## PRESENT

Reeve Bob Neufeld, Administrator Corie Dey, Assistant Administrator Gary Schlageter, and the following Councillors:

Rick Kehler - Division No. 1

Brian Hanel - Division No. 2

Donovan Campbell - Division No. 3

Jim Cadrain - Division No. 4

Michael Gering - Division No. 5

Gale Nerada - Division No. 6

## CALL TO ORDER

Reeve Bob Neufeld called the meeting to order at 9:02 a.m.

**#1-2023 MINUTES**

**GERING:** That we approve the minutes of the regular meeting of Council held on December 13th, 2022 as circulated.

**CARRIED.**

**#2-2023 COMMITTEE REPORTS**

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

**CARRIED.**

**#3-2023 STATEMENT OF FINANCIAL ACTIVITIES**

**CAMPBELL:** That the financial statement for the month of December, 2022 be accepted as circulated.

**CARRIED.**

**#4-2023 COUNCIL INDEMNITY & REMUNERATION**

**HANEL:** That we set council indemnity and remuneration for 2023 as follows:

* + - full day meetings: $400.00/day
    - ½ day meetings: $200.00/day
    - mileage: $.70/km
    - supervision of public works: $400.00/day
    - cell phone expense: $50.00/month.

**CARRIED.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Reeve

**#5-2023 MEAL EXPENSES**

**Kehler:** That we set the meal expense rate at $80.00/day for 2023 with the following breakdown:

Breakfast $20.00

Lunch $25.00

Supper $35.00

**CARRIED.**

**#6-2023 CUSTOM WORK RATES**

**NERADA:** That we set the following custom work rates for 2023:

* + - tandem gravel truck: $90.00/hr
    - tractor and rock picker: $100.00/hr
    - motor graders: $150.00/hr
    - tractor and mower: $125.00/hr
    - grader and plow/snow wing - $175.00/hr
    - payloader - $130.00hr (summer) and $150.00/hr (winter)
    - tractor & snowblower: $125.00/hr
    - backhoe: $110.00/hr
    - sanding including sand $125/hr

Further, that there be a minimum charge of 1 hour and that the custom work rates are charged from the time the equipment leaves the shop if going out only for that purpose.

**CARRIED.**

At 9:29 a.m. Chris Auger, Maintenance Foreman attended the meeting to discuss divisional works projects. Discussion included John Deere tractor and snowblower, snow wings, and using carbide tips to rip up ice on the roads, electrical box in back shop is done.

**#7-2023 PURCHASE OF SNOW WING**

**GERING:** That the R.M. of Swift Current No. 137 purchase a 3-function standard mount wing for a Cat grader with quick attach lift group & hardware, and quick attach one-way snow plow with installation for $79,100.00 plus taxes.

**CARRIED.**

At 10:02 a.m., Maintenance Foreman Chris Auger left the meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Reeve

**#8-2023 PAYMENT OF ACCOUNTS**

**CADRAIN:** That the accounts from cheque #18073 to #18132 be approved for payment and manual payment #210078 to #210083 be approved for payment and direct deposit register #22200229 to #2200242 and direct deposit register #20220183 to #20220195 be approved for payment, all in the amount of $456,544.94 as indicated on the list attached hereto and forming part of these minutes.

**CARRIED.**

**#9-2023 WEED INSPECTOR**

**CAMPBELL:** That we appoint Jim McDowell as weed inspector for the R.M. of Swift Current No. 137 for 2023.

**CARRIED.**

**#10-2023 POUND KEEPER**

**HANEL:** That we appoint Heartland Livestock as the pound keeper for the R.M. of Swift Current No. 137 for 2023.

**CARRIED.**

**#11-2023 FIRE & LIFE SAFETY INSPECTOR**

**KEHLER:** That we appoint Maltese Fire Inspections as the fire and life safety inspector for the R.M. of Swift Current No. 137 for 2023.

**CARRIED.**

**#12-2023 DISTRICT BOARD OF REVISION**

**NERADA:** That we appoint Floyd Carefoot and Henry Hildebrandt and Linda Boser as our members to District Board of Revision for 2023 and that we appoint Gary Schlageter as Secretary to the District Board of Revision for 2023.

**CARRIED.**

**#13-2023 DEVELOPMENT APPEALS BOARD**

**GERING:** That we appoint Floyd Carefoot, Henry Hildebrandt, and Chad Salter as our members to the Development Appeals Board for 2023.

**CARRIED.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Reeve

**#14-2023 APPOINTMENT OF PEST CONTROL OFFICER FOR THE PURPOSE OF CLUBROOT 2023**

**CADRAIN:** That the R.M. of Swift Current No. 137 appoints the following Plant health Officers as Pest Control Officers for clubroot for 2023:

Katey Makohoniuk

Joanne Kwasnicki

Betty Johnson

Tayo Adegeye

Chelsea Neuberger

Colleen Fennig.

**CARRIED.**

**#15-2023 SARM MEMBERSHIP FEES**

**CAMPBELL:** That we pay the 2023 SARM membership fees in the amount of $5,716.98.

**CARRIED.**

**#16-2023 TAX ENFORCEMENT PROCEEDINGS**

**HANEL:** That the administrator be authorized under *The Tax Enforcement Act* to proceed with tax enforcement to acquire title on the following properties:

Lot 6 Blk/Par 1 Plan 69SC01049 Ext 0

Blk/Par A Plan 101660554 Ext 27

Lot 10 Blk/Par 2 Plan 68SC00476 Ext 0

LSD 11-5-14-13 W3 Ext 14

LSD 12-5-14-13 W3 Ext 17

LSD 12-5-14-13 W3 Ext 16

LSD 11-5-14-13 W3 Ext 15

NW 17-13-14 W3 Ext 30

SW 17-13-14 W3 Ext 0

NW 20-13-14 W3 Ext 0

SW 20-13-14 W3 Ext 7

NE 17-13-14 W3 Ext 0

SE 17-13-14 W3 Ext 0

NE 20-13-14 W3 Ext 0

NE 20-13-14 W3 Ext 3

LSD 9-18-13-14 W3 Ext 22

LSD 16-18-13-14 W3 Ext 24.

**CARRIED.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Reeve

**#17-2023 SNOW PLOW CLUB REGISTRATION**

**KEHLER:** That we approve the application from SMF Ventures for the registration for snow removal within the municipality for authorized hours only for the 2022/23 season:

* Floyd Carefoot
* Mark Carefoot
* Scott Carefoot.

**CARRIED.**

**#18-2023 FARMER APPRECIATION NIGHT**

**NERADA:** That we support the 2023 Annual Farmer Appreciation Night being put on by the Swift Current and District Chamber of Commerce by purchasing a table at the event.

**CARRIED.**

At 10:31 a.m., Larry VanOrman & Bryan Clements, attended the meeting to discuss the 6 trailers placed on lots 13 & 14 in Prairie Sun Court.

At 11:28 a.m., Larry VanOrman & Bryan Clements, left the meeting.

**#19-2023 CORRESPONDENCE**

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

* + SARM Excess Liability Insurance for 2023
  + HW Strategy-Interactions Between RMs and Oil & Gas Industry
  + 4Refuel – Fuel Delivery
  + Letter of Intent SARM President – Ray Orb
  + Letter of Intent SARM Vice President – Bill Huber.

**CARRIED.**

At 11:36 a.m., Fire Chief Louis Cherpin attended the meeting to discuss Saskatchewan Public Safety Agency – Fire Service Minimum Standards Guide, Offensive Operations Service, Transportation Auto Extrication application, and pumper 2.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Reeve

**#20-2023 Fire Service Minimum Standards**

**CAMPBELL:** That council authorizes administrator Corie Dey, and Fire Chief Louis Cherpin to sign the Minimum Standard Declaration as an Offensive Fire Department, and the Transportation Auto Extrication Level 2 Application.

**CARRIED.**

At 12:03 p.m. Fire Chief Louis Cherpin, left the meeting.

**#21-2023 ADJOURN**

**HANEL:** That we do now adjourn at 12:05 p.m.

**CARRIED.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Reeve**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

# Administrator