenda
4. Adoption of Previous Meeting Minutes
5. Correspondence
6. Business of the Day
 - a. CEO Report
 - i. Motions arising from report
 - b. Committee Reports
 - i. Branding Committee (Denise, Sherry, Andy)
 - ii. Finance/Audit Committee (Karen, Karla)
 - c. Board Governance/Policy
 - i. Executive Positions
 - ii. Signing Authority
 - iii. Committee Terms of reference
 - d. Unfinished Business - En Camera/Board of Directors?
7. New Business
8. Next Meeting
9. Adjournment