

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 MARCH, 2021.

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Reeve Doug Hayes (via virtual meeting)  
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 (absent)  
Administrator – Heather Elmy

The meeting was called to order by Reeve Hayes at 8:50 am

Res 2021- 045 **Minutes:**  
Lindgren: That the minutes of the February 11, 2021, regular council meeting be approved.

Carried

Res 2021- 046 **Safety Program:**  
Ewen: That we engage the services of Hest Safety Consulting to provide us with a proposal for a safety program for the RM.

Carried

**2021 Gravel Loading and Hauling Tender:**

**Five (5) tenders were received and opened at 11:00 a.m. and the names and total bid of each was read out.**

Res 2021- 047 **Selection of Contractor for 2021 Gravel Loading and Hauling:**  
Radom: That we award the contract for the RM's 2021 gravel loading and hauling requirements to Hard Core Aggregate & Trucking Ltd., Kelliher, SK at the agreed upon terms and rates.

Carried

**Councillor Radom left the meeting at 10:00 am.**

**Councillor Radom returned to the meeting at 10:15 am.**

Res 2021- 048 **Financial Activity:**  
Fletcher: That the Statement of Financial Activities for the month of February, 2021, be adopted as presented.

Carried

Res 2021- 049 **Bank Reconciliation:**  
Lindgren: That the Bank Reconciliation for the month of February, 2021, be adopted as presented.

Carried

Res 2021- 050 **MasterCard Statement:**  
Ewen: That the MasterCard Statement(s) for the following period(s) by approved:  
• January 23 – February 19, 2021

Carried

Res 2021- 051 **Accounts:**  
Radom: That the following list of payments, as per the schedule attached hereto, be approved for payment:

- Cheque No. 6938 to 6971 and 6973 to 6979
- Credit Card No. 92 to 100
- Receiver General O-31022021
- SaskPower O-32022021
- SaskEnergy O-34022021
- Greenland Waste O-38012021
- John Deere Financial O-39022021
- Ministry of Finance School Collections - Horizon O-41022021
- Ministry of Finance School Collections - NE O-41022021
- Municipal Employees Pension Plan O-43022021

Carried

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

- **Kelvington Central Equipment**

Date: April 8, 2021 Reeve: \_\_\_\_\_ Admin: \_\_\_\_\_

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- Res 2021- 052 **Accounts – Kelvington Central Equipment:**  
Fletcher: That the following payment(s) as per the schedule attached hereto, be approved for payment:
- Kelvington Central Equipment - Cheque No. 6972
- Carried
- Councillor Radom returned to the council chambers.**
- Res 2021- 053 **Correspondence:**  
Lindgren: That we acknowledge presentation of the correspondence as per the schedule attached hereto.
- Carried
- Recess:**  
**The council meeting recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m.**
- Res 2021- 054 **In-Camera Session**  
Ewen: That this meeting move in-camera at 1:00 p.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 virtual meeting)  
Councillor Division 1 – Garth Lindgren  
Councillor Division 2 – David Ewen  
Councillor Division 3 – Richard Radom  
Councillor Division 5 – Iean Fletcher  
Administrator – Heather Elmy
- Carried
- Res 2021- 055 **Close of In-Camera Session**  
Radom: That the in-camera session closed at 1:30 p.m.
- Carried
- Res 2021- 056 **Code of Ethics Complaint – Ref No. ETHICS-2021-001:**  
Fletcher: That we acknowledge a Code of Ethics complaint has been filed with the RM, Ref No. ETHICS-2021-001, and that we will initiate an investigation into the complaint.
- Carried
- Res 2021- 057 **Tax Enforcement – Authorize TAXervices to Proceed with Request for Consent To Make Final Application for Title:**  
Lindgren: That we authorize TAXervices to proceed with the Request for Consent to Make Final Application for Title as per Section 24 of The Tax Enforcement Act for the following described lands:
- |      |         |                                |           |           |
|------|---------|--------------------------------|-----------|-----------|
| Roll | 119000  | LSD 10-30-37-10-2 EXT 6        | Title No. | 141998811 |
|      |         | SW LSD 10-30-37-10-2 EXT 7     |           | 141998822 |
|      |         | LSD 15-30-37-10-2 EXT 8        |           | 141998855 |
|      |         | LSD 16-30-37-10-2 EXT 9        |           | 141998912 |
| Roll | 121000  | LSD 2-30-37-10-2 EXT 10        | Title No. | 141998934 |
|      |         | LSD 7-30-37-10-2 EXT 11        |           | 141998978 |
|      |         | LSD 1-30-37-10-2 EXT 12        |           | 141999025 |
|      |         | NW LSD 1-30-37-10-2 EXT 13     |           | 141999092 |
|      |         | LSD 8-30-37-10-2 EXT 14        |           | 141999126 |
|      |         | SW LSD 8-30-37-10-2 EXT 15     |           | 141999148 |
| Roll | 462000  | NW 35-37-12-2 EXT 0            | Title No. | 124648409 |
| Roll | 464000  | SW 35-37-12-2 EXT 0            | Title No. | 124648410 |
| Roll | 1194100 | BLK/PAR A-PLAN 101781570 EXT 3 | Title No. | 110318307 |
- Carried
- Res 2021- 058 **Road Maintenance Agreement(s):**  
Ewen: That we entered into a Road Maintenance Agreement(s) with the following hauler(s) at the agreed upon rates, volumes & routes:
- Monty Rumboldt: hauling approximately 1200 yards of aggregate; routes in RM 366: S1/2 01-37-10-W2 (1 mile)
- Carried

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Res 2021- 059 **Support for 988 Crisis Line:**  
Radom: WHEREAS the Federal government has passed a motion to adopt 988, a  
National three-digit suicide and crisis hotline;  
AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide  
prevention services by 200 per cent;  
AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-  
digit number and go through directories or be placed on hold;  
AND WHEREAS the Rural Municipality of Kelvington No. 366 recognizes that it is a  
significant important initiative to ensure critical barriers are removed to those in a crisis  
and seeking help;  
NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Kelvington  
No. 366 endorses this 988 crisis line initiative;  
And that Staff be directed to send a letter indicating such support to the local MP, MLA,  
Federal Minister of Health and the CRTC.

Carried

Res 2021- 060 **Adjournment:**  
Fletcher: That this meeting now adjourn at 3:15 p. m.

Carried

**Delegations:**

10:00 am David & Karen Skolney

Certified Correct

[SEAL]

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

Date: April 8, 2021 Reeve: \_\_\_\_\_ Admin: \_\_\_\_\_