R.M. OF SWIFT CURRENT NO. 137 - REGULAR MEETING SEPTEMBER 12TH, 2023

**AGENDA**

1. CALL TO ORDER
2. APPOINTMENTS
   1. 9:30 a.m. – Chris Auger, Maintenance Foreman
   2. 10:30 a.m. – Larry Van Orman – Prairie Sun Enterprises Ltd.
   3. 10:30 a.m. – Louis Cherpin – Fire Chief
   4. 11:30 a.m. - Reed Davis – Northbound Planning
3. MINUTES

August 8th, 2023 Meeting Minutes

1. BUSINESS ARISING FROM THE MINUTES
2. DIVISIONAL WORK PROJECTS
3. COMMITTEE MEETING REPORTS
4. STATEMENTS OF FINANCIAL ACTIVITIES – AUGUST, 2023
5. STATEMENT OF ACCOUNTS
6. OLD BUSINESS
7. NEW BUSINESS
8. Bylaw 6-2023 – Undertake Local Improvement
9. Silver Wings Access Van Inc. – Donation/Sponsorship Request
10. Flooring Quote – Administrators Office
11. Window Quote – Picture Window Bella Drive
12. Cemetery Access – Springfeld Cemetery NE 05-14-13 W3
13. Cemetery Access – Schantzenfeld Cemetery SW 20-13-13 W3
14. Section 293(2)(a) – Evangelical Mennonite Church Manse
15. Section 293(2)(e) – PT SE 30-13-13 W3
16. Section 293(2)(e) – PT SW 36-13-13 W3
17. Office Assistant Position
18. Bylaw 7-2023 – Respecting Fire Restrictions
19. Overpayment of Trailer License Fees – 8A Prairie Sun Court
20. Fire Department – New Fire Truck
21. Fire Fighter Appointment – Titus Erick
22. Waste & Recycle Arrears Listing
23. MuniSoft – New Accounts Payable Program
24. Elevation Aggregates Ltd. – Gravel Crush
25. MUNICODE Services – Building Official Orders
26. CORRESPONDENCE
    1. Office Assistant – Resignation
    2. Letter of Concern Taxes – Rameshwar Sharma
    3. Plant Health Network – Newsletter
    4. SARM Midterm Convention – Resolution Deadline
    5. Southwest Municipal Government Committee-June 8, 2023 Minutes
    6. Health Canada – Strychnine Compliance Verification
    7. CIBC – Commercial Banking
    8. Lac Pelletier Regional Park – Board Minutes for April – July, 2023
    9. Assistant Administrator - Resignation
27. OTHER BUSINESS
28. Maintenance Foreman Report
29. Building Permit Report

1. ADJOURN