PRESENT

Reeve Ramona Dyck, Administrator Corie Dey, Assistant Administrator Jessica Joel, and the following Councillors:

William Neufeld - Division No. 1
Donovan Campbell - Division No. 3
Ky Hastings - Division No. 5
Gale Nerada - Division No. 6

CALL TO ORDER

Reeve Ramona Dyck called the meeting to order at 8:57 a.m.

#68-2025 MINUTES

NEUFELD: That we approve the minutes of the regular meeting of Council held on March

18th, 2025 as circulated.

CARRIED.

#69-2025 COMMITTEE REPORTS

CAMPBELL: That we accept the committee reports as verbally presented.

CARRIED.

At 9:25 a.m. Chris Auger, Maintenance Foreman attended the meeting to discuss divisional works projects.

Discussion regarding divisional works, discussion included purchase of a new grader, and mulcher, gravel at Wymark postal boxes, & rink, truck driver resignation, utility worker will do part-time truck driving also, summer student interview dates, and road bans.

#70-2025 UTILITY OPERATOR/TRUCK DRIVER POSITION

HASTINGS: That we change Mark Kovar positions of full-time seasonal utility operator to

full-time seasonal utility operator/truck driver and that his wage be set at

\$26.00/hr effective April 7, 2025.

CARRIED

At 10:03 a.m., Maintenance Foreman Chris Auger left the meeting.

#71-2025 DIVISIONAL WORK PROJECTS

NERADA: That we approve divisional works projects as discussed by Council and

Maintenance Foreman Chris Auger.

CARRIED.

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At 10:05 a.m., Matt Kitchen, from Barit Oilfield attended the meeting to discuss the progress of the gravel crushing.

At 10:08 a.m., Matt Kitchen, from Barit Oilfield left the meeting.

At 10:21 a.m., Maddy From, from FoodCycle Science attended the meeting to discuss a municipal partnership with food waste and the impact it has on the environment, and a pilot project program to participate in.

At 10:35 a.m., Maddy From, from FoodCycle Science left the meeting.

At 10:47 a.m., Kevin Regier, from Wymark Futures Group attended the meeting to discuss the outdoor fitness gym donation request, and the structures they are looking to bring in.

At 11:07 a.m., Kevin Regier, from Wymark Futures Group left the meeting.

#72-2025 WYMARK FUTURES GROUP DONATION

CAMPBELL: That the R.M. of Swift Current No. 137 donates \$3,000.00 to Wymark Futures

Group to go towards the outdoor fitness gym.

CARRIED.

#73-2025 STATEMENT OF FINANCIAL ACTIVITIES

HASTINGS: That the financial statement for the month of March, 2025 be accepted as

circulated.

CARRIED.

#74-2025 PAYMENT OF ACCOUNTS

NERADA: That the accounts from cheque #19978 to #20031 be approved for payment and

manual payment #210240 to #210253 be approved for payment and direct deposit register #02500033 to #02500051 and direct deposit register #20250035 to #20250051 be approved for payment, all in the amount of \$232,494.49 as indicated on the list attached hereto and forming part of these minutes.

CARRIED.

#75-2025 NEXT REGULAR MEETING DATE

NEUFELD: That we hold our next regular meeting on May 20, 2025 at 9:00 a.m.

CARRIED.

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#76-2025 ROAD TOUR DATE

CAMPBELL: That we have a road tour on Tuesday, June 3, 2025.

CARRIED.

#77-2025 LIST OF LANDS IN ARREARS

NEUFELD: That we accept the List of Lands in Arrears as prepared by the Office

Administration attached hereto and forming part of these minutes and that the tax arrears equal to or less than on half of the previous year's levy be deleted from the List of Lands in Arrears to be advertised in one issue of the Southwest

Booster. **CARRIED.**

At 11:58 a.m., Reeve Dyck adjourned the meeting for lunch.

At 12:41 p.m., the meeting reconvened.

#78-2025 SCEBEX AWARDS

CAMPBELL: That the R.M. of Swift Current No. 137 co-sponsor the Hall of Fame Inductee

Award at the 2025 SCEBX Awards Gala.

CARRIED.

#79-2025 DEVELOPMENT PERMIT APPLICATION - BED & BREAKFAST SUITE

HASTINGS: That the R.M. of Swift Current No. 137 approve the Bed & Breakfast suite on Lot

12 Plan 101969084, (121 Westview Place) subject to a compliant building

inspection and no objections from within the subdivision.

CARRIED.

#80-2025 BYLAW NO 1-2025 - INTRODUCTION AND 1ST READING

NERADA: That Bylaw No. 1-2025 being a bylaw to Repeal Bylaws be introduced and given

first reading.

CARRIED.

#81-2025 BYLAW NO. 1-2025 2ND READING

NEUFELD: That Bylaw No. 1-2025 be given second reading.

CARRIED.

#82-2025 BYLAW NO. 1-2025 THREE READINGS

CAMPBELL: That we give third reading to Bylaw No. 1-2025 at this meeting.

CARRIED UNANIMOUSLY.

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#83-2025 BYLAW NO. 1-2025 THIRD READING & ADOPTION

HASTINGS: That Bylaw No. 1-2025 being a bylaw to Repeal Bylaws be read a third time and

be adopted, sealed and signed by the Reeve and Administrator.

CARRIED.

#84-2025 SNOW PLOW CLUB INVOICE SUBMISSION

CAMPBELL: That we approve payment for the invoice submitted by the Wymark Farming

Company for the snow removal during the 2024/25 Snow Plow Club Registration.

CARRIED.

At 1:14 p.m., Chris Auger, Maintenance Foreman returned to the meeting to discuss the grader and mulcher purchase, and North Service Road pavement.

#85-2025 GRADER PPURCHASE WITH ATTACHMENTS

NERADA: That the R.M. of Swift Current No. 137 purchase a new 2025 Cat 160AWD grader

with the 60 months/7500-hour warranty, and the following attachments:

Capital I: 3 Function Ripper Mount Wing Capital I: Quick Attach Front Lift Group.

from Finning as per quote provided.

CARRIED.

#86-2025 SOD MULCHER PURCHASE

NEUFELD: That the R.M. of Swift Current No. 137 purchase a new pull-type Sod Mulcher

from TRIOD Supply as per quote provided.

CARRIED.

#87-2025 CORRESPONDENCE

NEUFELD: That the following correspondence having been dealt with now be filed:

- Municipal Hail Insurance 2024 Annual Report
- SARM Information Item
- Chinook Regional Library AGM Minutes January 13, 2024
- Chinook Regional Library AGM Draft Minutes May 15, 2024
- Chinook Regional Library Annual Report 2024
- CTP Incremental Maintenance Funding Advisory
- R.M. of Saskatchewan Landing No. 167 Letter of Support
- SARM News Release April 3, 2025
- Chinook Regional Library 2025 AGM Directors Comments
- Chinook Regional Library 2025 AGM Highlights

CARRIED.

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| #88-2025 ADJ | <u>OURN</u> |
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| NERADA: | That we do now adjourn at 2:03 p.m. CARRIED. |
| | Reeve |
| | Administrator |