

RM of Kelvington No. 366

Meeting Agenda

May 12, 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 – April 14, 2022**

5. **Unfinished Business**
 - 5.1 **Staffing - Seasonal Utility Worker**
 - 5.2 **Greenwater RV Park - Request to Review Fee Bylaw 49/07**
 - 5.3 **2022 Requirements - Culverts / Signs**
 - 5.4 **2022 Road Gravelling / Schedule - Discussion**
 - 5.5 **Spring Road Bans - Removal Date May 12th at 12:01 am**
 - 5.6 **AMENDED: RMAA Convention, May 16-19, 2022 - Authorize Admin Attendance**
 - 5.7 **Access Via Undeveloped Road Allowance - SE 34-39-11-W2**
 - 5.8 **Gravel Complaint - Ref. No. LEGAL-2022-001**
 - 5.9 **Un-Surveyed Road Allowance - NE PT 27-40-11-W2**
 - 5.10 **WSA Complaint - SE 02-39-12-W2 (L. Desroches)**
 - 5.11 **Unfinished business and/or updates**

6. **Statement of Financial Activities - April, 2022**

7. **Bank Reconciliation - April, 2022**

8. **Credit Card Reconciliation**

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

10. **Unpaid Taxes Review**

11. **Correspondence - Acknowledge Presentation**

12. **New Business**
 - 12.1 **RIRG Grant Approval - Rose Valley Grid Resurfacing Project**
 - 12.2 **2022 Mill Rate**
 - 12.3 **2022 Budget - Review and Adoption**

- 12.4 Zoning Bylaw Amendment - 1st Reading**
- 12.5 2022 Bridge Repairs – Authorize Engineering Services**
- 12.6 Monthly Advance Amount Revised**
- 12.7 REVISED 2022 Appointment of Pest Control Officers for the Purpose of Conducting Clubroot Surveys**
- 12.8 Policy No. 200-50 - Division Review Policy**
- 12.9 Policy No. 200-31 Drug and Alcohol Policy**
- 12.10 Policy No. 200-1 Council Duties and Responsibilities**
- 12.11 Policy No. 800-1 Purchase Authority and Authorization of Expenditures**
- 12.12 Authorize Response to Request for Information - S. Hilash**
- 12.13 Discussion - Use of Perigord/Kelvington Shops, Grader Routes**
- 12.14 Sask Municipal Hail Insurance (SMHI) - Approval of 2022 Withdrawal List**
- 12.15 2022 Council Meeting Dates – Authorize Date Change – May Meeting**
- 12.16 Division Accounts - Updates & Other Business**
- 12.17 Code of Ethics Complaint Ref. No. ETHICS-2021-002 - Request for Reimbursement of Legal Costs**
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- 13. Adjournment**
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- 14. Delegations:**
- 8:30 am Richard Choquette
Undeveloped road allowance access
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- 15. Next Meeting: June 16, 2022 at 8:00 am (3rd THURSDAY)**
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- 16. REMINDER: SARM Div. 4 Mtg: Thurs. June 9, 2022 at Kelvington**
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Reeve

Administrator