## PRESENT

Reeve Ramona Dyck, Administrator Corie Dey, Assistant Administrator Jessica Joel, and the following Councillors:

 William Neufeld - Division No. 1

 Brian Hanel - Division No. 2

 Donovan Campbell - Division No. 3

 Jim Cadrain - Division No. 4

 Ky Hastings - Division No. 5

 Gale Nerada - Division No. 6

## OATHS OF OFFICE

## Oaths of Office were taken by the following Councillors:

Ramona Dyck for Reeve

William Neufeld for Division 1

Donovan Campbell for Division 3

Ky Hastings for Division 5

## CALL TO ORDER

Reeve Ramona Dyck called the meeting to order at 9:03 a.m.

**#204-2024 MINUTES**

**NERADA:** That we approve the minutes of the regular meeting of Council held on October 8th, 2024 as circulated.

**CARRIED.**

**#205-2024 COMMITTEE REPORTS**

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

 **CARRIED.**

**#206-2024 STATEMENT OF FINANCIAL ACTIVITIES**

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

 **CARRIED.**

**#207-2024 PAYMENT OF ACCOUNTS**

**CAMPBELL:** That the accounts from cheque #19649 to #19742 be approved for payment and manual payment #210194 to #210200 be approved for payment and direct deposit register #02400223 to #02400255 and direct deposit register #20240153 to #20240168 be approved for payment, all in the amount of $579,319.39 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 kept the guys on for another couple of weeks, snowblower is on the tractor, changed blades on the graders to get ready for winter, and snow clearing routes.

At 9:52 a.m., Maintenance Foreman Chris Auger left the meeting.

**#208-2024 DIVISIONAL WORK PROJECTS**

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

**CARRIED.**

At 9:53 a.m., Luke & Saige Kallen attended the meeting to discuss their concerns with the development permit application to recommence an existing gravel pit on SW 25-16-13 W3.

At 10:18 a.m., Luke & Saige Kallen left the meeting.

**#209-2024 DECLARATION OF RESULTS**

**NEUFELD:** That we accept the Declaration of Results from the Municipal Election held on November 13, 2024 as presented by administrator Corie Dey.

 **CARRIED.**

**#210-2024 DEPUTY REEVE APPOINTMENT**

**NERADA:** That we appoint Councillor Jim Cadrain as Deputy Reeve and that he is authorized to act as a signing authority for the R.M. of Swift Current No. 137.

**CARRIED.**

**#211-2024 COMMITTEE APPOINTMENTS**

**HASTINGS:** That we approve the Committee appointments as follows:

* District #9 ADD Board – Councillor Campbell
* Chinook Regional Library – Lorena Kehler
* Finance Committee – Councillors Campbell & Nerada
* Prairie Sky Regional Community Safety Officer Committee – Councillors Cadrain and Neufeld and Alternate Reeve Dyck
* Rural Fire Dept. Liaison /Emergency Measures – Reeve Dyck
* Occupational Health & Safety – Councillor Cadrain
* Prairie Pioneer Lodge – Councillor Nerada
* Road Committee – Councillors Hanel, Nerada & Hastings
* S.W. Municipal Government – Reeve Dyck & Councillor Hanel
* Swift Current Creek Stewardship – Councillor Hanel
* Swift Current & District Chamber of Commerce – Reeve Dyck & Councillor Neufeld
* Inter-Municipal Development/Planning – Councillors for Divisions 4 & 5, Reeve Dyck
* Southwest Transportation Planning Council – Councillor Hanel & Hastings
* Lac Pelletier Regional Park – Councillor Campbell
* Personnel Committee – Councillor Cadrain, Councillor Hanel, Administrator, and Foreman
* Asset Management Committee – Reeve Dyck, Councillors Cadrain and Neufeld

**CARRIED.**

**#212-2024 SARM PROPERTY SELF-INSURANCE PLAN - 2025**

**CADRAIN:** That we renew the SARM Property Self-Insurance Plan for 2025 with no changes to insured values.

**CARRIED.**

**#213-2024 SARM BENEFITS PLAN - 2025**

**CAMPBELL:** That we renew the SARM Benefits Plan for 2025 with the following changes:

* Extended Health Care Coverage - Level 2
* Dental Plan Coverages – Level 5.

 **CARRIED.**

**#214-2024 SARM LIABILITY SELF INSURANCE AND EXCESS LIABILITY INSURANCE - 2025**

**NEUFELD:** That we renew the SARM Liability Self-Insurance and Excess Liability Insurance for 2025 with no changes to insured values.

 **CARRIED.**

**#215-2024 DEVELOPMENT PERMIT – OUTDOOR RV & BOAT STORAGE PT NE 23-15-15 W3**

**NERADA:** That we approve the development permit application from Kody Gillis to operate an Outdoor RV & Boat Storage business on PT NE 23-15-15 W3, Blk/Par A Plan 101817266 Ext 27.

 **CARRIED.**

**#216-2024 MALTESE FIRE INSPECTIONS LTD. – 30 DAY NOTICE OF TERMINATION OF AGREEMENT**

**HASTINGS:** That we accept Maltese Fire Inspections Ltd. 30 day notice to terminate their Fire and Life Safety Inspection Program Service Agreement.

 **CARRIED.**

At 11:29 a.m., Fire Chief Louis Cherpin attended the meeting to introduce himself, and discuss how the fire department works for the new council, status of new fire truck, and his resignation.

At 11:54 a.m., Fire Chief Louis Cherpin left the meeting.

At 11:55 a.m., Reeve Dyck adjourned the meeting for lunch.

At 12:27 p.m., the meeting reconvened.

**#217-2024 SECTION 247 TAX CANCELLATION**

**CADRAIN:** That we approve the following tax cancellation for 2024 pursuant to Section 274(2)(a) of *The Municipalities Act:*

Lot 17-18 Blk/Par 5 Plan K4724 $600.33 (218.61 municipal + 381.72 school).

**CARRIED.**

**#218-2024 BYLAW NO. 10-2024 – INTRODUCTION AND 1ST READING**

**CAMPBELL:** That Bylaw No. 10-2024 being a bylaw to Regulate the Speed of Motor Vehicles in the R.M. of Swift Current No. 137 be introduced and given first reading.

 **CARRIED.**

**#219-2024 BYLAW NO. 10-2024 - 2ND READING**

**HANEL:** That Bylaw No. 10-2024 be given second reading.

**CARRIED.**

**#220-2024 BYLAW NO. 10-2024 – THREE READINGS**

**NEUFELD:** That we give third reading to Bylaw No. 10-2024 at this meeting.

 **CARRIED UNANIMOUSLY.**

**#221-2024 BYLAW NO. 10-2024 THIRD READING & ADOPTION**

**NERADA:** That Bylaw No. 10-2024 being a bylaw to Regulate the Speed of Motor Vehicles in the R.M. of Swift Current No. 137 be read a third time and be adopted, sealed and signed by the Reeve and Administrator.

 **CARRIED.**

**#222-2024 R.M. OF SWIFT CURRENT NO. 137 OFFICE WINDOW REPLACEMENT**

**HASTINGS:** That we approve the replacement of the R.M. office window as per quote of $1,914.08 with a 40% deposit of $765.63 from Kruse Glass and Aluminum.

 **CARRIED.**

**#223-2024 R.M. OF SWIFT CURRENT NO. 137 OFFICE & SHOP SECURITY SYSTEM**

**CADRAIN:** That the R.M. of Swift Current No. 137 purchase an alarm system and have it supplied and installed by Melhoff Electric 77 Ltd. and sign a contract with SaskTel Securtek Monitoring Solutions.

 **CARRIED.**

**#224-2024 DEVELOPMENT PERMIT – FERTILIZER BLENDING PLANT**

**CAMPBELL:** That we approve the development permit application from Pioneer Co-operative Association Ltd. to operate a Fertilizer Blending Plant on NW 29-15-14 W3, Lot 3 Blk/Par 1 Plan 102010767 Ext 0 subject to no concerns from adjoining landowners by December 13, 2024.

 **CARRIED.**

**#225-2024 BYLAW NO. 11-2024 – INTRODUCTION AND 1ST READING**

**HANEL:** That Bylaw No. 11-2024 being a bylaw to amend the Zoning Bylaw No. 7-2015 to change the text under Non-farm Subdivision of Agricultural land from A maximum of two (2) parcels may be subdivided for any land use, commercial, industrial, or non-farm residential per quarter section 64.8 ha (160 acres) in the AR – Agricultural Resource District in addition to one farmstead. Such subdivisions shall not exceed the creation of more than two (2) legal residential parcels unless rezoned to an appropriate zoning district to A maximum of two (2) parcels may be subdivided for land to be used as, commercial, industrial, or non-farm residential per quarter section 64.8 ha (160 acres) in the AR – Agricultural Resource District in addition to one farmstead. Such subdivisions shall not exceed the creation of more than two (2) legal residential parcels unless rezoned to an appropriate zoning district be introduced and given first reading and that we advertise the amendment in the Southwest Booster for two consecutive weeks and hold a public hearing on December 10, 2025, at the municipal office at 10:00 a.m.

 **CARRIED.**

**#226-2024 CORRESPONDENCE**

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

* RMSCFD – Fire Chief Louis Cherpin Resignation
* S/Sgt. Ray Blais, RCMP Rural Detachment – 3rd Quarter Report
* SARM Mid-Term Resolutions
* RMAA Curling
* SARM – News Release – October 10, 2024
* SARM – News Release – October 17, 2024

**CARRIED.**

**#227-2024 ADJOURN**

**NERADA:** That we do now adjourn at 1:29 p.m.

 **CARRIED.**

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 **Reeve**

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#  Administrator