## PRESENT

Reeve Bob Neufeld, Administrator Corie Dey, 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 (electronically)

 Gale Nerada - Division No. 6

## CALL TO ORDER

Reeve Bob Neufeld called the meeting to order at 9:07 a.m.

**#22-2023 MINUTES**

**GERING:** That we approve the minutes of the regular meeting of Council held on January 10th, 2023 as circulated.

**CARRIED.**

**#23-2023 COMMITTEE REPORTS**

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

 **CARRIED.**

**#24-2023 STATEMENT OF FINANCIAL ACTIVITIES**

**CAMPBELL:** That the financial statement for the month of January, 2023 be accepted as circulated.

 **CARRIED.**

At 9:28 a.m. Chris Auger, Maintenance Foreman attended the meeting to discuss divisional works projects. Discussion included temporary road bans, tractor and snow blower quotes for 2024 purchase, scheduling interviews for the grader operator, utility person, truck driver, and summer student positions.

 At 9:52 a.m., Maintenance Foreman Chris Auger left the meeting.

**#25-2023 PAYMENT OF ACCOUNTS**

**HANEL:** That the accounts from cheque #18133 to #18242 be approved for payment and manual payment #210084 to #210091 be approved for payment and direct deposit register #02300001 to #02200018 and direct deposit register #20230001 to #20230015 be approved for payment, all in the amount of $260,162.45 as indicated on the list attached hereto and forming part of these minutes.

 **CARRIED.**

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 Reeve

**#26-2023 BYLAW NO. 1-2023 ZONING BYLAW TEXT AMENDMENT**

**CADRAIN:** That Bylaw No. 1-2023, being a bylaw to amend the Zoning Bylaw No. 7-2015 to change the permitted uses for mobile homes in the Residential Mobile Home District, from one modular or mobile home not older than 10 years old following the placement thereof on a permanent foundation to Mobile homes bearing a Canadian Standard Association (CSA) seal attesting that the structure complies with the #Z240 standards built prior to 2019 or CSA Standard #A277 built after January 1, 2019 and meets section 9.36 of the National Building Code, be introduced and given first reading and that we advertise the amendment in the Southwest Booster for two consecutive weeks and hold a public hearing on March 10, 2023 at the municipal office at 10:00 a.m.

 **CARRIED.**

**#27-2023 VACATION DAYS - 2022**

**KEHLER:** That the R.M. of Swift Current No. 137 approve the carry-over of vacation days past January 31, 2022 for the following employee:

Corie Dey, Administrator – 10 vacation days

 **CARRIED.**

**#28-2023 PSRCSO AGREEMENT**

**GERING:** That the R.M. of Swift Current No. 137 enter into an agreement with the R.M. of Webb No. 138 and the R.M. of Saskatchewan Landing No. 167 to cost share the Prairie Sky Regional Community Safety Officer Program and that this agreement be attached to and form part of these minutes.

 **CARRIED.**

**#29-2023 OFFICE ASSISTANT WAGE**

**NERADA:** That we set Office Assistant Kimberly Davie’s wage at $23.00/hour.

 **CARRIED.**

**#30-2023 SK MUNICIPAL HAIL INSURANCE - VOTING DELEGATE**

**CADRAIN:** That we appoint Councillor Richard Kehler as this municipality’s voting delegate at the 2023 Annual Meeting of the Saskatchewan Municipal Hail Insurance Association to be held on March 14th, 2023 in Saskatoon, SK.

 **CARRIED.**

**#31-2023 NEXT REGULAR MEETING DATE**

**CAMPBELL:** That we hold our next regular meeting on March 10, 2023 at 9:00 a.m.

 **CARRIED.**

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Reeve

**#32-2023 HUDSON BAY ROUTE ASSOCIATION – 2023 MEMBERSHIP**

**KEHLER:** That we take a membership in the Hudson Bay Route Association for 2023 in the amount of $300.00.

 **CARRIED.**

**#33-2023 PURCHASE OF NEW COMPUTER**

**NERADA:** That we purchase three new computers for the office with upgraded software from Munisoft as per their quote of $5,511.00 plus taxes.

 **CARRIED.**

**#34-2023 ULTIMATE RECIPIENT AGREEMENT AMENDMENT NO. 1**

**GERING:** That we authorize the administrator and the Reeve to sign the Ultimate Recipient Agreement Amendment No. 1 for the Wymark Landfill Decommissioning project extension to the project completion date, and further, that this agreement be attached and form part of these minutes.

 **CARRIED.**

**#35-2023 STARS DONATION**

**CADRAIN:** That the R.M. of Swift Current No. 137 donates $5,000.00 to STARS.

 **CARRIED.**

**#36-2023 LETTER OF SUPPORT – CITY OF SWIFT CURRENT**

**GERING:** That the R.M. of Swift Current No. 137 provide a letter of support to the City of Swift Current for the Aquatic Center Green and Inclusive Community Buildings Grant.

 **CARRIED.**

**#37-2023 NORTHBOUND PLANNING PROPOSAL – ASSET MANAGEMENT FOR GRAVEL ROADS**

**HANEL:** That the R.M. of Swift Current No. 137 accepts the proposal and quote of $46,500 plus GST from Northbound Planning to complete an asset management plan for the RM’s gravel road network.

**CARRIED.**

**#38-2023 LETTER OF SUPPORT REQUEST**

**CAMPBELL:** That the R.M. of Swift Current No. 137 request a letter from the City of Swift Current supporting the pursuit of a traffic overpass over the railway tracks at the intersection of Highway No. 4.

 **CARRIED**

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 Reeve

**#39-2023 BYLAW NO. 2-2023 DEVELOPMENT FEE BYLAW**

**KEHLER:** That Bylaw No. 2-2023 being a bylaw to establish development and planning fees be introduced and given first reading.

 **CARRIED.**

**#40-2023 NEW TRACTOR & SNOW BLOWER**

**GERING:** That we order a new John Deere 6155 M Cab tractor and a new 2023 Schulte SDX-117 snow blower from Pattison Agriculture Limited with the trade-in of our current John Deere tractor as per quote provided.

 **CARRIED.**

**#41-2023 CORRESPONDENCE**

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

* SMHI & AMHI – Annual General Meeting Minutes of 2022
* SAMA – Notice of Annual Meeting
* SARM – News Release
* STARS 2022 Impact Report – R.M. of Swift Current No. 137
* 2022 Annual RCMP Policing Reports for the RM and Wymark
* PPIH 2022 Annual General Meeting Minutes
* Southwest Newcomer Welcome Centre – 2023 Expo

**CARRIED.**

**#42-2023 ADJOURN**

**CAMPBELL:** That we do now adjourn at 11:59 a.m.

 **CARRIED.**

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 **Reeve**

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#  Administrator