

**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 **Approve Minutes of Regular Meeting – September 11, 2025**
2025-165 **Moved By:** Garth Lindgren

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

Res **Statement of Financial Activities - September, 2025**
2025-166 **Moved By:** Miller Hendren

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

Res **Bank Reconciliation - September, 2025**
2025-167 **Moved By:** Richard Niezgoda

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

Res **Credit Card Reconciliation**
2025-168 **Moved By:** Curtis Nerlien

That the MasterCard Statement(s) for the following period(s) be approved:
• August 23 to September 21, 2025
CARRIED

Res **Payment of Accounts (per attached list)**
2025-169 **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

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

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- Res
2025-180

SARM 2025 Midterm Convention - Authorize Attendance

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
2025-181

RM of Connaught No. 457 - RIRG Resolution 2025 SARM Mid-Term Convention

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
2025-182

Adjournment

Moved By: Miller Hendren

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

CARRIED

Reeve: _____

Admin: _____

SEAL