

RM of Kelvington No. 366

Meeting Agenda

August 8, 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 – JULY 11, 2024**

5. **STATEMENT OF FINANCIAL ACTIVITIES - JULY, 2024**

6. **BANK RECONCILIATION - JULY, 2024**

7. **CREDIT CARD RECONCILIATION**

8. **PAYMENT OF ACCOUNTS (PER ATTACHED LIST)**

9. **BUDGET REVIEW – JULY, 2024**

10. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

11. **SAFETY PROGRAM - UPDATE**

12. **FOREMAN REPORT**

13. **UNFINISHED BUSINESS**

13.1 2024 Summer Gravelling Update

13.2 File No. COMPLAINT-2023-001 - Culvert Replacement

13.3 File No. PROJECT-2023-003 - Ducks Unlimited/Robinson Lake

13.4 Res. 2024-117 - 2024 Culvert Order - AMENDED

13.5 Unfinished business and/or updates

14. **NEW BUSINESS**

14.1 Tax Enforcement – Authorize TAXservices to Proceed with Request for Consent To Make Final Application for Title

14.2 Building Bylaw 103-2024 - Public Hearing, 10:00 a.m.

14.3 Bylaw 103-2024 - Building Bylaw

14.4 2024/2025 Gravel Crush – Authorize Contractor

14.5 Proposed Kinloch RV Resort - Discussion

14.6 Kelvington & District Fire Fighting Association - June 12, 2024 Meeting Minutes

14.7 Sask Legion Military Service Recognition Book – Donation Request

14.8 Division Accounts - Updates & Other Business

15. **ADJOURNMENT**

16. **DELEGATIONS:**

8:30 am Kevin Karmark, Ducks Unlimited
Robinson Lake Culvert Replacement Project
9:30 am Kyle Dionne, Dionco
Mower

17. **NEXT MEETING: SEPTEMBER 12, 2024 AT 8:00 A.M.**

Reeve

Administrator