

# RM of Kelvington No. 366

## Meeting Agenda

December 14, 2023 - Regular Council Meeting - 09:00 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 – NOVEMBER 16, 2023**

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6. **UNFINISHED BUSINESS**
  - 6.1 **File No. PROJECT-2023-004 - Kelvington Community Pasture/Cleanup of Brush Piles**
  - 6.2 **Unfinished business and/or updates**

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

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8. **BANK RECONCILIATION - NOVEMBER 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 – NOVEMBER 2023**

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12. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

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13. **SAFETY PROGRAM - UPDATE**

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14. **NEW BUSINESS**
  - 14.1 **2024 Annual Salary/Wage Review**
  - 14.2 **2024 Committee Appointments - Annual Review**
  - 14.3 **2024 Council Meeting Dates**
  - 14.4 **2024 Membership Renewals**
  - 14.5 **2024 Appointment of Board of Revision & Development Appeals Board**
  - 14.6 **2024 Appointment & Designation of Pest Control Officer**
  - 14.7 **Fire Brigade - Designate Members as Appointed Officials 2024**
  - 14.8 **2024 Appointment of Bylaw Enforcement Officer**
  - 14.9 **2024 Appointment of Assistant Development Officer**
  - 14.10 **2024 Appointment of Building Official**
  - 14.11 **2024 Appointment of Pound Keeper**
  - 14.12 **2023 Audit - Appointment of Auditor and Authorization of Audit Documents**
  - 14.13 **2024 Notice of Planned Procurement - Annual Declaration**
  - 14.14 **RM of Barrier Valley - Review of Annual Maintenance Agreement - W. 30 & 31-40-12-W2**
  - 14.15 **2024 Street Maintenance Agreement - Greenwater Lake Provincial Park**
  - 14.16 **Policy No. 400-3 - Machinery Rate Policy**
  - 14.17 **Kelvington & District Fire Association**
  - 14.18 **Kelvington Veterinary Service District Board - Vet Clinic**

- 14.19 New TLE Request - Fishing Lake Claim - GR File 722.37
  - 14.20 File No. PROJECT-2023-003 - Ducks Unlimited/Robinson Lake
  - 14.21 2023 Bridge Inspections Completed / 2024 Bridge Repair Work Plan
  - 14.22 2024 RMAA Curling - Authorize Attendance
  - 14.23 Division Accounts - Updates & Other Business
  - 14.24 Code of Ethics Complaint- Ref. No. ETHICS-2023-004/005
  - 14.25 Code of Ethics Complaint- Ref. No. ETHICS-2022-003
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15. **ADJOURNMENT**

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16. **DELEGATIONS:**

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17. **NEXT MEETING: JANUARY 11, 2024 AT 9:00 AM**

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Administrator