

# RM of Kelvington No. 366

## Meeting Agenda

April 8, 2021 - Regular Meeting - 08:00 AM

1. Call To Order

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2. Review Agenda

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3. Conflict of Interest

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4. Review - Council Procedures Bylaw 64/16

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5. Review - Council Member's Handbook

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6. Approve Minutes
  - 6.1 Approve Minutes of Regular Meeting - March 11, 2021
  - 6.2 Approve Minutes of Special Meeting - March 15, 2021

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7. Unfinished Business
  - 7.1 Code of Ethics Complaint - Ref No. ETHICS-2021-001
  - 7.2 Ratepayer Concern - Ref No. COUNCIL-2021-01 - Discussion
  - 7.3 2021 Budget - Review Draft
  - 7.4 Salkeld Bridge Replacement Project - Update
  - 7.5 Bridge Repairs - Update
  - 7.6 Road Maintenance Concern - Road 521 (N. 16-39-11-W2)
  - 7.7 Un-Surveyed Road Allowance - NE PT 27-40-11-W2
  - 7.8 Spring Road Bans - Review (opt in/out)
  - 7.9 Employee Safety Program
  - 7.10 Unfinished business and/or updates

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8. Statement of Financial Activities - March 2021

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9. Bank Reconciliation - March 2021

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10. Credit Card Reconciliation

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11. Payment of Accounts (per attached list)

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12. Correspondence (per attached list); acknowledge presentation

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13. New Business
  - 13.1 Authorize Records Disposal (As per Bylaw Schedule)
  - 13.2 Road Maintenance (Summer/Winter) - W 1/2 30 & 31-40-12-W2
  - 13.3 2021 Summer Gravelling - Discussion
  - 13.4 Seasonal Utility Workers - Recall Date
  - 13.5 Grader Operator Position - Review
  - 13.6 2021 Culvert Requirements - Discussion

- 13.7 2021 Sign Requirements - Discussion
- 13.8 Authorize Admin Attendance - RMAA Virtual Convention May 19, 2021
- 13.9 Reminder - Cleanout Catch Basins - Kehrig Subdivision

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14. Division Accounts Update

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15. Adjournment

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16. Delegations: Heather Hest, Hest Safety Consulting - 8:00 am; Kyle, Dionco Sales - 9:00 am (conference call); David Skolney - 10:00 am

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**Administrator**