R.M. OF SWIFT CURRENT NO. 137 - REGULAR MEETING FEBRUARY 14TH, 2023

**AGENDA**

1. CALL TO ORDER
2. APPOINTMENTS
	1. 9:30 a.m. – Chris Auger, Maintenance Foreman
3. MINUTES
	1. January 10th, 2023 Meeting Minutes
4. BUSINESS ARISING FROM THE MINUTES
5. DIVISIONAL WORK PROJECTS
6. COMMITTEE MEETING REPORTS
7. STATEMENT OF FINANCIAL ACTIVITIES – JANUARY, 2023
8. STATEMENT OF ACCOUNTS
9. OLD BUSINESS
	1. Prairie Sun Court Trailers
10. NEW BUSINESS
11. 2022 Vacation Days Carry Over
12. Prairie Sky Regional Community Safety Officer Agreement
13. Office Assistant - 3 Month Review
14. 2023 SARM Annual Convention – March 14th – 16th
15. Sask Municipal Hail Insurance – Annual Meeting, March 14, 2023
16. March Meeting Date
17. Hudson Bay Route Association – 2023 Membership
18. Munisoft – Computer Quotes
19. ICIP Agreement Amendment – Decommissioning of Wymark Landfill
20. Road Signs
21. Range Road 3144 – Kilton Hill Road
22. Gravel Tender
23. STARS Donation
24. City of Swift Current – Letter of Support
25. Proposal for Gravel Road Asset Management Plan
26. SaskTip Inc. – Membership Fee
27. Planning and Development Fee – Wymark
28. Tractor and Snowblower Quotes
29. CORRESPONDENCE
30. SMHI & AMHI – Annual General Meeting Minutes of 2022
31. SAMA – Notice of Annual Meeting
32. SARM – News Release
33. STARS 2022 Impact Report – R.M. of Swift Current No. 137
34. 2022 Annual RCMP Policing Reports for the RM and Wymark
35. PPIH 2022 Annual General Meeting Minutes
36. Southwest Newcomer Welcome Centre – 2023 Career Expo
37. OTHER BUSINESS
38. Maintenance Foreman Report
39. ADJOURN