

**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 13TH DAY OF MAY, 2021.**

Res
2021-089

Credit Card Reconciliation

Moved By: David Ewen

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

- March 23, 2021 to April 21, 2021

CARRIED

Res
2021-090

Payment of Accounts (per attached list)

Moved By: Rick Radom

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

- Cheque No. 7025 to 7053
- Credit Card No. 103 to 107
- Receiver General O-31042021
- SaskPower O-32042021
- SaskTel O-33042021
- SaskEnergy O-34042021
- Prairie North Coop O-36032021/37032021
- Greenland Waste O-38032021
- John Deere Financial O-39032021
- Ministry of Finance School Collections - Horizon O-41042021
- Municipal Employees Pension Plan O-43042021

CARRIED

Res
2021-091

Correspondence (per attached list); acknowledge presentation

Moved By: Iean Fletcher

That we acknowledge presentation of the correspondence as per the schedule attached hereto.

CARRIED

Councillor Radom declared a conflict of interest and left the room during the review/discussion of Code of Ethics Complaint - Ref. No. ETHICS-2021-002 and abstained from voting on any related resolutions.

Res
2021-092

In-Camera

Moved By: Garry Lisoway

That this meeting move in-camera at 11:13 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
Councillor Division 1 – Garth Lindgren
Councillor Division 2 – David Ewen
Councillor Division 5 – Iean Fletcher
Councillor Division 6 - Garry Lisoway
Administrator – Heather Elmy

CARRIED

Res
2021-093

Close of In-Camera

Moved By: Garth Lindgren

That the in-camera session be closed at 11:22 am.

CARRIED

Res
2021-094

Acknowledgement of Receipt - Code of Ethics Complaint, Ref. No. ETHICS-2021-002

Moved By: David Ewen

That we acknowledge a Code of Ethics complaint has been filed with the RM, Ref No. ETHICS-2021-002 and that we will initiate an investigation into the complaint.

CARRIED

Res
2021-095

Engage Services of Investigator for Code of Ethics Complaint Ref. No. ETHICS-2021-002

Moved By: Iean Fletcher

That we engage the services of Folk Consulting, Regina, SK, to investigate Code of Ethics Complaint Ref. No. Ethics-2021-002.

CARRIED

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Recess: The council meeting recessed for lunch at 11:30 p.m. and reconvened at 12:30 p.m.

Councillor Lisoway left the meeting at 12:31 p.m.

Res 2021-096 2020 Audited Financial Statement - Review & Approval
Moved By: Garth Lindgren

That we acknowledge receipt of and approve the audited Annual Financial Statement of this municipality for the year ended December 31, 2020.

CARRIED

Councillor Radom returned to the meeting at 2:00 p.m.

Res 2021-097 Bylaw 84-2021 Minimum Tax - 1st Reading
Moved By: David Ewen

That Bylaw 84-2021, a bylaw to provide for a minimum tax on municipal taxes, be read for the first time.

CARRIED

Res 2021-098 Bylaw 84-2021 Minimum Tax - 2nd Reading
Moved By: Rick Radom

That Bylaw 84-2021, a bylaw to provide for a minimum tax on municipal taxes, be read for a second time.

CARRIED

Res 2021-099 Bylaw 84-2021 Minimum Tax
Moved By: Iean Fletcher

That Bylaw 84-2021, a bylaw to provide for a minimum tax on municipal taxes, be given three readings at this meeting.

CARRIED

Res 2021-100 Bylaw 84-2021 Minimum Tax - 3rd Reading & Adoption
Moved By: Garth Lindgren

That Bylaw 84-2021, a bylaw to provide for a minimum tax on municipal taxes, be read for the third time and adopted.

CARRIED

Res 2021-101 Bylaw 85-2021 Establish Mill Rate Factors - 1st Reading
Moved By: David Ewen

That Bylaw 85-2021, a bylaw to establish mill rate factors on municipal taxes, be read for the first time.

CARRIED

Res 2021-102 Bylaw 85-2021 Establish Mill Rate Factors - 2nd Reading
Moved By: Rick Radom

That Bylaw 85-2021, a bylaw to establish mill rate factors on municipal taxes, be read for the second time.

CARRIED

Res 2021-103 Bylaw 85-2021 Establish Mill Rate Factors
Moved By: Iean Fletcher

That Bylaw 85-2021, a bylaw to establish mill rate factors on municipal taxes, be given three readings at this meeting.

CARRIED

Res 2021-104 Bylaw 85-2021 Establish Mill Rate Factors - 3rd Reading & Adoption
Moved By: Garth Lindgren

That Bylaw 85-2021, a bylaw to establish mill rate factors on municipal taxes, be read for the third time and adopted.

CARRIED

Res 2021-105 2021 Mill Rate
Moved By: David Ewen

That the 2021 mill rate be set at 7.3.

CARRIED

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- Res 2021-106** **2021 Budget - Review and Adoption**
Moved By: Rick Radom
- That we approve the 2021 RM of Kelvington No. 366 budget, as annexed to the minutes hereto.
- CARRIED**
- Res 2021-107** **Sask Municipal Hail Insurance (SMHI) - Approval of 2021 Withdrawal List**
Moved By: Iean Fletcher
- That we approve the list of withdrawn lands, as per the list dated February 3, 2021, made under the provisions of the Municipal Hail Insurance Act.
- CARRIED**
- Res 2021-108** **2021 Gravel Crush - Engage Services to Measure Piles**
Moved By: Garth Lindgren
- That we engage the services of Bishopgates Exploration, Winnipeg, SK to measure the piles of crushed gravel to determine the total volume crushed.
- CARRIED**
- Res 2021-109** **Fire Ban - Implemented May 12, 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 Wednesday, May 12, 2021 at 9:00 AM, and will continue to be in effect until further notification from the Municipality.
- CARRIED**
- Res 2021-110** **Road Exchange Agreement - RM of Hazel Dell No. 335**
Moved By: David Ewen
- That the following shall be the agreed upon terms of the road maintenance agreement between the RM of Kelvington No. 366 and the RM of Hazel Dell No. 335:
- The RM of Kelvington No. 366 will continue to provide regular maintenance, including summer and winter surface maintenance and mowing of right-of-ways, at the WSE 18-38-09-W2 (RM of Hazel Dell No. 335) at the RM of Kelvington's regular custom work rates.
 - Cancellation effective immediately of 2018 gravel exchange agreement:
 - RM of Hazel Dell No. 335: SSE 01-37-10-W2
 - RM of Kelvington No. 366: WSE 18-38-09-W2
- CARRIED**
- Res 2021-111** **Addition of Household Waste Bin - Greenwater Woody's Acres**
Moved By: Rick Radom
- That we enter into an agreement with Greenland Waste Disposal Ltd. to provide a second household waste bin (6 yard) to be located at Greenwater Lake – Woody's Acres.
- CARRIED**
- Res 2021-112** **Council Meeting Procedures Bylaw 86-2021 - 1st Reading**
Moved By: Iean Fletcher
- That Bylaw 86-2021, a bylaw to establish rules for conducting business at meetings, for council members, administration and the public be read for the first time.
- CARRIED**
- Res 2021-113** **Council Meeting Procedures Bylaw 86-2021 - 2nd Reading**
Moved By: Garth Lindgren
- That Bylaw 86-2021, a bylaw to establish rules for conducting business at meetings, for council members, administration and the public be read for the second time.
- CARRIED**

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Res
2021-114

Council Meeting Procedures Bylaw 86-2021

Moved By: David Ewen

That Bylaw 86-2021, a bylaw to establish rules for conducting business at meetings, for council members, administration and the public be given three readings at this meeting.

CARRIED

Res
2021-115

Council Meeting Procedures Bylaw 86-2021 - 3rd Reading & Adoption

Moved By: Rick Radom

That Bylaw 86-2021, a bylaw to establish rules for conducting business at meetings, for council members, administration and the public be read for the third time and adopted.

CARRIED

Res
2021-116

Gift Policy 200-34.2 Amendment

Moved By: Iean Fletcher

The following is a guideline for the purchase of gifts for retiring council members and employees of the municipality:

1. Persons having served or been employed a minimum of four (4) years shall be provided the choice of one of the following options:
 - i. a watch engraved with their position and dates of service; or
 - ii. a \$250.00 gift card from a vendor of their choice.
2. At Council's discretion, persons having served or been employed less than four (4) years may be provided a gift card from a vendor of their choice with a value of:
 - i. One (1) year or less - \$50.00
 - ii. One (1) year to two (2) years - \$100.00
 - iii. Two (2) years to three (3) years - \$150.00
 - iv. Three (3) years to less than four (4) years - \$200.00
3. Persons that have previously served on council or been employed with the RM and then return and that have previously received a watch for their previous service will not be entitled to another watch at the end of their next or future terms or employment. If they serve or are employed for four (4) years or more they will be provided with a \$250.00 gift card from a vendor of their choice. If they serve or are employed for less than four (4) years, see # 2 for options.

CARRIED

Res
2021-117

Anti-Harassment Policy 200-33 Amendment

Moved By: Garth Lindgren

That we amend the RM's anti-harassment policy as per the schedule attached hereto.

CARRIED

Res
2021-118

Road Maintenance Agreement(s)

Moved By: David Ewen

That we enter into Road Maintenance Agreement(s) with the following hauler(s) at the prescribed rates, volumes and routes:

- Mottram Trucking Inc: hauling gravel; route in RM 366 - W. 30 & 31-40-12-W2 (3.2 kms/2 miles).
- JDubs Concrete Ltd.: hauling gravel; route in RM 366 - various.

CARRIED

Res
2021-119

Annual Overweight Permit Applications

Moved By: Rick Radom

That we authorize the issuance of overweight permits to:

- Roland Haas: 2009 Kenworth, License 219 LPA
- Prosoils: 2021 Peterbilt, License 151 LZI
- Olynick Bros Ent.: 2009 Freightliner, License 667 KEM
- Olynick Bros Ent.: 2006 Kenworth, License 472 LNK

CARRIED

Res
2021-120

Authorize Transfer of Funds (Term Deposit Withdrawal)

Moved By: Iean Fletcher

That we approve the transfer of \$250,000.00 (withdrawal from term deposit April 25, 2021) from the RM of Kelvington No. 366's general chequing account to the RM's P-24 savings account.

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Res
2021-121

Transfer Funds to Reserve - Bridge Replacement

Moved By: Garth Lindgren

That we transfer the following funds to Reserve – Bridge Replacement:
• \$89,300.00 (2021 CP Rail Line Discontinuance Payment)

CARRIED

Res
2021-122

June 2021 Council Meeting - Authorize Date Change

Moved By: David Ewen

The we re-schedule the following regular council meeting to the date indicated below:
• Regular Meeting of Council - June: re-schedule to Friday, June 11, 2021 at 8:00 am
(SK time).

CARRIED

Res
2021-123

SARM Div. 4 Meeting, June 10, 2021 - Authorize Attendance

Moved By: Rick Radom

That any member of Council and the Administrator be authorized to attend the 2021 virtual SARM Division 4 meeting on June 10, 2021.

CARRIED

Res
2021-124

Adjournment

Moved By: Iean Fletcher

That this meeting now adjourn at 4:00 p. m.

CARRIED

Delegations:

Test2Car Presentation - 10:00 am

Darin Stene, MG 30 Base Stabilization - 10:30 am

Reeve: _____

Admin: _____