

RM of Kelvington No. 366

Meeting Agenda

February 8, 2024 - Regular Council Meeting - 09:00 AM

1. **CALL TO ORDER**

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

3. **CONFLICT OF INTEREST DECLARATIONS**

4. **FOREMAN REPORT**

5. **APPROVE MINUTES OF REGULAR MEETING – JANUARY 11, 2024**

6. **UNFINISHED BUSINESS**
 - 6.1 2023 Bridge Inspections - Condition Report
 - 6.2 2023 Bridge Repairs - Engineering Completion Report
 - 6.3 Kelvington Vet Board - Discussion
 - 6.4 Unfinished business and/or updates

7. **STATEMENT OF FINANCIAL ACTIVITIES - JANUARY, 2024**

8. **BANK RECONCILIATION - JANUARY, 2024**

9. **CREDIT CARD RECONCILIATION**

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

11. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

12. **SAFETY PROGRAM - UPDATE**

13. **NEW BUSINESS**
 - 13.1 Authorize Purchase of Tractor - 2019 Kubota M6-141
 - 13.2 Zoning Bylaw Amendment 102-2024
 - 13.2.1 Zoning Bylaw Amendment 102-2024 - Public Hearing, 10:00 a.m.
 - 13.3 Review DRAFT Bylaw 102-2023 - Building Bylaw
 - 13.4 WSA - RM Sanction Request for Sanction for Drainage Application E5-105524
 - 13.5 Subdivision Application - SW 17-38-10-W2
 - 13.6 Request for Development Permit - SE 08-39-11-W2
 - 13.6.1 Commercial Tax Incentive Policy – SE 08-39-11-W2
 - 13.7 Road Maintenance Agreement - Revision of Terms
 - 13.8 Contractor for 2024 Gravel Loading and Hauling
 - 13.9 RM of Kelvington Shop Pit Cleanout - Authorize Contractor
 - 13.10 Road Maintenance Agreement - RM of Ponass Lake
 - 13.11 2024 Budget - Discussion
 - 13.12 SARM 2024 Annual Convention - March 13-15, 2024, Regina, SK - Authorize Attendance
 - 13.13 Kelvington & District Fire Fighting Association - January 17, 2024 Meeting Minutes
 - 13.14 Division Accounts - Updates & Other Business

14. **ADJOURNMENT**

15. NEXT MEETING: MARCH 7, 2024 AT 9:00 AM

Reeve

Administrator