

RM of Kelvington No. 366

Meeting Agenda

July 11, 2024 - 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 – JUNE 12, 2024**
5. **APPROVE MINUTES OF SPECIAL MEETING - JUNE 28, 2024**
6. **STATEMENT OF FINANCIAL ACTIVITIES - JUNE, 2024**
7. **BANK RECONCILIATION - JUNE, 2024**
8. **CREDIT CARD RECONCILIATION**
9. **PAYMENT OF ACCOUNTS (PER ATTACHED LIST)**
10. **BUDGET REVIEW – JUNE, 2024**
11. **UNPAID TAXES REVIEW**
12. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**
13. **SAFETY PROGRAM - UPDATE**
14. **FOREMAN REPORT**
15. **UNFINISHED BUSINESS**
 - 15.1 2024 Culvert Order
 - 15.2 Unfinished business and/or updates
16. **NEW BUSINESS**
 - 16.1 2024 Education Property Tax Mill Rates & Tax Levies - Kelvington/Archgrove C&D:
 - 16.2 2024 Tax Abatement(s)
 - 16.3 2024 Tax Notice Newsletter & 2024 Election Information Newsletter - Review
 - 16.4 Bylaw 103-2024 - Building Bylaw - First Reading
 - 16.5 2024 Election Appointments & Polling Places
 - 16.6 Tax Enforcement - Proceed to Request Title (6 Month Notices)
 - 16.7 2024 Appointment & Designation of Pest Control Officer
 - 16.7.3 Authorize RM Withdrawal from the District #42 Rat Control Board
 - 16.8 Subdivision Application - File-SUBD-003238-2024 - NE 09-40-12-W2
 - 16.9 Asset Management Strategy - Annual Review
 - 16.10 Asset Management Plan - Annual Review
 - 16.11 Commercial Tax Incentive Policy - Annual Review
 - 16.12 Request for Letter of Support - Saskatchewan Broadband Action Committee
 - 16.13 Request for Support - Call to Action - Saskatchewan Marshals Service
 - 16.14 2025 Assessment Maintenance - Pickup List Discussion
 - 16.15 Division Accounts - Updates & Other Business

17. ADJOURNMENT

18. DELEGATIONS:

8:00 am Sean Carlson, RCMP

19. NEXT MEETING: AUGUST 8, 2024 AT 8:00 A.M.

Reeve

Administrator