

# RM of Kelvington No. 366

## Meeting Agenda

February 13, 2025 - Regular Council Meeting - 09:00 AM

1.	<b>CALL TO ORDER</b>
2.	<b>REVIEW AGENDA - DISCUSS ANY REQUESTED AMENDMENTS</b>
3.	<b>CONFLICT OF INTEREST DECLARATIONS</b>
4.	<b>APPROVE MINUTES OF REGULAR MEETING – JANUARY 9, 2025</b>
5.	<b>STATEMENT OF FINANCIAL ACTIVITIES - JANUARY, 2025</b>
6.	<b>BANK RECONCILIATION - JANUARY, 2025</b>
7.	<b>CREDIT CARD RECONCILIATION</b>
8.	<b>PAYMENT OF ACCOUNTS (PER ATTACHED LIST)</b>
9.	<b>CORRESPONDENCE - ACKNOWLEDGE PRESENTATION</b>
10.	<b>SAFETY PROGRAM - UPDATE</b>
11.	<b>FOREMAN REPORT</b>
12.	<b>UNFINISHED BUSINESS</b>
12.1	2025 Staffing - Seasonal Utility Workers
12.2	File No. PROJECT-2023-003 - Ducks Unlimited/Robinson Lake
12.3	Unfinished business and/or updates
13.	<b>NEW BUSINESS</b>
13.1	2025 Summer Gravel Spreading Tender and Award
13.2	Authorize Purchase of Service Truck - 2017 Ford F250
13.3	2025 Bridge Repair Work Plan
13.4	2025 Budget Discussion
13.5	Subdivision Application - File-SUBD-004213-2025 (SE 15-40-12-W2)
13.6	Memorandum of Understanding - Fire Hall Project
13.7	Road Maintenance Agreement - RM of Ponass Lake
13.8	Proposed Fibre Optic Line Plan
13.9	RM of Kelvington Shop Pit Cleanout - Authorize Contractor
13.10	SARM 2025 Annual Convention - March 11-13, 2025, Saskatoon, SK - Authorize Attendance
13.11	UMAAS/RMAA Building & Technical Standards Workshop, March 27, 2025 - Authorize Admin Attendance
13.12	Donation Request – 2025 Kelvington Rec Arena's Hockey Days
13.13	Division Accounts - Updates & Other Business
14.	<b>ADJOURNMENT</b>
15.	<b>DELEGATIONS:</b>

- 9:30 am: Ryan Herbert & Chris Fox, Western Infrastructure
  - 2025 Bridge Repair Plan
- 11:00 am: Andrea Crittenden, Sixteen Safety Services

- Safety Update

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**16. NEXT MEETING: MARCH 20, 2025 AT 9:00 AM**

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**Reeve**

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**Administrator**