

RM of Kelvington No. 366

Meeting Agenda

January 13, 2022 - Regular Council Meeting - 09:00 AM

1. **Call To Order**

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

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

4. **Human Resources Discussion/Review**

5. **Approve Minutes of Regular Meeting – December 9, 2021**

6. **Unfinished Business**
 - 6.1 **Salkeld Bridge Replacement Project Completed**
 - 6.2 **2021-22 Winter Gravel Crush/Haul Update**
 - 6.3 **2022 Bridge Repair Work Plan**
 - 6.4 **Kelvington RM Shop Construction - Update**
 - 6.5 **Cyber Liability Insurance Coverage - Discussion**
 - 6.6 **Unfinished business and/or updates**

7. **Statement of Financial Activities - December 2021**

8. **Bank Reconciliation - December 2021**

9. **Credit Card Reconciliation**

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

11. **Budget Review – December 2021**

12. **Unpaid Taxes Review**

13. **Correspondence - Acknowledge Presentation**

14. **New Business**
 - 14.1 **Staffing - Seasonal Utility Worker**
 - 14.2 **Administrators Agreement - Review and Amendment**
 - 14.3 **Authorize 2022 SARM Programs**
 - 14.4 **2022 SARM Membership Fee/Member Service Fee Schedule**
 - 14.5 **WCB Compensation Coverage 2022**
 - 14.6 **SAMA 2022 Reinspection - Discussion**
 - 14.7 **Board of Revision & Development Appeals Board**
 - 14.8 **Donation Request – Kelvington Rec Arena’s 2021 Hockey Days**
 - 14.9 **SARM Convention March 15-17, 2022 - Authorize Attendance**
 - 14.10 **Kelvington & District Fire Fighting Assoc. - Dec 8, 2021 Meeting Minutes**
 - 14.11 **Division Accounts - Updates & Other Business**
 - 14.12 **Zoning Bylaw Amendment 87-2022**
 - 14.13 **Code of Ethics Complaint- Ref. No. ETHICS-2021-002**

15. **Adjournment**

16. Delegations:

11:00 am Jody Penman, Brandt Tractor
MoldBoard Repair - Kelvington Grader

17. Next Meeting: February 10, 2022 at 9:00 am

18. REMINDER: Municipal Curling

DATE: February 1, 2022
Preeceville, SK
Time: TBA

Reeve

Administrator