

RM of Kelvington No. 366

Meeting Agenda

March 10, 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. **Approve Minutes of Regular Meeting – February 10, 2022**

5. **Unfinished Business**
 - 5.1 **Human Resources Discussion/Review**
 - 5.2 **Tax Enforcement - Blk/Par A, Plan 101781570, Ext 3 - Update**
 - 5.3 **Update - Insurance - John Deere Grader Moldboard Replacement**
 - 5.4 **Council Procedure Bylaw - Review of Revisions**
 - 5.5 **Subdivision Application - NE 17-39-11-W2 (Beaumont)**
 - 5.6 **Gravel**
 - 5.6.1 **2022 Winter Gravel Crush/Haul - Update**
 - 5.6.2 **2022 Summer/Fall Gravel Spreading - Update**
 - 5.7 **Unfinished business and/or updates**

6. **Training - Cyber Security Awareness Training - Phishing**

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

8. **Bank Reconciliation - February 2022**

9. **Credit Card Reconciliation**

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

11. **Correspondence - Acknowledge Presentation**

12. **Safety Program - Update**
 - 12.1 **Policy 300.2 Winter Road Maintenance**

13. **New Business**
 - 13.1 **Review RM Treaty Land Entitlement (TLE) Trust Fund Account Status**
 - 13.2 **2022 Budget - review draft / set objectives**
 - 13.3 **CP Rail - Discontinuance of Kelvington Subdivision - Payment**

- 13.4 Year End Transfers to Reserve Accounts**
 - 13.5 Gravel Complaint - Ref No. LEGAL-2022-001**
 - 13.6 Road Maintenance Agreements - Mottram & JDubs**
 - 13.7 Beaver Control Program - Update**
 - 13.8 Greenwater RV Park - Request to Review Fee Bylaw 49/07**
 - 13.9 Dust Control Inquiry - M. Fernwalt**
 - 13.10 Proposed Commercial Subdivision - Discussion**
 - 13.11 Division Accounts - Updates & Other Business**
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14. Adjournment

15. Delegations:

10:30 am Francis Dery
Issues with drainage, bush

16. Next Meeting: April 14, 2022 at 8:00 am (TIME CHANGE)

Reeve

Administrator