

**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 12TH DAY OF AUGUST, 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 2021-171 Approve Minutes of Regular Meeting – July 8, 2021

Moved By: Garth Lindgren

That the minutes of the July 8, 2021, regular council meeting be approved.

CARRIED

Res 2021-172 Statement of Financial Activities - July 2021

Moved By: David Ewen

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

CARRIED

Res 2021-173 Bank Reconciliation - July 2021

Moved By: Iean Fletcher

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

CARRIED

Res 2021-174 Credit Card Reconciliation

Moved By: Cameron Nygren

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

- June 22, 2021 to July 22, 2021

CARRIED

Res 2021-175 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. 7131 to 7180
- Credit Card No. 117 to 125
- Receiver General O-31072021
- SaskPower O-32072021
- SaskTel O-33072021
- SaskEnergy O-34072021
- Prairie North Coop O-37062021
- Greenland Waste O-38062021
- John Deere Financial O-39072021
- Ministry of Finance School Collections - Horizon O-41072021
- Ministry of Finance School Collections - NE O-42072021
- Municipal Employees Pension Plan O-43072021
- Sask Municipal Hail Insurance O-44072021
- Munisoft O-45072021

CARRIED

Date: September 9, 2021 Reeve: _____ Admin: _____

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Recess: The council meeting recessed for lunch at 11:50 am and reconvened at 12:45 pm.

Res
2021-176

Correspondence (per attached list); acknowledge presentation
Moved By: David Ewen

That the following correspondence be accepted and filed:

- SARM Weekly Policy Bulletin, July 13, 2021
- SARM Weekly Policy Bulletin, August 3, 2021
- SARM Rural Sheaf, July, 2021
- NEATPC AGM - July 13, 2021, July 4, 2021
- SARM Information - SaskLander - Virtual Session, July 14, 2021
- SARM News Release - SARM Asks for Assistance for Producers Dealing with Severe Drought Conditions, July 14, 2021
- SARM Plant Health Officer - Clubroot Bylaw Map Updates, July 26, 2021
- SARM News Release – SARM Encouraged by Federal AgriStability Announcement, But More Needed, August 9, 2021

CARRIED

Res
2021-177

2021 By-Election - Declaration of Results
Moved By: Iean Fletcher

That we acknowledge the declaration of results of the 2021 Municipal By-Election provided by Returning Officer, Heather Elmy.

CARRIED

Res
2021-178

2021 Tax Abatements
Moved By: Cameron Nygren

That we approve abatements to the 2021 property taxes as identified below on the following properties:

Roll # 1044
Municipal = \$151.77
School = \$ 28.27
Total = \$180.04

Roll # 1178
Municipal = \$ 660.92
School = \$ 352.16
Total = \$ 1013.08

CARRIED

Res
2021-179

Salary Advance Amount - Foreman Neil Veilleux
Moved By: David Ewen

That we approve the wage advance amount to be paid on or around the 15th day of each month to Foreman Neil Veilleux of \$800 effective July 2021.

CARRIED

Res
2021-180

Fire Ban - Removed July 6, 2021
Moved By: Iean Fletcher

WHEREAS in the opinion of the Rural Municipality of Kelvington No. 366, the previous fire hazard condition no longer exists within the municipality;

THEREFORE the previous Fire Ban Order which included and applied to all lands located within the Rural Municipality of Kelvington No. 366 is hereby removed effective Friday, August 6, 2021 at 1:00 PM.

CARRIED

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Res
2021-181

RM Declaring an Agricultural State of Emergency
Moved By: Cameron Nygren

WHEREAS the Rural Municipality of Kelvington No. 366 is encountering drought conditions that have negatively impacted pastures, livestock feed production and crop production across the municipality.

THEREFORE Be It Resolved That pursuant to Section 20 of *The Emergency Planning Act*, Chapter E-8.1 of the Statutes of Saskatchewan, the Council of the RM of Kelvington is declaring an agricultural state of emergency effective August 12, 2021.

CARRIED

Res
2021-182

Direct Deposit
Moved By: Iean Fletcher

That we authorize Administrator Heather Elmy to proceed with setting up direct deposit through Accent Credit Union for the payment of employee payroll with the option to add council indemnity if requested.

CARRIED

Res
2021-183

Cardlock Fuel Cards
Moved By: Cameron Nygren

That we approve the application to the Prairie North Co-operative Ltd. for Cardlock fuel cards for the RM.

CARRIED

Res
2021-184

Sask Legion Military Service Recognition Book – Donation Request
Moved By: Garth Lindgren

That we make a \$50.00 donation to the Royal Canadian Legion Saskatchewan Command to assist with the 2021 Military Service Recognition Book.

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
2021-185

In-Camera
Moved By: David Ewen

That this meeting move in-camera at 2:36 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 (via conference call)
Councillor Division 2 – David Ewen
Councillor Division 5 – Iean Fletcher
Administrator – Heather Elmy

CARRIED

Res
2021-186

Close of In-Camera
Moved By: Iean Fletcher

That the in-camera session be closed at 2:46 am.

CARRIED

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Res
2021-187

Code of Ethics Complaint Ref. No. ETHICS-2021-002 - Request for Legal Assistance
Moved By: Garth Lindgren

WHEREAS we received correspondence dated August 6, 2021, from the legal counsel for the respondent named in Code of Ethics Complaint Ref. No. ETHICS-2021-002;
AND

WHEREAS the respondent's legal counsel has requested information pertaining to the complaint;

THEREFORE, we authorize Administrator Heather Elmy to contact the SARM legal department to request assistance addressing this matter.

CARRIED

Res
2021-188

Adjournment
Moved By: David Ewen

That this meeting now adjourn at 2:50 p. m.

CARRIED

Delegations:

8:30 am Kirk Semko, K & M Ditch Works - Gravelling/Road Work

10:00 am Charlene Peequaquat, Yellow Quill First Nations - Road Concerns

Reeve: _____

Admin: _____

Date: September 9, 2021 Reeve: _____ Admin: _____