

**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 JUNE, 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 – May 8, 2025**
2025-097 **Moved By:** Garth Lindgren

That the minutes of the May 8, 2025, regular council meeting be approved.

CARRIED

Res **Statement of Financial Activities - May, 2025**
2025-098 **Moved By:** Miller Hendren

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

CARRIED

Res **Bank Reconciliation - May, 2025**
2025-099 **Moved By:** Richard Niezgoda

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

CARRIED

Res **Credit Card Reconciliation**
2025-100 **Moved By:** Curtis Nerlien

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

- April 22 to May 22, 2025

CARRIED

Res **Payment of Accounts (per attached list)**
2025-101 **Moved By:** Garth Lindgren

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

- Cheque No. 8256 to 8279
 - Total = \$177,119.78
- Online and Pre-Authorized Payments
 - Total = \$30,621.46
- Credit Card Payments 360 to 362
 - Total = \$744.62
- e-Transfer Payments 16 to 20
 - Total = \$5867.78
- Payroll Payments 185 to 197
 - Total = \$25,132.91

CARRIED

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Res
2025-102

Correspondence - Acknowledge Presentation
Moved By: Miller Hendren

That the following correspondence be accepted and filed:

2025-May-08 – NEATPC – AGM
2025-May-13 – SARM RURAL DART
2025-May-15 – SASK WATERSHED AUTHORITY – May Newsletter
2025-May-20 – SARM RURAL DART
2025-May-27 – NEATPC – June 10, 2025 Meeting
2025-May-27 – SARM RURAL SHEAF – May 2025
2025-Jun-02 – DEPT OF HIGHWAYS – Project Information Sheet – Rubber Asphalt
2025-Jun-03 – SARM RURAL DART
2025-Jun-06 – SARM RURAL COUNCILLOR – Summer 2025
2025-Jun-10 – SARM RURAL DART

CARRIED

Res
2025-103

Authorize Purchase of Grader Front Mount Discer Gravel Retriever
Moved By: Richard Niezgoda

That Council authorize the purchase of the following equipment from Dionco Sales and Services Ltd., Yorkton, SK at the agreed upon terms and rates:

Grader Front Mount Discer Gravel Retriever

The purchase of the equipment will be funded as per the following:

- Acct 310-100-430 - Reserve - Other Equipment = \$16,960.00

CARRIED

Res
2025-104

RESCIND Resolution 2025-088 - Sale of 1981 John Deere 4440 - Tender

Awarded

Moved By: Curtis Nerlien

That Council rescind Resolution 2025-088 which read as follows:

That Council award the tender for the sale of the RM's 1981 John Deere 4440 (Serial No. 055359RW) for the tender amount of \$20,500.00.

CARRIED

Res
2025-105

Fire Ban - Removed May 16, 2025

Moved By: Garth Lindgren

WHEREAS in the opinion of the Rural Municipality of Kelvington No. 366, the previous fire hazard condition no longer exists within the municipality;

THEREFORE the previous Fire Ban Order which included and applied to all lands located within the Rural Municipality of Kelvington No. 366 is hereby removed effective May 16, 2025, at 1:30 PM.

CARRIED

Res
2025-106

Fire Ban - Implemented May 26, 2025

Moved By: Miller Hendren

WHEREAS: In the opinion of the Rural Municipality of Kelvington No. 366, an extreme fire hazard condition exists within the municipality;

THEREFORE:

1) No person shall light, or start or allow or cause to be lighted, ignited or started a fire of any kind whatsoever in the open air, this includes without limitation controlled burns, burning barrel fires, recreational fires or smudge fires but does not include CSA-approved self-contained heating devices or pressurized stoves.

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2) The lighting or discharge of fireworks is strictly prohibited.

This fire ban includes and does apply to all lands located within the Rural Municipality of Kelvington No. 366;

This order takes effect Monday, May 26, 2025, at 3:00 PM, and will continue to be in effect until further notification from the Municipality.

CARRIED

Res
2025-107

Fire Ban - Removed June 13, 2025

Moved By: Curtis Nerlien

WHEREAS in the opinion of the Rural Municipality of Kelvington No. 366, the previous fire hazard condition no longer exists within the municipality;

THEREFORE the previous Fire Ban Order which included and applied to all lands located within the Rural Municipality of Kelvington No. 366 is hereby removed effective June 13, 2025, at 8:00 AM.

CARRIED

Res
2025-108

Policy 200-80 - Pest Control Rodent Bait Policy

Moved By: Garth Lindgren

That Council adopt Policy 200-80, Pest Control Rodent Bait Policy, as per the policy document attached hereto.

CARRIED

Res
ACKNOWLEDGE

Policy 200-33 - Harassment Prevention Policy - Annual Review

Council acknowledges that Policy 200-33 Harassment Prevention Policy has been reviewed and no changes were required.

Res
2025-109

Res. 2025-059 - 2024 Year End Transfers to Reserve Accounts - AMENDED

Moved By: Miller Hendren

That Resolution 2025-059 be AMENDED as per the following:

That Council approve the transfer of surplus operating funds as per the following:

- Transfer to Reserve - Bridge Repairs (Acct 310-100-400)
 - From Chequing (110-110-120) \$250,000.00

CARRIED

Res
2025-110

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 25-25 (dated June 3, 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) \$2724.44 (as per 2025 Operating Budget)

CARRIED

Res
2025-111

Donation to Trailblazers

Moved By: Curtis Nerlien

That Council approve the donation of approximately 25 yards of sand to the Kelvington Trailblazers for site preparation at their shop located in Kelvington, SK.

CARRIED

Date: July 10, 2025 Reeve: _____ Admin: _____

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Res
2025-112

2025 STARS Donation
Moved By: Garth Lindgren

That the RM of Kelvington donate \$1,000.00 to the STARS program.

CARRIED

Res
2025-113

Donation Request - Kelvington School 'Better Together' Initiative
Moved By: Miller Hendren

That Council approve the donation of \$100 to the Kelvington School's 'Better Together' initiative.

CARRIED

Res
2025-114

**Farm and Ranch Water Infrastructure Program - Well Decommissioning
Rebate Program Application Approval**
Moved By: Richard Niezgoda

WHEREAS the Government of Saskatchewan's Farm and Ranch Water Infrastructure Program (FRWIP) funded by the Sustainable Canadian Agricultural Partnership, is administrating a Well Decommissioning Rebate program; and

WHEREAS those ratepayers that are not eligible for the rebate program based on the eligibility criteria can access the rebate program through their rural municipalities;

THEREFORE Council will allow any ratepayer that qualifies to do so, to request that the RM of Kelvington No. 366 apply to the Farm and Ranch Water Infrastructure Program - Well Decommissioning Rebate program on their behalf; and

THEREFORE the RM will work with the ratepayer to apply to the rebate program, the ratepayer will be responsible for all costs of the project and the RM will facilitate the rebate reimbursement from the program to the ratepayer upon completion of the project.

CARRIED

Res
2025-115

Adjournment
Moved By: Curtis Nerlien

That this meeting now adjourn at 12:00 p. m.

CARRIED

Reeve: _____

Admin: _____

SEAL

Date: July 10, 2025 Reeve: _____ Admin: _____