

# RM of Kelvington No. 366

## Meeting Agenda

October 13, 2022 - Regular Council Meeting - 08:00 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. **Approve Minutes of Regular Meeting – September 8, 2022**

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6. **Unfinished Business**
  - 6.1 **2021 Tax Enforcement List - Review**
  - 6.2 **Unfinished business and/or updates**

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7. **Statement of Financial Activities - September 2022**

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8. **Bank Reconciliation - September 2022**

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9. **Credit Card Reconciliation**

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

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11. **Budget Review – September 2022**

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12. **Unpaid Taxes Review**

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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 **Acknowledge Receipt of Councillor Resignations**
  - 15.2 **2022 By-Elections - Division 3 & 5 and Reeve: By-Election Date, Appointments, Polling Place & Remuneration Rates**
  - 15.3 **2022 Election Results - Div 2, 5 & 6**
  - 15.4 **Appointment of Deputy Reeve**
  - 15.5 **Appointment of Signing Authority for the RM of Kelvington No. 366**
  - 15.6 **Authorize Purchase of New Grader**
  - 15.7 **SARM Property Self Insurance Plan - 2022 Building Valuation Project - Appraisal Results**
  - 15.8 **Code of Ethics Complaint- Ref. No. ETHICS-2022-003**
  - 15.9 **Reminder - Greenwater Kehrig Subdivision Catch Basin Cleanout**
    - 15.9.1 **Discussion - Septic Service Provided by Greenwater Septic Service/Curtis Nerlien**
  - 15.10 **Approval of Development Permit - Lot 2, Block 3, Plan 102002500**
  - 15.11 **2022 Tax Abatements**
  - 15.12 **Utility Worker - Layoff**
    - 15.12.1 **Utility Worker - Termination**
  - 15.13 **Road Maintenance Agreement – Weyerhaeuser**
  - 15.14 **Discussion - Reimbursement for Damaged Tire**

- 15.15 2022 Fall Gravel Haul to RM Shop - Discussion
  - 15.16 2022-2023 Winter Gravel Crush/Haul/Storage Location - Discussion
  - 15.17 Council Meeting Dates – Authorize Date Change for November 2022 Meeting
  - 15.18 SARM 2022 Midterm Convention - Authorize Attendance
  - 15.19 2022 Christmas Social Discussion
  - 15.20 Division Accounts - Updates & Other Business
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16. Adjournment

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17. Delegations:

10:30 am Stuart Schmidt Access issue

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18. Next Meeting: November \_\_\_\_\_, 2022 at 9:00 am

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Reeve

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Administrator