

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
R.M. OF KELVINGTON NO. 366 HELD AT THE R.M. OFFICE ON
THURSDAY THE 14TH DAY OF APRIL, 2022.**

Res
2022-062

Payment of Accounts (per attached list)
Moved By: David Ewen

That the following list of payments, as per the schedule attached hereto, be approved for payment:

- Cheque No. 7447 to 7467 and 7469 to 7474
- Credit Card No. 166 to 171
- Receiver General O-31032022
- SaskPower O-32032022 & 320320221
- SaskTel O-33032022
- SaskEnergy O-34032022
- Prairie North Coop O-37022022
- Greenland Waste O-38022022
- John Deere Financial O-39022022 / 39032022
- Ministry of Finance School Collections - Horizon O-41032022
- Ministry of Finance School Collections - NE O-42032022
- Municipal Employees Pension Plan O-43032022
- Capital I Industries O-43032022

CARRIED

Councillor Radom declared a conflict of interest and left the room at 10:18 am during the review/discussion related to the following payment of accounts and abstained from voting on the related resolution.

Res
2022-063

Payment of Accounts - Kelvington Central Equipment (per attached list)
Moved By: Iean Fletcher

That the following payment(s) as per the schedule attached hereto be approved for payment:

- Kelvington Central Equipment - Cheque 7468

CARRIED

Councillor Radom returned to the council chambers at 10:20 am.

Res
2022-064

Correspondence - Acknowledge Presentation
Moved By: Rick Radom

That we acknowledge presentation of the correspondence as per the schedule attached hereto.

CARRIED

Res
2022-065

2021 Audited Financial Statement - Review & Approval
Moved By: Iean Fletcher

That we acknowledge receipt of and approve the audited Annual Financial Statement of this municipality for the year ended December 31, 2021.

CARRIED

Res
2022-066

2022-23 Beaver Control Program - Authorize Councillors as Trappers
Moved By: Rick Radom

That we will allow the following RM Councillor's to participate in the 2022-23 SARM Beaver Control Program; the Councillors will be required to have a valid trapping licence and will be required to turn their beaver tails into the Reeve and/or another Councillor.

- Nygren, Cameron
- Lindgren, Garth

CARRIED

Date: May 12, 2022 Reeve: _____ Admin: _____

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Res
2022-067

Employee 200001 - Change of Employment Terms
Moved By: Iean Fletcher

That effective May 1, 2022, the terms of Neil Veilleux's employment will change as per the following:

- Position: Maintenance Operator
- Compensation & Benefits: \$29.30 per hour; no change to benefits
- Duties & Responsibilities: as per Policy 400-2.6 Maintenance Operators - Duties and Responsibilities; upon mutual agreement, Neil will also act as the RM's OH&S Representative.

CARRIED

Res
2022-068

Seasonal Utility Worker(s) - Recall Date
Moved By: David Ewen

That we recall Seasonal Utility Worker, Christopher Leech, effective May 2, 2022.

CARRIED

Res
2022-069

2022 Gravel Loading and Hauling - Award Contract
Moved By: Iean Fletcher

That we award the contract for the RM's 2022 gravel loading and hauling requirements to K & M Ditch Works, Lintlaw, SK at the agreed upon terms and rates.

CARRIED

Res
2022-070

Clearing the Path Corridor Re-designation – Appeal Decision
Moved By: Rick Radom

That we will appeal the Rural Integrated Roads For Growth (RIRG) Project Management Board's decision to redesignate the following Clearing the Path (CTP) corridor:

- RIRG Corridor Designation: 366-1
- Legal Land Description of Corridor: N 8,7-37-10-W2; N 12, 11, 10, 9-37-11-W2 (Pipestone)

CARRIED

Res
2022-071

SARM PSIP Building Valuation Project
Moved By: Iean Fletcher

That we agree to participate in the SARM Property Self Insurance Program (PSIP) Building Valuation Pilot Project in 2022 which will assist the RM in determining the correct and current value of our buildings for insurance purposes.

CARRIED

Res
2022-072

Salkeld Bridge Replacement Project - Allnorth Change Order
Moved By: David Ewen

That we approve Allnorth's Change Order 001 - \$5,880.00 for additional contract administration and inspection hours for the Salkeld Bridge Replacement Project.

CARRIED

Councillor Fletcher declared a conflict of interest and left the council meeting at 11:27 am during the review/discussion of Subdivision Application - SE 15-40-11-W2 (Fletcher, Iean) and abstained from voting on any related resolutions.

Date: May 12, 2022 Reeve: _____ Admin: _____

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Res
2022-073

Subdivision Application - SE 15-40-11-W2 (Fletcher, Iean)
Moved By: Rick Radom

That we recommend approval of the application of Iean Fletcher for the subdivision of 4.047 hectares (10.00 acres) from the SE 15-40-11-W2, Surface Parcel No. 15225883 for agricultural/residential use as per the subdivision application dated February 28, 2022:

- That there are no municipal facilities affected by the proposal and the proposed land use is compatible with existing uses in the vicinity;
- That since utility services and all-weather road access is existing, no servicing agreement is required;
- The proposal complies with Zoning Bylaw No. 22/98, A-Agricultural District: Section 5.1 - Permitted Use; Section 5.3.2 - Site Requirements.

CARRIED

Councillor Fletcher returned to the meeting at 11:30 am.

Res
2022-074

Subdivision Application - SW PT 04-37-11-W2 (Gawron/Juskins)
Moved By: Iean Fletcher

That we recommend approval of the application of Mitchell and Brenda Gawron for the subdivision of 1.448 hectares (3.58 acres) from the SW ¼ 04-37-11-W2, Surface Parcel No. 203296170 for commercial use as per the subdivision application dated March 1, 2022.

- That there are no municipal facilities affected by the proposal and the proposed land use is compatible with existing uses in the vicinity.
- That we propose money in lieu of any of the land required to be dedicated as municipal reserve in the amount of \$ 313.42.
- As the current parcel is zoned both C-Commercial and A - Agriculture and the proposed parcel is intended for commercial use, we will require the proposed parcel to be re-zoned to C-Commercial District to ensure consistent zoning throughout the parcel.
- That we will proceed with the process of requesting from the Ministry of Government Relations the amendment of Zoning Bylaw No. 22/98 upon receipt of a written request from the applicant and the applicable fees.
- That we will require a servicing agreement.

CARRIED

Res
2022-075

RMAA Convention, May 9 - 12, 2022 - Authorize Admin Attendance
Moved By: David Ewen

That Administrator, Heather Elmy, be authorized to attend the Rural Municipal Administrators Association (RMAA) annual convention in Regina, SK from May 9-12, 2022, and that she be reimbursed meals & mileage, as per current policy rate, to attend.

CARRIED

Res
2022-076

Adjournment
Moved By: Rick Radom

That this meeting now adjourn at 12:00 p.m.

CARRIED

Delegations:

09:30 am Kirk Semko, K & M Ditch Works
 2022 Summer Gravelling

Reeve: _____

Admin: _____

SEAL

Date: May 12, 2022 Reeve: _____ Admin: _____