

# RM of Kelvington No. 366

## Meeting Agenda

April 14, 2022 - Regular Council Meeting - 08:00 AM

- 1. Call To Order**

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- 2. Review Agenda - Discuss any requested amendments**

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- 3. Conflict of Interest - Discuss/Declare**

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- 4. Approve Minutes of Regular Meeting – March 10, 2022**

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- 5. Unfinished Business**
  - 5.1 2022 Budget - Review Draft**
  - 5.2 Greenwater RV Park - Request to Review Fee Bylaw 49/07**
  - 5.3 Dust Control - Discussion**
  - 5.4 Tax Enforcement - Blk/Par A, Plan 101781570, Ext 3**
  - 5.5 Access Via Undeveloped Road Allowance - SE 34-39-11-W2**
  - 5.6 Unfinished business and/or updates**

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- 6. Statement of Financial Activities - March 2022**

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- 7. Bank Reconciliation - March 2022**

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- 8. Credit Card Reconciliation**

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- 9. Payment of Accounts (per attached list)**

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- 10. Correspondence - Acknowledge Presentation**

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- 11. Safety Program - Update**
  - 11.1 Safety - Policy 300.2 Winter Road Maintenance**

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- 12. New Business**
  - 12.1 2021 Audited Financial Statement - Review & Approval**
  - 12.2 Spring Road Restrictions - Review Opt in/out**
  - 12.3 2022 Requirements - Culverts / Signs**
  - 12.4 2022-23 Beaver Control Program - Authorize Councillors as Trappers**
  - 12.5 Employee 200001 - Change of Employment Terms**
  - 12.6 Seasonal Utility Worker(s) - Recall Date**
  - 12.7 Staffing - Seasonal Utility Worker / Applicants**
  - 12.8 2022 Gravel Loading and Hauling - Award Contract**

- 12.9 2021 RM Traffic Count Report**
  - 12.10 Clearing the Path Corridor Re-designation – Appeal Decision**
  - 12.11 SARM PSIP Building Valuation Project**
  - 12.12 Salkeld Bridge Replacement Project - Allnorth Change Order**
  - 12.13 Subdivision Application - SE 15-40-11-W2 (Fletcher, Iean)**
  - 12.14 Subdivision Application - SW PT 04-37-11-W2 (Gawron/Juskins)**
  - 12.15 WSA - Emergency Flood Damage Reduction Program for 2022**
  - 12.16 Porcupine Opportunities Board Report**
  - 12.17 RMAA Convention, May 9 - 12, 2022 - Authorize Admin Attendance**
  - 12.18 Division Accounts - Updates & Other Business**
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**13. Delegations:**

09:30 am Kirk Semko, K & M Ditch Works  
2022 Summer Gravelling

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**14. Adjournment**

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**15. Next Meeting: May 19, 2022 at 8:00 am (3RD THURSDAY)**

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**16. REMINDER: Div. 5 - Cleanout Catch Basins - Kehrig Subdivision**

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Reeve

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Administrator