

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**