

**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 16TH DAY OF JUNE, 2022.**

Reeve - Doug Hayes (absent)
Councillor Division 1 – Garth Lindgren
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 Deputy Reeve Ewen at 8:15 am

Res **Approve Minutes of Regular Meeting – May 12, 2022**
2022-107 **Moved By:** Garth Lindgren

That the minutes of the May 12, 2022, regular council meeting be approved.

CARRIED

Res **Seasonal Utility Worker - Elliott Laduke**
2022-108 **Moved By:** David Ewen

That we hire Elliott Laduke as a Seasonal Utility Worker as per the following terms of employment:

- Compensation will be \$22.00 per hour.
- Employment will be subject to a three-month probationary period.
- That he be paid \$40.00 per month for use of a private cell phone for municipal business.
- Commencing at a date to be set by mutual agreement.

CARRIED

Res **Code of Ethics Complaint Ref. No. ETHICS-2021-002 - Request for Reimbursement of**
2022-109 **Legal Costs**
Moved By: Iean Fletcher

That we authorize Administrator Heather Elmy to notify the Respondent that their request for reimbursement of legal costs pertaining to the matter of Code of Ethics Complaint Ref. No. ETHICS-2021-002 has been denied.

CARRIED

Res **Policy Review - 200.33 Harassment Prevention Policy**
2022-110 **Moved By:** Cameron Nygren

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

- Policy No. 200-33 Harassment Prevention Policy

CARRIED

Res **Zoning Bylaw Amendment 91-2022 - Public Hearing**
2022-111 **Moved By:** Garth Lindgren

That in order to comply with the notice previously issued, we suspend the business of this council meeting and move to enter the 10:00 a.m. scheduled public hearing concerning the amendment of Zoning Bylaw No. 22/98.

CARRIED

Chairperson Ewen called the hearing to order at 10:00 am. He identified the bylaw for which the hearing was being held. No written comments were received prior to the public hearing.

Res **Resume Meeting**
2022-112 **Moved By:** David Ewen

That having completed the public hearing we resume the business of the council meeting at 10:15 a.m.

CARRIED

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

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Res
2022-113 **Zoning Bylaw Amendment - 2nd Reading**
Moved By: Iean Fletcher

That Bylaw 91-2022, a bylaw to amend Zoning Bylaw No. 22/98, be read for the second time.

CARRIED

Res
2022-114 **Zoning Bylaw Amendment - 3rd Reading & Adoption**
Moved By: Cameron Nygren

That Bylaw 91-2022, a bylaw to amend Zoning Bylaw No. 22/98, be read for the third time and adopted.

CARRIED

Res
2022-115 **Statement of Financial Activities - May 2022**
Moved By: Garth Lindgren

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

CARRIED

Res
2022-116 **Bank Reconciliation - May 2022**
Moved By: David Ewen

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

CARRIED

Res
2022-117 **Credit Card Reconciliation**
Moved By: Iean Fletcher

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

- April 22, 2022 to May 22, 2022

CARRIED

Res
2022-118 **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. 7496 to 7526
- Credit Card No. 180 to 188
- Receiver General O-31052022
- SaskPower O-32052022
- SaskTel O-33052022
- SaskEnergy O-34052022
- Prairie North Coop O-37042022 / 37052022
- Greenland Waste O-38042022
- John Deere Financial O-39042022 / 39052022
- Ministry of Finance School Collections - Horizon O-41052022
- Municipal Employees Pension Plan O-43052022

CARRIED

Res
2022-119 **Correspondence - Acknowledge Presentation**
Moved By: Garth Lindgren

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

CARRIED

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Res
2022-120

Tax Enforcement - Proceed to Request Title (6 Month Notices)
Moved By: David Ewen

THAT Taxervice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 11, 2022 to commence proceedings to request title with respect to the following described lands:

- Roll 1076100 BLK/PAR A-PLAN 102052572 EXT 0 Title No. 140779626
- Roll 1235000 BLK/PAR D-PLAN 102049017 EXT 0 Title No. 147673918
- Roll 1238000 BLK/PAR C-PLAN 102049017 EXT 0 Title No. 147673884

CARRIED

Res
2022-121

Discussion - Flooding Caused by Beavers SW 31-39-10-W2
Moved By: Iean Fletcher

That we authorize the Administrator to send a letter to the owners of the NW 30-39-10-W2, requesting that they contacting the RM to discuss flooding issues due to beavers.

CARRIED

Recess: The council meeting recessed for lunch at 11:50 pm and reconvened at 1:00 pm.

Res
2022-122

2022 Culvert Quotes

That we authorize the purchase of the following culverts and couplers:

- Armtec:
 - 300 mm x 13 metres x 2.8 mm = Quantity 4
 - 600 mm x 13 metres x 2.8 mm = Quantity 10
 - 900 mm x 13 metres x 2.8 mm = Quantity 3
- Dionco Sales:
 - 200 mm x 6 metres = Quantity 8 plus 3 double wide couplers
 - 300 mm x 6 metres = Quantity 16 plus 4 double wide couplers

CARRIED

Res
2022-123

2022 STARS Donation
Moved By: Garth Lindgren

That we donate: • \$1,000.00 to the STARS program for 2022

CARRIED

Res
2022-124

Town of Kelvington - 2022 Recreation Donation
Moved By: David Ewen

That we donate \$10,000.00 to the Town of Kelvington to be used toward the operating cost of the recreation facilities operated by the Town.

CARRIED

Res
2022-125

Road Maintenance Agreement - DK Dirtworks Inc
Moved By: Iean Fletcher

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

- DK Dirtworks Inc: hauling gravel; route in RM 366 - W. 30 & 31-40-12-W2 (3.2 kms/2 miles).

CARRIED

Res
2022-126

Adjournment
Moved By: Cameron Nygren

That this meeting now adjourn at 1:30 p. m.

CARRIED

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Delegations:

- 9:00 am Heather Ritchie, Hest Safety Consulting
Safety Program Update, Policy Review
- 11:30 am Kyle Dionne, Dionco Sales
Plastic Culverts
- 1:30 pm Darin Stene, Triple S Transport
Rose Valley Grid Project / MG30

Next Meeting: July 14, 2022 at 8:00 am

Reeve: _____

Admin: _____

SEAL

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