

RM of Kelvington No. 366
Meeting Agenda
August 12, 2021 - Regular Meeting - 08:00 AM

1. **Call To Order**

2. **Foreman Report**

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

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

5. **Approve Minutes of Regular Meeting – July 8, 2021**

6. **Unfinished Business**
 - 6.1 **2021 Summer Gravelling Update**
 - 6.2 **Salkeld Bridge Replacement Project - Update**
 - 6.3 **Un-Surveyed Road Allowance - NE PT 27-40-11-W2 - Update**
 - 6.4 **Unfinished business and/or updates**

7. **Statement of Financial Activities - July 2021**

8. **Bank Reconciliation - July 2021**

9. **Credit Card Reconciliation**

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

12. **Budget Review – July 2021**

13. **Correspondence (per attached list); acknowledge presentation**

14. **New Business**
 - 14.1 **2021 By-Election - Declaration of Results**
 - 14.2 **2021 Tax Abatements**
 - 14.3 **Salary Advance Amount - Foreman Neil Veilleux**
 - 14.4 **Fire Ban - Removed July 6, 2021**
 - 14.5 **Discussion - Municipal Role in Declaring a Local State of Emergency/Disaster**
 - 14.6 **Rural Integrated Roads for Growth (RIRG) - Application Intake Open for 2022-2023 Program**
 - 14.7 **Setting Up Direct Deposit - Discussion**
 - 14.8 **Kelvington & District Fire Fighting Assoc. - Meeting Minutes July 12, 2021**
 - 14.9 **Cardlock Fuel Cards**
 - 14.10 **Sask Legion Military Service Recognition Book – Donation Request**
 - 14.11 **Proposed Subdivision - Delore & Heather Cayen**
 - 14.12 **Division Accounts - Updates & Other Business**
 - 14.13 **Code of Ethics Complaint - Ref. No. ETHICS-2021-002**

15. **Adjournment**

16. **Delegations:**
 - 8:30 am Kirk Semko, K & M Ditch Works - Gravelling/Road Work
 - 10:00 am Charlene Peequaquat, Yellow Quill First Nations - Road Concerns

Reeve

Administrator