## PRESENT

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

 Rick Kehler - Division No. 1

 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.

**#62-2023 MINUTES**

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

**CARRIED.**

At 9:47 a.m. Chris Auger, Maintenance Foreman attended the meeting to discuss divisional works projects.

Discussion regarding divisional works, discussion included gravel, road maintenance water issues, gravel sale to ratepayers, new tires for the tandem, purchase of a dump trailer.

At 10:27 a.m., Maintenance Foreman Chris Auger left the meeting.

**#63-2023 DIVISIONAL WORK PROJECTS**

**CAMPBELL:** That we approve divisional works projects as discussed by Council and Maintenance Foreman Chris Auger.

**CARRIED.**

**#64-2023 COMMITTEE REPORTS**

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

 **CARRIED.**

**#65-2023 STATEMENT OF FINANCIAL ACTIVITIES**

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

 **CARRIED.**

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 Reeve

**#66-2023 PAYMENT OF ACCOUNTS**

**NERADA:** That the accounts from cheque #18305 to #18366 be approved for payment and manual payment #210096 to #210105 be approved for payment and direct deposit register #02300023 to #02300050 and direct deposit register #20230030 to #20230044 be approved for payment, all in the amount of $601450.61 as indicated on the list attached hereto and forming part of these minutes.

 **CARRIED.**

**#67-2023 GRAVEL SALES POLICY**

**KEHLER:** That beginning in 2023, the R.M. of Swift Current No. 137 will sell gravel to ratepayers of occupied residential yardsites only within the R.M. of Swift Current No. 137 with a limit of 20 yards/year at a rate of $12.50/yard plus loading and hauling costs.

 **CARRIED.**

**#68-2023 SPRING ROAD BAN RESTRICTION**

**CADRAIN:** That we acknowledge and approve the Road Ban Restriction Order No. 1-23 to implement spring road bans in the R.M. of Swift Current No. 137 effective 12:01 a.m., March 22, 2023.

**CARRIED.**

**#69-2023 PROPOSED RESIDENTIAL SUBDIVISION – DARRELL & DONNA WOTHERSPOON.**

**GERING:** That we approve the proposed ten (10) acre residential subdivision on NW 22-16-15 W3M for Darrell and Donna Wotherspoon subject to signed service agreement, and no objections from adjoining land owners by April 24, 2023.

**CARRIED.**

**#70-2023 CERTIFICATE OF CONTRUCTION COMPLETION-INLAND GRAIN TERMINAL SERVICE ROAD**

**NERADA:** That we authorizes Reeve Neufeld to sign the Owner’s Affidavit, Certificate of Construction Completion for the Inland Grain Terminal Service Road.

 **CARRIED.**

**#71-2023 RMAA SPRING WORKSHOP**

**CAMPBELL:** That we authorize the Administrator Corie Dey to attend the 2023 RMAA Annual Convention to be held in Saskatoon on May 15-18, 2023.

**CARRIED.**

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Reeve

**#72-2023 CALIAN AGRICULTURE LTD INVOICE**

**CADRAIN:** That we authorize the Administrator to pay the Calian Agriculture Ltd. Fuel Lock invoice as an online payment.

**CARRIED.**

**#73-2023 BYLAW NO. 3-2023 – INTRODUCTION AND 1ST READING**

**GERING:** That Bylaw No. 3-2023 being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development with 102078042 Saskatchewan Limited be introduced and given first reading.

 **CARRIED.**

**#74-2023 BYLAW NO. 3-2023 - 2ND READING**

**NERADA:** That Bylaw No. 3-2023 be given second reading.

**CARRIED.**

**#75-2023 BYLAW NO. 3-2023 – THREE READINGS**

**CAMPBELL:** That we give third reading to Bylaw No. 3-2023 at this meeting.

 **CARRIED UNANIMOUSLY.**

**#76-2023 BYLAW NO. 3-2023 THIRD READING & ADOPTION**

**KEHLER:** That Bylaw No. 3-2023 being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development with 102078042 Saskatchewan Limited be read a third time and be adopted, sealed and signed by the Reeve and Administrator.

 **CARRIED.**

**#77-2023 LIST OF LANDS IN ARREARS**

**CADRAIN:** That we accept the List of Lands in Arrears as prepared by the Office Administration attached hereto and forming part of these minutes and that the tax arrears equal to or less than one half of the previous year’s levy be deleted from the List of Lands in Arrears to be advertised in one issue of the Southwest Booster.

 **CARRIED.**

At 12:10 p.m., Reeve Neufeld adjourned the meeting for lunch.

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

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Reeve

**#78-2023 CORRESPONDENCE**

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

* SARM News Release-SARM Responds to the 2023-24 Provincial Budget
* District #9 ADD Board – Annual Meeting Minutes
* Southwest Transportation Planning Council-February 24, 2023 Draft Minutes
* Swift Current Creek Watershed Stewards-2022 Annual Report
* SCBEX 25th Anniversary Invitation.

**CARRIED.**

**#79-2023 PAVING PROJECT IN VALLEY VIEW ACRES RESIDENTIAL SUBDIVISION**

**GERING:** That the R.M. of Swift Current No. 137 offer to pay 50% of the costs for pavement in the Valley View Acres Residential Subdivision with the residents paying the other 50% and book Southwest Paving Ltd. as per quote.

 **CARRIED.**

**#80-2023 ADJOURN**

**NERADA:** That we do now adjourn at 1:30 p.m.

 **CARRIED.**

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 **Reeve**

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#  Administrator