

# RM of Kelvington No. 366

## Meeting Agenda

October 12, 2023 - Regular Council Meeting - 08:00 AM

1. **CALL TO ORDER**

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2. **REVIEW AGENDA - DISCUSS ANY REQUESTED AMENDMENTS**

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3. **CONFLICT OF INTEREST DECLARATIONS**

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4. **FOREMAN REPORT**

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5. **APPROVE MINUTES OF REGULAR MEETING – SEPTEMBER 14, 2023**

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6. **UNFINISHED BUSINESS**
  - 6.1 2022 Tax Enforcement List - Review
  - 6.2 Discussion - Zoning Bylaw Amendment - Ag Zoning District Setbacks
  - 6.3 Perigord Community Curling Rink Club - Request for Compensation
  - 6.4 Unfinished business and/or updates

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7. **STATEMENT OF FINANCIAL ACTIVITIES - SEPTEMBER 2023**

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8. **BANK RECONCILIATION - SEPTEMBER 2023**

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9. **CREDIT CARD RECONCILIATION**

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10. **PAYMENT OF ACCOUNTS (PER ATTACHED LIST)**

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11. **BUDGET REVIEW – SEPTEMBER 2023**

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12. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

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13. **SAFETY PROGRAM - UPDATE**

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14. **NEW BUSINESS**
  - 14.2 Code of Ethics Complaint- Ref. No. ETHICS-2023-004
  - 14.3 Code of Ethics Complaint- Ref. No. ETHICS-2023-005
  - 14.4 DRAFT Bylaw 101-2023 - Road Use Bylaw
  - 14.5 Utility Workers - Layoff
  - 14.6 Greenwater Kehrig Subdivision Catch Basin Cleanout - Authorize Contractor
  - 14.7 2023-2024 Winter Gravel Crush/Haul/Storage Location - Discussion
  - 14.8 SARM 2023 Midterm Convention - Authorize Attendance
  - 14.9 Enhanced Municipal Admin Program Workshop, October 16, 2023 - Authorize Admin Attendance
  - 14.10 RMAA Div. 4 Meeting - Oct 19, 2023 - Authorize Admin Attendance
  - 14.11 2023 Christmas Social - Discussion
  - 14.12 File No. 2023-002 - Intersection Obstruction Concern
  - 14.13 File No. 2023-004 - Compensation Request for Damages Due to Culvert Failure
  - 14.14 Division Accounts - Updates & Other Business

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15. **ADJOURNMENT**

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16. **DELEGATIONS:**

11:00 am Water Security Agency - AHPP  
Ries Mansuy, Adam Matichuk, Heather Josephson

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**17. NEXT MEETING: NOVEMBER 16, 2023 AT 9:00 AM (THIRD THURSDAY AND TIME CHANGE)**

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**Reeve**

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**Administrator**