## 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

 Gale Nerada - Division No. 6

## CALL TO ORDER

Reeve Bob Neufeld called the meeting to order at 8:59 a.m.

**#136-2024 MINUTES**

**CAMPBELL:** That we approve the minutes of the regular meeting of Council held on June 11th, 2024 as circulated.

**CARRIED.**

**#137-2024 COMMITTEE REPORTS**

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

 **CARRIED.**

**#138-2024 STATEMENT OF FINANCIAL ACTIVITIES**

**GERING:** That the financial statement for the month of June, 2024 be accepted as circulated.

 **CARRIED.**

**#139-2024 PAYMENT OF ACCOUNTS**

**NERADA:** That the accounts from cheque #19342 to #19417 be approved for payment and manual payment #210175 to #210178 be approved for payment and direct deposit register #02400109 to #02400136 and direct deposit register #20240088 to #20240104 be approved for payment, all in the amount of $443,386.88 as indicated on the list attached hereto and forming part of these minutes.

 **CARRIED.**

**#140-2024 BYLAW NO. 8-2024 – 2ND READING**

**KEHLER:** That Bylaw No. 8-2024 be given second reading.

 **CARRIED.**

**#141-2024 BYLAW NO. 8-2024 - 3RD READING AND ADOPTION**

**HANEL:** That Bylaw No. 8-2024 being a bylaw for Hamlet Procedures for the Organized Hamlet of Wymark of the Rural Municipality of Swift Current No. 137 be read a third time and be adopted, sealed and signed by the Reeve and the Administrator.

 **CARRIED.**

At 9:36 a.m. Chris Auger, Maintenance Foreman attended the meeting to discuss divisional works projects.

Discussion regarding divisional works, discussion included working on applying dust control, pulling up shoulders, working on range road 3132, will be starting on the old highway road, and when mowing will start.

At 9:44 a.m., Maintenance Foreman Chris Auger left the meeting.

**#142-2024 DIVISIONAL WORK PROJECTS**

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

**CARRIED.**

**#143-2024 PRAIRIE SUN COURT – OVERGROWN LOTS**

**CADRAIN:** That the administrator writes a letter to the owner of Prairie Sun Court informing that they are in contravention of the municipality’s Nuisance Abatement Bylaw No. 19-2005 and that they must become compliant.

 **CARRIED.**

**#144-2024 2023/24 SASKATCHEWAN LOTTERIES GRANT REVISED ALLOCATION**

**GERING:** That we approve the revised allocation of $12,268.00 for the 2023/2024 Saskatchewan Lotteries Community Grants Program as follows:

* Lac Pelletier Regional Park Authority - $1000.00
* New Frontier horse Show - $1830.16
* Swift Current Ag & Ex - $1500.00
* Wymark Futures Group – $2608.00
* Classique Equestrian Club - $460.00
* Wymark Athletic Association - $2393.54
* Line Dancercise Club - $500.00
* Cantuar Community Club/Variety Night - $976.30
* Cantuar Community Club/Garden Gurus - $250.00
* Swift Current Ladies Line Dance Club - $500.00
* Cantuar Busy Bees - $250.00

**CARRIED.**

**#145-2024 GREAT SANDHILLS RAILWAY LTD. ANNUAL MEETING PROXY**

**KEHLER:** That we appoint councillor Gale Nerada to be the Proxy for the R.M. of Swift Current No. 137 at the annual meeting of shareholder of the Great Sandhills Railway Ltd. to be held on July 19, 2024.

 **CARRIED.**

At 10:37 a.m., S/Cst. Peter Shields PSRCSO Officer attended the meeting to discuss some of the concerns in the R.M. of Swift Current No. 137, nuisance properties, dogs at large, and places to watch for speeding.

At 10:53 a.m., S/Cst. Peter Shields PSRCSO Officer, left the meeting.

**#146-2024 BYLAW NO. 9-2024 – INTRODUCTION AND 1ST READING**

**NERADA:** That Bylaw No. 9-2024 being a bylaw to Provide for the Closing and Leasing of Municipal Road or Street be introduced and given first reading.

 **CARRIED.**

**#147-2024 BYLAW NO. 9-2024 - 2ND READING**

**HANEL:** That Bylaw No. 9-2024 be given second reading.

**CARRIED.**

**#148-2024 BYLAW NO. 9-2024 – THREE READINGS**

**CAMPBELL:** That we give third reading to Bylaw No. 9-2024 at this meeting.

 **CARRIED UNANIMOUSLY.**

**#149-2024 BYLAW NO. 9-2024 THIRD READING & ADOPTION**

**CADRAIN:** That Bylaw No. 9-2024 being a bylaw to Provide for the Closing and Leasing of Municipal Road or Street be read a third time and be adopted, sealed and signed by the Reeve and Administrator.

 **CARRIED.**

**#150-202 CORRESPONDENCE**

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

* Stark & Marsh – Independent Auditor’s Report & Annual Financial Statement
* Lac Pelletier Regional Park Update and November 2023, April 2024, and May 2024 Minutes
* SARM – Resolution Response - SaskPower
* SRCWA – Annual General Meeting Minutes & Financials
* Swift Current & District Chamber of Commerce-CEO Retirement
* Doug Steel Sask. Party – Golf Tournament
* National Police Federation Municipal Call to Action
* Plant Health Network – Newsletter Summer 2024

**CARRIED.**

**#151-2024 ADJOURN**

**NERADA:** That we do now adjourn at 11:15 a.m.

 **CARRIED.**

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 **Reeve**

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#  Administrator