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.

Councillor Divisio Councillor Divisio Councillor Divisio	on 1 – Garth Lindgren (via conference call) on 2 – David Ewen on 3 – Richard Radom (absent) on 5 – Iean Fletcher on 6 – Cameron Nygren	
	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 be Regular Meeting of Council - November: re-schedule to Friday, Novemb 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 adopt 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 prese	ented. 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 appropayment:	wed for
	 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 O36072021/37072021 Greenland Waste O-38072021 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: _____

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.

Correspondence - Acknowledge Presentation Moved By: Iean Fletcher

That the following correspondence be accepted and filed:

Res 2021-195

CARRIED

	That the following correspondence be accepted and med.
	 SARM Weekly Policy Bulletin - August 24, 2021 SARM Weekly Policy Bulletin - August 31, 2021 SARM Weekly Policy Bulletin - Sept 7, 2021 SARM PHO Newsletter, Summer 2021 - Aug 16, 2021 Hudson Bay Route Assoc. AGM Invitation - Aug 23, 2021 SARM News Release, Federal Election priorities for rural Saskatchewan - August 23, 2021 NEATPC. June 8, 2021 & July 13, 2021 Meeting Minutes - August 25, 2021
	 SARM Rural Sheaf - August 2021 RM of Eye Hill No. 382 - Proposed Resolution - September 2, 2021 Ministry of Highways, Project Information Sheet - September 2, 2021 Saskatchewan 4-H Foundation, Request for Donation - Aug 31, 2021 Saskatchewan Crime Stoppers, Update on Activities - August 31, 2021
	CARRIED
Res 2021-196	2020 Tax Enforcement List Moved By: Garth Lindgren
	That we authorize TAXervice to proceed with tax enforcement on the properties as listed in the 2020 Tax Enforcement List attached to the minutes hereto.
	CARRIED
Res 2021-197	2021 Tax Abatements Moved By: David Ewen
	That we approve abatements to the 2021 property taxes as identified below on the following properties: Roll # 610 Municipal = \$881.69 School = \$489.71 Total = \$1,371.40
	Roll # 317 Municipal = \$274.14 School = \$152.26 Total = \$426.40
Res 2021-198	Authorize Purchase of Truck Moved By: Iean Fletcher
	That we authorize the purchase of a 2020 Dodge RAM 1500 from Yorkton Hyundai.
	 Purchase price = \$43452.00 + GST \$2172.60 + PST \$2607.12 = \$48,231.72 Serial No. 1C6SRFGT1LN273111 Purchase will be funded from the following reserve accounts: Reserve - Service Truck - 310-100-440 - \$35,000
	• Reserve - Other Equipment - 310-100-430 - \$11,059.12 CARRIED
Res 2021-199	Policy 300-1 Safety Policy Moved By: Cameron Nygren
	That we adopt Policy 300-1, Safety Policy as per the policy document attached hereto.
	CARRIED
Res 2021-200	RMAA Div. 4 Meeting, October 21, 2021 - 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 21, 2021, in
	Date: October 14, 2021 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 9TH DAY OF SEPTEMBER, 2021.

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 12 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 	20
	CARRI	ED
Res 2021-202	Close of In-Camera Moved By: Iean Fletcher	
	That the in-camera session be closed at 11:30 a.m.	
	CARRII	ED
Res 2021-203	Adjournment Moved By: Garth Lindgren	
	That this meeting now adjourn at 11:33 a.m.	
	CARRII	ED
	Delegations: n/a	
	Next Meeting: October 14, 2021 at 8:00 am	

Reeve:

Admin:

Date: October 14, 2021 Reev

Reeve: _____ Admin: ____