

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
KELVINGTON NO. 366 HELD AT THE R.M. OFFICE, 201 MAIN STREET, KELVINGTON,
SK ON THURSDAY THE 8TH DAY OF FEBRUARY, 2024.**

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
2024-021

Approve Minutes of Regular Meeting – January 11, 2024
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.

Res
2024-022

Statement of Financial Activities - Janaury, 2024
Moved By: Miller Hendren

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

CARRIED

Res
2024-023

Bank Reconciliation - January, 2024
Moved By: Richard Niezgoda

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

CARRIED

Res
2024-024

Credit Card Reconciliation
Moved By: Curtis Nerlien

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

- December 23, 2023 to January 22, 2024

CARRIED

Res
2024-025

Payment of Accounts (per attached list)
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: _____ Admin: _____

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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 Newsletter - January 2024
- NEATPC Newsletter - January 2024
- Triple S Transport & Green Earth Road Spraying - January 2024

CARRIED

Res
2024-027

Authorize Purchase of Tractor - 2019 Kubota M6-141
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
2024-028

Zoning Bylaw Amendment 102-2024 - Public Hearing, 10:00 a.m.
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
2024-030

Bylaw 102-2024 - Amendment to Ag Zoning District - Second Reading
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: _____ Admin: _____

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Res
2024-035

Road Maintenance Agreement - Revision of Terms
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: _____

