

RM of Kelvington No. 366

Meeting Agenda

January 9, 2025 - Regular Council Meeting - 09:00 AM

1. **CALL TO ORDER**
2. **REVIEW AGENDA - DISCUSS ANY REQUESTED AMENDMENTS**
3. **CONFLICT OF INTEREST DECLARATIONS**
4. **APPROVE MINUTES OF REGULAR MEETING – DECEMBER 12, 2025**
5. **STATEMENT OF FINANCIAL ACTIVITIES - DECEMBER, 2024**
6. **BANK RECONCILIATION - DECEMBER, 2024**
7. **CREDIT CARD RECONCILIATION**
8. **PAYMENT OF ACCOUNTS (PER ATTACHED LIST)**
9. **BUDGET REVIEW – DECEMBER, 2024**
10. **UNPAID TAXES REVIEW**
11. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**
12. **SAFETY PROGRAM - UPDATE**
13. **FOREMAN REPORT**
14. **UNFINISHED BUSINESS**
 - 14.1 **File No. PROJECT-2023-003 - Ducks Unlimited/Robinson Lake**
 - 14.2 **Unfinished business and/or updates**
15. **NEW BUSINESS**
 - 15.1 **Authorize 2025 SARM Programs**
 - 15.2 **2025 SARM Membership Fee**
 - 15.3 **2025 WCB Compensation Coverage**
 - 15.4 **2024 Year End Transfers to Reserve Accounts**
 - 15.5 **Reserve Account - RM Division Accounts**
 - 15.6 **2024 Division Financial Accounts - Reserve Transfer**
 - 15.7 **AMENDMENT 2024-218 - Authorization to Setup Electronic Funds Transfer (EFT) Direct Deposit**
 - 15.8 **Civic Address Registry - Road Names**
 - 15.8.1 **Discussion - Amendment to Traffic Sign Bylaw**
 - 15.9 **2025 Summer Gravel Spreading Tender**
 - 15.10 **2025 Staffing - Seasonal Utility Workers**
 - 15.11 **2024-25 Beaver Tail Grant Program - Update & Deadline**
 - 15.12 **2024 Summary Report - SMHI**
 - 15.13 **Discussion - 2025 Purchase of Replacement Service Truck**
 - 15.14 **Division Accounts - Updates & Other Business**
16. **ADJOURNMENT**
17. **DELEGATIONS:**

18. **NEXT MEETING: FEBRUARY 13, 2025 AT 9:00 AM**

Reeve

Administrator