

**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 JUNE, 2021.**

Reeve Doug Hayes
Councillor Division 1 – Garth Lindgren
Councillor Division 2 – David Ewen
Councillor Division 3 – Richard Radom
Councillor Division 5 – Iean Fletcher
Councillor Division 6 – Garry Lisoway
Administrator – Heather Elmy

Call To Order

The meeting was called to order by Reeve Hayes at 8:05 am

Res **Approve Minutes of Regular Meeting – May 13, 2021**
2021-125 **Moved By:** David Ewen

That the minutes of the May 13, 2021, regular council meeting be approved.

CARRIED

Res **Annual Maintenance - W. 30 & 31-40-12-W2**
2021-126 **Moved By:** Iean Fletcher

That we request RM of Barrier Valley do the annual maintenance (grading, snow plowing and mowing) on the W. 30 & 31-40-12-W2 at the custom work rate of \$140.00 per hour. Agreement to be reviewed annually.

CARRIED

Res **RM Road Infringement - NE PT 27-40-11-W2**
2021-127 **Moved By:** Rick Radom

That we request Meridian remove the survey stakes from the road infringement on the NE PT 27-40-11-W2 and have them survey the road allowance on the east side of the road adjacent to the NE PT 27-40-11-W2.

CARRIED

Councillor Lindgren entered the meeting at 8:30 am.

Councillor Lisoway declared a conflict of interest and left the room during the review/discussion of Code of Ethics Complaint - Ref. No. ETHICS-2021-001 and abstained from voting on any related discussions.

Councillor Radom left the meeting at 8:45 am.

Res **In-Camera**
2021-128 **Moved By:** Garth Lindgren

That this meeting move in-camera at 8:45 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 **Close of In-Camera**
2021-129 **Moved By:** David Ewen

That the in-camera session be closed at 9:20 am.

CARRIED

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Res
2021-130

Code of Ethics Complaint Ref. No. ETHICS-2021-001 - Investigation & Remedial Action

Moved By: Iean Fletcher

That Investigator, Folk Consulting Inc., completed the investigation into Code of Ethic Complaint Ref. No. ETHICS-2021-001 and found that the respondent had contravened the RM of Kelvington No. 366's Code of Ethics Bylaw No. 70-2016 and Anti-Harassment Bylaw No. 01-2019;

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

Councillor Lisoway and Councillor Radom returned to the meeting at 9:25 am.

Councillor Lisoway left the meeting at 9:30 am.

Res
2021-131

Statement of Financial Activities - May 2021

Moved By: Rick Radom

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

CARRIED

Res
2021-132

Bank Reconciliation - May 2021

Moved By: Garth Lindgren

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

CARRIED

Res
2021-133

Credit Card Reconciliation

Moved By: David Ewen

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

- April 22, 2021 to May 21, 2021

CARRIED

Res
2021-134

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. 7054 to 7063 and 7065 to 7102
- Credit Card No. 108 to 111
- Receiver General O-31052021
- SaskPower O-32052021
- SaskTel O-33052021
- SaskEnergy O-34052021
- Prairie North Coop O-37042021/37052021
- Greenland Waste O-38042021
- John Deere Financial O-39052021
- Ministry of Finance School Collections - Horizon O-41052021
- Ministry of Finance School Collections - NE O-42052021
- Municipal Employees Pension Plan O-43052021

CARRIED

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Res
2021-141

Fire Ban - Removed May 25, 2021
Moved By: Iean Fletcher

WHEREAS in the opinion of the Rural Municipality of Kelvington No. 366, the previous fire hazard condition no longer exists within the municipality;

THEREFORE the previous Fire Ban Order which included and applied to all lands located within the Rural Municipality of Kelvington No. 366 is hereby removed effective Tuesday, May 25, 2021 at 8:00 AM.

CARRIED

Res
2021-142

SaskEnergy – Request for Approval, Project WR320968
Moved By: Rick Radom

That we approve SaskEnergy's Project WR320968 for a proposed gas pipeline main extension to SE 05-38-12-W2 and that we approve the boring of Road 333 to accommodate the install of the new pipeline.

CARRIED

Res
2021-143

Tax Enforcement - Proceed to Request Title (6 Month Notices)
Moved By: Garth Lindgren

THAT TAXservice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 12, 2021 to commence proceedings to request title with respect to the following described lands:

Roll 86000 BLK/PAR A-PLAN 101714857 EXT 21 Title No. 123433578
Roll 196000 LSD 13-10-37-11-2 EXT 93 Title No. 142829275
Roll 343000 NW 07-37-12-2 EXT 0 Title No. 138209733
Roll 345000 SW 07-37-12-2 EXT 0 Title No. 138209711
Roll 382000 NW 16-37-12-2 EXT 0 Title No. 126453405
Roll 395000 SE 19-37-12-2 EXT 2 Title No. 128773402
Roll 681000 SW 28-38-11-2 EXT 4 Title No. 151967199

CARRIED

Res
2021-150

Donation Request - STARS
Moved By: David Ewen

That we donate:

- \$1,000.00 to the STARS program for 2021

CARRIED

Res
2021-151

Adjournment
Moved By: Iean Fletcher

That this meeting now adjourn at 1:55 p. m.

CARRIED

Reeve: _____

Admin: _____