

# RM of Kelvington No. 366

## Meeting Agenda

October 10, 2024 - Regular Council Meeting - 08:00 AM

1. **CALL TO ORDER**
2. **REVIEW AGENDA - DISCUSS ANY REQUESTED AMENDMENTS**
3. **CONFLICT OF INTEREST DECLARATIONS**
4. **APPROVE MINUTES OF REGULAR MEETING – SEPTEMBER 12, 2024**
5. **STATEMENT OF FINANCIAL ACTIVITIES - SEPTEMBER, 2024**
6. **BANK RECONCILIATION - SEPTEMBER, 2024**
7. **CREDIT CARD RECONCILIATION**
8. **PAYMENT OF ACCOUNTS (PER ATTACHED LIST)**
9. **BUDGET REVIEW – SEPTEMBER, 2024**
10. **UNPAID TAXES REVIEW**
11. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**
12. **SAFETY PROGRAM - UPDATE**
13. **FOREMAN REPORT**
14. **UNFINISHED BUSINESS**
  - 14.1 2023 Tax Enforcement List - Review
  - 14.2 File No. Complaint-2023-001 - Culvert Replacement Update
  - 14.3 2024-2025 Winter Gravel Crush/Haul/Storage Location - Discussion
  - 14.4 Discussion - Kinloch RV Park Proposal
  - 14.5 Unfinished business and/or updates
15. **NEW BUSINESS**
  - 15.1 Utility Workers - End of Season Layoffs
  - 15.2 Greenwater Kehrig Subdivision Catch Basin Cleanout - Authorize Contractor
  - 15.3 SARM 2024 Midterm Convention - Authorize Attendance
  - 15.4 2024 Christmas Social - Discussion
  - 15.5 UMAAS/RMAA Project Management Workshop, October 30, 2024 - Authorize Admin Attendance
  - 15.7 Division Accounts - Updates & Other Business
16. **ADJOURNMENT**
17. **DELEGATIONS:**

10:30 am Chris Bowes, Sask Association of Watersheds
18. **NEXT MEETING: NOVEMBER 14, 2024 AT 9:00 AM**

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Administrator