

**R.M. OF SWIFT CURRENT #137  
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE MUNICIPAL COUNCIL  
CHAMBERS IN SWIFT CURRENT, SK  
TUESDAY, MARCH 18<sup>TH</sup>, 2025**

**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
Gale Nerada	-	Division No. 6

**CALL TO ORDER**

Reeve Ramona Dyck called the meeting to order at 8:57 a.m.

**#44-2025 ADDITION TO AGENDA**

**HANEL:** That we add the following items to our agenda under New Business:

- p. Professional Building Inspections Appointment
- q. Spring Road Ban Restriction

**CARRIED.**

**#45-2025 MINUTES**

**NEUFELD:** That we approve the minutes of the regular meeting of Council held on February 11<sup>th</sup>, 2025 as circulated.

**CARRIED.**

**#46-2025 COMMITTEE REPORTS**

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

**CARRIED.**

At 9:27 a.m. Chris Auger, Maintenance Foreman attended the meeting to discuss divisional works projects.

Discussion regarding divisional works, discussion included OH&S meeting and purchase of AED portable machine provided a quote, gravel crushing progress, getting quotes for grader and attachments for 2026 purchase, ratepayer gravel, moving stockpile, the shape of mulcher.

**#47-2025 PORTABLE AED UNIT**

**CADRAIN:** That the R.M. of Swift approves the purchase of a portable LIFEPAK CR2 Defibrillator from AED Advantage.

**CARRIED.**

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**#48-2025 GRAVEL CRUSHING REQUEST FOR TENDERS**

**NERADA:** That we advertise a request for tenders to crush and stockpile 50,000 cubic yards of ¾ inch road traffic gravel on NW 27-13-15 W3. Tenders will close at 5:00 p.m. on May 7, 2025.  
**CARRIED.**

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

**#49-2025 DIVISIONAL WORK PROJECTS**

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

**#50-2025 STATEMENT OF FINANCIAL ACTIVITIES**

**CAMPBELL:** That the financial statement for the month of February, 2025 be accepted as circulated.  
**CARRIED.**

**#51-2025 PAYMENT OF ACCOUNTS**

**HANEL:** That the accounts from cheque #19912 to #19977 be approved for payment and manual payment #210221 to #210239 be approved for payment and direct deposit register #02500019 to #02500032 and direct deposit register #20250018 to #20250034 be approved for payment, all in the amount of \$221,499.21 as indicated on the list attached hereto and forming part of these minutes.  
**CARRIED.**

**#52-2025 SASKATCHEWAN LOTTERIES COMMUNITY GRANTS PROGRAM**

**CADRIN:** That we approve the allocation of \$15,860.00 for the 2024/2025 Saskatchewan Lotteries Community Grants Program as follows:

- Lac Pelletier Regional Park Authority - \$579.91
- New Frontier horse Show - \$1000.00
- Swift Current Ag & Ex - \$750.00
- Wymark Futures Group - \$3300.00
- Classique Equestrian Club - \$460.00
- Wymark Athletic Association - \$7270.09
- Line Dancercise Club - \$500.00
- The Lyric Theatre - \$1000.00
- Cantuar Community Club/Garden Gurus - \$250.00
- Swift Current Ladies Line Dance Club - \$500.00
- Cantuar Busy Bees - \$250.00

**CARRIED.**

**#53-2025 SNOW PLOW CLUB REGISTRATION**

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**NERADA:** That we approve the applications from Leroy Hattum, Wymark Farming Co. Ltd., and Darren Mastel for the registration for snow removal within the municipality for the 2024/25 season.

**CARRIED.**

**#54-2025 COMMERCIAL SUBLEASE AGREEMENT**

**NEUFELD:** That the R.M. of Swift Current No. 137 enter into a two-month commercial sublease agreement with Rocky Mountain Equipment LP to lease a portion of the premises at 1951 North Railway St. W., Swift Current, SK commencing on February 18, 2025 and ends on April 17, 2024 and further, that this agreement be attached to and form part of these minutes.

**CARRIED.**

**#55-2025 SARM PROPERTY SELF INSURANCE PROGRAM FINAL PROOF OF LOSS**

**HANEL:** That we accept the payment offer from the SARM Property Self Insurance Program for the damaged grader door, and authorize the reeve and administrator to sign and seal the Final Proof of Loss.

**CARRIED.**

**#56-2025 TAX ENFORCEMENT PROCEEDINGS**

**CAMPBELL:** That the administrator be authorized under *The Tax Enforcement Act* to proceed with tax enforcement to acquire title on the following properties:

Lot 4 Blk/Par B Plan 102179808 Ext 0  
Lot 8 Blk/Par 1 Plan C4476 Ext 0  
Lot 9 Blk/Par 1 Plan C4476 Ext 0  
Lot 10 Blk/Par 1 plan C4476 Ext 0  
Blk/Par 19 Plan 101969084 Ext 0  
Blk/Par A Plan 101937359 Ext 0  
Lot 6 Blk/Par 1 Plan 69SC01049 Ext 0  
Lot 18 Blk/Par 2 Plan C4476 Ext 0  
Lot 1 Blk/Par 2 Plan C4476 Ext 0  
Lot 16 Blk/Par 2 Plan C4476 Ext 0  
Lot 17 Blk/Par 2 Plan C4476 Ext 0  
Lot 5 Blk/Par 3 Plan K4724 Ext 0  
Lot 6 Blk/Par 10 Plan K4724 Ext 21.

**CARRIED.**

**#57-2025 PROPOSED RESIDENTIAL SUBDIVISION - NE 31-13-14 W3**

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**CADRAIN:** That we approve the proposed ten (10) acre residential subdivision on the NE 31-13-14 W3 for Floyd & Jennifer Cleaveley & Roberta Howlett subject to a signed service agreement.  
**CARRIED.**

**#58-2025 HUDSON BAY ROUTE ASSOCIATION - 2025 MEMBERSHIP**

**NERADA:** That we take a membership in the Hudson Bay Route Association for 2025 in the amount of \$300.00.  
**CARRIED.**

**#59-2025 TRANSFER FUNDS TO PSRC SO ACCOUNT**

**NEUFELD:** That we authorize the transfer of \$30,000.00 in funds to the savings account for the Prairie Sky Regional Community Safety Officer Program.  
**CARRIED.**

**#60-2025 FIRE AND LIFE SAFETY INSPECTOR**

**HANEL:** That we appoint Peter L'Heureux as the fire and life safety inspector for the R.M. of Swift Current No. 137 for 2025.  
**CARRIED**

**#61-2025 APPLICATION UNDER THE AGRICULTURAL OPERATIONS ACT**

**CAMPBELL:** That we have the administrator inform the Ministry of Agriculture that the application is a discretionary use in the Agricultural Zoning District in the R.M. of Swift Current No. 137 and would require public notification.  
**CARRIED**

**#62-2025 OURSASK.INFO MICROSITE & NETWORK AGREEMENT**

**CADRAIN:** That the R.M. of Swift Current No. 137 enters into a two-year agreement with OurSask.info to provide and develop a turnkey municipal microsite as part of the OurSask.info network and further, that this agreement be attached to and form part of these minutes.  
**CARRIED**

**#63-2025 UTILITY OPERATOR POSITION**

**NERADA:** That we accept the Personnel Committee's recommendation and hire Bryan Furseth for the position of full-time seasonal utility operator and that his wage be set at \$24.00/hour for the 2025 season, and Mark Kovar for the position of full-time seasonal utility operator and that his wage be set at \$24.00/hr for the 2025 season.  
**CARRIED**

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**#64-2025 BUILDING INSPECTOR APPOINTMENT**

**NEUFELD:** That the R.M. of Swift Current No. 137 appoint the additional building inspector Chantel Terry for Professional Building Inspections, Inc. and authorize administrator Corie Dey to sign the Certificate of Appointment.  
**CARRIED.**

**#65-2025 SPRING ROAD BAN RESTRICTION**

**HANEL:** That we acknowledge and approve the Road Ban Restriction Order No. 1-25 to implement spring road bans in the R.M. of Swift Current No. 137 effective 12:01 a.m., February 27, 2025.  
**CARRIED**

**#66-2025 CORRESPONDENCE**

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

- Snow Removal Concerns – Jill & Dallas Philippon
- T.E.P.R-O-W Co-ordination Inc. – Managing Municipal Right Aways
- SARM – News Release – February 26, 2025
- SARM – News Release – February 19, 2025
- RCMP Swift/Morse Detachment – Use of Body Worn Cameras
- SARM – News Release – February 12, 2025
- Letter from Honourable Eric Schmalz
- Prairie Pioneer Housing In.-Annual General Meeting, 2024 Draft Minutes & General Bylaws
- Chinook Regional Library – Annual General Meeting Minutes-May 13, 2023
- Chinook Regional Library – 2023 Financial Statements, Notice of Change Bylaw 5
- Chinook Regional Library – Proposed 2025 Budget, and Update on Library Status
- Ministry of Highways – Project Information Sheet
- Organized Hamlet of Wymark-Draft Meeting Minutes, March 13, 2025

**CARRIED.**

**#67-2025 ADJOURN**

**HANEL:** That we do now adjourn at 11:56 a.m.  
**CARRIED.**

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**Reeve**

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**Administrator**