

**R.M. OF SWIFT CURRENT NO. 137 - REGULAR MEETING JANUARY 14<sup>TH</sup>, 2025**

**AGENDA**

1. CALL TO ORDER
2. APPOINTMENTS
  - a. 9:30 a.m. – Chris Auger, Maintenance Foreman
  - b. 10:00 a.m. Vance Blydo, North American Helium
  - c. 11:00 a.m. – Scott Moss, Warner Industries
  - d. 11:30 a.m. – Peter L’Heureux, Fire Chief
3. MINUTES
  - a. December 10<sup>th</sup>, 2024 Meeting Minutes
4. BUSINESS ARISING FROM THE MINUTES
5. DIVISIONAL WORK PROJECTS
6. COMMITTEE MEETING REPORTS
7. STATEMENT OF FINANCIAL ACTIVITIES – DECEMBER, 2024
8. STATEMENT OF ACCOUNTS
9. OLD BUSINESS
10. NEW BUSINESS
  - a. 2025 Council Indemnity & Remuneration
  - b. 2025 Meal Remuneration Rate
  - c. 2025 Custom Work Rates
  - d. 2025 Weed Inspector Appointment
  - e. 2025 Poundkeeper Appointment
  - f. 2025 Fire & Life Safety Inspector Appointment
  - g. 2025 District Board of Revision Appointments
  - h. 2025 Development Appeals Board Appointments
  - i. 2025 Appointment of Pest control Officer
  - j. SARM 2025 Membership Fees
  - k. New Firefighter Hire
  - l. Snowplow Club Applications
  - m. Proposed Airport Surface Lease Subdivision S ½ 26-15-13 W3
  - n. South West Animal Health Centre – Cost Coverage
11. CORRESPONDENCE
  - a. DMM Energy Inc. – Fuel Supply
  - b. Municipal Hail Insurance – Yearly Claim Letter
  - c. Great Sandhills Railway Ltd. Shares
  - d. Ministry of Agriculture – Proposed Updates
  - e. SARM – Division 3 Director Message
  - f. SARM – Acting President Message
12. OTHER BUSINESS
  - a. Maintenance Foreman Report
  - b. CSO Council Report
  - c. Building Permit Report
  - d. 2024 Arrears Report

13. ADJOURN