Reeve - Maurice Patenaude

Councillor Division 1 – Garth Lindgren

Councillor Division 2 – Miller Hendren

Councillor Division 3 - Richard Niezgoda

Councillor Division 5 – Curtis Nerlien

Councillor Division 6 – Cameron Nygren

Administrator – Heather Elmy

Call To Order

The meeting was called to order by Reeve Patenaude at 8:00 am.

Reeve Patenaude, Councillors Niezgoda, Lindgren and Nygren declared conflicts of interest and left the meeting at 8:15 am during the review/discussion of Code of Ethics Complaint-Ref. No. ETHICS-2023-004 and abstained from voting on any related resolutions.

Deputy Reeve Hendren assumed the role of Chairperson of the meeting at this time.

Code of Ethics Complaint- Ref. No. ETHICS-2023-004

Res **Closed Session**

2023-175 Moved By: Curtis Nerlien

> That this meeting move into a closed session at 8:16 am 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:

Councillor Division 2 - Miller Hendren Councillor Division 5 - Curtis Nerlien

CARRIED

Administrator Elmy declared a conflict of interest and left the meeting at 8:17 am during the review/discussion of Code of Ethics Complaint- Ref. No. ETHICS-2023-004.

Res **Closed Session Concluded** 2023-176 Moved By: Curtis Nerlien

That the closed session concluded at 8:31 am.

CARRIED

Administrator Elmy returned to the meeting at 8:32 am.

Acknowledgement of Receipt - Code of Ethics Complaint, Ref. No. ETHICS-2023-004 Res

2023-177 Moved By: Curtis Nerlien

> That Council acknowledges a Code of Ethics complaint has been filed with the RM, Ref No. ETHICS-2023-004.

> > **CARRIED**

Authorize Response to Complainant - Code of Ethics Complaint, Ref. No. ETHICS-Res

2023-178 2023-004

Moved By: Curtis Nerlien

That prior to initiating and incurring the financial burden of an investigation into this complaint, Council authorizes the Administrator to send a response to the Complainant that

addresses the issues pr	resented in the complaint.	
Date: November 16, 2023 R	Reeve:Page 1 of 6	Admin:

Code of Ethics Complaint- Ref. No. ETHICS-2023-005

Res	Closed Session	
2022 170	M ID C C	

Moved By: Curtis Nerlien 2023-179

> That this meeting move into a closed session at 8:45 am 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:

Councillor Division 2 - Miller Hendren Councillor Division 5 - Curtis Nerlien

CARRIED

Administrator Elmy declared a conflict of interest and left the meeting at 8:46 am during the review/discussion of Code of Ethics Complaint- Ref. No. ETHICS-2023-005.

Closed Session Concluded Res 2023-180 Moved By: Curtis Nerlien

That the closed session concluded at 8:55 am.

CARRIED

Administrator Elmy returned to the meeting at 8:56 am.

Res Acknowledgement of Receipt - Code of Ethics Complaint, Ref. No. ETHICS-2023-005 2023-181

Moved By: Curtis Nerlien

That Council acknowledges a Code of Ethics complaint has been filed with the RM, Ref No. ETHICS-2023-005.

CARRIED

Res Authorize Response to Complainant - Code of Ethics Complaint, Ref. No. ETHICS-2023-182 2023-005

Moved Bv: Curtis Nerlien

That prior to initiating and incurring the financial burden of an investigation into this complaint, Council authorizes the Administrator to send a response to the Complainant that addresses the issues presented in the complaint.

CARRIED

Culvert Replacement Concern - File No. 2023-001 Res

2023-183 Moved By: Curtis Nerlien

> That the RM of Kelvington No. 366 engage the services of Allnorth to determine the correct culvert capacity required at the SE 14-37-12-W2.

> > **CARRIED**

Reeve Patenaude, Councillors Neizgoda, Lindgren and Nygren returned to the meeting at 9:06 am.

Deputy Reeve Hendren resumed his position as Councillor at the table and Reeve Patenaude resumed the role of Chairperson of the meeting at this time.

Date:	November 16, 2023	Reeve:	Admin:	
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Res Approve Minutes of Regular Meeting – September 14, 2023

2023-184 **Moved By:** Garth Lindgren

That the minutes of the September 14, 2023, regular council meeting be approved.

CARRIED

Councillor Lindgren declared conflict of interests and left the meeting at 9:15 am during the review/discussion of RM Gravel Pit - Authorize Removal of Deadfall Trees for Personal Use by Councillor and abstained from voting on any related resolutions.

Res 2023-185 RM Gravel Pit - Authorize Removal of Deadfall Trees for Personal Use by Councillor Moved By: Miller Hendren

That Council approve Garth Lindgren to cut and remove deadfall trees for his own personal use which are located along the perimeter of the RM gravel pit ("Hazel Dell Pit") located at the NW 24-37-11-W2.

CARRIED

Councillor Lindgren returned to the meeting at 9:25 am.

Res2023-186 Perigord Community Curling Rink Club - Request for Compensation Moved By: Richard Niezgoda

That representative of the RM of Kelvington No. 366 council be authorized to meet with representatives from the Perigord Community Curling Rink Club/Perigord Community Park Club to discuss the Club's request for compensation and that if necessary, the RM representatives be authorized to offer the Club a maximum of \$500 in compensation for the removal of their old storage shed by the RM or the return of the old shed in 'as is' condition.

CARRIED

Res Statement of Financial Activities - September 2023

2023-187 **Moved By:** Curtis Nerlien

That the Statement of Financial Activities for the month of September, 2023, be adopted as presented.

CARRIED

Res Bank Reconciliation - September 2023

2023-188 **Moved By:** Cameron Nygren

That the Bank Reconciliation for the month of September, 2023, be adopted as presented.

CARRIED

Res Credit Card Reconciliation 2023-189 Moved By: Miller Hendren

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

• August 23, 2023 to September 21, 2023

Date: November 16, 2023	Reeve:		Admin:
2 1 0 .0 10, 2020		Page 3 of 6	

Res Payment of Accounts (per attached list)

2023-190 **Moved By:** Richard Niezgoda

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

- Cheque No. 7884 to 7900
- Credit Card No. 280 to 281
- Payroll: Cheque No. EP000049 to EP000057
- Receiver General O-31-092023
- SaskPower O-32-092023
- SaskTel O-33-092023
- SaskEnergy O-34-092023
- Town of Kelvington O-092023
- Prairie North Coop O-36-082023/37-082023
- Greenland Waste O-38-082023
- John Deere Financial O-39-092023
- Ministry of Finance Horizon O-41-092023/0920232
- Ministry of Finance NE O-42-092023
- Municipal Employees Pension Plan O-43-092023
- Sask Municipal Hail O-44-092023/0920232
- Wurth O-47-092023
- Council Indemnity:
 - Lindgren, Garth O-1-092023
 - Nerlien, Curtis O-5-092023
 - Nygren, Cameron O-6-092023

CARRIED

Res Correspondence - Acknowledge Presentation

2023-191 **Moved By:** Curtis Nerlien

That Council acknowledges presentation of the correspondence as per the schedule attached hereto.

CARRIED

Bylaw 101-2023 - Road Use Bylaw

Res Bylaw 101-2023 - Road Use Bylaw - 1st Reading

2023-192 **Moved By:** Cameron Nygren

That Bylaw 101-2023, a bylaw to regulate the use of municipal roads, be read for the first time.

CARRIED

Res Bylaw 101-2023 - Road Use Bylaw - 2nd Reading

2023-193 **Moved By:** Garth Lindgren

That Bylaw 101-2023, a bylaw to regulate the use of municipal roads, be read for the second time.

CARRIED

Res Bylaw 101-2023 - Road Use Bylaw

2023-194 **Moved By:** Miller Hendren

That Bylaw 101-2023, a bylaw to regulate the use of municipal roads, be given three readings at this meeting.

CARRIED

Res Bylaw 101-2023 - Road Use Bylaw - 3rd Reading & Adoption

2023-195 **Moved By:** Richard Niezgoda

That Bylaw 101-2023, a bylaw to regulate the use of municipal roads, be read for the third time and adopted.

Date: November 16, 2023	Reeve:	Admin:	
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Res Utility Workers - Layoff 2023-196 Moved By: Curtis Nerlien

That Seasonal Utility Workers Christopher Leech and Elliott Laduke be given notice of layoff effective October 27, 2023.

CARRIED

Res Utility Worker - Casual Re-hire 2023-197 **Moved By:** Cameron Nygren

That the RM of Kelvington No. 366 re-hire Seasonal Utility Workers, Christopher Leech and Elliott Laduke, on a casual basis for the period of October 30, 2023 to April 30, 2024.

CARRIED

Councillor Nerlien declared a conflict of interest and left the meeting at 1:10 pm during the review/discussion of Septic Services/Greenwater Septic Services and abstained from voting on any related resolutions.

Res Greenwater Kehrig Subdivision Catch Basin Cleanout - Authorize Contractor 2023-198 Moved By: Garth Lindgren

WHEREAS Greenwater Septic Service, owned and operated by Curtis Nerlien, has been providing septic pump out services in the spring and fall to the RM for cleanout of the catch basins in the Kehrig Subdivision; and

WHEREAS the quality and cost of the services provided by Greenwater Septic Service are comparable to other similar service providers; and

WHEREAS effective October 13, 2022, Curtis Nerlien became an elected official of the RM of Kelvington No. 366;

THEREFORE Council is aware of and approve the continued use of Greenwater Septic Service by the RM for septic pump out services in the Kehrig Subdivision.

CARRIED

Councillor Nerlien returned to the meeting at 1:15 pm.

Res SARM 2023 Midterm Convention - Authorize Attendance

2023-199 **Moved By:** Miller Hendren

That any member of Council and the Administrator be authorized to attend as delegates to the SARM Mid-Term Convention in Regina, SK, November 7-9, 2023, and that delegates be paid the 2023 per diem rates plus expenses pursuant to current policy.

CARRIED

Res Enhanced Municipal Admin Program Workshop, October 16, 2023 - Authorize Admin Attendance

Moved By: Richard Niezgoda

That Administrator, Heather Elmy, be authorized to attend the Enhanced Municipal Administration Program workshop being held at Melville, SK on October 16, 2023, and that she be paid the 2023 per diem rates plus expenses pursuant to current policy.

CARRIED

Res 2023-201 RMAA Div. 4 Meeting - Oct 19, 2023 - Authorize Admin Attendance Moved By: Curtis Nerlien

That Administrator, Heather Elmy, be authorized to attend the RMAA (Rural Municipal Administrator's Association) Division 4 Fall Meeting being held at Wadena, SK on October 19, 2023, and that she be paid the 2023 per diem rates plus expenses pursuant to current policy.

Date: November 16, 2023	Reeve:	Admin:
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Res File No. 2023-004 - Compensation Request for Damages Due to Culvert Failure

2023-202 **Moved By:** Garth Lindgren

That Council authorizes the Administrator to respond to File No. 2023-004 - Compensation Request for Damages Due to Culvert Failure.

CARRIED

Res Division Accounts - Updates & Other Business

2023-203 **Moved By:** Miller Hendren

That Council authorizes the completion of the following divisional projects: Div 1:

- SSE 28-38-10-W2: push brush piles back from Kelvington Community Pasture fence approx. 10 feet.
- Road 116: replacement of levelling culvert with same size culvert.

Div 2:

• Road 210: installation of 12 inch plastic culvert in approach.

Div 3:

- Road 313/308/NW 24-37-12-W2: trim back the trees in the NNW corner that are obstructing the traffic lines of site at the intersection.
- Road 317 / SSW 27-37-12-W2: as per the request of the Water Security Agency, landscape the ditch to drain water directly to Kelvington C&D drainage ditch to the west.

Div 6:

• Road 660: clear bush from road allowance, north 1/2 mile.

CARRIED

Res Adjournment

2023-204 Moved By: Richard Niezgoda

That this meeting now adjourn at 2:00 p.m.

CARRIED

Delegations:

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

Reeve:	 Admin:	

SEAL

Date: November 16, 2023	Reeve:	Admin: