

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
R.M. OF KELVINGTON NO. 366 HELD AT THE R.M. OFFICE ON
MONDAY THE 14TH DAY OF NOVEMBER, 2022.**

Reeve - VACANT

Councillor Division 1 – Garth Lindgren (via conference call)

Councillor Division 2 – Miller Hendren

Councillor Division 3 – Richard Niezgoda

Councillor Division 5 – Curtis Nerlien

Councillor Division 6 – Cameron Nygren

Administrator – Heather Elmy

Call To Order

The meeting was called to order by Deputy Reeve Hendren at 9:00 am

Councillor Lindgren entered the council meeting via conference call at 9:40 am.

Res
2022-220 **Approve Minutes of Regular Meeting – October 13, 2022**
Moved By: Miller Hendren

That the minutes of the October 13, 2022, regular council meeting be approved.

CARRIED

Res
2022-221 **Authorization to Send Response Letter - Request for Maintenance of Seasonal
Road Allowances**
Moved By: Richard Niezgoda

That we authorize the Administrator to send a response to Brian Finch to explain the RM's policies regarding custom work and maintenance of seasonal and undeveloped road allowances.

CARRIED

Res
2022-222 **2022-2023 Winter Gravel Crush - Haas Construction Ltd.**
Moved By: Curtis Nerlien

That we contract Haas Construction Ltd. to crush 10,000 cubic yards of 7/8" gravel in the Hamel gravel pit (RM 426) at the agreed upon rate of \$5.75 per yard.

CARRIED

Res
2022-223 **Statement of Financial Activities - October 2022**
Moved By: Cameron Nygren

That the Statement of Financial Activities for the month of October, 2022, be adopted as presented.

CARRIED

Res
2022-224 **Bank Reconciliation - October 2022**
Moved By: Miller Hendren

That the Bank Reconciliation for the month of October, 2022, be adopted as presented.

CARRIED

Res
2022-225 **Credit Card Reconciliation**
Moved By: Richard Niezgoda

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

- September 22, 2022 to October 21, 2022

CARRIED

Date: December 8, 2022 Reeve: _____ Admin: _____

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Res
2022-226

Payment of Accounts (per attached list)
Moved By: Garth Lindgren

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

- Cheque No. 7668 to 7688 and 7690 to 7694
- Credit Card No. 219 to 223
- Receiver General O-31102022
- SaskPower O-32102022
- SaskTel O-33102022
- SaskEnergy O-34102022
- Greenland Waste O-38092022
- John Deere Financial O-39102022
- Ministry of Finance School Collections - Horizon O-41102022
- Ministry of Finance School Collections - NE O-42102022
- Municipal Employees Pension Plan O-43102022
- Sask Municipal Hail Insurance O-44102022
- Wurth Canada O-47102022

CARRIED

Councillor Nerlien declared a conflict of interest and left the room at 11:10 am during the review/discussion related to the following payment of accounts and abstained from voting on the related resolution.

Res
2022-227

Payment of Accounts - Greenwater Septic Service (per attached list)

That the following payment as per the schedule attached hereto be approved for payment:

- Greenwater Septic Service - Cheque No. 7689

CARRIED

Councillor Nerlien returned to the council chambers at 11:15 am.

Res
2022-228

Correspondence - Acknowledge Presentation
Moved By: Garth Lindgren

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

CARRIED

Res
Acknowledge

2022 By-Election Councillor Division 3 Results - Review of Returning Officer's Declaration of Results

That we acknowledge the declaration of results of the 2022 Municipal By-Election for Councillor Division 3 as provided by Returning Officer, Heather Elmy.

Res
2022-229

Change to Signing Authority for the RM of Kelvington No. 366
Moved By: Miller Hendren

That we require the following change to the signing authorities for the Rural Municipality of Kelvington No. 366 effective November 14, 2022:

- Removal of Doug Hayes from signing authority as he is no longer an elected member of the council for the RM of Kelvington No. 366.

CARRIED

Code of Ethics Bylaw 88-2022 - Annual Review

We acknowledge that Code of Ethics Bylaw 88-2022 has been reviewed.

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Res **Authorize Purchase of New Grader**
2022-230 **Moved By:** Richard Niezgoda

That we authorize the purchase of a new CAT 150JOY-BR Motor Grader from Finning as per Sales Agreement dated September 19, 2022.

CARRIED

Res **Fidelity Bond - 2023 Renewal**
2022-231 **Moved By:** Curtis Nerlien

That we renew our Fidelity Bond for 2023 at the \$25,000.00 coverage limit under the SARM Fidelity Bond Self-Insurance Plan.

CARRIED

Res **SARM Liability Self Insurance Program Coverage - 2023 Renewal**
2022-232 **Moved By:** Cameron Nygren

That we renew our SARM Liability Self Insurance Program coverage for 2023 and that we will not be purchasing any Excess Liability Insurance under the SARM program for 2023.

CARRIED

Res **SARM Property Self-Insurance Plan (PSIP) 2023 Renewal**
2022-233 **Moved By:** Miller Hendren

That we approve the revised scheduled of values (as per attached to the minutes hereto) for 2023 building and unlicensed mobile equipment coverage under the SARM Property Self-Insurance Plan.

CARRIED

Res **Fishing Lake First Nation - Conversion of Purchased Land to Reserve Status**
2022-234 **Moved By:** Richard Niezgoda

That we respond to the Fishing Lake 1907 Surrender Trust that with respect to the Fishing Lake First Nations purchase of land within the RM of Kelvington No. 366 with the intention to convert said lands to reserve status, identified as follows, we make the following related comments:

- The RM of Kelvington No. 366 does not have any concerns at this time regarding the conversion of the following lands into reserve status: SW 10-40-11-W2, NE 10-40-11-W2, NW 03-40-11-W2 and NE 04-40-11-W2.

CARRIED

Res **Policy 200-60 - Beaver Bounty Policy - Revised**
2022-235 **Moved By:** Curtis Nerlien

That the following policy revision be adopted as per the documents attached hereto:

- 200-60 Beaver Bounty Policy
 - Include Designation of Specific Problem Areas: That the following area be designated as a problem beaver area:
 - Division 5: Sections 11, 14, 15, 22, 23-40-11-W2

CARRIED

Councillor Lindgren left the council meeting via conference call at 12:05 pm.

Res **SARM 2022 Midterm Convention - Authorize Attendance**
2022-236 **Moved By:** Cameron Nygren

That the Administrator be authorized to attend the SARM Mid-Term Convention in Saskatoon, SK, November 16 & 17, 2022, and be paid the 2022 per diem rates plus expenses pursuant to current policy.

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Res
2022-237

2023 RMAA Curling - January 25, 2023 at the Ituna Curling Club - Authorize Attendance

Moved By: Miller Hendren

That members of Council be authorized to attend the 2023 RMAA Curling Bonspiel being hosted by the RM of Ituna Bon Accord No. 246 on January 25, 2023 at the Ituna Curling Club.

CARRIED

Code of Ethics Complaint- Ref. No. ETHICS-2022-003

Res
2022-238

In-Camera

That this meeting move in-camera at 1:03 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:

Councillor Division 2 – Miller Hendren
Councillor Division 3 - Richard Niezgod
Councillor Division 5 - Curtis Nerlien
Councillor Division 6 - Cameron Nygren
Administrator – Heather Elmy

CARRIED

Res
2022-239

Close of In-Camera

Moved By: Curtis Nerlien

That the in-camera session be closed at 1:20 p.m.

CARRIED

Res
2022-240

Adjournment

That this meeting now adjourn at 1:25 p. m.

CARRIED

Delegations:

n/a

Reeve: _____

Admin: _____

SEAL

Date: December 8, 2022 Reeve: _____ Admin: _____