

R.M. OF KELVINGTON NO. 366
Regular Meeting of the Council held on the 11th day of February, 2021

A G E N D A

1. Call to order;
2. Review Agenda - Discuss Any Requested Amendments
3. Conflict of Interest
4. Review – Council Procedures Bylaw 61/16 and Council Member’s Handbook
5. Training – Cyber Awareness Training
6. Amendments to The Municipalities Act – Review
7. Approve minutes of regular meeting – **January 14, 2021**
8. **Unfinished Business:**
 - a. Gravel Purchase – Cody Pearson/Brian Geck
 - b. 2021 Summer Gravel Spreading Tender
 - c. Salkeld Road Bridge Replacement - Update
 - d. All-Net Meetings Software Purchase
 - e. Unfinished business and/or updates
9. Statement of Financial Activities - **January, 2021**
10. Bank Reconciliation - **January, 2021**
11. Credit Card Reconciliation
12. Payment of Accounts (per attached list)
13. Correspondence (per attached list); acknowledge presentation
14. **New Business:**
 - a. 2021 SARM Convention March 9th & 10th – Authorize Attendance/Voting Members
 - b. Unauthorized Snow Plowing on RM Roads
 - c. Liability Claim – S.Perron
 - d. Clearing the Path – Corridor Re-designation
 - e. Bylaws:
 - i. Public Notice Bylaw
 - ii. All-Terrain Vehicle Bylaw
 - f. Subdivision Application – A & T Gwilliam
 - g. 2020-21 Beaver Program – Update
 - h. Commissioner of Oaths - Administrator
 - i. 2021 Census of Population – Request for Support
 - j. Employee Safety Program - Employee Safety Training Update
 - k. Kelvington Advocacy Group – Meeting with SHA, February 23, 2021
 - l. Municipal Leadership Development Program (MLDP) Training Modules – Feb 2021
 - m. Division accounts update & other business
15. Adjournment

Delegations: 10:30 am Murray Fernwalt – Equipment Discussion

Next Meeting: March 11, 2021 at **9:00 am**

Reeve: _____

Admin: _____