

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
R.M. OF KELVINGTON NO. 366 HELD AT THE R.M. OFFICE ON
FRIDAY THE 12TH DAY OF NOVEMBER, 2021.**

Res
2021-232

Policy 400-3 to 400-9, Machinery Rates, Sales, Custom Work
Moved By: Garth Lindgren

That the following policies be adopted as per the documents attached hereto:

- 400-3 Machinery Rates
- 400-4 Gravel Sales
- 400-5 Culvert Sales
- 400-6 Grader Blade Sales
- 400-7 Maintenance of Residential Lanes
- 400-8 Mowing Road Allowances
- 400-9 Snow Removal on Seasonal Roads and Undeveloped Road Allowances
- 400-10 Towing Services

CARRIED

Res
2021-233

Statement of Financial Activities - October 2021
Moved By: David Ewen

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

CARRIED

Res
2021-234

Bank Reconciliation - October 2021
Moved By: Rick Radom

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

CARRIED

Res
2021-235

Credit Card Reconciliation
Moved By: Iean Fletcher

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

- September 22, 2021 to October 22, 2021

CARRIED

Res
2021-236

Payment of Accounts (per attached list)
Moved By: Cameron Nygren

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

- Cheque No. 7292 to 7321 and 7323 to 7326
- Credit Card No. 137 to 145
- Receiver General O-31102021
- SaskPower O-32102021
- SaskTel O-33102021
- SaskEnergy O-34102021
- Prairie North Coop O-37092021
- Greenland Waste O-38092021
- John Deere Financial O-39102021
- Ministry of Finance School Collections - Horizon O-41102021
- Ministry of Finance School Collections - NE O-42102021
- Municipal Employees Pension Plan O-43102021
- Sask Municipal Hail Insurance O-44102021
- Munisoft O-45112021
- Wurth Canada O-471020212

CARRIED

Date: December 9, 2021 Reeve: _____ Admin: _____

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Res
2021-243

Cyber Liability Coverage - 2022 Renewal
Moved By: Iean Fletcher

That we renew our Cyber Liability Insurance Coverage for 2022 as offered by SARM in partnership with AON and Beazley insurance broker.

CARRIED

Councillor Nygren declared a conflict of interest and left the council table at 1:07 pm during the review/discussion of Application to Purchase Crown Land - C. Nygren and abstained from voting on any related resolutions.

Delegation: 1:07 pm Cameron Nygren addressed Council about his application to purchase crown land.

Res
2021-244

Application to Purchase Crown Land - C. Nygren
Moved By: Garth Lindgren

That we approve the sale of the following parcels of land under the Ministry of Agriculture - Lands Branch application to purchase provincial land to Cameron Nygren:

- SE 18-40-12-W2
- NE 30-40-12-W2
- NW 17-40-12-W2
- NE 19-40-12-W2

CARRIED

Council reviewed and made a decision on this matter prior to Cameron Nygren returning to the council table.

Councillor Nygren returned to the council table at 1:10 pm.

Res
2021-245

Subdivision Application – NE 4-37-11-W2 (Cayen)
Moved By: David Ewen

That we recommend approval of the application of Delore and Heather Cayen for the subdivision of 4.047 hectares (10 acres) from the NE 04-37-11-W2, Surface Parcel No. 113908002 for residential use as per the subdivision application dated October 13, 2021;

- That there are no municipal facilities affected by the proposal and the proposed land use is compatible with existing uses in the vicinity;
- That since utility services and all-weather road access is existing, no servicing agreement is required;
- The proposal complies with Zoning Bylaw No. 22/98, A-Agricultural District - Section 5.1(1) (b) - Residential Permitted Use and Section 5.3.2(1) - Site Requirement.

CARRIED

Councillor Radom declared a conflict of interest and left the council meeting at 1:37 pm during the review/discussion of Subdivision Application - NE 17-39-11-W2 (Beaumont) and abstained from voting on any related resolutions.

Subdivision Application – NE 17-39-11-W2 (Beaumont)

- Agenda item tabled to next meeting.

Councillor Radom returned to the meeting at 1:55 pm.

Date: December 9, 2021 Reeve: _____ Admin: _____

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Councillor Fletcher declared a conflict of interest and left the council table at 1:56 pm during the review/discussion of Proposed Subdivision - SW 15-4011-W2 (Iean Fletcher) and abstained from voting on any related resolutions.

Delegation: 1:56 pm Iean Fletcher addressed Council about his proposed subdivision on the SW 15-40-11-W2.

Proposed Subdivision - SW 15-40-11-W2 (Iean Fletcher)

Council reviewed the information presented prior to Iean Fletcher returning to the council table.

Councillor Fletcher returned to the council table at 1:58 pm.

Res
2021-246

2021-2022 Municipal Revenue Sharing Declaration of Eligibility

Moved By: Rick Radom

The Council of the Rural Municipality of Kelvington No. 366, confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Res
2021-247

Winter Maintenance Road 633 (NSW 21-40-12-W2)

Moved By: Iean Fletcher

That we agree to provide regular winter maintenance on Road 660 (south half / WSW 21-40-12-W2) and Road 633 (NSW 21-40-12-W2) until December 31st annually; requests to have these roads opened after December 31st will be charged at the current custom work rates.

CARRIED

Councillor Radom and Councillor Nygren declared a conflict of interest and left the council chambers and meeting at 2:52 pm during the review/discussion of Code of Ethics Complaint - Ref. No. ETHICS-2021-002 and abstained from voting on any related resolutions.

Code of Ethics Complaint - Ref. No. ETHICS-2021-002

Res
2021-248

In-Camera

Moved By: Garth Lindgren

That this meeting move in-camera at 2:52 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
Councillor Division 1 – Garth Lindgren
Councillor Division 2 – David Ewen
Councillor Division 5 – Iean Fletcher
Administrator – Heather Elmy

CARRIED

Date: December 9, 2021 Reeve: _____ Admin: _____

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Res
2021-249

Close of In-Camera
Moved By: David Ewen

That the in-camera session be closed at 3:14 p.m.

CARRIED

Res
2021-250

Adjournment
Moved By: Iean Fletcher

That this meeting now adjourn at 3:15 p. m.

CARRIED

Next Meeting: December 9, 2021 at 9:00 am

Reeve: _____

Admin: _____

SEAL

Date: December 9, 2021 Reeve: _____ Admin: _____