

# RM of Kelvington No. 366

## Meeting Agenda

June 12, 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 – MAY 8, 2025**
5. **STATEMENT OF FINANCIAL ACTIVITIES - MAY, 2025**
6. **BANK RECONCILIATION - MAY, 2025**
7. **CREDIT CARD RECONCILIATION**
8. **PAYMENT OF ACCOUNTS (PER ATTACHED LIST)**
9. **BUDGET REVIEW – MAY, 2025**
10. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**
11. **SAFETY PROGRAM - UPDATE**
  - 11.1 **Adoption of Safety Manual Policies**
12. **FOREMAN REPORT**
13. **UNFINISHED BUSINESS**
  - 13.1 **Unfinished business and/or updates**
14. **NEW BUSINESS**
  - 14.1 **RESCIND Resolution 2025-088 - Sale of 1981 John Deere 4440 - Tender Awarded**
  - 14.2 **Fire Bans**
  - 14.3 **Policy 200-80 - Pest Control Rodent Bait Policy**
  - 14.4 **Policy 200-33 - Harassment Prevention Policy - Annual Review**
  - 14.5 **Res. 2025-059 - 2024 Year End Transfers to Reserve Accounts - AMENDED**
  - 14.6 **Reserve Fire Association Capital - Transfer from Reserve Account**
  - 14.7 **Donation to Trailblazers**
  - 14.8 **2025 STARS Donation**
  - 14.9 **Donation Request - Kelvington School 'Better Together' Initiative**
  - 14.10 **EMO (Emergency Management Organization) Coordinator - Discussion**
  - 14.11 **Farm and Ranch Water Infrastructure Program - Well Decommissioning Rebate Program Application Approval**
  - 14.12 **Division Accounts - Updates & Other Business**
15. **ADJOURNMENT**
16. **NEXT MEETING: JULY 10, 2025 AT 8:00 AM**
17. **REMINDER: SARM DIV MEETING - JUNE 19TH, KELVINGTON, SK**

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Administrator