

RM of Kelvington No. 366

Meeting Agenda

June 16, 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 – May 12, 2022**

- 5. Unfinished Business**
 - 5.1 Seasonal Utility Worker - Elliott Laduke**
 - 5.2 Code of Ethics Complaint Ref. No. ETHICS-2021-002 - Request for Reimbursement of Legal Costs**
 - 5.3 2022 Culvert Quotes**
 - 5.4 Discussion - 2022 Summer Road Gravelling/Maps**
 - 5.5 Unfinished business and/or updates**

- 6. Statement of Financial Activities - May 2022**

- 7. Bank Reconciliation - May 2022**

- 8. Credit Card Reconciliation**

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

- 10. Budget Review – May 2022**

- 11. Correspondence - Acknowledge Presentation**

- 12. Safety Program**
 - 12.1 Policy Review - 400-10 Winter Maintenance Service**
 - 12.2 Policy Review - 200.33 Harassment Prevention Policy**
 - 12.3 RM Shop - Options for Access to Mezzanine**

- 13. New Business**
 - 13.1 Zoning Bylaw Amendment 91-2022 - Public Hearing**
 - 13.2 RIRG Grant Approval - Rose Valley Grid Resurfacing Project**
 - 13.3 Tax Enforcement - Proceed to Request Title (6 Month Notices)**
 - 13.4 Bylaw Enforcement Officer Information - B & B Enforcement Services**

- 13.5 Discussion - Flooding Caused by Beavers SW 31-39-10-W2**
 - 13.6 Discussion - 2022 Grass Cutting Schedule/Route**
 - 13.7 2022 STARS Donation**
 - 13.8 Town of Kelvington - 2022 Recreation Donation**
 - 13.9 Road Maintenance Agreement - DK Dirtworks Inc**
 - 13.10 Provincial Disaster Assistance Program (PDAP) - Discussion**
 - 13.11 Division Accounts - Updates & Other Business**
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14. Adjournment

15. Delegations:

- 9:00 am Heather Ritchie, Hest Safety Consulting
Safety Program Update, Policy Review
 - 11:30 am Kyle Dionne, Dionco Sales
Plastic Culverts
 - 1:30 pm Darin Stene, Triple S Transport
Rose Valley Grid Project / MG30
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16. Next Meeting: July 14, 2022 at 8:00 am

Reeve

Administrator