

**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 8TH DAY OF SEPTEMBER, 2022.**

Reeve Doug Hayes
Councillor Division 1 – Garth Lindgren
Councillor Division 2 – David Ewen (absent)
Councillor Division 3 – Richard Radom (absent)
Councillor Division 5 – Iean Fletcher
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 – August 11, 2022**
2022-182 **Moved By:** Garth Lindgren

That the minutes of the August 11, 2022, regular council meeting be approved.

CARRIED

Res **Approve Minutes of Special Meeting - August 17, 2022**
2022-183 **Moved By:** Iean Fletcher

That the minutes of the August 17, 2022, special council meeting be approved.

CARRIED

Res **Discussion - Rose Valley Grid Resurfacing Project**
2022-184 **Moved By:** Cameron Nygren

That we notify RIRG that we will not be proceeding with the grant application - Rose Valley Grid 756 Resurfacing Project (Project No. RP22-366-01).

CARRIED

Res **Statement of Financial Activities - August 2022**
2022-185 **Moved By:** Garth Lindgren

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

CARRIED

Res **Bank Reconciliation - August 2022**
2022-186 **Moved By:** Iean Fletcher

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

CARRIED

Res **Credit Card Reconciliation**
2022-187 **Moved By:** Cameron Nygren

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

- July 23, 2022 to August 22, 2022

CARRIED

Date: October 13, 2022 Reeve: _____ Admin: _____

**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 8TH DAY OF SEPTEMBER, 2022.**

Res
2022-188

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. 7599 to 7624
- Credit Card No. 205 to 213
- Receiver General O-31082022
- SaskPower O-32082022
- SaskTel O-33082022
- SaskEnergy O-34082022
- Prairie North Coop O-37072022
- Greenland Waste O-38072022
- John Deere Financial O-39082022
- Ministry of Finance School Collections - Horizon O-41082022
- Ministry of Finance School Collections - NE O-42082022
- Municipal Employees Pension Plan O-43082022
- Sask Municipal Hail Insurance O-44082022
- Wurth Canada O-47082022

CARRIED

Res
2022-189

Correspondence - Acknowledge Presentation
Moved By: Iean Fletcher

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

CARRIED

Res
2022-190

Wage Review - Employee 400002
Moved By: Cameron Nygren

That Employee 400002, Elliott Laduke, has successfully completed his probationary period, that his hourly wage be increased to \$ 22.50 effective August 15, 2022.

CARRIED

Res
2022-191

2021 Tax Enforcement List Review
Moved By: Garth Lindgren

That we authorize TAXervice to proceed with tax enforcement on the properties as listed in the 2021 Tax Enforcement List attached to the minutes hereto.

CARRIED

Res
2022-192

Policy No. 800-1 Purchase Authority and Authorization of Expenditures (Revised)
Moved By: Iean Fletcher

That the following policy be revised as per the documents attached hereto:

- Policy No. 800-1 Purchase Authority and Authorization of Expenditures

CARRIED

Res
2022-193

Policy No. 400-11 Towing Services Policy (Revised)
Moved By: Cameron Nygren

That the following policy be revised as per the document attached hereto:

- 400-11 Towing Services

CARRIED

Date: October 13, 2022 Reeve: _____ Admin: _____

**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 8TH DAY OF SEPTEMBER, 2022.**

Res
2022-194

RMAA Div. 4 Meeting - Oct 18, 2022 - Authorize Attendance
Moved By: Garth Lindgren

That Administrator, Heather Elmy, be authorized to attend the RMAA (Rural Municipal Administrator's Association) Division 4 Fall Meeting being held October 18, 2021, in Kelvington, SK.

CARRIED

Res
2022-195

Adjournment
Moved By: Iean Fletcher

That this meeting now adjourn at 12:15 p. m.

CARRIED

Delegations:

08:30 am Rhonda Bourgonje, Development Permit
09:00 am Wayne Krzak, Road Issue
10:00 am Jody Penman, John Deere
11:00 am Rodney Serhan, Finning

Reeve: _____

Admin: _____

SEAL

Date: October 13, 2022 Reeve: _____ Admin: _____