R.M. OF SWIFT CURRENT NO. 137 - REGULAR MEETING JULY 9TH, 2024

**AGENDA**

1. CALL TO ORDER
2. APPOINTMENTS
   1. 9:30 a.m. – Chris Auger, Maintenance Foreman
   2. 10:30 a.m. – S/Cst. Peter Shields – PSRCSO Officer
3. MINUTES
   1. June 11th, 2024 Meeting Minutes
4. BUSINESS ARISING FROM THE MINUTES
5. DIVISIONAL WORK PROJECTS
6. COMMITTEE MEETING REPORTS
7. STATEMENT OF FINANCIAL ACTIVITIES – JUNE, 2024
8. STATEMENT OF ACCOUNTS
9. OLD BUSINESS
10. Bylaw No. 8-2024 – Hamlet Procedures for the Organized Hamlet of Wymark
11. Wymark Lots – Clean-up Progress
12. Landfill Punch Cards
13. NEW BUSINESS
14. Southwest Facility Foundation
15. Prairie Sun Court – Overgrown lots
16. 2023/24 Sask. Lotteries Grant Revised Allocation
17. Notice of Annual Meeting of the Shareholders of Great Sandhills Railway Ltd.
18. Bylaw No. 9-2024 – Closing and Leasing of a Municipal Road or Street
19. Road Survey Cost – West Half of 4-15-14 W3
20. CORRESPONDENCE
    1. Stark & Marsh – Independent Auditor’s Report & Annual Financial Statement
    2. Lac Pelletier Regional Park Update and November 2023, April 2024, and May 2024 Minutes
    3. SARM – Resolution Response - SaskPower
    4. SRCWA – Annual General Meeting Minutes & Financials
    5. Swift Current & District Chamber of Commerce-CEO Retirement
    6. Doug Steele Sask. Party – Golf Tournament
    7. National Police Federation – Municipal Call to Action
    8. Plant Health Network – Newsletter Summer 2024
21. OTHER BUSINESS
22. Maintenance Foreman Report
23. Building Permit Report
24. CSO Council Report

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