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

CALL TO ORDER

Reeve Ramona Dyck called the meeting to order at 9:00 a.m.

#89-2025 MINUTES

NEUFELD: That we approve the minutes of the regular meeting of Council held on April 8th,

2025 as circulated.

CARRIED.

At 9:30 a.m. Chris Auger, Maintenance Foreman attended the meeting to discuss divisional works projects.

Discussion regarding divisional works, discussion included pavement on South Service Road has been fixed, crack filling will need to be done on the airport road, signs down, range road 3141 culvert repair, tender trailers not being used any more, water truck purchase, started gravelling roads.

#90-2025 PAVEMENT CRACK FILLING

HANEL: That the R.M. of Swift Current No. 137 hire Sask. Asphalt Maintenance to do

crack filling on paved portions of the municipality's roads.

CARRIED

At 9:53 a.m., Reeve Dyck declared a conflict of interest with next order of business and left the council chambers. Deputy Reeve Jim Cadrain assumed the chair.

#91-2025 RANGE ROAD 3141 CULVERT AND ROAD REPAIR

CAMPBELL: That the R.M. of Swift Current No. 137 purchases the culvert for the culvert and

road repair on range road 3141.

CARRIED.

At 10:04 a.m. Reeve Dyck returned to the meeting and resumed chair.

Reeve	

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#92-2025 TRAILER TENDERS

CADRAIN: That the R.M. of Swift Current put the following trailers up for tender:

- 2001 Utility Trailer (Garbage Trailer)
- 1986 Craig Trailer
- Sign Trailer; and
- Home Built Trailer.

CARRIED.

#93-2025 WATER TRUCK PURCHASE

HASTINGS: That the R.M. of Swift Current No. 137 purchase a 2003 International 7600 T/A

Day Cab Water Truck from Patriot Industries Ltd. o/a Asset LINQ for \$49,500.00 +

\$2.475.00 G.S.T. for a total of 51,975.00.

CARRIED.

At 10:28 a.m., Maintenance Foreman Chris Auger left the meeting.

#94-2025 DIVISIONAL WORK PROJECTS

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

Maintenance Foreman Chris Auger.

CARRIED.

At 10:30 a.m., Mark Brooks & Connor Barker attended the meeting to discuss their Development Permit for their Bed and Breakfast.

At 11:08 a.m., Mark Brooks & Connor Barker left the meeting.

#95-2025 COMMITTEE REPORTS

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

CARRIED.

#96-2025 STATEMENT OF FINANCIAL ACTIVITIES

CAMPBELL: That the financial statement for the month of April, 2025 be accepted as

circulated. **CARRIED.**

#97-2025 PAYMENT OF ACCOUNTS

CADRAIN: That the accounts from cheque #20032 to #20110 be approved for payment and

manual payment #210254 to #210285 be approved for payment and direct deposit register #02500052 to #02500086 and direct deposit register #20250052 to #20250067 be approved for payment, all in the amount of \$350,864.26 as indicated on the list attached hereto and forming part of these minutes.

CARRIED.

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Reeve

#98-2025 DEVELOPMENT PERMIT APPLICATION-DISCRETIONARY USE-HOME BASED BUSINESS NE 18-15-13 W3

HASTINGS: That the administrator write a letter to the developers regarding the status of

their application.

CARRIED.

At 11:31 a.m., Peter L'Heureux, Fire Chief attended the meeting to discuss the status of the new fire truck, another delay has occurred, compensation for volunteer fire fighters, new water truck if it will benefit the fire department.

At 12:30 p.m., Reeve Dyck adjourned the meeting for lunch.

At 12:55 p.m., Peter L'Heureux, Fire Chief left the meeting.

At 1:05 p.m., the meeting reconvened.

#99-2025 BYLAW NO 2-2025 - INTRODUCTION AND 1ST READING

CAMPBELL: That Bylaw No. 2-2025 being a bylaw to Regulate the Speed of Motor Vehicles

within the Hamlet of Wymark be introduced and given first reading.

CARRIED.

#100-2025 BYLAW NO. 2-2025 2ND READING

CADRAIN: That Bylaw No. 2-2025 be given second reading.

CARRIED.

#101-2025 BYLAW NO. 2-2025 THREE READINGS

HASTINGS: That we give third reading to Bylaw No. 2-2025 at this meeting.

CARRIED UNANIMOUSLY.

#102-2025 BYLAW NO. 2-2025 THIRD READING & ADOPTION

NEUFELD: That Bylaw No. 2-2025 being a bylaw to Regulate the Speed of Motor Vehicles

within the Hamlet of Wymark be read a third time and be adopted, sealed and

signed by the Reeve and Administrator.

CARRIED.

#103-2025 FOUR WAY STOP IN WYMARK

HANEL: That we accept the request from the Hamlet of Wymark Board and erect a four

way stop on the corners of Iris Avenue and Peel Street.

CARRIED.

Reeve		

#104-2025 SCHANTZENFELD CEMETERY SUBDIVISION

CAMPBELL: That the R.M. of Swift Current No. 137 accepts Gerald Johnson's proposal for

survey services of the Schantzenfeld Cemetery located on SW 20-13-13 W3

Blk/Par A Plan 101668574

CARRIED.

At 1:23 p.m., councillor Brian Hanel left the meeting.

#105-2025 CHILDREN AT PLAY SIGNS

HASTINGS: That the R.M. of Swift Current No. 137 purchase kid alert visual warning signs

that are available to the ratepayers.

CARRIED.

#106-2025 SASK MUNICIPAL HAIL INSURANCE WITHDRAWALS

CADRAIN: That we approve the list of withdrawals from Saskatchewan Municipal Hail

Insurance Association as attached hereto and forming part of these minutes.

CARRIED.

At 1:38 p.m., Reeve Dyck declared a conflict of interest with next order of business and left the council chambers. Deputy Reeve Jim Cadrain assumed the chair.

#107-2025 SNOW PLOW CLUB INVOICE SUBMISSION

HASTINGS: That we approve payment for the invoice submitted by Brian Dyck for the snow

removal during the 2024/25 Snow Plow Club Registration.

CARRIED.

At 1:45 p.m. Reeve Dyck returned to the meeting and resumed chair.

#108-2025 NORTH SERVICE ROAD – CONDITION ASSESSMENT QUOTE

NEUFELD: That we accept the quote from Knudsen Technical Ltd. for the condition

assessment of North Service Road West from west of Heartland Livestock

Services to Kilton Hill Road.

CARRIED.

#109-2025 MINISTRY OF HIGHWAYS LETTER

CADRAIN: That we invite Jonathan Kotylak, Executive Director of Network Planning and

investment of Ministry of Highways to attend a meeting with council to continue

discussions regarding highway concerns.

CARRIED.

Reeve	

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#110-2025 CORE RENTAL SERVIES – LONEPINE CRUSHING RENTAL EQUIPMENT

CAMPBELL:

That the outstanding invoices from Core Rental Services be deducted from the final payment owing to Barit Oilfield Services Ltd./ Lonepine Crushing for the rental of equipment used while crushing gravel in the T.M. of Swift Current No. 137, specifically:

- A skid steer rented from March 7 to May 6, 2025; and
- A Telehandler rented from April 2 to April 3, 2025.

CARRIED.

#111-2025 SECTION 274(2)(a) TAX ADJUSTMENT

HASTINGS:

That we approve the following tax cancellation for 2025 pursuant to Section

274(2)(a) of The Municipalities Act:

Paul and Amy-Jo Little, 221 Dunelm Drive, as the residence is unhabitable.

CARRIED.

At 2:38 p.m., councillor Brian Hanel returned to the meeting.

#112-2025 GRAVEL CRUSHING TENDER AWARD.

HANEL:

That we accept the tender from Western Crushing Ltd. to crush 50,000 yards of ¾ inch road traffic gravel and screening as per tender submitted. **CARRIED.**

#113-2025 DEVELOPMENT PERMIT APPLICATION-SATELLITE TELECOMMUNICATIONS FACILITY.

HASTINGS:

That we approve the development permit application from Shared Tower Inc. for a satellite telecommunication facility on Lot 6 Blk/Par 1 Plan 102010767. **CARRIED.**

#114-2025 DEVELOPMENT PERMIT APPLICATION-TEMPORARY METEOROLOGICAL TOWER.

NEUFELD:

That we approve the development permit application from PNE Canada Ince to install a temporary meteorological tower on SE 2-14-13 W3 or SW 12-14-13 W3. **CARRIED.**

#115-2025 DRAFT FINANCIAL STATEMENT 2024

HANEL:

That we approve the audited draft copy of the December 31, 2024 financial statement as provided by Stark & Marsh.

CARRIED.

Reeve		

#116-2025 UNPAID WASTE & RECYCLING FEES

CAMPBELL: That we authorize administration to add the following unpaid waste and recycle fees to the tax roll and thereby form part of the property taxes on each property:

PT Lot 7 Blk 9 Plan K4724	\$342.66
Lot 9 & 10 Blk 1 Plan 101669889	\$343.38
Lot 9 Blk 4 Plan 101670049	\$317.13
Blk 17 Plan 101945358	\$174.06
Lot 19-20 Blk 6 Plan K4724	\$349.68
Lot 5 Blk 3 Plan K4724	\$250.43
Lot 6 Blk 10 Plan K4724	\$250.42
Blk 23 Plan 101945358	\$116.91

CARRIED.

#117-2025 TEMPORARY ROAD CLOSURE REQUEST – WINDSCAPE KITE FESTIVAL

CADRAIN: That we approve the temporary road closure request for the Windscape Kite

Festival from Wednesday June 18, 2025 to approximately Sunday June 22, 2025.

CARRIED.

#118-2024 AGRICULTURAL HEALTH & SAFETY NETWORK ANNUAL MEMBERSHIP

HASTINGS: That the R.M. of Swift Current No. 137 renews the annual membership with the

Agricultural Health & Safety Network.

CARRIED.

#119-2025 MILL RATE AND BUDGET 2025

CAMPBELL: That the R.M. of Swift Current No. 137 adopt the attached municipal operating

budget for the year 2025 and set the 2025 mill rate at 4.7 mills for the R.M. of Swift Current No. 137 and set the 2025 mill rate for the Organized Hamlet of Wymark at 2.6 mills and set the fire protection mill rate for the Research Station

at 1.2 mills.

#120-2025 BYLAW NO 3-2025 - INTRODUCTION AND 1ST READING

NEUFELD: That Bylaw No. 3-2025 being a bylaw to Establish Mill Rate Factors be introduced

and given first reading.

CARRIED.

#121-2025 BYLAW NO. 3-2025 2ND READING

HANEL: That Bylaw No. 3-2025 be given second reading.

CARRIED.

Reeve		

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#122-2025 BYLAW NO. 3-2025 THREE READINGS

CADRAIN: That we give third reading to Bylaw No. 3-2025 at this meeting.

CARRIED UNANIMOUSLY.

#123-2025 BYLAW NO. 3-2025 THIRD READING & ADOPTION

HASTINGS: That Bylaw No. 3-2025 being a bylaw to Establish Mill Rate Factors be read a

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

CARRIED.

#124-2025 CORRESPONDENCE

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

- Rural RCMP Policing Reports
- Ministry of Government Relations-2025 Education Property Tax Mill Rates
- Holy Trinity RCS Division #22-2024 Education Property Tax Mill Rates
- SWMGC-Minutes of Meeting February 11, 2025
- Lorena Kehler, Chinook Regional Library Representative-Update
- Stark & Marsh-Letter of Independence
- SARM Information Item-Survey Results
- Ombudsman Saskatchewan Annual Report 2024 & Public Interest Disclosure Annual Report 2024
- SWTPC-March 2025 Minutes
- Minsitry of Highways-Revised Project Information Sheet
- Chinook Board of Education Announces Agriculture Contest Winners

CARRIED.

#125-2025 ADJOURN

NEUFELD: That we do now adjourn at 3:36 p.m.

CARRIED.

Reeve	 	
Administrato	 	