

RM of Kelvington No. 366

Meeting Agenda

September 8, 2022 - Regular Council Meeting - 08:00 AM

1. **Call To Order**

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

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

4. **Approve Minutes of Regular Meeting – August 11, 2022**
- 4.1 **Approve Minutes of Special Meeting - August 17, 2022**

5. **Unfinished Business**
- 5.1 **Development Permit App - Woody's Acres**
- 5.2 **Discussion - Rose Valley Grid Resurfacing Project**
- 5.3 **2022 Bridge Repairs Update**
- 5.4 **Unfinished business and/or updates**

6. **Statement of Financial Activities - August 2022**

7. **Bank Reconciliation - August 2022**

8. **Credit Card Reconciliation**

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

10. **Budget Review – August 2022**

11. **Correspondence - Acknowledge Presentation**

12. **Safety Program - Update**

13. **New Business**
- 13.1 **2021 Tax Enforcement List Review**
- 13.2 **2022 Municipal Election - Update**
- 13.3 **Wage Review - Employee 400002**
- 13.4 **Discussion - Perigord Grader**
- 13.5 **Policy No. 800-1 Purchase Authority and Authorization of Expenditures (Revised)**
- 13.6 **Policy No. 400-11 Towing Services Policy (Revised)**
- 13.7 **Bylaw 95-2022 - A Bylaw to Regulate the Use of Municipal Roads**
- 13.8 **RMAA Div. 4 Meeting - Oct 18, 2022 - Authorize Attendance**

13.9 Division Accounts - Updates & Other Business

14. Adjournment

15. Delegations:

08:30 am Rhonda Bourgonje, Development Permit

09:00 am Wayne Krzak, Road Issue

10:00 am Jody Penman, John Deere

11:00 am Rodney Serhan, Finning

16. Next Meeting: October 13, 2022 at 8:00 am

Reeve

Administrator