

RM of Kelvington No. 366

Meeting Agenda

June 11, 2021 - Regular Council Meeting - 08:00 AM

1. **Call To Order**

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

3. **Approve Minutes of Regular Meeting – May 13, 2021**

4. **Conflict of Interest**

5. **Unfinished Business**
 - 5.1 **Code of Ethics Complaint - Ref. No. ETHICS-2021-001**
 - 5.2 **Annual Maintenance - W. 30 & 31-40-12-W2**
 - 5.3 **RM Road Infringement - NE PT 27-40-11-W2**
 - 5.4 **Safety Program**
 - 5.5 **Unfinished business and/or updates**

6. **Statement of Financial Activities - May 2021**

7. **Bank Reconciliation - May 2021**

8. **Credit Card Reconciliation**

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

11. **Budget Review – May 2021**

12. **Correspondence - Acknowledge Presentation**

13. **New Business**
 - 13.1 **Working Foreman Position**
 - 13.2 **Transportation Employees Policy No. 400-1 & 400-2**
 - 13.3 **RM Gravel Stockpile - Road Allowance Pit**
 - 13.4 **Measuring of Gravel Piles 2021**
 - 13.5 **2021 Road Gravelling - Discussion**
 - 13.6 **Drainage Concern - W. 15 & E. 16-40-12-W2**
 - 13.7 **Yellow Quill First Nations - Road Maintenance & RM Council Participation**
 - 13.8 **RIRG Grant - Farmingdale Road / Road Upgrade(s)**
 - 13.9 **Fire Ban - Removed May 25, 2021**
 - 13.10 **SaskEnergy – Request for Approval, Project WR320968**
 - 13.11 **Tax Enforcement - Proceed to Request Title (6 Month Notices)**
 - 13.12 **GW Condo - Drainage Concern**
 - 13.13 **Utility Tractor - John Deere 4440**
 - 13.14 **Conx Wireless (Text2Car) Quote**
 - 13.15 **Donation Request - STARS**
 - 13.16 **Kelv. & District Fire Fighting Assoc. - Meeting Minutes May 10, 2021**
 - 13.17 **Division Accounts - Updates & Other Business**

14. **Adjournment**

Reeve

Administrator