

**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 12TH DAY OF SEPTEMBER, 2024.**

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
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 – August 8, 2024**
2024-146 **Moved By:** Garth Lindgren

That the minutes of the August 8, 2024, regular council meeting be approved.

CARRIED

Res **Statement of Financial Activities - August, 2024**
2024-147 **Moved By:** Miller Hendren

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

CARRIED

Res **Bank Reconciliation - August, 2024**
2024-148 **Moved By:** Richard Niezgoda

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

CARRIED

Res **Credit Card Reconciliation**
2024-149 **Moved By:** Curtis Nerlien

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

- July 23, 2024 to August 22, 2024

CARRIED

Councillor Nygren entered the meeting at 9:30 a.m.

Res **Payment of Accounts (per attached list)**
2024-150 **Moved By:** Cameron Nygren

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

- Cheque No. 8095 to 8114
- Credit Card No. 322 to 324
- Payroll: Cheque No. EP126 to EP134
- Council Indemnity: O-1-082024, O-5-082024, O-6-082024
- Receiver General O-31-082024
- SaskPower O-32-082024
- SaskTel O-33-082024
- SaskEnergy O-34-082024
- Prairie North Coop O-36-072024/37-062024/072024

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- Greenland Waste O-38-072024
- John Deere Financial O-39-082024
- Ministry of Finance - Horizon O-41-082024
- Ministry of Finance - NE O-42-082024
- Municipal Employees Pension Plan O-43-082024
- Sask Municipal Hail O-44-082024
- Wurth Canada O-082024
- Apex Ag & Truck O-0820242

CARRIED

Res
2024-151

Correspondence - Acknowledge Presentation
Moved By: Garth Lindgren

That the following correspondence be accepted and filed:

- SARM Rural Dart: August to September 2024
- SARM Rural Sheaf: August 2024
- August 8, 2024: Call to Action Release
- August 13, 2024: SARM NEWS RELEASE - SARM Announces President Changeover
- Augst 15, 2024: SARM NEWS RELEASE - SARM Expresses Concerns Over Changes to Capital Gains
- August 20, 2024: NEATPC - Approved Meeting Minutes
- August 20, 2024: SARM NEWS RELEASE - Western Canada's RMs Urge Federal Government to Settle Rail Dispute

CARRIED

Res
2024-152

2023 Tax Enforcement List Review
Moved By: Miller Hendren

THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands, properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.

THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

CARRIED

Res
2024-153

2024 Tax Abatement(s)
Moved By: Richard Niezgoda

That Council approve 2024 property tax abatement(s) as identified below for the following properties:

- Roll # 1277
 - Municipal = \$1266.22
 - School = \$717.68
 - Total = \$1983.90

CARRIED

Res
ACKNOWLEDGE

Policy No. 200-50 Division Review Policy - Annual Review

Council acknowledges that Policy No. 200-50 Division Review Policy has been reviewed and no changes were required.

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Res
2024-154

2024 Road Maintenance Agreement(s)
Moved By: Curtis Nerlien

That the RM of Kelvington No. 366 enter into Road Maintenance Agreement(s) with the following hauler(s) at the prescribed rates, volumes and routes:

- Ministry of Highways
- HJR Asphalt
 - Route: W. 30 & 31-40-12-W2 (3.2 kms/2 miles)
- Ministry of Highways
 - Route (1) From the entrance of the Pit at NE-25-37-12-W2M: travelling south from pit entrance along North-South RM Road (for approx. 0.78km) to Sk-780 Jct., then East on Sk-780 (for approx. 3.27 km) till Hwy 38 Jct, 6000t for a total of approx. 4.05km.
 - Route (2) From the entrance of the Pit at NE-25-37-12-W2M: travelling south from pit entrance along North-South RM Road till Hwy 49 Jct., 6000 t for approx. 7.2 km.

CARRIED

Res
2024-155

NEW CCBF (Gas Tax) Municipal Funding Agreement
Moved By: Cameron Nygren

That Council authorize the execution of the Municipal Funding Agreement under the Canada Community-Building Fund (CCBF) Program (formerly the Gas Tax Fund), a ten-year agreement, effective April 1, 2024 to March 31, 2034.

CARRIED

Res

ACKNOWLEDGE

Kelvington & District Fire Fighting Association - August 14, 2024 Meeting Minutes

That Council acknowledges receipt of the Kelvington & District Fire Fighting Association's August 14, 2024 meeting minutes.

Res
2024-156

Adjournment
Moved By: Garth Lindgren

That this meeting now adjourn at 12:45 p. m.

CARRIED

Delegations:

8:30 am David & Karen Skolney, Culvert Replacement/Potential Flooding
9:00 am Michael Zerff, Parking on Municipal Road Allowance

Reeve:

Admin:

SEAL

Date: October 10, 2024 Reeve: Admin: