Reeve - Maurice Patenaude

Councillor Division 1 – Garth Lindgren (via conference call)

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 9:00 am

Res Approve Minutes of Regular Meeting – January 11, 2024

2024-021 Moved By: Garth Lindgren

That the minutes of the January 11, 2024, regular council meeting be approved.

CARRIED

Councillor Nygren entered the meeting at 9:30 a.m.

Statement of Financial Activities - January, 2024 Res

Moved By: Miller Hendren 2024-022

> That the Statement of Financial Activities for the month of January, 2024, be adopted as presented.

CARRIED

Res Bank Reconciliation - January, 2024

2024-023 Moved By: Richard Niezgoda

That the Bank Reconciliation for the month of January, 2024, be adopted as

presented.

CARRIED

Credit Card Reconciliation Res

Moved By: Curtis Nerlien 2024-024

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

December 23, 2023 to January 22, 2024

CARRIED

Res Payment of Accounts (per attached list)

2024-025 Moved By: Cameron Nygren

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

- Cheque No. 7959 to 7975
- Credit Card No. 290 to 294
- Payroll: Cheque No. EP000072 to EP0000076
- Council Indemnity: O-1-012024, O-5-012024, O-6-012024
- Receiver General O-31-012024
- SaskPower O-32-012024
- SaskTel O-33-012024

Date:	March 7, 2024	Reeve:	Adı	min:
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- SaskEnergy O-34-012024
- Prairie North Coop O-36-122023/37-122023
- Greenland Waste O-38-122023
- Ministry of Finance PST O-40-122023
- Ministry of Finance Horizon O-41-012024
- Ministry of Finance NE O-42-012024
- Municipal Employees Pension Plan O-43-012024
- Capital I O-46-012024
- Wuth Canada O-47-012024
- Apex Ag & Truck O-48-022024/0220242

CARRIED

Res 2024-026

Correspondence - Acknowledge Presentation

Moved By: Garth Lindgren

That the following correspondence be accepted and filed:

- SARM Rural Dart
 - Janaury 2024-February 2024
- SARM Rural Sheaf January 2024
- Hudson Bay Route Assoc January 2024
- Sask Watershed Newletter January 2024
- NEATPC Newsletter January 2024
- Triple S Transport & Green Earth Road Spraying January 2024

CARRIED

Res

Authorize Purchase of Tractor - 2019 Kubota M6-141

2024-027 **Moved By:** Miller Hendren

THAT Council authorize the purchase of the following equipment from BHTL Ag Services Ltd., Foam Lake, SK at the agreed upon terms and rates:

• 2019 Kubota M6-141

THAT the purchase of the equipment will be funded as per the following:

- Acct 310-100-410 Reserve Tractor = \$100,000.00
- Acct 530-600-130 TS Purchase of Cap Assets Mach = \$15,000.00

CARRIED

Res

Zoning Bylaw Amendment 102-2024 - Public Hearing, 10:00 a.m.

2024-028 **Moved By:** Richard Niezgoda

That in order to comply with the notice previously issued, Council will now suspend the business of this council meeting and move to enter the 10:00 a.m. scheduled public hearing concerning the amendment of Zoning Bylaw No. 22/98.

CARRIED

Res 2024-029

Zoning Bylaw Amendment 102-2024 - Resume Regular Meeting

Moved By: Curtis Nerlien

That having completed the public hearing, Council will now resume the business of the regular meeting at 10:15 a.m.

CARRIED

Res

Bylaw 102-2024 - Amendment to Ag Zoning District - Second Reading

2024-030 **Moved By:** Cameron Nygren

That Bylaw 102-2024, a bylaw to amend Zoning Bylaw No. 22/98, be read for the second time.

CARRIED

Date:	March 7, 2024	Reeve:	Adı	min:
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Res Bylaw 102-2024 - Amendment to Ag Zoning District - Third Reading & Adoption

Moved By: Garth Lindgren

That Bylaw 102-2024, a bylaw to amend Zoning Bylaw No. 22/98, be read for the third time and adopted.

CARRIED

Res Subdivision Application - SW 17-38-10-W2

2024-032 **Moved By:** Miller Hendren

That Council recommend approval of the Subdivision Application, File SUBD-002567-20234 as per the following:

- SW 17-38-10-W2
- Proposed Residential Subdivision

That there are no land uses in the vicinity that would be incompatible with the intended use of the proposed site, or any site conditions that make the land unsuitable for the intended use.

That there are no municipal facilities that would be affected by the proposed development.

Municipal Bylaw: That the survey plan complies with the RM's Zoning Bylaw, Section 5.1 (1) Permitted Uses and Section 5.3.2 Subdivision Site Requirements. Service Agreement: the RM does not require a service agreement for this proposed subdivision.

CARRIED

Councillor Lindgren left the meeting at 11:55 a.m.

Res Request for Development Permit - SE 08-39-11-W2 2024-033 Moved By: Richard Niezgoda

That we approve the issuance of a development permit to Paul and Heidi Dube for the following Discretionary use:

- RM of Kelvington Zoning Bylaw No. 22/98
 - Section 5.2 (4) (c) Discretionary Uses, Ancillary Discretionary Uses, Home based businesses, where ancillary to a farmstead or residence on the same site

CARRIED

Res Commercial Tax Incentive Policy – SE 08-39-11-W2 2024-034 Moved By: Curtis Nerlien

That as per Development Permit #2024-DUBEP&H, Council approves the veterinary clinic under the Commercial Tax Incentive Policy effective:

- 2025: Year One 100% exemption of municipal portion of taxes on Improvements ONLY.
- 2026: Year Two 75% exemption of municipal portion of taxes on Improvements ONLY.
- 2027: Year Three 50% exemption of municipal portion of taxes on Improvements ONLY.
- 2028 Full taxation (assessment year shall be considered the calendar year for which full taxation will apply and will be based on the assessment provided by SAMA).

CARRIED

Date:	March 7, 2024	Reeve:	Adı	min:
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Res Road Maintenance Agreement - Revision of Terms

2024-035 **Moved By:** Cameron Nygren

That Council approve revisions to the terms and conditions of the RM of Kelvington No. 366's Road Maintenance Agreement form as per the copy attached hereto effective January 1, 2024.

CARRIED

Res 2024-036

Contractor for 2024 Gravel Loading and Hauling

Moved By: Miller Hendren

That Council award the contract for the RM's 2024 gravel loading and hauling requirements to K & M Construction Inc., Lintlaw, SK at the agreed upon terms and rates.

CARRIED

Councillor Nerlien declared a conflict of interest and left the meeting at 12:07 p.m. during the review/discussion of Septic Services/Greenwater Septic Services and abstained from voting on any related resolutions.

Res 2024-037

RM of Kelvington Shop Pit Cleanout - Authorize Contractor

WHEREAS Curtis Nerlien, owner/operator of Greenwater Septic Service became an elected official of the RM of Kelvington No. 366 effective October 13, 2022; and

WHEREAS Greenwater Septic Service has provided septic pump out services to the RM and the quality and cost of the services provided by Greenwater Septic Service are comparable to other similar local service providers; and

WHEREAS the pit at the Kelvington RM shop needs to be pumped out and the other local septic service provider is unavailable;

THEREFORE Council is aware of and approves the use of Greenwater Septic Service by the RM to pump out the pit at the Kelvington RM shop.

CARRIED

Councillor Nerlien returned to the meeting at 12:20 p.m.

Res 2024-038

Road Maintenance Agreement - RM of Ponass Lake

Moved By: Curtis Nerlien

That we enter into Road Maintenance Agreement(s) with the following hauler(s) at the prescribed rates, volumes and routes:

RM of Ponass Lake No. 367: hauling gravel; route in RM 366 - W. 30 & 31-40-12-W2 (3.2 kms/2 miles)

CARRIED

Date: March 7, 2024	Reeve:		Admin:	
		Page 4 of 5		

Res SARM 2024 Annual Convention - March 13-15, 2024, Regina, SK - 2024-039 Authorize Attendance

Moved By: Cameron Nygren

That any member of Council and the Administrator be authorized to attend the 2024 SARM Annual Convention in Regina, SK from March 13-15, 2024; that the municipality pay the accommodation expenses (by credit card) and that delegates be paid the applicable per diem, travel and meal allowances

established by current R.M. policy.

CARRIED

Res Kelvington & District Fire Fighting Association - January 17, 2024, Meeting ACKNOWLEDGE Minutes

That Council acknowledges receipt of the Kelvington & District Fire Fighting Association's January 17, 2024, meeting minutes.

Res Adjournment

2024-040 **Moved By:** Miller Hendren

That this meeting now adjourn at 1:00 p. m.

CARRIED

Reeve:	 Admin:	

SEAL

Date: March 7, 2024 Reeve: _____ Admin: ____