

# RM of Kelvington No. 366

## Meeting Agenda

November 14, 2022 - Regular Council Meeting - 09:00 AM

1. **\*\*\*ALL NEW OR RE-ELECTED COUNCIL MEMBERS WILL BE REQUIRED TO COMPLETE A OATH OF OFFICE AND PUBLIC DISCLOSURE STATEMENT PRIOR TO THE COMMENCEMENT OF THE FIRST MEETING OF NEW COUNCIL.**

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2. **Call To Order**

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

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4. **Conflict of Interest - Discuss/Declare**

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5. **Foreman Report**

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6. **Approve Minutes of Regular Meeting – October 13, 2022**

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7. **Unfinished Business**
  - 7.1 **Access Issue - SE 34-39-11-W2**
  - 7.2 **Discussion - Reimbursement for Damaged Tire**
  - 7.3 **Unfinished business and/or updates**

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8. **Statement of Financial Activities - October 2022**

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9. **Bank Reconciliation - October 2022**

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10. **Credit Card Reconciliation**

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

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12. **Budget Review – October 2022**

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13. **Correspondence - Acknowledge Presentation**

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14. **Safety Program - Update**

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15. **New Business**
  - 15.1 **2022 By-Election Councillor Division 3 Results - Review of Returning Officer's Declaration of Results**
  - 15.2 **Change to Signing Authority for the RM of Kelvington No. 366**
  - 15.3 **Code of Ethics Bylaw 88-2022 - Annual Review**
  - 15.4 **Council Public Disclosure Statements - Annual Review (Due November 30th)**
  - 15.5 **Authorize Purchase of New Grader**
  - 15.6 **2023 Salary/Wage Review**
  - 15.7 **Review 2023 Renewal of Insurance/Benefits Coverage**
  - 15.8 **Fishing Lake First Nation - Conversion of Purchased Land to Reserve Status**
  - 15.9 **Policy 200-60 - Beaver Bounty Policy - Revised**
  - 15.10 **Transportation - Policy 400-40 Installation of Approaches**
  - 15.11 **Transportation - Policy 400-50 Road Access and Construction Policy**
  - 15.12 **Annual Review - 2023 Committee Appointments**
  - 15.13 **SARM 2022 Midterm Convention - Authorize Attendance**
  - 15.14 **2023 RMAA Curling - January 25, 2023 at the Ituna Curling Club - Authorize Attendance**
  - 15.15 **Division Accounts - Updates & Other Business**

15.16 **Code of Ethics Complaint- Ref. No. ETHICS-2022-003**

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16. **Adjournment**

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17. **Delegations:**

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18. **Next Meeting: December 8, 2022 at 9:00 am**

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**Reeve**

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**Administrator**