

**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 10TH DAY OF FEBRUARY, 2022.**

Reeve Doug Hayes (via electronic meeting)
Councillor Division 1 – Garth Lindgren
Councillor Division 2 – David Ewen
Councillor Division 3 – Richard Radom
Councillor Division 5 – Iean Fletcher (via electronic meeting)
Councillor Division 6 – Cameron Nygren
Administrator – Heather Elmy

Call To Order

The meeting was called to order by Reeve Hayes at 9:11 am.

Res
2022-021

Bridge Inspection and Repairs – Authorize Contractor
Moved By: Garth Lindgren

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

- Repairs to the following bridges:
 - 211-37-12 E (a.k.a. Romanus Bridge):
 - Primary Work - \$ 116,305.00
 - Tertiary Work - \$ 880.00
 - TOTAL - \$117,185.00
 - 211-37-28 E (a.k.a. Hillaby Bridge):
 - Preservatives - \$ 1,150.00
 - Primary Work - \$ 140,665.00
 - Tertiary Work - \$ 8300.00
 - TOTAL - \$150,115.00

The repairs will be funded as per the following:

- 2022 Operating Budget - \$ 267,300.00

CARRIED

Res
2022-022

Zoning Bylaw Amendment 87-2022 - Public Hearing
Moved By: David Ewen

That in order to comply with the notice previously issued, we suspend the business of this council meeting and move to enter the 10:00 a.m. scheduled public hearing concerning the amendment of Zoning Bylaw No. 22/98.

As indicated in the public notice, the RM implemented an alternative format for this public hearing in response to COVID-19. Any person or group who wanted to comment on the proposed bylaw could submit written comments prior to the public hearing or make arrangement to make verbal comments via teleconference.

CARRIED

Chairperson Hayes called the hearing to order at 10:00 am. He identified the bylaw for which the hearing was being held. No written comments were received prior to the public hearing. No requests for verbal submissions via teleconference were received prior to public hearing.

Res
2022-023

Resume Meeting
Moved By: Rick Radom

That having completed the public hearing we resume the business of the council meeting at 10:07 a.m.

CARRIED

Res
2022-024

Zoning Bylaw Amendment - 2nd Reading
Moved By: Iean Fletcher

That Bylaw 87-2022, a bylaw to amend Zoning Bylaw No. 22/98, be read for the second time.

CARRIED

Date: March 10, 2022 Reeve: _____ Admin: _____

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Res
2022-025

Zoning Bylaw Amendment - 3rd Reading & Adoption
Moved By: Cameron Nygren

That Bylaw 87-2022, a bylaw to amend Zoning Bylaw No. 22/98, be read for the third time and adopted.

CARRIED

Res
2022-026

Approve Minutes of Regular Meeting – January 13, 2022
Moved By: Garth Lindgren

That the minutes of the January 13, 2022, regular council meeting be approved.

CARRIED

Human Resources Discussion/Review

Res
2022-027

In-Camera
Moved By: David Ewen

That this meeting move in-camera at 10:13 a.m. as per The Municipalities Act, Section 120 and The Local Authority Freedom of Information and Protection of Privacy Act, Section 16(1)(b).

Parties present during in-camera session:

Reeve Doug Hayes (via electronic meeting)

Councillor Division 1 – Garth Lindgren

Councillor Division 2 – David Ewen

Councillor Division 3 - Rick Radom

Councillor Division 5 – Iean Fletcher (via electronic meeting)

Councillor Division 6 - Cameron Nygren

Administrator – Heather Elmy

CARRIED

Res
2022-028

Close of In-Camera
Moved By: Rick Radom

That the in-camera session be closed at 11:35 a.m.

CARRIED

Res
2022-029

SARM Convention March 15-17, 2022 - Authorize Attendance
Moved By: Iean Fletcher

That any member of Council and the Administrator be authorized to attend the 2022 SARM Annual Convention in Regina, SK from March 15-17, 2022; that the municipality pay the accommodation expenses (by credit card) and that delegates be paid the applicable per diem, travel and meal allowances established by current R.M. policy.

CARRIED

Recess: The council meeting recessed for lunch at 11:55 am and reconvened at 12:55 pm.

Res
2022-030

Tax Enforcement - Blk/Par A, Plan 101781570, Ext 3
Moved By: Cameron Nygren

That we authorize Taxervice to engage services to make contact with the current resident of property Blk/Par A, Plan 101781570, Ext 3.

CARRIED

Res
2022-031

Transfer From Reserve Account - Bridge Replacement
Moved By: Garth Lindgren

That we approve retro-actively to December 31, 2021, the following transfer:

- Transfer from account:
 - Reserve - Bridge Replacement (Acct #310-100-490) - \$89,300.00

CARRIED

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Res
2022-039

Code of Ethics Bylaw 88-2022 - 2nd Reading
Moved By: Iean Fletcher

That Bylaw 88-2022, a bylaw to establish a code of ethics for the municipality, be read for the second time.

CARRIED

Res
2022-040

Code of Ethics Bylaw 88-2022
Moved By: Cameron Nygren

That Bylaw 88-2022, a bylaw to establish a code of ethics for the municipality, be given three readings at this meeting.

CARRIED

Res
2022-041

Code of Ethics Bylaw 88-2022 - 3rd Reading & Adoption
Moved By: Garth Lindgren

That Bylaw 88-2022, a bylaw to establish a code of ethics for the municipality, be read for the third time and adopted.

CARRIED

Res
2022-042

Adjournment
Moved By: David Ewen

That this meeting now adjourn at 3:20 p. m.

CARRIED

Delegations:

9:30 am Ryan Herbert, Western Infrastructure
2022 Bridge Repair Proposals
10:30 am Lynne Roszell, SARM (video meeting)
Plant Health Officer Clubroot
11:00 am Charlie Patrick, Allnorth (conference call)
Salkeld Bridge Replacement - Harbuilt Request

Reeve: _____

Admin: _____

SEAL

Date: March 10, 2022 Reeve: _____ Admin: _____