

**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 8TH DAY OF JULY, 2021.**

Reeve Doug Hayes
Councillor Division 1 – Garth Lindgren
Councillor Division 2 – David Ewen
Councillor Division 3 – Richard Radom (Absent)
Councillor Division 5 – Iean Fletcher
Councillor Division 6 – Vacant
Administrator – Heather Elmy

Call To Order

The meeting was called to order by Reeve Hayes at 8:10 am

Res
2021-152

Approve Minutes of Special Meeting - June 18, 2021
Moved By: Garth Lindgren

That the minutes of the June 18, 2021, special council meeting be approved.

CARRIED

Res
2021-153

Approve Minutes of Special Meeting - June 22, 2021
Moved By: David Ewen

That the minutes of the June 22, 2021, special council meeting be approved.

CARRIED

Res
2021-154

Approve Minutes of Regular Meeting – June 11, 2021
Moved By: Iean Fletcher

That the minutes of the June 11, 2021, regular council meeting be approved.

CARRIED

Res
2021-155

In-Camera
Moved By: Garth Lindgren

That this meeting move in-camera at 8.30 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
Councillor Division 1 – Garth Lindgren
Councillor Division 2 – David Ewen
Councillor Division 5 – Iean Fletcher
Administrator – Heather Elmy

CARRIED

Res
2021-156

Close of In-Camera
Moved By: David Ewen

That the in-camera session be closed at 9:10 am.

CARRIED

Res
2021-157

Code of Ethics Complaint Ref. No. ETHICS-2021-002 - Investigation & Remedial Action
Moved By: Iean Fletcher

That Investigator, Folk Consulting Inc., completed the investigation into Code of Ethic Complaint Ref. No. ETHICS-2021-002 and found that the respondent had contravened the RM of Kelvington No. 366's Code of Ethics Bylaw No. 70-2016; AND

That the following remedial action will be imposed on the respondent:

- The respondent will be required to provide the complainant with a written apology. The Administrator will draft the apology letter and it will be reviewed and approved by Council prior to the respondent signing the letter and it being sent from the RM office to the complainant.
- The respondent will be required to participate in Code of Ethics & Conflict of Interest training as decided upon by Council and all training must be completed by December 31, 2021.
- If the respondent chooses not to comply with these remedial actions, further action will be taken by Council.

CARRIED

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Res
2021-158

Fire Ban - Implemented July 9, 2021
Moved By: Garth Lindgren

WHEREAS: In the opinion of the Rural Municipality of Kelvington No. 366, an extreme fire hazard condition exists within the municipality;
THEREFORE:

- 1) No person shall light, or start or allow or cause to be lighted, ignited or started a fire of any kind whatsoever in the open air, this includes without limitation controlled burns, burning barrel fires, recreational fires or smudge fires but does not include CSA-approved self-contained heating devices or pressurized stoves.
- 2) The lighting or discharge of fireworks is strictly prohibited.

- This fire ban includes and does apply to all lands located within the Rural Municipality of Kelvington No. 366;
- This order takes effect Friday, July 9, 2021 at 9:00 AM, and will continue to be in effect until further notification from the Municipality.

CARRIED

Res
2021-159

Statement of Financial Activities - June, 2021
Moved By: David Ewen

That the Statement of Financial Activities for the month of June, 2021, be adopted as presented.

CARRIED

Res
2021-160

Bank Reconciliation - June, 2021
Moved By: Iean Fletcher

That the Bank Reconciliation for the month of June, 2021, be adopted as presented.

CARRIED

Res
2021-161

Credit Card Reconciliation
Moved By: Garth Lindgren

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

- May 22, 2021 to June 21, 2021

CARRIED

Res
2021-162

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. 7103 to 7130
- Credit Card No. 112 to 116
- Receiver General O-31062021
- SaskPower O-32062021
- SaskTel O-33062021
- SaskEnergy O-34062021
- Town of Kelvington O-35062021
- Greenland Waste O-38052021
- John Deere Financial O-39062021
- Ministry of Finance School Collections - Horizon O-41062021
- Municipal Employees Pension Plan O-43062021

CARRIED

Recess: The council meeting recessed for lunch at 11:45 am and reconvened at 12:45 pm.

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Res
2021-163

Correspondence; Acknowledge Presentation

Moved By: Iean Fletcher

That the following correspondence be accepted and filed:

- SARM Weekly Policy Bulletin, June 15, 2021
- SARM Weekly Policy Bulletin, June 29, 2021
- NEATPC – Meeting Minutes March 9, 2021, June 13, 2021
- SHCA – Saskatchewan Heavy Construction Assoc. Services, June 15, 2021
- APAS – Update, June 15, 2021
- RCMP – Southeast Traffic Services – June 2021 Update, June 23, 2021
- Yorkton Public Library, Backlog of New Books, June 24, 2021
- SARM The Rural Sheaf, June 2021

CARRIED

Res
2021-164

Authorize Other Taxing Authorities - 2021 Levies

Moved By: Garth Lindgren

That we acknowledge:

The 2021 Education Property Tax mill rates established by the Ministry of Government Relations:

- Agriculture = 1.36 mills
- Residential = 4.46 mills
- Commercial/Industrial = 6.75 mills
- Resource (oil and gas, mines and pipelines) = 9.79 mills

The following C&D levies for 2021:

- Archgrove C&D Area Authority \$2,070.02
- Kelvington C&D Area Authority \$63,603.50

CARRIED

Res
2021-165

2021 By-Election - Division 6: By-Election Date, Appointments, Polling Place & Remuneration Rates

Moved By: David Ewen

That pursuant to the Local Government Election Act:

- Section 11 - A By-Election will be held for Councillor in Division 6 on September 1, 2021;

AND

That we make the following appointments and designate the following polling place for the 2021 By-Election - Division 6:

- Section 47 - Returning Officer: Heather Elmy
- Section 24 – Division No. 6 poll: R.M. of Kelvington office
- Section 52 - Remuneration rate for election officials: \$15.00 per hour and mileage \$0.71 per kilometer.
- Section 48(1) - Deputy Returning Officers and Poll Clerks to be appointed by Returning Officer prior to election, if required.

CARRIED

Res
2021-166

Asset Management Strategy - Annual Review

Moved By: Iean Fletcher

That the RM's Asset Management Strategy was reviewed and amended as per the strategy document attached hereto.

CARRIED

Res
2021-167

Tax Incentive Policy - Annual Review

Moved By: Garth Lindgren

That the RM's Commercial Tax Incentive Policy was reviewed and no amendments were required.

CARRIED

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Res
2021-168

Road Maintenance Agreement - Weyerhaeuser
Moved By: David Ewen

That we entered into a Road Maintenance Agreement(s) with the following hauler(s) at the agreed upon rates, volumes & routes:
• Weyerhaeuser Company Ltd: hauling approximately 100 loads of wood; route in RM 366: E. 20, 17, 08 & 05-37-10-W2 (6.4 KMS/4miles).

CARRIED

Res
2021-169

Sask Water Security Agency - 2021-2022 Beaver Dam Removal Assistance Program
Moved By: Iean Fletcher

That we make application to the Water Security Agency - Nipawin, for financial assistance in 2021-22 for beaver obstruction removal and channel clearing based on an estimated expenditure of \$10,000.00.

CARRIED

Res
2021-170

Adjournment
Moved By: Garth Lindgren

That this meeting now adjourn at 1:50 p. m.

CARRIED

Delegations:

10:00 am Francis Dery, Road Allowance

11:00 am Harley, Prairie Road Solutions, Bridge to Culvert Conversions

Reeve: _____

Admin: _____