

# RM of Kelvington No. 366

## Meeting Agenda

February 10, 2022 - Regular Council Meeting - 09:00 AM

1. **Call To Order**

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

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3. **Human Resources Discussion/Review**

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4. **Training - Cyber Security Awareness Training Introduction**

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

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6. **Approve Minutes of Regular Meeting – January 13, 2022**

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7. **Unfinished Business**
  - 7.2 **2021-22 Winter Gravel Crush/Haul Update**
  - 7.3 **2022 Bridge Repair Work Plan**
  - 7.4 **Tax Enforcement - Blk/Par A, Plan 101781570, Ext 3**
  - 7.5 **SAMA 2022 Reinspection**
  - 7.6 **Salkeld Bridge Replacement - Harbuilt Request**
  - 7.7 **Unfinished business and/or updates**
    - 7.7.1 **Transfer From Reserve Account - Bridge Replacement**

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8. **Statement of Financial Activities - January 2022**

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9. **Bank Reconciliation - January 2022**

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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 - Acknowledge Presentation**

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13. **New Business**
  - 13.1 **Zoning Bylaw Amendment 87-2022**
    - 13.1.1 **Zoning Bylaw Amendment 87-2022 - Public Hearing**
  - 13.3 **Staffing - Seasonal Utility Worker**
  - 13.4 **Closure of Roads Due to Weather - Discussion**
  - 13.5 **Insurance - John Deere Grader Moldboard Replacement**
  - 13.6 **Discussion - Servicing of Equipment / Mobile Service**
  - 13.7 **Code of Ethics Bylaw**

- 13.8 Council Procedure Bylaw - Review of Revisions**
  - 13.9 Dept of Highways - GW - Shoulder Widening and Resurfacing**
  - 13.10 2022 Summer/Fall Gravel Spreading - Discussion**
  - 13.11 Division Accounts - Updates & Other Business**
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**14. Adjournment**

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**15. Delegations:**

9:30 am Ryan Herbert, Western Infrastructure  
2022 Bridge Repair Proposals

10:30 am Lynne Roszell, SARM (video meeting)  
Plant Health Officer Clubroot

11:00 am Charlie Patrick, Allnorth (conference call)  
Salkeld Bridge Replacement - Harbuilt Request

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**16. Next Meeting: March 10, 2022 at 9:00 am**

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Administrator