

RM of Kelvington No. 366

Meeting Agenda

November 16, 2023 - Regular Council Meeting - 09:00 AM

1. **CALL TO ORDER**

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

3. **CONFLICT OF INTEREST DECLARATIONS**

4. **CODE OF ETHICS COMPLAINT- REF. NO. ETHICS-2022-003**

5. **CODE OF ETHICS COMPLAINT- REF. NO. ETHICS-2023-004/005**

6. **CULVERT REPLACEMENT CONCERN - FILE NO. 2023-001**

7. **FOREMAN REPORT**

8. **APPROVE MINUTES OF REGULAR MEETING – OCTOBER 12, 2023**

9. **UNFINISHED BUSINESS**
 - 9.1 Unfinished business and/or updates

10. **STATEMENT OF FINANCIAL ACTIVITIES - OCTOBER 2023**

11. **BANK RECONCILIATION - OCTOBER 2023**

12. **CREDIT CARD RECONCILIATION**

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

14. **BUDGET REVIEW – OCTOBER 2023**

15. **UNPAID TAXES REVIEW**

16. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

17. **NEW BUSINESS**
 - 17.1 Code of Ethics Bylaw 88-2022 - Annual Review
 - 17.2 Council Public Disclosure Statements - Annual Review (Due November 30th)
 - 17.3 2024 Salary/Wage Review
 - 17.4 2024 Renewal of Insurance /Benefits Coverage - Review
 - 17.5 Transportation - Policy 400-40 Installation of Approaches - Review
 - 17.6 Annual Review - 2024 Committee Appointments
 - 17.7 2023-2024 Municipal Revenue Sharing Declaration of Eligibility
 - 17.8 AMENDMENT - Res 2023-119 - Authorize Purchase of Truck and Loader from David Gwilliam
 - 17.9 Authorize Purchase of 2-inch Rock from Haas Construction
 - 17.10 Kelvington Trailblazers - Request for Permission to Develop a Snowmobile Trail on Municipal Road Allowances
 - 17.11 2023 Christmas Social
 - 17.12 Division Accounts - Updates & Other Business

18. **ADJOURNMENT**

19. **DELEGATIONS:**

10:00 am Francis Dery, Water Issues

10:30 am Clint Finch, Nuisance dogs
11:00 am Andrea Crittenden, Sixteen Safety Services Inc.
Safety Program

20. NEXT MEETING: DECEMBER 14, 2023 AT 9:00 AM

Reeve

Administrator