

# RM of Kelvington No. 366

## Meeting Agenda

July 8, 2021 - Regular Council Meeting - 08:00 AM

1. **Call To Order**

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2. **Foreman Report**

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

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4. **Conflict of Interest**

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5. **Approve Minutes**

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6. **Unfinished Business**
  - 6.1 **Code of Ethics Complaint - Ref. No. ETHICS-2021-002**
  - 6.2 **Salkeld Bridge Replacement Project - Update**
  - 6.3 **Un-Surveyed Road Allowance - NE PT 27-40-11-W2**
  - 6.4 **Unfinished business and/or updates**

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7. **Statement of Financial Activities - June, 2021**

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8. **Bank Reconciliation - June, 2021**

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9. **Credit Card Reconciliation**

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

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11. **Budget Review – June, 2021**

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12. **Unpaid Taxes Review**

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13. **Correspondence; Acknowledge Presentation**

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14. **New Business**
  - 14.1 **Authorize Other Taxing Authorities 2021 Levies**
  - 14.2 **2021 By-Election - Division 6: By-Election Date, Appointments, Polling Place & Remuneration Rates**
  - 14.3 **2021 Newsletter / 2021 By-Election Insert**
  - 14.4 **Asset Management Strategy - Annual Review**
  - 14.5 **Tax Incentive Policy - Annual Review**
  - 14.6 **Road Maintenance Agreement - Weyerhaeuser**
  - 14.7 **Sasktel Cable Installation Notification and Approval**
  - 14.8 **Sask Water Security Agency - 2021-2022 Beaver Dam Removal Assistance Program**
  - 14.9 **SARM - 2021 Mid-Term Convention & 2022 Convention**
  - 14.10 **2022 Assessment Maintenance - Discussion**
  - 14.11 **Division Accounts - Updates & Other Business**
  - 14.12 **Adjournment**
  - 14.13 **Delegations:**
    - 10:00 am Francis Dery, Road Allowance
    - 11:00 am Harley, Praire Road Solutions, Bridge to Culvert Conversions
  - 14.14 **Next Meeting: August 12, 2021 at 8:00 am**

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**Reeve**

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**Administrator**