Councillor Div Councillor Div Councillor Div	ayes ision 1 – Garth Lindgren (via conference call) ision 2 – David Ewen ision 3 – Richard Radom (via conference call) ision 5 – Iean Fletcher ision 6 – Cameron Nygren – Heather Elmy
	Call To Order
	The meeting was called to order by Reeve Hayes at 9:00 am
Res 2021-251	Approve Minutes of Regular Meeting – November 12, 2021 Moved By: David Ewen
	That the minutes of the November 12, 2021, regular council meeting be approved.
	CARRIED
	Councillor Radom declared a conflict of interest and left the council meeting at 9:30 am during the review/discussion of Subdivision Application - NE 17-39-11-W2 (Beaumont) and abstained from voting on any related resolutions.
	Subdivision Application - NE 17-39-11-W2 (Beaumont)
	Councillor Radom returned to the meeting at 10:30 am.
Res 2021-252	SARM Property Self-Insurance Plan (PSIP) 2022 Renewal Moved By: Rick Radom
	That we approve the revised scheduled of values (as per attached to the minutes hereto) for 2022 building and unlicensed mobile equipment coverage under the SARM Property Self-Insurance Plan.
	CARRIED
Res 2021-253	Statement of Financial Activities - November 2021 Moved By: Iean Fletcher
	That the Statement of Financial Activities for the month of November, 2021, be adopted as presented.
	CARRIED
Res 2021-254	Bank Reconciliation - November 2021 Moved By: Cameron Nygren
	That the Bank Reconciliation for the month of November, 2021, be adopted as presented. CARRIED
Dog	Credit Card Decoration

Res Credit Card Reconciliation 2021-255 **Moved By:** David Ewen

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

• October 23, 2021 to November 21, 2021

Date: January 13, 2022	Reeve:	Adm	in:

Res Payment of Accounts (per attached list)

2021-256 **Moved By:** Rick Radom

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

- Cheque No. 7327 to 7358
- Credit Card No. 146 to 148
- Receiver General O-31112021
- SaskPower O-32112021
- SaskTel O-33112021
- SaskEnergy O-34112021
- Prairie North Coop O-37102021
- Greenland Waste O-38102021
- John Deere Financial O-39112021
- Ministry of Finance School Collections Horizon O-41112021
- Ministry of Finance School Collections NE O-42112021
- Municipal Employees Pension Plan O-43112021
- Sask Municipal Hail Insurance O-44112021
- Capital I Industries O-46112021
- Wurth Canada O-47112021

CARRIED

Res Correspondence - Acknowledge Presentation

2021-257 **Moved By:** Iean Fletcher

That we acknowledge presentation of the correspondence as per the schedule attached hereto.

CARRIED

Recess: The council meeting recessed for lunch at 11:46 am and reconvened at 12:40 pm.

Res 2021 Audit Questionnaire 2021-258 Moved By: Cameron Nygren

That we approve the responses to the question list from Janke LLP, Professional Accountants, dated December 1, 2021, for purposes of the 2021 municipal audit.

CARRIED

Res Tax Enforcement – Authorize TAXervices to Proceed with Acquiring Title 2021-259 Moved By: David Ewen

THAT TAXervice, on behalf of the Rural Municipality of Kelvington, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

BLK/PAR A-PLAN 101781570 EXT 3, 110318307

Date:	January 13, 2022	Reeve:	Admir	n:
-------	------------------	--------	-------	----

Heather Elmy left the council chambers at 2:00 pm during the review/discussion related to Administrator salary 2022. Heather Elmy returned to the council chambers at 2:15 pm.

Res 2022 Administrator Remuneration – Heather Elmy

2021-260 **Moved By:** Rick Radom

That

- The salary paid to Heather Elmy, Administrator, be set at \$ 61,418.00 per annum for the year 2022;
- That we pay her 2022 SARM Benefits Plan;
- That we pay 100% of her Extended Health and Dental premiums for 2022;
- That we pay her 2022 R.M.A.A. membership fee;
- That she be paid \$40.00 per month for use of a private cell phone for municipal business; and
- That the Administrator's Agreement be amended accordingly.

CARRIED

Res 2022 Maintenance Operator Remuneration – Hector Choquette

2021-261 **Moved By:** Iean Fletcher

That Maintenance Operator Hector Choquette will receive the following remuneration for 2022:

- That he be paid at the wage rate of \$29.30 per hour effective January 1, 2022;
- That he be provided a guaranteed salary of 120 hours per month (plus vacation and stat pay) from January 1 to April 30 and November 1 to December 31, 2022;
- That we pay his 2022 SARM Benefits Plan premium;
- That we pay 60% of his Extended Health and Dental premium (if enrolled); and
- That he be paid \$40.00 per month for use of a private cell phone for municipal business.

CARRIED

Res 2022 Utility Worker Remuneration - Christopher Leech

2021-262 **Moved By:** Cameron Nygren

That Utility Worker Christopher Leech will receive the following remuneration for 2022:

- That he be paid at the wage rate of \$24.10 per hour effective January 1, 2022;
- That we pay his 2022 SARM Benefits Plan premium;
- That we pay 60% of his Extended Health and Dental premium (if enrolled); and
- That he be paid \$40.00 per month for use of a private cell phone for municipal business.

CARRIED

Res Board of Revision & Development Appeals Board

2021-263 **Moved By:** David Ewen

That we appoint Western Municipal Consulting Ltd. to act as our Board of Revision and Development Appeals Board effective January 1, 2022.

CARRIED

Res Subdivision Application - SE 06-38-11-W2 (Gwilliam)

2021-264 **Moved By:** Rick Radom

That we recommend approval of the application of Gwilliam Family Agro Ltd. c/o William Gwilliam for the subdivision of 4.192 hectares (10.36 acres) from the SE 06-38-11-W2, Surface Parcel No. 113910791 for residential use as per the subdivision application dated November 2, 2021;

- That there are no municipal facilities affected by the proposal and the proposed land use is compatible with existing uses in the vicinity;
- That since utility services and all-weather road access is existing, no servicing agreement is required;
- The proposal complies with Zoning Bylaw No. 22/98, A-Agricultural District Section 5.1(1) (b) Residential Permitted Use and Section 5.3.2(1) Site Requirement.

Date: January 13, 2022	Reeve:	Admir	:
------------------------	--------	-------	---

2022 Council Committee Appointments Res

2021-265 Moved By: Iean Fletcher

> That R.M. of Kelvington appointments for 2022 be made according to the schedule attached hereto.

> > **CARRIED**

2022 Membership Renewals Res

2021-266 Moved By: Cameron Nygren

> That we authorize the renewal of the R.M. of Kelvington No. 366 memberships for 2022 with the following:

- Sask. Association of Rural Municipalities
- North East Area Transportation Planning Committee
- Agriculture Health and Safety Network
- Agriculture in the Classroom Sask. Inc.
- Federation of Canadian Municipalities
- **Hudson Bay Route Association**

CARRIED

Res Fire Brigade - Designate Members as Appointed Officials 2022

2021-267 Moved By: David Ewen

> That we designate the Kelvington & District Fire Fighting Association brigade members identified on the list attached to the minutes hereto, as appointed officials for 2022 under the SARM Disability Benefits Plan.

> > **CARRIED**

Pest Control Officer - Designate as Appointed Official 2022 Res

2021-268 Moved By: Rick Radom

> That we designate Pest Control Officer, Herbert Hunt, as an appointed official for 2022 under the SARM Disability Benefits Plan.

> > **CARRIED**

Res 2022 Appointment of Pest Control Officer

Moved By: Iean Fletcher 2021-269

> That we appoint Herbert Hunt as the RM's Pest Control Officer for the period of January 1, 2022 to December 31, 2022.

> > **CARRIED**

2022 Appointment of Pest Control Officers for the Purpose of Conducting Clubroot Res

2021-270 Surveys

Moved By: Cameron Nygren

That we appoint the following Plant Health Officers as Pest Control Officers for Clubroot for the RM for the purpose of assisting the Saskatchewan Ministry of Agriculture, SaskCanola, Saskatchewan Crop Insurance and SARM with the 2022 intensive clubroot survey:

- Katey Makohniuk
- Joanne Kwasnicki
- Betty Johnson
- Lynne Roszell
- Chelsea Baraniecki
- Colleen Fenning

Date: January 13, 2022	Reeve:	Admin:

2022 Street Maintenance Agreement – Greenwater Lake Provincial Park Res 2021-271 Moved By: David Ewen

That we enter into an agreement with the Greenwater Lake Provincial Park to provide street maintenance services for the year 2022 on the following streets at Greenwater Lake:

- Teale Drive
- · Kehrig Road
- Francis Avenue
- Hummingbird Drive

CARRIED

Authorize Addition to Taxes - Outstanding Custom Work Res

2021-272 Moved By: Rick Radom

> That we authorize the addition of all outstanding custom work fees to the tax roll on December 31, 2021.

> > **CARRIED**

Res **2022 Council Meeting Dates** 2021-273 Moved By: Iean Fletcher

That we approve the 2022 Council Meeting dates as per the schedule attached hereto.

CARRIED

Res 2022 RMAA Curling - Authorize Attendance

2021-274 Moved By: Cameron Nygren

> That members of Council be authorized to attend the 2022 RMAA Curling Bonspiel being hosted by the RM of Preeceville No. 334 in January 2022.

> > **CARRIED**

Authorize Attendance - RMAA Spring 2022 Workshop Res

2021-275 Moved By: David Ewen

> That Administrator, Heather Elmy, be authorized to attend the Rural Municipal Administrators Association (RMAA) workshop, Dealing with Difficult Conversations, being held at Tisdale, SK on February 17, 2022.

> > **CARRIED**

Authorize Enrollment in Munisoft Webinar Training - New Accounts Payable Res 2021-276 Moved By: Rick Radom

That Administrator, Heather Elmy, be authorized to enroll in Munisoft webinar training -NEW Accounts Payable.

CARRIED

Councillor Radom and Councillor Nygren declared a conflict of interest and left the council chambers and meeting at 3:45 pm during the review/discussion of Code of Ethics Complaint - Ref. No. ETHICS-2021-002 and abstained from voting on any related resolutions.

Councillor Lindgren entered the council meeting via conference call at 3:50 pm.

Date: January 13, 2022	Reeve:	Admin:

Code of Ethics Complaint - Ref. No. ETHICS-2021-002

Res 2021-277	In-Camera Moved By: David Ewen						
	and The Lo 16(1)(b). Parties pre Reeve Dou Councillor Councillor Councillor	sent during in-camera se	gren (via conference call)				
				CARRIED			
Res 2021-278	Close of In-Camera Moved By: Garth Lindgren						
	That the in	-camera session be close	ed at 4:15 p.m.				
				CARRIED			
Res 2021-279	Adjournment Moved By: Iean Fletcher						
	That this meeting now adjourn at 4:17 p. m.						
				CARRIED			
	Delegations:						
	09:30 am 10:00 am 10:30 am 01:30 pm	Gerry Beaumont Greg Niezgoda Keaton Sinclair SAMA - Scott Park	Subdivision application Prairie North Coop Salkeld Bridge - Change Orders 2022 RM reassessment				
Reeve:			Admin:				
		CE	ΛŢ				

SEAL

Date: January 13, 2022 Reeve: _____ Admin: _____