

RM of Kelvington No. 366

Meeting Agenda

October 14, 2021 - Regular Council Meeting - 08:00 AM

1. **Call To Order**

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

3. **Foreman Report**

4. **Budget Review – September 2021**

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

6. **Approve Minutes of Regular Meeting – September 9, 2021**

7. **Unfinished Business**
 - 7.1 **2020 Tax Enforcement List - Review**
 - 7.2 **Salkeld Bridge Replacement Project - Update**
 - 7.3 **Kelvington RM Shop Construction - Update**
 - 7.4 **SARM 2021 Midterm Convention - Update**
 - 7.5 **Unfinished business and/or updates**

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

9. **Bank Reconciliation - September 2021**

10. **Credit Card Reconciliation**

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

12. **Unpaid Taxes Review**

13. **Correspondence - Acknowledge Presentation**

14. **New Business**
 - 14.1 **COVID-19 Policy - Discussion**
 - 14.2 **2018 Tax Enforcement**
 - 14.3 **Layoff Notices - Utility Workers/Re-Hire Casual (Nov 2021 - Apr 2022)**
 - 14.4 **Municipal Road/Road Allowance Use - Discussion**
 - 14.5 **Policy 400-3 to 400-9, Machinery Rates, Sales, Custom Work**
 - 14.6 **2021 Fall Gravel Haul to RM Shop - Discussion**
 - 14.7 **2021-2022 Winter Gravel Crush/Haul/Storage Location - Discussion**
 - 14.8 **2022 Road Project(s) - Discussion**
 - 14.9 **Fire Ban - Implemented October 4, 2021**
 - 14.10 **Federal Canada Community-Building Funds (Gas Tax Fund) Installments - Transfer to Savings**
 - 14.11 **Donation Request - RMES 2021-2022 YESS Program**
 - 14.12 **Snow Ridging Easement Form - Discussion**
 - 14.13 **Transfer of Funds to the Kelv. & District Health Care Facility Foundation**
 - 14.14 **Transfer from Reserve Accounts - Truck Purchase**
 - 14.15 **Mowing Incident SE 15-40-12-W2 - Discussion**
 - 14.16 **APAS Update Video - October 2021**

14.17 Authorize Enrollment in Munisoft Webinar Training - Effective File & Email Management

14.18 Reminder - Greenwater Kehrig Subdivision Catch Basin Cleanout

14.19 2021 Christmas Social - Discussion

14.20 Division Accounts - Updates & Other Business

14.21 Code of Ethics Complaint - Ref. No. ETHICS-2021-002

15. Adjournment

16. Delegations:

10:00 am Michael Zerff Camping/Access on Road Allowances

10:15 am Keith Carlson Camping/Access on Road Allowances

17. Next Meeting: November 12, at 9:00 am

Reeve

Administrator