

**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 11TH DAY OF AUGUST, 2022.**

Res
2022-157

Issuance of Written Warning to Employee No. 300002
Moved By: Iean Fletcher

That we authorize the issuance of a written warning letter to Employee No. 300002 regarding their duties and responsibilities pertaining to use of RM equipment.

CARRIED

Councillor Lindgren left the meeting at 9:15 am.

Res
2022-158

2022 Bridge Repairs - Change Order - Bridge 211-37-28 E (a.k.a. Hillaby Bridge)
Moved By: Cameron Nygren

That we authorize Western Infrastructure Renewal Inc., Regina, SK to complete the following additional repair work:

- 211-37-28 E (a.k.a. Hillaby Bridge):
- Preservative Work (\$1,150.00)
- Primary Work \$32,385.00
- TOTAL \$31,235.00

CARRIED

Res
2022-159

Appointment of Provisional Foreman

That Hector Choquette be appointed as Provisional Foreman effective August 15, 2022. Compensation for this position will be \$35.00 per hour. This provisional appointment will be subject to a probationary period until December 31, 2022. During this probationary period, either party may choose to rescind this appointment with reasonable notice to the other party and Hector will be reinstated to his previous position of Maintenance Operator and the hourly wage he was receiving at the time of this appointment. All other terms of Hector's employment will remain the same.

CARRIED

Res
2022-160

Statement of Financial Activities - July, 2022
Moved By: Iean Fletcher

That the Statement of Financial Activities for the month of July, 2022, be adopted as presented.

CARRIED

Res
2022-161

Bank Reconciliation - July 2022
Moved By: Cameron Nygren

That the Bank Reconciliation for the month of July, 2022, be adopted as presented.

CARRIED

Res
2022-162

Credit Card Reconciliation
Moved By: David Ewen

That the MasterCard Statement(s) for the following period(s) be approved:

- June 22, 2022 to July 22, 2022

CARRIED

Res
2022-163

Payment of Accounts (per attached list)
Moved By: Iean Fletcher

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

- Cheque No. 7564 to 7598
- Credit Card No. 200 to 204
- Receiver General O-31072022
- SaskPower O-32072022
- SaskTel O-33072022
- SaskEnergy O-34072022
- Prairie North Coop O-36062022/37062022

Date: September 8, 2022 Reeve: _____ Admin: _____

