

RM of Kelvington No. 366

Meeting Agenda

September 11, 2025 - 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 – AUGUST 14, 2025**
5. **STATEMENT OF FINANCIAL ACTIVITIES - AUGUST, 2025**
6. **BANK RECONCILIATION - AUGUST, 2025**
7. **CREDIT CARD RECONCILIATION**
8. **PAYMENT OF ACCOUNTS (PER ATTACHED LIST)**
9. **BUDGET REVIEW – AUGUST, 2025**
10. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**
11. **SAFETY PROGRAM - UPDATE**
12. **FOREMAN REPORT**
13. **UNFINISHED BUSINESS**
 - 13.1 **Sale of Equipment Discussion - John Deere 4440**
 - 13.2 **File No. Complaint-2023-001 - Culvert Replacement - Project Completed**
 - 13.3 **Unfinished business and/or updates**
14. **NEW BUSINESS**
 - 14.1 **2024 Tax Enforcement List Review**
 - 14.2 **Yellow Quill First Nations - Road Maintenance and Land Jurisdiction Concerns**
 - 14.3 **Policy No. 200-50 Division Review Policy - Annual Review**
 - 14.4 **2025-26 WSA Channel Clearing Program Criteria**
 - 14.5 **Perigord Shop Yard - Maintenance**
 - 14.6 **Kelvington & District Fire Fighting Association - August 14, 2024 Meeting Minutes**
15. **DIVISION ACCOUNTS - UPDATES & OTHER BUSINESS**
16. **ADJOURNMENT**
17. **NEXT MEETING: OCTOBER 9, 2025 AT 8:00 AM**

Reeve

Administrator