

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
KELVINGTON NO. 366 HELD AT THE R.M. OFFICE, 201 MAIN STREET, KELVINGTON,
SK ON THURSDAY THE 11TH DAY OF JANUARY, 2024.**

CARRIED

Res
2024-015 **Donation Request – Kelvington Rec Arena’s Hockey Days**
Moved By: Curtis Nerlien

That the RM donate gift cards with a total value of \$100.00 to the Kelvington Rec Arena’s Hockey Days being held January 2024.

CARRIED

Res
2024-016 **Authorize Attendance – Municipal Elections Workshop, March 28, 2024**
Moved By: Garth Lindgren

That Administrator, Heather Elmy, be authorized to attend the Municipal Elections workshop being held March 28, 2023, at Wadena, SK.

CARRIED

Councillor Lindgren left the meeting at 11:35 a.m. and was not present at the council meeting during the review/discussion of Code of Ethics Complaint - Ref. No. ETHICS-2022-003.

Code of Ethics Complaint- Ref. No. ETHICS-2022-003

Res
2024-017 **Closed Session**
Moved By: Richard Niezgoda

That this meeting move into a closed session at 11:37 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 the closed session:
Reeve Maurice Patenaude
Councillor Division 3 - Richard Niezgoda
Councillor Division 5 - Curtis Nerlien
Administrator – Heather Elmy

CARRIED

Res
2024-018 **Closed Session Concluded**
That this closed session concluded at 11:45 a.m.

CARRIED

Res
2024-019 **Authorize Response to Ombudsman's Office**
Moved By: Richard Niezgoda

That Council authorize the Administrator to respond to the inquiry from the Ombudsman's Office pertaining to a complaint they received regarding Code of Ethics Complaint - Ref. No. ETHICS-2022-003.

CARRIED

Res
2024-020 **Adjournment**
Moved By: Curtis Nerlien

That this meeting now adjourn at 11:50 a. m.

CARRIED

Date: February 8, 2024 Reeve: _____ Admin: _____

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
KELVINGTON NO. 366 HELD AT THE R.M. OFFICE, 201 MAIN STREET, KELVINGTON,
SK ON THURSDAY THE 11TH DAY OF JANUARY, 2024.**

Delegations:

9:30 am Kevin Karmark, Ducks Unlimited
Robinson Lake Control Structure

10:30 am Ryan Herbert, Western Infrastructure
2024 Bridge Repair Plan

Reeve: _____

Admin: _____

SEAL

Date: February 8, 2024 Reeve: _____ Admin: _____