

RM of Kelvington No. 366

Meeting Agenda

May 13, 2021 - Regular Meeting - 08:00 AM

1. **Call To Order**

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

3. **Conflict of Interest**

4. **Approve Minutes of Regular Meeting – April 8, 2021**

5. **Unfinished Business**
 - 5.1 **Code of Ethics Complaint - Ref. No. ETHICS-2021-001**
 - 5.2 **Salkeld Bridge Replacement Project - Update**
 - 5.3 **2021 Culvert Requirements**
 - 5.4 **Authorize Contractor - New Work Shop in Kelvington**
 - 5.5 **Unfinished Business and/or Updates**

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

7. **Bank Reconciliation - April 2021**

8. **Credit Card Reconciliation**

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

10. **Unpaid Taxes Review**

11. **Correspondence (per attached list); acknowledge presentation**

12. **New Business**
 - 12.1 **Code of Ethics Complaint - Ref. No. ETHICS-2021-002**
 - 12.2 **2020 Audited Financial Statement - Review & Approval**
 - 12.3 **2021 Mill Rate and Mill Rate Factor Bylaws**
 - 12.4 **2021 Budget - Review and Adoption**
 - 12.5 **Sask Municipal Hail Insurance (SMHI) - Approval of 2021 Withdrawal List**
 - 12.6 **Foreman Position - Job Description & Posting**
 - 12.7 **2021 Gravel Crush - Engage Services to Measure Piles**
 - 12.8 **RM Gravel Stockpile - Road Allowance Pit**
 - 12.9 **2021 Road Gravelling - Discussion/Scheduling**
 - 12.10 **Fire Ban - Implemented May 12, 2021**
 - 12.11 **RM Road Infringement - NE PT 27-40-11-W2**
 - 12.12 **Road Exchange Agreement - RM of Hazel Dell No. 335**
 - 12.13 **Addition of Household Waste Bin - Greenwater Woody's Acres**
 - 12.14 **Council Meeting Procedures Bylaw 86-2021 - Revised**

- 12.15 Gift Policy - Proposed Amendment**
 - 12.16 Anti-Harassment Policy - Proposed Amendment**
 - 12.17 2021 SARM Traffic Count Program**
 - 12.18 Kelv. & District Fire Fighting Assoc. – Meeting Minutes April 20, 2021**
 - 12.19 Road Maintenance Agreement(s)**
 - 12.20 Annual Overweight Permit Applications**
 - 12.21 Authorize Transfer of Funds (Term Deposit Withdrawal)**
 - 12.22 Transfer Funds to Reserve - Bridge Replacement**
 - 12.23 June 2021 Council Meeting - Authorize Date Change**
 - 12.24 SARM Div. 4 Meeting, June 10, 2021 - Authorize Attendance**
 - 12.25 Division Accounts - updates & other business**
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- 13. Adjournment**
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- 14. Delegations: Test2Car Presentation - 10:00 am; Darin Stene, MG 30 Base Stabilization - 10:30 am**
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Reeve

Administrator