

**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 10TH DAY OF OCTOBER, 2024.**

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.

Res **Approve Minutes of Regular Meeting – September 12, 2024**
2024-157 **Moved By:** Garth Lindgren

That the minutes of the September 12, 2024, regular council meeting be approved.

CARRIED

Res **Statement of Financial Activities - September, 2024**
2024-158 **Moved By:** Miller Hendren

That the Statement of Financial Activities for the month of September 2024, be adopted as presented.

CARRIED

Res **Bank Reconciliation - September, 2024**
2024-159 **Moved By:** Richard Niezgoda

That the Bank Reconciliation for the month of September 2024, be adopted as presented.

CARRIED

Res **Credit Card Reconciliation**
2024-160 **Moved By:** Curtis Nerlien

That the MasterCard Statement(s) for the following period(s) be adopted as presented:

- August 23, 2024 to September 20, 2024

CARRIED

Res **Payment of Accounts (per attached list)**
2024-161 **Moved By:** Garth Lindgren

That the following list of payments, as per the schedule attached hereto, be approved for payment:

- Cheque No. 8115 to 8136
- Payroll: Cheque No. EP000135 to EP0000143
- Council Indemnity: O-1-092024, O-5-092024, O-6-092024
- Receiver General O-31-092024
- SaskPower O-32-092024
- SaskTel O-33-092024
- SaskEnergy O-34-092024
- Town of Kelvington O-35-092024
- Prairie North Coop O-36-082024/37-37-082024
- Greenland Waste O-38-082024
- John Deere Financial O-39-092024
- Ministry of Finance - Horizon O-41-092024

Date: November 14, 2024 Reeve: _____ Admin: _____

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- Ministry of Finance - NE O-42-092024
- Municipal Employees Pension Plan O-43-092024
- Sask Municipal Hail O-44-092024
- Munisoft O-092024

CARRIED

**Res 2024-162 Correspondence - Acknowledge Presentation
Moved By: Miller Hendren**

That the following correspondence be accepted and filed:

- SARM Rural Dart: September 2024 - October 2024
- SARM Rural Sheaf - September 2024
- August 9, 2024: NEOSS - Thank you for Contribution
- September 11, 2024: SARM NEWS RELEASE - SARM Rallies for Pharmacy Expansion Service for Rural Sask.
- September 17, 2024: Minister Dustin Duncan - Response to Broadband Request Letter
- September 18, 2024: SARM - Plant Health Network Newsletter, Fall 2024
- September 18, 2024: Sask Watershed - September 2024 Newsletter
- October 3, 2024: SARM NEWS RELEASE - SARM Calls for More Funding to Aid in Disintegrating Roads & Bridges
- October 4, 2024: Hudson Bay Route Assoc - AGM November 15 & 16

CARRIED

**Res 2024-163 Employment Terminations
Moved By: Richard Niezgoda**

That Council approve the termination of employment of Employee 400001 and Employee 400002 - effective October 31, 2024, and that they be paid the applicable pay in lieu of notice.

CARRIED

Councillor Nerlien declared a conflict of interest and left the meeting at 11:06 am during the review/discussion of Septic Services/Greenwater Septic Services and abstained from voting on any related resolutions.

**Res 2024-164 Greenwater Kehrig Subdivision Catch Basin Cleanout - Authorize Contractor
Moved By: Cameron Nygren**

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 11:10 am.

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Res **SARM 2024 Midterm Convention - Authorize Attendance**
2024-165 **Moved By:** Curtis Nerlien

That any member of Council and the Administrator be authorized to attend as delegates the SARM Mid-Term Convention in Saskatoon, SK, November 20 & 21, 2024, and that delegates be paid the 2024 per diem rates plus expenses pursuant to current policy.

CARRIED

Res **UMAAS/RMAA Project Management Workshop, October 30, 2024 - Authorize**
2024-166 **Admin Attendance**
Moved By: Garth Lindgren

That Administrator, Heather Elmy, be authorized to attend the 2024 UMAAS/RMAA Project Management Workshop being held at Melville, SK on October 30, 2024, and that she be paid the per diem rates plus expenses pursuant to current policy.

CARRIED

Res **Adjournment**
2024-167 **Moved By:** Miller Hendren

That this meeting now adjourn at 11:50 a.m.

CARRIED

Delegations:

10:30 am Chris Bowes, Sask Association of Watersheds

Reeve: _____

Admin: _____

SEAL

Date: November 14, 2024 Reeve: _____ Admin: _____