

RM of Kelvington No. 366

Meeting Agenda

July 14, 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 – June 16, 2022**

- 5. Approve Minutes of Special Meeting - June 28, 2022**

- 6. Unfinished Business**
 - 6.1 Discussion - Rose Valley Grid Resurfacing Project**
 - 6.2 Update - WSA Complaint - SE 02-39-12-W2**
 - 6.3 Discussion - 2022 Bridge Repairs**
 - 6.4 Discussion - RM Shop - Budget / Eavestroughs**
 - 6.5 Unfinished business and/or updates**

- 7. Statement of Financial Activities - June 2022**

- 8. Bank Reconciliation - June 2022**

- 9. Credit Card Reconciliation**

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

- 11. Budget Review – June 2022**

- 12. Unpaid Taxes Review**

- 13. Correspondence - Acknowledge Presentation**

- 14. Safety Program - Update**
 - 14.1 Safety - Policy 400-10 Winter Maintenance Service**

- 15. New Business**
 - 15.1 Authorize Other Taxing Authorities - 2022 Levies**
 - 15.2 2022 Newsletter / 2022 Election Info**
 - 15.3 2022 Election Appointments & Polling Places**
 - 15.4 Subdivision Application - Municipal Reserve - SE 15-40-11-W2 (Fletcher, Iean)**
 - 15.5 Subdivision Application - NW 03-37-11-W2 (Prouse, Connie)**

- 15.6 Discussion - Zoning Bylaw Infraction/Amendment**
 - 15.7 Discussion - Access to SE PT 08-37-11-W2**
 - 15.8 Bylaw 92-2022 - Amendment to Traffic Sign Bylaw**
 - 15.9 Clearing the Path - Discussion**
 - 15.10 Asset Management Strategy - Annual Review**
 - 15.11 Tax Incentive Policy - Annual Review**
 - 15.12 Sask Water Security Agency - 2022-23 Assistance Program**
 - 15.13 Division Accounts - Updates & Other Business**
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16. Adjournment

17. Delegations:

- 10:30 am Chris Letendre, Bylaw Enforcement
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18. Next Meeting: August 11, 2022 at 8:00 am

Reeve

Administrator