

RM of Kelvington No. 366

Meeting Agenda

August 11, 2022 - Regular Council Meeting - 08:00 AM

- 1. Call To Order**

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

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

- 4. Approve Minutes of Regular Meeting – July 14, 2022**

- 5. Unfinished Business**
 - 5.1 Appointment of Bylaw Enforcement Officer**
 - 5.2 Appointment of Assistant Development Officer**
 - 5.3 Appointment of Building Official**
 - 5.4 Appointment of Pound Keeper**
 - 5.5 Discussion - Rose Valley Grid Resurfacing Project**
 - 5.6 2022 Bridge Repairs - Change Order - Bridge 211-37-28 E (a.k.a. Hillaby Bridge)**
 - 5.7 2022 Summer Gravelling Update**
 - 5.8 Unfinished business and/or updates**

- 6. Statement of Financial Activities - July, 2022**

- 7. Bank Reconciliation - July 2022**

- 8. Credit Card Reconciliation**

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

- 10. Budget Review – July 2022**

- 11. Correspondence - Acknowledge Presentation**

- 12. Safety Program - Update**
 - 12.1 Policy No. 300-12 - Personal Protective Equipment Policy**
 - 12.2 Policy No. 300-13 - Respiratory Protection Policy**
 - 12.3 Policy 300-14 - Hearing Protection Policy**

- 13. New Business**
 - 13.1 2022 Tax Abatements**
 - 13.2 Bylaw 94-2022 - A Bylaw to Repeal Previous Bylaws**

- 13.3 Bylaw 93-2022 - A Bylaw to Establish a Fee to Appeal Assessments**
- 13.4 Bylaw 95-2022 - A Bylaw to Regulate the Use of Municipal Roads**
- 13.5 Policy No. 400-7 - Maintenance of Residential Lanes**
- 13.6 2023 SAMA Assessment Maintenance List - Discussion**
- 13.7 Request for Survey of RM Road Allowance - NE 19-38-10-W2**
- 13.8 Authorize Attendance – Community Planning Workshop (Oct 20th - Yorkton)**
- 13.9 Division Accounts - Updates & Other Business**
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- 14. Adjournment**
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- 15. Delegations:**
- 08:15 am Chris Leech
- 08:30 am Neil Veilleux
- 10:00 am Woody's Acres Ratepayer, Zoning Bylaw
- 01:00 pm Hector Choquette
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- 16. Next Meeting: September 8, 2022 at 8:00 am**
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Reeve

Administrator