

R.M. OF KELVINGTON NO. 366  
Regular Meeting of the Council held on the 11th day of March, 2021

A G E N D A

1. Call to order;
2. Review Agenda - Discuss Any Requested Amendments
3. Conflict of Interest
4. Review – Council Procedures Bylaw 61/16 and Council Member’s Handbook
5. Amendments to The Municipalities Act – Review
6. Approve minutes of regular meeting – February 11, 2021
7. **Unfinished Business:**
  - a. Employee Safety Program Update
  - b. Update Gravel Purchase (Pearson/Geck) – Hauling
  - c. Blade System – Kelvington Grader
  - d. Bridge Repair Update
  - e. Unfinished business and/or updates
8. Statement of Financial Activities - February, 2021
9. Bank Reconciliation - February, 2021
10. Credit Card Reconciliation
11. Payment of Accounts (per attached list)
12. Correspondence (per attached list); acknowledge presentation
13. **New Business:**
  - a. Code of Ethics Complaint Received
  - b. Road Maintenance Concern – Road 521 (N. 16-39-11-W2)
  - c. 2021 Gravel Spreading Tender and Award– tenders to be opened at 11:00 am (SK time)
  - d. Tax Enforcement – Request for Consent to Apply for Title
  - e. Review RM Treaty Land Entitlement (TLE) Trust Fund Account Status
  - f. 2021 Budget – review draft / set objectives
    - i. New Mower vs. Custom Mowing
    - ii. Kelvington Shop – Discussion re: New Build
  - g. Standby Grader Operator Term – Review
  - h. Asset Management Plan - FCM Grant / Next Steps
  - i. Road Maintenance Agreement – Monty Rumboldt
  - j. Respect in the Workplace Program – Enrollment of Council & Staff
  - k. National Suicide Prevention Hotline – Request for Support
  - l. Beaver Control Program – Review \$30 per tail outside of SARM Programming
  - m. Spring Restrictions – Review / Road Bans – Opt In/Out
  - n. Division accounts update & other business
14. Training – Cyber Awareness Training
15. Adjournment

Delegations:            10:00 am            David & Karen Skolney

**Next Meeting:            April 8, 2021 at 8:00 am (TIME CHANGE)**

Reeve: \_\_\_\_\_

Admin: \_\_\_\_\_