

AGENDA

1. CALL TO ORDER
2. APPOINTMENTS
 - a. 9:00 a.m. – Matthewson & Co., Council Training
 - b. 11:30 a.m. – Corla Rokochy – Swift Current & District Chamber of Commerce
 - c. 1:00 p.m. - Chris Auger, Maintenance Foreman
 - d. 1:30 p.m. – Maddy From Municipal Partnerships Representative-FoodCycle Science
 - e. 2:00 p.m. – Sharon Lang & June Roy, Lighting Issues
3. MINUTES
 - a. January 14th, 2025 Meeting Minutes
4. BUSINESS ARISING FROM THE MINUTES
5. DIVISIONAL WORK PROJECTS
6. COMMITTEE MEETING REPORTS
7. STATEMENT OF FINANCIAL ACTIVITIES – JANUARY, 2025
8. STATEMENT OF ACCOUNTS
9. OLD BUSINESS
 - a. Proposed Airport Surface Lease Subdivision S ½ 26-15-13 W3
 - b. Warner Industries – Costs for Road Allowance Subdivision
10. NEW BUSINESS
 - a. 2023 Vacation Days Carry Over
 - b. 2024 SARM Annual Convention – March 11th – 13th
 - c. Sask Municipal Hail Insurance – Annual Meeting, March 11, 2025
 - d. March Meeting Date
 - e. Overpass on Highway 4 - Letter
 - f. Proposed Agricultural Subdivision – SW 36-15-13 W3
 - g. Development Permit Application – Discretionary Use – Home Based Business – NE 18-15-13 W3
 - h. S.P.C.A. Donation Request
 - i. CAMPS Fundraising Sponsorship
 - j. STARS Donation
 - k. 2025 Swift Current Comprehensive High School Graduation Donation
 - l. Chinook Board of Education – Request for Sponsorship for Agriculture Contest
 - m. Swift Current Comprehensive High School – School Nutrition Program Support
 - n. Rig Move During Road Bans
 - o. Firefighting Maximum Charge
 - p. Silverline Construction – Overhead door Maintenance
 - q. FCM Membership
 - r. Development Permit Proposal
11. CORRESPONDENCE
 - a. SMHI & AMHI – Annual General Meeting Minutes of 2024
 - b. SAMA – Notice of Annual Meeting
 - c. Canadian Union of Postal Workers – Industrial Inquire Commission Reviewing
 - d. Steel River Group – 2025 Grant Opportunities Overview and Meeting Request
 - e. Southwest Transportation Planning Council Inc. – November 22, 2024 Draft Minutes
 - f. SWTPC – 2024 Annual Newsletter
 - g. RCMP Policing Reports Oct to Dec 2024 – R.M. of Swift Current No. 137 & Hamlet of Wymark
 - h. SARM Information Item – Potential Amendments – Municipal Acts
 - i. SWMGC November 7, 2024 – Meeting Minutes
 - j. SWMGC Presentation – Southwest Leaders
 - k. SEDA – Introducing the Saskatchewan Investment Readiness Initiative
12. OTHER BUSINESS
 - a. Maintenance Foreman Report
 - b. CSO Council Report
13. ADJOURN