

**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 OCTOBER, 2022.**

Reeve Doug Hayes
Councillor Division 1 – Garth Lindgren (absent)
Councillor Division 2 – Miller Hendren
Councillor Division 3 – Vacant
Councillor Division 5 – Curtis Nerlien
Councillor Division 6 – Cameron Nygren
Administrator – Heather Elmy

Call To Order

The meeting was called to order by Reeve Hayes at 8:00 am.

Res **Approve Minutes of Regular Meeting – September 8, 2022**
2022-196 **Moved By:** Miller Hendren

That the minutes of the September 8, 2022, regular council meeting be approved.

CARRIED

Res **Beaver Control - Designation of Specific Problem Areas**
2022-197 **Moved By:** Curtis Nerlien

That upon the recommendation of a division councillor, Council may choose to designate specific beaver problem areas within the RM for a specific period of time; and designated specific trappers to trap in these areas; and the bounty to be paid for beavers trapped in these specific problems areas will be \$50.00 per tail; and

That the following area be designated as a problem beaver area:

- Division 5: Sections 14, 15, 22, 23-40-11-W2

CARRIED

Res **Statement of Financial Activities - September 2022**
2022-198 **Moved By:** Cameron Nygren

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

CARRIED

Res **Bank Reconciliation - September 2022**
2022-199 **Moved By:** Miller Hendren

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

CARRIED

Res **Credit Card Reconciliation**
2022-200 **Moved By:** Curtis Nerlien

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

- August 23, 2022 to September 21, 2022

CARRIED

Date: November 14, 2022 Reeve: _____ Admin: _____

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Res
2022-201

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. 7625 to 7667
- Credit Card No. 214 to 218
- Receiver General O-31092022
- SaskPower O-32092022
- SaskTel O-33092022
- SaskEnergy O-34092022
- Town of Kelvington O-35092022
- Prairie North Coop O-36082022/36092022/37082022/37092022
- Greenland Waste O-38082022
- John Deere Financial O-39092022
- Ministry of Finance School Collections - Horizon O-41092022
- Ministry of Finance School Collections - NE O-42092022
- Municipal Employees Pension Plan O-43092022
- Sask Municipal Hail Insurance O-44092022

CARRIED

Res
2022-202

Correspondence - Acknowledge Presentation

Moved By: Miller Hendren

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

CARRIED

Acknowledge Receipt of Councillor Resignations

That we acknowledge receipt of council resignations from the following members:
Radom, Richard - Councillor Division 3: effective September 12, 2022
Fletcher, Iean - Councillor Division 5: effective September 18, 2022
Hayes, Doug - Reeve: effective October 28, 2022

Res
2022-203

2022 By-Elections - Division 3 & 5 and Reeve: By-Election Date, Appointments, Polling Place & Remuneration Rates

Moved By: Curtis Nerlien

That pursuant to the Local Government Election Act:

- Section 11 - By-Elections will be held as per the following:
 - Councillors in Division 3 & 5 on November 9, 2022;
 - Reeve on November 30, 2022

AND

That we make the following appointments and designate the following polling place for the above listed By-Elections:

- Section 47 - Returning Officer: Heather Elmy
- Section 24 – Polls: R.M. of Kelvington office
- Section 52 - Remuneration rate for election officials:
 - \$15.00 per hour and mileage
 - \$0.71 per kilometer.
- Section 48(1) - Deputy Returning Officers and Poll Clerks to be appointed by Returning Officer prior to election, if required.

CARRIED

2022 Election Results - Divisions 2, 5 & 6

That we acknowledge the current 2022 election results (candidates were all acclaimed):

Councillor Division 2: Miller Hendren

Councillor Division 6: Cameron Nygren

By-Election:

Councillor Division 5: Curtis Nerlien

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Res
2022-204

Appointment of Deputy Reeve

Moved By: Cameron Nygren

That Miller Hendren be appointed as Deputy-Reeve of the municipality pursuant to Section 91(3) of the Municipalities Act.

CARRIED

Res
2022-205

Appointment of Signing Authority for the RM of Kelvington No. 366

Moved By: Curtis Nerlien

That we require the following changes to the signing authorities for the Rural Municipality of Kelvington No. 366 effective October 13, 2022:

- Removal of David Ewen from signing authority as he is no longer an elected member of the council for the RM of Kelvington No. 366.
- Add Miller Hendren to the signing authorities for the RM of Kelvington No. 366 as he has been elected as a member of the council for the RM of Kelvington No. 366.

CARRIED

Res
2022-206

SARM Property Self Insurance Plan - 2022 Building Valuation Project - Appraisal Results

Moved By: Miller Hendren

That we approve the adjustments to the RM's building values based on the Appraisal Results from the SARM Property Self Insurance Plan (PSIP) Building Valuation Project (as per attached to the minutes hereto) and that we remove the Content Coverage from the old shop of \$15,000 and add \$15,000 of Content Coverage for the new Kelvington RM Shop.

CARRIED

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

Res
2022-207

In-Camera

Moved By: Cameron Nygren

That this meeting move in-camera at 12:00 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
Councillor Division 2 – Miller Hendren
Councillor Division 5 - Curtis Nerlien
Councillor Division 6 - Cameron Nygren
Administrator – Heather Elmy

CARRIED

Res
2022-208

Close of In-Camera

Moved By: Miller Hendren

That the in-camera session be closed at 12:13 p.m.

CARRIED

Res
2022-209

Acknowledgement of Receipt - Code of Ethics Complaint, Ref. No. ETHICS-2022-003

Moved By: Curtis Nerlien

That we acknowledge a Code of Ethics complaint has been filed with the RM, Ref No. ETHICS-2022-003 and that we will initiate an investigation into the complaint.

CARRIED

Res
2022-210

Engage Services of Investigator for Code of Ethics Complaint Ref. No. ETHICS-2022-003

Moved By: Cameron Nygren

That we engage the services of the SARM lawyers to investigate Code of Ethics Complaint Ref. No. Ethics-2022-003.

CARRIED

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Councillor Nerlien declared a conflict of interest and left the meeting at 12:15 pm during the review/discussion of Septic Services/Greenwater Septic Services and abstained from voting on any related resolutions.

Res
2022-211

Discussion - Septic Service Provided by Greenwater Septic Service/Curtis Nerlien
Moved By: Miller Hendren

WHEREAS Greenwater Septic Service, owned and operated by Curtis Nerlien, has been providing septic pump out services in the spring and fall to the RM for the catch basins in the Kehrig Subdivision; and

WHEREAS the quality and cost of the services provided by Greenwater Septic Service are comparable to other similar service providers; and

WHEREAS effective October 13, 2022, Curtis Nerlien is an elected official of the RM of Kelvington No. 366

THEREFORE we are aware of and approve the continued use of Greenwater Septic Service by the RM for septic pump out services in the Kehrig Subdivision.

CARRIED

Councillor Nerlien returned to the meeting at 12:25 pm.

Res
2022-212

Approval of Development Permit - Lot 2, Block 3, Plan 102002500
Moved By: Curtis Nerlien

That we approve the issuance of a development permit to Thomas and Rhonda Bourgonje for the following permitted use:

- RM of Kelvington Zoning Bylaw No. 22/98
 - Section 7.1 (4) Permitted Uses, uses and buildings accessory to the permitted principal use on the site.

CARRIED

Res
2022-213

2022 Tax Abatements
Moved By: Cameron Nygren

That we approve abatements to the 2022 property taxes as identified below for the following properties:

- Roll # 165 100
 - Municipal = \$783.48
 - School = \$ 436.98
 - Total = \$1220.46
- Roll # 312
 - Municipal = \$ 371.43
 - School = \$ 207.16
 - Total = \$ 578.59

CARRIED

Res
2022-214

Utility Workers - Layoff
Moved By: Miller Hendren

That Seasonal Utility Workers Christopher Leech and Elliott Laduke be given notice of layoff effective October 28, 2022.

CARRIED

Res
2022-215

Utility Workers - Casual Re-Hire
Moved By: Curtis Nerlien

That we re-hire Seasonal Utility Worker(s) on a casual basis as per the following terms:

- Christopher Leech and Elliott Laduke - effective November 1, 2022 to April 30, 2023

CARRIED

Date: November 14, 2022 Reeve: _____ Admin: _____

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Res
2022-216

Road Maintenance Agreement – Weyerhaeuser
Moved By: Cameron Nygren

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

- Weyerhaeuser: hauling logs; route in RM 366:
 - Route:
 - W. 18-40-12-W2 (1.6 KMS / 1 mile)
 - W. 17, 20, 29, 32-40-12-W2 (6.4 KMS / 4 miles)

CARRIED

Res
2022-217

Discussion - Reimbursement for Damaged Tire
Moved By: Miller Hendren

That we agree to reimburse Elton Soll \$100.00 for damage to his tire by debris (piece of damaged culvert) on the RM road.

CARRIED

Res
2022-218

Council Meeting Dates – Authorize Date Change for November 2022 Meeting
Moved By: Curtis Nerlien

That we re-schedule the following regular council meeting to the date indicated:

- November 2022 Mtg – reschedule to November 14, 2022 at 9:00 a.m. (SK time)

CARRIED

Res
2022-219

Adjournment
Moved By: Cameron Nygren

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

CARRIED

Delegations:

10:30 am Stuart Schmidt Access issue

Next Meeting: November 14, 2022 at 9:00 am

Reeve: _____

Admin: _____

SEAL

Date: November 14, 2022 Reeve: _____ Admin: _____