## PRESENT

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

 Rick Kehler - Division No. 1

 Brian Hanel - Division No. 2

 Donovan Campbell - Division No. 3

 Michael Gering - Division No. 5

 Gale Nerada - Division No. 6

## CALL TO ORDER

Reeve Bob Neufeld called the meeting to order at 9:01 a.m.

**#189-2024 ADDITION TO AGENDA**

**KEHLER:** That we add the following items to our agenda under Old Business:

* + - a. Southwest Facility Foundation

and under Other Business

* + - d. Wymark Cemetery

 **CARRIED.**

**#190-2024 MINUTES**

**HANEL:** That we approve the minutes of the regular meeting of Council held on September 10th, 2024 as circulated.

**CARRIED.**

**#191-2024 COMMITTEE REPORTS**

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

 **CARRIED.**

**#192-2024 STATEMENT OF FINANCIAL ACTIVITIES**

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

 **CARRIED.**

**#193-2024 PAYMENT OF ACCOUNTS**

**NERADA:** That the accounts from cheque #19576 to #19648 be approved for payment and manual payment #210189 to #210193 be approved for payment and direct deposit register #02400201 to #02400222 and direct deposit register #20240137 to #20240152 be approved for payment, all in the amount of $1,827,943.16 as indicated on the list attached hereto and forming part of these minutes.

 **CARRIED.**

At 9:30 a.m. Chris Auger, Maintenance Foreman attended the meeting to discuss divisional works projects.

Discussion regarding divisional works, discussion included removing windrows getting ready for winter, couple more dirt roads to finish up, pressure washer not working properly, signs are up in Cantuar, gravel crushing has begun, gravel on roads, access over rail tracks.

At 10:01 a.m., Maintenance Foreman Chris Auger left the meeting.

**#194-2024 DIVISIONAL WORK PROJECTS**

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

**CARRIED.**

At 10:03 a.m. Mark Carefoot from Elevation Aggregates attended the meeting to discuss a potential gravel crush, and asphalt plant project coming up at the gravel pit located at SE 25-15-13 W3.

At 10:16 a.m., Mark Carefoot from the Elevation Aggregates left the meeting.

**#195-2024 SOUTHWEST FACILITY FOUNDATION**

**GERING:** That the R.M. of Swift Current No. 137 donates an annual contribution of $30,000.00 for 10 years for a total donation of $300,000.00 to begin on breaking ground.

 **CARRIED.**

**#196-2024 DEVELOPMENT PERMIT-DISCRETIONARY USE-GO CART TRACK**

**HANEL:** That we approve the development permit application from Nijo Yard Supplies to operate a go cart track on PT NE 04-16-13 W3, Blk/Par E Plan 102001510.

 **CARRIED.**

**#197-2024 PEST CONTROL SUPPLIES**

**CAMPBELL:** That the R.M. of Swift Current No. 137 stops charging for pest control products effective immediately.

 **CARRIED.**

**#198-2024 SECTION 293 TAX EXEMPTION**

**NERADA:** That we approve the following tax cancellation for 2024 pursuant to Section 293 (2)(e) of *The Municipalities Act*:

Raygan Wiens $1,045.29 (477.97 municipal + 567.32 school).

**CARRIED.**

**#199-2024 SECTION 304 TAX ADJUSTMENT**

**KEHLER:** That we approve the following tax cancellation for 2024 pursuant to Section 304(3) of *The Municipalities Act:*

Darwing Plewis $110.53 (100.00 municipal + 10.53 school).

 **CARRIED.**

**#200-2024 MINISTER OF FINANCE VENDOR**

**HANEL:** That we authorize Minister of Finance to be set up as on-line vendor to make on-line remittance payments for the Chinook School Division No. 211.

 **CARRIED.**

**#201-2024 NOTICE OF ORDER TO REMEDY - RHINELAND PROPERTIES**

**CAMPBELL:** That we issue a notice of Order to Remedy to property the property owners in Rhineland, that the property is in contravention of the Nuisance Abatement Bylaw No. 19-2005 and that the following work will have to be completed by November 15, 2024:

* Overgrown grass and weeds shall be cut down
* All debris must be removed from the property.

 **CARRIED.**

**#202-2024 CORRESPONDENCE**

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

* Lac Pelletier Regional Park-Municipal Update & June, July, Aug. 2024 Minutes
* SAW September 2024 Newsletter
* Potential New Natural Gas Power Station-Feedback Summary
* Swift Current & District Chamber of Commerce-Save the Dates
* Plant Health Network Fall 2024 Newsletter
* SARM News Release – September 11, 2024
* SARM News Release – October 3, 2024

**CARRIED.**

**#203-2024 ADJOURN**

**NERADA:** That we do now adjourn at 11:40 a.m.

 **CARRIED.**

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 **Reeve**

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#  Administrator