

**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 11TH DAY OF SEPTEMBER, 2025.**

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 8:00 a.m.

Conflict of Interest Declarations

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

Res
2025-157

Approve Minutes of Regular Meeting – August 14, 2025
Moved By: Garth Lindgren

That the minutes of the August 14, 2025, regular council meeting be approved.

CARRIED

Res
2025-158

Statement of Financial Activities - August, 2025
Moved By: Miller Hendren

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

CARRIED

Res
2025-159

Bank Reconciliation - August, 2025
Moved By: Richard Niezgoda

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

CARRIED

Res
2025-160

Credit Card Reconciliation
Moved By: Curtis Nerlien

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

- July 23 to August 22, 2025

CARRIED

Res
2025-161

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. 8320 to 8339
 - Total = \$90,741.05
- Online and Pre-Authorized Payments
 - Total = \$277,651.78
- Credit Card Payments 368
 - Total = \$19.94
- e-Transfer Payments 30 to 32
 - Total = \$4,702.95
- Payroll Payments 216 to 224
 - Total = \$19,685.04

CARRIED

Date: October 9, 2025 Reeve: _____ Admin: _____

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- Res
2025-162

Correspondence - Acknowledge Presentation
Moved By: Miller Hendren

That the following correspondence be accepted and filed:
2025-Aug-18 – SASK ASSOCIATION OF WATERSHEDS – August Newsletter
2025-Aug-19 – SARM RURAL DART
2025-Aug-26 – SARM RURAL SHEAF – August 2025
2025-Sept-02 – SARM RURAL DART
2025-Sept-09 – SARM RURAL DART

CARRIED
- Councillor Nygren entered the meeting at 9:30 a.m.
- Res
2025-163

2024 Tax Enforcement List Review
Moved By: Richard Niezgoda

THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands, properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.

THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

CARRIED
- Res
ACKNOWLEDGED

Policy No. 200-50 Division Review Policy - Annual Review

Council acknowledges that Policy No. 200-50 Division Review Policy has been reviewed and no changes were required.
- Res
ACKNOWLEDGED

Kelvington & District Fire Fighting Association - August 14, 2024, Meeting Minutes

That Council acknowledges receipt of the Kelvington & District Fire Fighting Association's August 14, 2024, meeting minutes.
- Res
2025-164

Adjournment
Moved By: Curtis Nerlien

That this meeting now adjourn at 10:20 a.m.

CARRIED

Reeve: _____ Admin: _____

SEAL