

**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 9TH DAY OF SEPTEMBER, 2021.**

Reeve Doug Hayes
Councillor Division 1 – Garth Lindgren (via conference call)
Councillor Division 2 – David Ewen
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
2021-189

Approve Minutes of Regular Meeting – August 12, 2021
Moved By: Garth Lindgren

That the minutes of the August 12, 2021, regular council meeting be approved.

CARRIED

Res
2021-190

November 2021 Council Meeting - Authorize Date Change
Moved By: David Ewen

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

- Regular Meeting of Council - November: re-schedule to Friday, November 12, 2021 at 9:00 am (SK time).

CARRIED

Res
2021-191

Statement of Financial Activities - August 2021
Moved By: Iean Fletcher

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

CARRIED

Res
2021-192

Bank Reconciliation - August 2021
Moved By: Cameron Nygren

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

CARRIED

Res
2021-193

Credit Card Reconciliation
Moved By: Garth Lindgren

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

- July 23, 2021 to August 22, 2021

CARRIED

Res
2021-194

Payment of Accounts (per attached list)
Moved By: David Ewen

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

- Cheque No. 7181 to 7211
- Credit Card No. 126 to 133
- Receiver General O-31082021
- SaskPower O-32082021
- SaskTel O-33082021
- SaskEnergy O-34082021
- Prairie North Coop O-.36072021/37072021
- Greenland Waste O-38072021
- John Deere Financial O-39082021
- Ministry of Finance School Collections - Horizon O-41082021
- Ministry of Finance School Collections - NE O-42082021
- Municipal Employees Pension Plan O-43082021
- Sask Municipal Hail Insurance O-44082021

Date: October 14, 2021 Reeve: _____ Admin: _____

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Kelvington, SK.

CARRIED

Councillor Nygren declared a conflict of interest and left the meeting prior to any review/discussion of Code of Ethics Complaint - Ref. No. ETHICS-2021-002 and did not vote on any related resolutions.

Res
2021-201

In-Camera
Moved By: David Ewen

That this meeting move in-camera at 11:18 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

Res
2021-202

Close of In-Camera
Moved By: Iean Fletcher

That the in-camera session be closed at 11:30 a.m.

CARRIED

Res
2021-203

Adjournment
Moved By: Garth Lindgren

That this meeting now adjourn at 11:33 a. m.

CARRIED

Delegations: n/a

Next Meeting: October 14, 2021 at 8:00 am

Reeve: _____

Admin: _____

Date: October 14, 2021 Reeve: _____ Admin: _____