

# RM of Kelvington No. 366

## Meeting Agenda

December 9, 2021 - Regular Council Meeting - 09:00 AM

1. **Call To Order**

---

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

---

3. **Foreman Report**

---

4. **Budget Review – November 2021**

---

5. **Conflict of Interest**
  - 5.1 **Training Modules - Module 3 'Supporting Documents for Conflict of Interest'**
  - 5.2 **Discuss/Declare - Conflict of Interest**

---

6. **Approve Minutes of Regular Meeting – November 12, 2021**

---

7. **Unfinished Business**
  - 7.1 **Subdivision Application - NE 17-39-11-W2 (Beaumont)**
  - 7.2 **2022 Bridge Repair Work Plan**
  - 7.3 **SARM Property Self-Insurance Plan (PSIP) 2022 Renewal**
  - 7.4 **WSA Complaint Update - SE 02-39-12-W2**
  - 7.5 **Salkeld Bridge Replacement Project - Update**
  - 7.6 **Kelvington RM Shop Construction - Update**
  - 7.7 **Unfinished business and/or updates**

---

8. **Statement of Financial Activities - November 2021**

---

9. **Bank Reconciliation - November 2021**

---

10. **Credit Card Reconciliation**

---

11. **Payment of Accounts (per attached list)**

---

12. **Correspondence - Acknowledge Presentation**

---

13. **New Business**
  - 13.1 **2021 Audit Questionnaire**
  - 13.2 **Tax Enforcement – Authorize TAXervices to Proceed with Acquiring Title**
  - 13.3 **2022 Salary/Wage Review**
  - 13.4 **Review 2022 Council Remuneration Terms & Conditions**
  - 13.5 **Board of Revision & Development Appeals Board**
  - 13.6 **Subdivision Application - SE 06-38-11-W2 (Gwilliam)**
  - 13.7 **2022 Council Committee Appointments**
  - 13.8 **2022 Membership Renewals**
  - 13.9 **2022 Designated Appointed Officials - Fire Brigade and Pest Control Officer**
  - 13.10 **2022 Appointment of Pest Control Officer**
  - 13.11 **2022 Appointment of Pest Control Officers for the Purpose of Conducting Clubroot Surveys**
  - 13.12 **2021-22 Winter Gravel Crush/Haul Update**
  - 13.13 **RM of Barrier Valley - Review of Annual Maintenance Agreement - W. 30 & 31-40-12-W2**

- 13.14 2022 Street Maintenance Agreement – Greenwater Lake Provincial Park
  - 13.15 SMHI - 2021 Summary Report
  - 13.16 Authorize Addition to Taxes - Outstanding Custom Work
  - 13.17 2022 Council Meeting Dates
  - 13.18 2022 RMAA Curling - Authorize Attendance
  - 13.19 Authorize Attendance - RMAA Spring 2022 Workshop
  - 13.20 Authorize Enrollment in Munisoft Webinar Training - New Accounts Payable
  - 13.21 Division Accounts - Updates & Other Business
  - 13.22 Code of Ethics Complaint - Ref. No. ETHICS-2021-002
- 

**14. Adjournment**

---

**15. Delegations:**

09:30 am	Gerry Beaumont	Subdivision application
10:00 am	Greg Niezgoda	Prairie North Coop
10:30 am	Keaton Sinclair	Salkeld Bridge - Change Orders
01:30 pm	SAMA - Scott Park	2022 RM reassessment

---

**16. Next Meeting: January 13, 2022 at 9:00 am**

---

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator