

**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 13TH DAY OF NOVEMBER, 2025.**

Reeve - Maurice Patenaude
Councillor Division 1 – Garth Lindgren
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.

Conflict of Interest Declarations

Reeve Patenaude asked all members of council to review the agenda for any possible conflicts of interest.

Res
2025-183

Approve Minutes of Regular Meeting – October 9, 2025

Moved By: Garth Lindgren

That the minutes of the October 9, 2025, regular council meeting be approved.

CARRIED

Res
2025-184

Statement of Financial Activities - October 2025

Moved By: Miller Hendren

That the Statement of Financial Activities for the month of October 2025, be adopted as presented.

CARRIED

Res
2025-185

Bank Reconciliation - October, 2025

Moved By: Richard Niezgoda

That the Bank Reconciliation for the month of October 2025, be adopted as presented.

CARRIED

Res
2025-186

Credit Card Reconciliation

Moved By: Curtis Nerlien

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

- September 22 to October 22, 2025

CARRIED

Res
2025-187

Payment of Accounts (per attached list)

Moved By: Garth Lindgren

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

- Cheque No. 8356 to 8372
 - Total = \$26,801.37
- Online and Pre-Authorized Payments
 - Total = \$57,161.74
- Credit Card Payments 370 to 373
 - Total = \$2,090.11
- e-Transfer Payments 35 to 39
 - Total = \$2,740.49
- Payroll Payments 230 to 240
 - Total = \$23,991.12

CARRIED

Date: December 11, 2025 Reeve: Admin:

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Councillor Nygren entered the meeting at 9:30 a.m.

Res 2025-188	Correspondence - Acknowledge Presentation Moved By: Miller Hendren That the following correspondence be accepted and filed: 2025-Oct-10 – RCMP Combined Traffic Services Saskatchewan Quarterly Update 2025-Oct-14 - SARM RURAL DART 2025-Oct-16 – SARM – Plant Health Network Fall 2025 Newsletter 2025-Oct-16 – SARM NEWS RELEASE – Tariffs Continue to Hurt Saskatchewan’s Canola Industry 2025-Oct-21 – SARM RURAL DART 2025-Oct-23 – HUDSON BAY ROUTE ASSOCIATION – Annual Convention Invitation, Nov 12 & 13, 2025 2025-Oct-28 – SARM RURAL SHEAF – October 2025 2025-Oct-31 – SASK WATERSHED AUTHORITY – October Newsletter CARRIED
Res 2025-189	Authorize Purchase of Welder Moved By: Cameron Nygren That Council authorize the purchase of a welder from Gerald Nedjelski, Kelvington, SK; and That the purchase of the equipment will be funded as per the following: <ul style="list-style-type: none">• Acct 310-100-430 - Reserve - Other Equipment = \$1000.00 CARRIED
Res 2025-190	Bells Hills and Hillcrest Cemeteries - Annual Maintenance Donations - Discussion Moved By: Garth Lindgren That Council approve the annual compensation for cemetery maintenance for the following cemeteries effective January 1, 2026, to be \$ 500.00: Hillcrest Cemetery Bells Hill Cemetery CARRIED
Res 2025-191	Authorize Donation to the 2026 Annual Toy Drive Moved By: Miller Hendren That the RM of Kelvington make a \$ 100 donation to the Red Apple/Kelvington Ambulance Service to assist with their 2026 Annual Toy Drive. CARRIED
Res ACKNOWLEDGE	Code of Ethics Bylaw 88-2022 - Annual Review 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 2025-192	Fidelity Bond - 2026 Renewal Moved By: Richard Niezgoda That Council renew the RM of Kelvington No. 366's Fidelity Bond for 2026 at the \$25,000.00 coverage limit under the SARM Fidelity Bond Self-Insurance Plan. CARRIED

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Res 2025-193	SARM Liability Self Insurance Program (LSIP) Coverage - 2026 Renewal Moved By: Curtis Nerlien That Council renew the RM of Kelvington No. 366's SARM Liability Self Insurance Program coverage for 2026 and that the RM purchase Excess Liability Insurance under the SARM program for 2026 in the amount of \$2,000,000. CARRIED
Res 2025-194	SARM Property Self-Insurance Plan (PSIP) 2026 Renewal Moved By: Cameron Nygren That Council approve the revised scheduled of values (as per attached to the minutes hereto) for 2026 building and unlicensed mobile equipment coverage under the SARM Property Self-Insurance Plan. CARRIED
Res 2025-195	Review Asset Management Policy - Revised Moved By: Garth Lindgren That Council approve revisions to the Asset Management Policy (revised November 2021), as per the policy document attached hereto. CARRIED
Res 2025-196	2025-2026 Municipal Revenue Sharing Declaration of Eligibility Moved By: Miller Hendren 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: <ul style="list-style-type: none">• Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;• 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 authorizesthe Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED
Res 2025-197	2026 RMAA Curling - January 21, 2026, Preeceville Curling Rink - Authorize Attendance Moved By: Richard Niezgoda That Council authorize members of Council and staff to attend the 2026 RMAA Curling Bonspiel being hosted by the RM of Hazel Dell No. 335 on January 26, 2026, at the Preeceville Curling Rink. CARRIED
Res 2025-198	Adjournment Moved By: Curtis Nerlien That this meeting now adjourn at 1:20 p. m. CARRIED

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Delegations:

- 10:00 am Lowndes, Sandra, Darrell Perron, Carol Lowndes & Rob Jankowski
 Kelvington C&D Project - Drainage Approval Duck Creek
 Easements (Access/Flowage)
- 11:30 am McKensey, Julie, Dania Meyers, Brent Elmy
 Kelvington C&D Project - Drainage Approval Duck Creek
 Easements (Access/Flowage)

Reeve: _____

Admin: _____

SEAL