

RM of Kelvington No. 366

Meeting Agenda

November 12, 2021 - Regular Council Meeting - 09:00 AM

1. **Call To Order**

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

3. **Foreman Report**

4. **Budget Review – October 2021**

5. **Conflict of Interest**
 - 5.1 **Training Modules - Module 2 'What do you, as an elected official do if you have a conflict of interest?**
 - 5.2 **Discuss/Declare - Conflict of Interest**

6. **Approve Minutes of Regular Meeting – October 14, 2021**

7. **Unfinished Business**
 - 7.1 **Layoff Notices - Utility Workers/Re-Hire Casual**
 - 7.3 **Temporary Casual Utility Worker – Dallas Lindholm**
 - 7.4 **Bylaw 87-2021 - Municipal Road Use**
 - 7.5 **Policy 400-3 to 400-9, Machinery Rates, Sales, Custom Work**
 - 7.6 **Snow Ridging Easement Forms - Update**
 - 7.7 **Salkeld Bridge Replacement Project - Update**
 - 7.8 **Kelvington RM Shop Construction - Update**
 - 7.9 **Unfinished business and/or updates**

8. **Statement of Financial Activities - October 2021**

9. **Bank Reconciliation - October 2021**

10. **Credit Card Reconciliation**

11. **Payment of Accounts (per attached list)**
- 11.2 **Correspondence - Acknowledge Presentation**

12. **New Business**
 - 12.1 **Code of Ethics Bylaw 70-2016 - Annual Review**
 - 12.2 **Review - Public Disclosure Statements - Annual Review, due November 30th**
 - 12.3 **Review Asset Management Policy - Revised**
 - 12.4 **Appointment of Deputy-Reeve**
 - 12.5 **Review 2022 Renewal of Insurance/Benefits Coverage**
 - 12.6 **Application to Purchase Crown Land - C. Nygren**
 - 12.7 **2022 Bridge Repair Work Plan**
 - 12.8 **Subdivision Application – NE 4-37-11-W2 (Cayen)**
 - 12.9 **Subdivision Application – NE 17-39-11-W2 (Beaumont)**
 - 12.10 **Proposed Subdivision - SW 15-40-11-W2 (I. Fletcher)**
 - 12.11 **2021-2022 Municipal Revenue Sharing Declaration of Eligibility**
 - 12.12

2021-22 Winter Gravel Crush/Haul/Storage Location - Discussion

- 12.13 2022 Committee Appointments - Review**
- 12.14 Beaver Control Program - Update**
- 12.15 Winter Maintenance Road 633 (NSW 21-40-12-W2)**
- 12.16 Winter Weights 2021-22**
- 12.17 Christmas Social**
- 12.18 2022 RMAA Curling - January 2022, Location TBA**
- 12.19 Division Accounts - Updates & Other Business**
- 12.20 Code of Ethics Complaint - Ref. No. ETHICS-2021-002**

13. Adjournment

14. Next Meeting: December 9, 2021 at 9:00 am

Reeve

Administrator