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 10TH DAY OF MARCH, 2022.

Reeve Doug Hayes (via electronic meeting)

Councillor Division 1 – Garth Lindgren (via conference call)

Councillor Division 2 – David Ewen

Councillor Division 3 – Richard Radom

Councillor Division 5 – Iean Fletcher (via electronic meeting)

Councillor Division 6 – Cameron Nygren

Administrator – Heather Elmy

Call To Order

The meeting was called to order by Reeve Hayes at 9:00 am.

Res Approve Minutes of Regular Meeting – February 10, 2022

2022-043 **Moved By:** Garth Lindgren

That the minutes of the February 10, 2022, regular council meeting be approved.

CARRIED

Human Resources Discussion/Review

Res In-Camera

2022-044 **Moved By:** David Ewen

That this meeting move in-camera at 9:05 a.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 electronic meeting)

Councillor Division 1 – Garth Lindgren (via conference call)

Councillor Division 2 – David Ewen Councillor Division 3 - Rick Radom

Councillor Division 5 – Iean Fletcher (via electronic meeting)

Councillor Division 6 - Cameron Nygren

Administrator – Heather Elmy

CARRIED

Res Close of In-Camera 2022-045 Moved By: Rick Radom

That the in-camera session be closed at 9:45 am.

CARRIED

Councillor Radom declared a conflict of interest and left the council meeting at 9:58 am during the review/discussion of Subdivision Application - NE 17-39-11-W2 (Beaumont) and abstained from voting on any related resolutions.

Res Subdivision Application - NE 17-39-11-W2 (Beaumont)

2022-046 **Moved By:** Iean Fletcher

That we recommend approval of the application of Gerard and Sandra Beaumont for the subdivision of 12.88 hectares (31.83 acres) from the NE 17-39-11-W2, Surface Parcel No. 113902196 for agricultural/residential use as per the subdivision application dated September 12, 2021:

- That there are no municipal facilities affected by the proposal and the proposed land use is compatible with existing uses in the vicinity;
- That since utility services and all-weather road access is existing, no servicing agreement is required;
- The proposal complies with Zoning Bylaw No. 22/98, A-Agricultural District: Section 5.1(1) (b) Residential Permitted Use; Section 5.3.2(1) Site Requirement; Section 5.3.4 (b) Number of Residences on a Parcel.
 - Council has approved the applicant's request for an exemption to the minimum site requirement of 80 acres to accommodate the two existing residences located on the proposed subdivided parcel.

CARRIED

Date: April 14, 2022	Reeve:		Admin:
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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 10TH DAY OF MARCH, 2022.

Councillor Radom returned to the meeting at 10:02 am.

Res Statement of Financial Activities - February 2022

2022-047 **Moved By:** Cameron Nygren

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

CARRIED

Res Bank Reconciliation - February 2022

2022-048 **Moved By:** Garth Lindgren

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

CARRIED

Res Credit Card Reconciliation 2022-049 **Moved By:** David Ewen

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

• January 22, 2022 to February 18, 2022

CARRIED

Res Payment of Accounts (per attached list)

2022-050 **Moved By:** Rick Radom

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

- Cheque No. 7424 to 7440 and 7442 to 7446
- Credit Card No. 159 to 165
- Receiver General O-31022022
- SaskPower O-32022022
- SaskTel O-33022022
- SaskEnergy O-34022022
- Prairie North Coop O-36012022 / 37012022
- Greenland Waste O-38012022
- John Deere Financial O-39012022
- Ministry of Finance School Collections Horizon O-41022022
- Ministry of Finance School Collections NE O-42022022
- Municipal Employees Pension Plan O-43022022
- Capital I Industries O-46022022
- Wurth Canada Ltd O-47022022

CARRIED

Councillor Radom declared a conflict of interest and left the room at 10:45 am during the review/discussion related to the following payment of accounts and abstained from voting on the related resolution.

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

2022-051 **Moved By:** Iean Fletcher

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

• Kelvington Central Equipment - Cheque 7441

CARRIED

Councillor Radom returned to the council chambers at 10:50 am.

Res Correspondence - Acknowledge Presentation

2022-052 **Moved By:** Cameron Nygren

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

CARRIED

Date: April 14	4, 2022 Reeve	e: Admin:	
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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 10TH DAY OF MARCH, 2022.

Res Treaty Land Entitlement (TLE) Trust Fund – 2022 Payment Percentage 2022-053 Moved By: Garth Lindgren

That the percentage factor used to calculate the annual payment to this municipality from the Tax Loss Compensation Trust Fund administered by SARM remain at 75% for the 2022 payment.

CARRIED

Res Year End Transfers to Reserve Accounts

2022-054 **Moved By:** David Ewen

That we approve retro-active to December 31, 2021, the transfer of funds as per the following:

- Reserve Bridge Repairs (Acct 310-100-400) \$ 99,613.76
- Reserve Building (Acct 310-100-470) \$100,000.00
- 2021-22 Winter Gravel Crush/Haul (General Savings Acct 110-110-150) \$
 160.000.00
- Asset Management Plan (General Savings Acct 110-110-150) \$9,350.00
- Civic Address Plan (General Savings Acct 110-110-150) \$22,000.00

Res Road Maintenance Agreements - Mottram & JDubs

2022-055 **Moved By:** Rick Radom

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

- Mottram Trucking Inc: hauling gravel; route in RM 366 W. 30 & 31-40-12-W2 (3.2 kms/2 miles).
- JDubs Concrete Ltd.: hauling gravel; route in RM 366 various.

CARRIED

Councillor Rick Radom left the meeting at 12:00 pm.

Res Adjournment

2022-056 **Moved By:** Iean Fletcher

That this meeting now adjourn at 12:10 p.m.

CARRIED

Delegations:

10:30 am Francis Dery

Issues with drainage, bush

Reeve:	 Admin: _	

SEAL

Date: April 14	4, 2022 Reeve	e: Admin:	
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