

**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 9TH DAY OF OCTOBER, 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 (absent)
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

2025-165

Approve Minutes of Regular Meeting – September 11, 2025

Moved By: Garth Lindgren

That the minutes of the September 11, 2025, regular council meeting be approved.

CARRIED

Res

2025-166

Statement of Financial Activities - September, 2025

Moved By: Miller Hendren

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

CARRIED

Res

2025-167

Bank Reconciliation - September, 2025

Moved By: Richard Niezgoda

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

CARRIED

Res

2025-168

Credit Card Reconciliation

Moved By: Curtis Nerlien

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

- August 23 to September 21, 2025

CARRIED

Res

2025-169

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. 8340 to 8355
 - Total = \$ 181,602.45
- Online and Pre-Authorized Payments
 - Total = \$ 54,785.75
- Credit Card Payments 369
 - Total = \$ 26.62
- e-Transfer Payments 33 to 34
 - Total = \$ 1,221.15
- Payroll Payments 225 to 229
 - Total = \$ 17,825.16

CARRIED

Date: November 13, 2025 Reeve: _____ Admin: _____

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Res 2025-170	Correspondence - Acknowledge Presentation Moved By: Miller Hendren	
	That the following correspondence be accepted and filed: 2025-Sept-16 – SARM RURAL DART 2025-Sept-18 – NEATPC – Meeting December 9, 2025 2025-Sept-23 – SARM RURAL DART 2025-Sept-29 – SASK ASSOCIATION OF WATERSHEDS – September Newsletter 2025-Sept-30 – SARM RURAL SHEAF – September 2025 2025-Oct-01 – SARM – A Messager from Division 4 Director Myron Kopec 2025-Oct-02 – SARM – SEEDS for Elected Officials 2025-Oct-02 – GOVERNMENT OF SASKATCHEWAN – FYI for RM Offices Short-Term Cow Elk Hunting Opportunity – November 20-27, 2025 2025-Oct-07 - SARM Rural Dart	
		CARRIED
Res 2025-171	Sale of Equipment - John Deere 4440 Moved By: Richard Niezgoda	
	That Council authorize the sale of the RM's 1981 John Deere 4440 (Serial No. 055359RW) to Bod Scrap Metal for the amount of \$ 12,500.00.	
		CARRIED
Res 2025-172	Bylaw 106-2025 - Amendment to Ag Zoning District - Public Hearing, 10:00 a.m. Moved By: Curtis Nerlien	
	That in order to comply with the notice previously issued, Council will now suspend the business of this council meeting and move to enter the 10:00 a.m. scheduled public hearing concerning the amendment of Zoning Bylaw No. 22/98.	
		CARRIED
Res 2025-173	Bylaw 106-2025 - Amendment to Ag Zoning District - Resume Regular Meeting Moved By: Garth Lindgren	
	That having completed the public hearing, Council will now resume the business of the regular meeting at 10:10 a.m.	
		CARRIED
Res 2025-174	Bylaw 106-2025 - Amendment to Ag Zoning District - Second Reading Moved By: Miller Hendren	
	That Bylaw 106-2025, a bylaw to amend Zoning Bylaw No. 22/98, be read for the second time.	
		CARRIED
Res 2025-175	Bylaw 106-2025 - Amendment to Ag Zoning District - Third Reading & Adoption Moved By: Curtis Nerlien	
	That Bylaw 106-2025, a bylaw to amend Zoning Bylaw No. 22/98, be read for the third time and adopted.	
		CARRIED
Res 2025-176	Utility Workers - Layoffs Moved By: Richard Niezgoda	
	That the following permanent Seasonal Utility Workers be given notice of layoff effective October 31, 2025: • Hernandez, Hector	

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- Zilch, Eric

CARRIED

Res
2025-177

RM of Hazel Dell - Proposed Amendment to Custom Work/Road Exchange Agreement
Moved By: Garth Lindgren

That the following shall be the agreed upon terms of the custom work agreement between the RM of Kelvington No. 366 and the RM of Hazel Dell No. 335:

- The RM of Kelvington No. 366 will provide custom work at the RM's current custom work rates on the following roads:
 - RM of Hazel Dell No. 335:
 - WSW 18-38-09-W2 (Campbell's Road): regular maintenance, including summer surface maintenance, winter surface maintenance and mowing of right-of-ways
 - SSW & SSE 18-38-09-W2: summer surface maintenance on an as needed basis

CARRIED

Councillor Nerlien declared a conflict of interest and left the meeting at 11:10 am during the review/discussion of Septic Services/Greenwater Septic Services and abstained from voting on any related resolutions.

Res
2025-178

Greenwater Kehrig Subdivision Catch Basin Cleanout - Authorize Contractor
Moved By: Miller Hendren

WHEREAS Greenwater Septic Service, owned and operated by Curtis Nerlien, has been providing septic pump out services in the spring and fall to the RM for cleanout of the catch basins in the Kehrig Subdivision; and

WHEREAS the quality and cost of the services provided by Greenwater Septic Service are comparable to other similar service providers; and

WHEREAS effective October 13, 2022, Curtis Nerlien became an elected official of the RM of Kelvington No. 366;

THEREFORE Council is aware of and approve the continued use of Greenwater Septic Service by the RM for septic pump out services in the Kehrig Subdivision.

CARRIED

Councillor Nerlien returned to the meeting at 11:20 am.

Res
2025-179

Reserve Fire Association Capital - Transfer from Reserve Account
Moved By: Richard Niezgoda

That Council approve the Kelvington & District Fire Association's request for the disbursement of funds from Reserve - Fire Assoc Capital as per Invoice 25-43 (dated Septemb 22, 2025); the requested funds will be transferred as per the following:

- Transfer from Reserve - Fire Assoc Capital (310-100-510)/Savings (110-110-150)
- To Chequing (110-110-120) \$246.61 (as per 2025 Operating Budget)

CARRIED

Date: November 13, 2025 Reeve: _____ Admin: _____

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Res **SARM 2025 Midterm Convention - Authorize Attendance**
2025-180 **Moved By:** Curtis Nerlien

That any member of Council and the Administrator be authorized to attend as delegates the SARM Mid-Term Convention in Regina, SK, November 5 & 6, 2025, and that delegates be paid the 2025 per diem rates plus expenses pursuant to current policy.

CARRIED

Res **RM of Connaught No. 457 - RIRG Resolution 2025 SARM Mid-Term
Convention**
2025-181 **Moved By:** Garth Lindgren

That the RM of Kelvington No. 366 fully supports the resolutions the RM of Connaught No. 457 intends to present at the 2025 SARM Mid-Term Convention regarding proposed amendments to the Rural Integrated Roads for Growth (RIRG) program.

CARRIED

Res **Adjournment**
2025-182 **Moved By:** Miller Hendren

That this meeting now adjourn at 12:05 p. m.

CARRIED

Reeve: _____

Admin: _____

SEAL

Date: November 13, 2025 Reeve: _____ Admin: _____