

**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 14TH DAY OF OCTOBER, 2021.**

Reeve Doug Hayes (via conference call)
Councillor Division 1 – Garth Lindgren
Councillor Division 2 – David Ewen
Councillor Division 3 – Richard Radom
Councillor Division 5 – Iean Fletcher (via on-line meeting)
Councillor Division 6 – Cameron Nygren
Administrator – Heather Elmy

Call To Order

The meeting was called to order by Deputy Reeve Ewen at 8:08 am

Res
2021-204

Approve Minutes of Regular Meeting – September 9, 2021
Moved By: Garth Lindgren

That the minutes of the September 9, 2021, regular council meeting be approved.

CARRIED

Res
2021-205

SARM 2021 Midterm Convention
Moved By: David Ewen

That any member of Council and the Administrator be authorized to attend the 2021 SARM Virtual Midterm Convention being held November 9, 2021 and any of the webinars being offered in place of regular convention programming.

CARRIED

Res
2021-206

Statement of Financial Activities - September 2021
Moved By: Rick Radom

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

CARRIED

Res
2021-207

Bank Reconciliation - September 2021
Moved By: Iean Fletcher

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

CARRIED

Res
2021-208

Credit Card Reconciliation
Moved By: Cameron Nygren

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

- August 23, 2021 to September 21, 2021

CARRIED

Res
2021-209

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. 7212 to 7216; 7218 to 7282; 7284 to 7291
- Credit Card No. 134 to 136
- Receiver General O-31092021
- SaskPower O-32092021
- SaskTel O-33092021
- SaskEnergy O-34092021
- Town of Kelvington O-35092021
- Prairie North Coop O-36082021, 37082021
- Greenland Waste O-38082021
- John Deere Financial O-39092021
- Ministry of Finance School Collections - Horizon O-41092021
- Ministry of Finance School Collections - NE O-42092021
- Municipal Employees Pension Plan O-43092021
- Sask Municipal Hail Insurance O-44092021
- Wurth Canada O-47102021

CARRIED

Date: November 12, 2021 Reeve: _____ Admin: _____

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THURSDAY THE 14TH DAY OF OCTOBER, 2021.**

Councillor Radom declared a conflict of interest and left the room at 9:24 am during the review/discussion related to the following payment of accounts and abstained from voting on the related resolutions.

Res
2021-210

Payment of Accounts - Kelvington Central Equipment (per attached list)

Moved By: David Ewen

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

- Kelvington Central Equipment - Cheque No. 7217 and 7283

CARRIED

Councillor Radom returned to the council chambers at 9:28 am.

Res
2021-211

Correspondence - Acknowledge Presentation

Moved By: Rick Radom

That the following correspondence be accepted and filed:

- SARM September 14, 2021 Weekly Policy Bulletin
- SARM September 21, 2021 Weekly Policy Bulletin
- SARM October 5, 2021 Weekly Policy Bulletin
- SARM October 12, 2021 Weekly Policy Bulletin
- SARM Rural Sheaf - September 2021
- SARM, September 27, 2021: NEWS RELEASE - SARM Calls on Grain Companies to Work with Framers
- SARM, September 30, 2021: INFORMATION – INPUT Nuclear Power in Saskatchewan
- SASKLANDER, October 9, 2021: Recreational user release dates and much more!
- PLANT HEALTH OFFICER Fall 2021 Newsletter

CARRIED

Res
2021-212

Utility Workers - Layoff Notice

Moved By: Rick Radom

That Seasonal Utility Workers be given notice of lay-off:

- Murray Fernwalt - effective September 23, 2021
- Christopher Leech - effective October 29, 2021

CARRIED

Res
2021-213

Utility Worker - Casual Re-hire

Moved By: Iean Fletcher

That we re-hire Seasonal Utility Workers, Murray Fernwalt and Christopher Leech, on a casual basis for the period of November 1, 2021 to April 30, 2022.

CARRIED

Res
2021-214

RIRG Road Construction Project Application - Rose Valley Grid 756 Resurfacing Project

Moved By: Cameron Nygren

That we approve the application to the Rural Integrated Roads for Growth (RIRG) program for financial assistance with the following designated project:

- Rose Valley Grid 756 Resurfacing Project

CARRIED

Res
2021-215

Fire Ban - Implemented October 4, 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 Monday, October 4, 2021 at 10:00 AM, and will continue to be in effect until further notification from the Municipality.

CARRIED

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- Res 2021-216** **Fire Ban Removed - October 14, 2021**
Moved By: David Ewen
WHEREAS in the opinion of the Rural Municipality of Kelvington No. 366, the previous fire hazard condition no longer exists within the municipality;
- THEREFORE the previous Fire Ban Order which included and applied to all lands located within the Rural Municipality of Kelvington No. 366 is hereby removed effective October 14, 2021 at 1:00 PM.
- CARRIED**
- Res 2021-217** **Federal Canada Community-Building Funds (Gas Tax Fund) Installments - Transfer to Savings**
Moved By: Rick Radom
That we transfer the following Federal Canada Community-Building Funds (Gas Tax fund) payments to General Savings Account:
- \$23,899.90 (2020-21 Top-up Payment)
 - \$12,298.20 (2021-22 Gas Tax Fund Installment 1 of 2)
 - \$12,298.20 (2021-22 Gas Tax Fund Installment 2 of 2)
- CARRIED**
- Res 2021-218** **Donation Request - RMES 2021-2022 YESS Program**
Moved By: Iean Fletcher
That we approve a donation of \$500 to the RMES (Robert Melrose Elementary School) 2021-2022 YESSS (Youth Eating Sensible Snacks at School) program.
- CARRIED**
- Councillor Lindgren left meeting at 11:42 am.
Recess: The council meeting recessed for lunch at 12:00 pm and reconvened at 1:05 pm.
- Res 2021-219** **Transfer of Funds to the Kelvington & District Health Care Facility Foundation**
Moved By: Cameron Nygren
That we authorize the payment of funds returned to the RM of Kelvington from the Kelvington Medical Advisory Committee Inc. to be transferred to the Kelvington and District Health Care Facility Foundation.
- CARRIED**
- Res 2021-220** **Transfer from Reserve Accounts - Truck Purchase**
Moved By: David Ewen
That the following funds be transferred from Reserve accounts to General Chequing:
- Purchase of Truck:
 - Withdrawal of \$35,000.00 from Reserve – Service Truck (310-100-440)
 - Withdrawal of \$11,059.12 from Reserve - Other Equipment (310-100-430)
- CARRIED**
- Res 2021-221** **Compensation for Damages to Well at SE 15-40-12-W2**
Moved By: Rick Radom
WHEREAS the owner's well located in the road allowance at the ESE 15-40-12-W2 was damaged by the RM mower; and
WHEREAS the owner arranged and paid for the repairs to the well;
THEREFORE the RM will compensate the owner for the damages in the amount of \$1475.56; payment will be contingent on the owner marking the site of the well in such a manner that is approved by the RM to ensure that it is clearly visible to prevent any future incidents.
- CARRIED**
- Res 2021-222** **Authorize Enrollment in Munisoft Webinar Training - Effective File & Email Management**
Moved By: Iean Fletcher
That Administrator, Heather Elmy, be authorized to enroll in Munisoft webinar training - Effective File & Email Management.
- CARRIED**

Date: November 12, 2021 Reeve: _____ Admin: _____

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Reeve Doug Hayes entered the meeting via conference call at 2:04 pm.
Councillor Lindgren returned to the meeting at 2:05 pm.

Councillors Radom and Nygren declared a conflict of interest and left the meeting at 2:00 pm during the review/discussion of Code of Ethics Complaint - Ref. No. ETHICS-2021-002 and abstained from voting on any related resolutions.

Res
2021-223

In-Camera

Moved By: Garth Lindgren

That this meeting move in-camera at 2:06 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 conference call)

Councillor Division 1 – Garth Lindgren

Councillor Division 2 – David Ewen

Councillor Division 5 – Iean Fletcher (via virtual meeting)

Administrator – Heather Elmy

CARRIED

Res
2021-224

Close of In-Camera

Moved By: David Ewen

That the in-camera session be closed at 2:19 pm.

CARRIED

Res
2021-225

Rescind Resolution 2021-157 - Code of Ethics Complaint Ref. No. ETHICS-2021-002 - Investigation & Remedial Action

Moved By: Doug Hayes

That we rescind Resolution 2021-157 (July 8, 2021) – investigation report findings and remedial action regarding Code of Ethic Complaint Ref. No. ETHICS-2021-002.

CARRIED

Res
2021-226

Adjournment

Moved By: Iean Fletcher

That this meeting now adjourn at 2:25 p. m.

CARRIED

Delegations:

10:00 am Michael Zerff Camping/Access on Road Allowances

Reeve: _____

Admin: _____

Date: November 12, 2021 Reeve: _____ Admin: _____