

RM of Kelvington No. 366

Meeting Agenda

September 9, 2021 - Regular Council Meeting - 08:00 AM

1. **Call To Order**

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

3. **Foreman Report**

4. **Budget Review – August 2021**

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

6. **Approve Minutes of Regular Meeting – August 12, 2021**

7. **Unfinished Business**
 - 7.1 **2021 Summer Graveling Update**
 - 7.2 **Salkeld Bridge Replacement Project - Update**
 - 7.3 **Un-Surveyed Road Allowance - NE PT 27-40-11-W2 - Update**
 - 7.4 **Kelvington RM Shop Construction - Update**
 - 7.5 **SARM 2021 Midterm Convention - Discussion**
 - 7.6 **Unfinished business and/or updates**

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

9. **Bank Reconciliation - August 2021**

10. **Credit Card Reconciliation**

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

12. **Correspondence - Acknowledge Presentation**

13. **New Business**
 - 13.1 **2020 Tax Enforcement List**
 - 13.2 **2021 Tax Abatements**
 - 13.3 **Authorize Purchase of Truck**
 - 13.4 **Policy 400-3 to 400-9, Machinery Rates, Sales, Custom Work**
 - 13.5 **Policy 300-1 Safety Policy**
 - 13.6 **Kelv. & District Health Care Facility Foundation - Concerns re: Housing for Doctors**
 - 13.7 **Fire Dispatch Fees - Amendment to Rates**
 - 13.8 **RMAA Div. 4 Meeting, October 21, 2021 - Authorize Attendance**
 - 13.9 **Division Accounts - Updates & Other Business**
 - 13.10 **Code of Ethics Complaint - Ref. No. ETHICS-2021-002**

14. **Adjournment**

15. **Delegations: n/a**

16. **Next Meeting: October 14, 2021 at 8:00 am**

Reeve

Administrator