## **PRESENT**

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

William Neufeld - Division No. 1
Brian Hanel - Division No. 2
Donovan Campbell - Division No. 3
Jim Cadrain - Division No. 4
Ky Hastings - Division No. 5
Gale Nerada - Division No. 6

## **CALL TO ORDER**

Reeve Ramona Dyck called the meeting to order at 9:05 a.m.

At 9:07 a.m., Lorri Matthewson from Matthewson & Co., attended the meeting to do council training.

At 11:40 a.m., Lorri Matthewson left the meeting.

At 11:45 a.m., Corla Rokochy from Swift Current & District Chamber of Commerce attended the meeting to introduce herself and inform us up coming events.

At 11:58 a.m., Corla Rokochy left the meeting.

At 11:59 a.m., Reeve Dyck adjourned the meeting for lunch.

At 12:32 p.m., the meeting reconvened.

#### #21-2025 MINUTES

**HASTINGS:** 

That we approve the minutes of the regular meeting of Council held on January 14<sup>th</sup>, 2025 as circulated.

14, 2023 as circulated

CARRIED.

# #22-2025 BUSINESS ARISING FROM THE MINUTES

CADRAIN:

That the R.M. of Swift Current No. 137 amends motion #229-2024 GRAVEL PIT RECOMMENCING – SW 25-16-13 that we replace 2. Operation hours for all aspects of pit activity shall be between the hours of 7:00 a.m. and 7:00 p.m. to 2. Operation hours for all aspects of pit activity shall not exceed the two shifts of 10 and 4 and shut down every third Sunday.

CARRIED.

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			Reeve	

## **#23-2025 COMMITTEE REPORTS**

**NERADA:** That we accept the committee reports as verbally presented.

CARRIED.

#### **#24-2025 STATEMENT OF FINANCIAL ACTIVITIES**

**NEUFELD:** That the financial statement for the month of January, 2025 be accepted as

circulated. **CARRIED.** 

At 12:58 p.m. Chris Auger, Maintenance Foreman attended the meeting to discuss divisional works projects.

Discussion regarding divisional works, discussion included snow removal, school bus routes, ridging to help with the snow blowing back in on the roads, ratepayers piling snow on the side of the road how can we stop this, stockpile of gravel, and finding a solution to keep equipment running during the cold temperatures.

At 1:39 p.m., Maintenance Foreman Chris Auger left the meeting.

# **#25-2025 DIVISIONAL WORK PROJECTS**

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

Maintenance Foreman Chris Auger.

CARRIED.

# #26-2025 PAYMENT OF ACCOUNTS

CAMPBELL: That the acco

That the accounts from cheque #19859 to #19911 be approved for payment and manual payment #210215 to #210220 be approved for payment and direct deposit register #02400267 to #02500007 to 02500018 and direct deposit register #20250001 to #202500017 be approved for payment, all in the amount of \$162,462.06 as indicated on the list attached hereto and forming part of these

minutes. **CARRIED.** 

#### #27-2025 PROPOSED AIRPORT SURFACE LEASE SUBDIVISION S ½ 26-15-13 W3M

CADRAIN: That we approve the proposed airport surface lease subdivision on the S ½ 26-

15-13 W3M for the City of Swift Current subject to signed service agreement.

CARRIED.

Reeve	

## #28-2025 WARNER INDUSTRIES - COSTS FOR ROAD ALLOWANCE SUBDIVISION

**HASTINGS:** That we notify Warner Industries Swift Current Limited that the incurred costs

for planning consultation of road closure subdivision will not be waived.

CARRIED.

At 2:06 p.m., Sharon Lang and June Roy attended the meeting along with Stephanie Green via telephone to discuss light pollution, different kinds of lighting, the effects it has, and working together to inform the people.

At 2:39 p.m., Sharon Lang and June Roy, left the meeting.

#### #29-2025 VACATION DAYS - 2024

**NERADA:** That the R.M. of Swift Current No. 137 approve the carry-over of vacations days

past January 31, 2025 for the following employees:

Corie Dey, Administrator - 5.5 vacation days

Jessica Joel, Assistant Administrator – 5 vacation days

Chris Auger, Foreman - 9 vacation days,

Howard Laturnus, Full Time Grader Operator – 19 vacation hours.

CARRIED.

#### **#30-2025 SARM ANNUAL CONVENTION - VOTING DELEGATES**

**HASTINGS:** That we appoint Councillor William Neufeld and Reeve Ramona Dyck as this

municipality's voting delegates at the 2025 SARM Annual Convention to be held

March 11 - 13, 2025 in Saskatoon, SK.

CARRIED.

# #31-2025 SK MUNICIPAL HAIL INSURANCE - VOTING DELEGATE

**NEUFELD:** That we appoint Reeve Ramona Dyck as this municipality's voting delegate at the

2025 Annual Meeting of the Saskatchewan Municipal Hail Insurance Association

to be held on March 11th, 2025 in Saskatoon, SK.

CARRIED.

## **#32-2025 NEXT REGULAR MEETING DATE**

**HANEL:** That we hold our next regular meeting on March 18, 2025 at 9:00 a.m.

CARRIED.

## #33-2025 COUNCIL MEETING INVITATION TO THE HONOURABLE DAVID MARIT

**NEUFELD:** That we send a letter to Honourable David Marit inviting him to a regular

meeting of council.

CARRIED.

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		Reeve	

#### #34-2025 PROPOSED AGRICULTURAL SUBDIVISION - SW 36-15-13 W3

**CAMPBELL:** That we approve the proposed agricultural subdivision on the SW 36-15-13 W3

upon an application from community planning, and objection from adjoining

landowner, and a signed service agreement.

CARRIED.

## **#35-2025 SPCA FUNDING SUPPORT**

**CADRAIN:** That the R.M. of Swift Current No. 137 donates \$50.00 to the SPCA in Swift

Current. **CARRIED.** 

#### #36-2025 STARS DONATION

**HASTINGS:** That the R.M. of Swift Current No. 137 donates \$5,000.00 to STARS for 2025.

CARRIED.

#### #37-2025 SWIFT CURRENT COMPREHENSIVE HIGH SCHOOL GRADUATION DONATION

**NERADA:** That the R.M. of Swift Current No. 137 donates \$100.00 to the Swift Current

Comprehensive High School 2025 graduation.

**CARRIED** 

## **#38-2025 CAMPS FUNDRAISING SPONSORSHIP**

**NEUFELD:** That the R.M. of Swift Current No. 137 donates \$100.00 to the CAMPS Program

golf tournament.

**CARRIED** 

## #39-2025 SWIFT CURRENT COMPREHENSIVE HIGH SCHOOL - SCHOOL NUTRITION PROGRAM

**HANEL:** That the R.M. of Swift Current No. 137 donates \$100.00 to the SCCHS Nutrition

Program. **CARRIED** 

#### #40-2025 CHINOOK BOARD OF EDUCATION AGRICULTURE CONTEST SPONSORSHIP

**CAMPBELL:** That the R.M. of Swift Current No. 137 donates \$100.00 to the Chinook Board of

**Education Agriculture Contest.** 

**CARRIED** 

## #41-2025 DEVELOPMENT PERMIT APPLICATION

**HASTINGS:** That we approve the development permit application for a commercial business

located on Blk/Par B Pan 60SC12627.

**CARRIED** 

Reeve		

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## #42-2025 CORRESPONDENCE

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

- SMHI & AMHI Annual General Meeting Minutes of 2024
- SAMA Notice of Annual Meeting
- Canadian Union of Postal Workers Industrial Inquire Commission Reviewing
- Steel River Group 2025 Grant Opportunities Overview and Meeting Request
- Southwest Transportation Planning Council Inc. November 22, 2024 Draft Minutes
- SWTPC 2024 Annual Newsletter
- RCMP Policing Reports October to December 2024 R.M. of Swift Current No. 137 and Hamlet of Wymark
- SARM Information Item Potential Amendments Municipal Acts
- SWMGC November 7, 2024 Meeting Minutes
- SWMGC Presentation Southwest Leaders
- SEDA Introducing the Saskatchewan Investment Readiness Initiative

#### CARRIED.

#43-2025	ADJC	URN
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HANEL:	That we do now adjourn at 4:03 p.m.
	CARRIED.

Reeve		