

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
KELVINGTON NO. 366 HELD AT THE R.M. OFFICE, 201 MAIN STREET, KELVINGTON,
SK ON THURSDAY THE 14TH DAY OF NOVEMBER, 2024.**

Reeve - Maurice Patenaude

Councillor Division 1 – Garth Lindgren (via conference call)

Councillor Division 2 – Miller Hendren

Councillor Division 3 – Richard Niezgoda

Councillor Division 5 – Curtis Nerlien

Councillor Division 6 – Cameron Nygren

Administrator – Heather Elmy

Call To Order

The meeting was called to order by Reeve Patenaude at 9:00 a.m.

Res
2024-168

Approve Minutes of Regular Meeting – October 10, 2024

Moved By: Miller Hendren

That the minutes of the October 10, 2024, regular council meeting be approved.

CARRIED

Res
2024-169

Statement of Financial Activities - October, 2024

Moved By: Richard Niezgoda

That the Statement of Financial Activities for the month of October 2024, be adopted as presented.

CARRIED

Res
2024-170

Bank Reconciliation - October, 2024

Moved By: Curtis Nerlien

That the Bank Reconciliation for the month of October 2024, be adopted as presented.

CARRIED

Res
2024-171

Credit Card Reconciliation

Moved By: Miller Hendren

That the MasterCard Statement(s) for the following period(s) be approved:

- September 21, 2024 to October 22, 2024

CARRIED

Res
2024-172

Payment of Accounts (per attached list)

Moved By: Curtis Nerlien

That Council approve for payment the following list of payments, as per the schedule attached hereto:

- Cheque No. 8137 to 8145 and 8147 to 8152
- Credit Card No. 325 to 328
- Payroll: Cheque No. EP000144 to EP000156
- Council Indemnity: O-1-102024, O-5-102024, O-6-102024
- Receiver General O-31-102024
- SaskPower O-32-102024
- SaskTel O-33-102024
- SaskEnergy O-34-102024
- Prairie North Coop O-36-092024/37-092024

Date: December 12, 2024 Reeve: Admin:

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- Greenland Waste O-38-092024
- John Deere Financial O-39-102024
- Ministry of Finance - Horizon O-41-102024
- Ministry of Finance - NE O-42-102024
- Municipal Employees Pension Plan O-43-102024
- Sask Municipal Hail O-44-102024

CARRIED

Councillors Lindgren and Nygren entered the meeting at 9:30 a.m.

Councillor Nerlien declared a conflict of interest and left the room at 9:22 a.m. during the review/discussion related to the following payment of accounts and abstained from voting on the related resolution.

Res
2024-173

Payment of Accounts (per attached list) - Nelien
Moved By: Richard Niezgoda

That the following list of payments, as per the schedule attached hereto, be approved for payment by Council:

- Greenwater Septic Service - Cheque No. 8146

CARRIED

Councillor Nerlien returned to the council chambers at 9:25 a.m.

Res
2024-174

Correspondence - Acknowledge Presentation
Moved By: Cameron Nygren

That the following correspondence be accepted and filed:

- SARM Rural Dart: October 2024 - November 2024
- SARM Rural Sheaf - October 2024
- October 10, 2024: SARM NEWS RELEASE - SARM Highlights Rural Crime Concerns
- October 15, 2024: Sask Watersheds - Oct 2024 Newsletter
- October 17, 2024: SARM NEWS RELEASE - SARM Calls for More Business Management Support for Sask Producers
- November 10, 2024: Hudson Bay Route Assoc - 2024 AGM Agenda & Registration

CARRIED

Res
2024-175

2024-2025 Winter Gravel Crush - Haas Construction Ltd.
Moved By: Garth Lindgren

That the RM of Kelvington No. 366 contract Haas Construction Ltd. to crush approximately 15,000 cubic yards (20,000 tonnes) of 7/8” traffic gravel and 375 yards (500 tonnes) of 2" crush rock in the Hamel gravel pit (RM 426) at the agreed upon rate of \$6.00 per tonne.

CARRIED

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Res
2024-176

Policy No. 200-70 - Annual RM Division Graveling & General Maintenance Budget Policy
Moved By: Miller Hendren

That Council adopt Policy 200-70, Annual RM Division Graveling & General Maintenance Budget Policy, as per the policy document attached hereto.

CARRIED

<p>Res ACKNOWLEDGE</p>	<p>2024 Election Results - Reeve & Divisions 1, 3 & 5</p> <p>That Council acknowledges the RM of Kelvinton No. 366's 2024 Election results as presented - Candidates were all acclaimed:</p> <p>Reeve: Maurice Patenaude</p> <p>Councillor Division 1: Garth Lindgren</p> <p>Councillor Division 3: Richard Niezgoda</p> <p>Councillor Division 5: Curtis Nerlien</p>
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Res	Code of Ethics Bylaw 88-2022 - Annual Review
ACKNOWLEDGE	That Council acknowledges the RM of Kelvington No. 366's Code of Ethics Bylaw 88-2022 was reviewed and that no changes were required.

Res 2024-177	<p>Fidelity Bond - 2025 Renewal</p> <p>Moved By: Richard Niezgoda</p> <p>That Council renew the RM of Kelvington No. 366's Fidelity Bond for 2025 at the \$25,000.00 coverage limit under the SARM Fidelity Bond Self-Insurance Plan.</p>
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CARRIED

Res
2024-178

SARM Liability Self Insurance Program Coverage - 2025 Renewal
Moved By: Curtis Nerlien

That Council renew the RM of Kelvington No. 366's SARM Liability Self Insurance Program coverage for 2025 and that the RM will not be purchasing any Excess Liability Insurance under the SARM program for 2025.

CARRIED

Res 2024-179 **SARM Property Self-Insurance Plan (PSIP) 2025 Renewal**

That Council approve the revised scheduled of values (as per attached to the minutes hereto) for 2025 building and unlicensed mobile equipment coverage under the SARM Property Self-Insurance Plan.

CARRIED

Res 2024-180	<p>2024-2025 Municipal Revenue Sharing Declaration of Eligibility</p> <p>Moved By: Richard Niezgoda</p> <p>The Council of the Rural Municipality of Kelvington No. 366, confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:</p> <ul style="list-style-type: none"> • Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
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Date: December 12, 2024 Reeve: Admin:

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- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed an annual Public Disclosure Statement, as required.

The Council of the Rural Municipality of Kelvington No. 366 authorizes the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Res
2024-181

Authorize Purchase of New Grader in 2025
Moved By: Curtis Nerlien

That Council authorize the 2025 purchase of a new 2025 CAT 150JOY-BR motor grader (Serial No. CAT0EB401348) from Finning and Capital I Quick Attach Lift and One-Way Plow, including the trade in of the RM's 2020 John Deere 870GP motor grader (Serial No. 1DW870GPCKF703027) as per the Sales Agreement dated November 18, 2024; and that the purchase amount be funded as per the following:

- Account 190-900-100 - Capital Trust Fund = \$200,000
 - Repayment amounts of \$100,00 per year in 2026, 2027 & 2028.
- Account 310-100-480 - Reserve - Motor Grader = \$168,093.69
- 2025 Operating Budget = \$23,057.61

CARRIED

Res
2024-182

Adjournment
Moved By: Curtis Nerlien

That this meeting now adjourn at 1:30 p. m.

CARRIED

Delegations:

9:30 am Ivan Fletcher
10:00 am Brad Fleischhacker, Brandt - John Deere Grader Quotes
11:00 am Rodney Serhan, Finning - Cat Grader Quotes

Reeve: _____

Admin: _____

SEAL

Date: December 12, 2024 Reeve: _____ Admin: _____