

# RM of Kelvington No. 366

## Meeting Agenda

March 7, 2024 - 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 – FEBRUARY 8, 2024**

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6. **UNFINISHED BUSINESS**
  - 6.1 **WSA - RM Sanction Request for Sanction for Drainage Application E5-105524**
  - 6.2 **Kelvington Vet Board - Discussion**
  - 6.3 **Unfinished business and/or updates**

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

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

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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 – 2024 DRAFT BUDGET**

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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 **Kelvington & District Fire Fighting Association - 2024 Annual Levy & Capital Reserve Request**
  - 14.2 **Reserve Account - Fire Assoc Capital/Bldg**
  - 14.3 **Bylaw 102-2024 - Building Bylaw DRAFT for Review**
  - 14.4 **Treaty Land Entitlement (TLE) Trust Fund – 2024 Payment/Percentage**
  - 14.5 **Road Maintenance Agreements - 2024 Annual Agreements**
  - 14.6 **Donation to Kelvington High School Spring Supper - 2024**
  - 14.7 **Division Accounts - Updates & Other Business**

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15. **ADJOURNMENT**

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16. **DELEGATIONS:**

10:30 am Coralee Hutchinson & Trenton Spence, Water Security Agency  
RM Sanction for Drainage Application

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17. **NEXT MEETING: APRIL 11, 2024 AT 8:00 AM (TIME CHANGE)**

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Administrator