

RM of Kelvington No. 366

Meeting Agenda

March 9, 2023 - Regular Council Meeting - 09:00 AM

1. **CALL TO ORDER**

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

3. **CONFLICT OF INTEREST - DISCUSS/DECLARE**

4. **FOREMAN REPORT**

5. **APPROVE MINUTES OF REGULAR MEETING – FEBRUARY 9, 2023**

6. **UNFINISHED BUSINESS**
 - 6.1 **RM Road Infringement Issue - NE PT 27-40-11-W2**
 - 6.2 **Zoning Bylaw Amendment - Resort Residential (RR) Zoning District**
 - 6.3 **Unfinished business and/or updates**

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

8. **BANK RECONCILIATION - FEBRUARY, 2023**

9. **CREDIT CARD RECONCILIATION**

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

11. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

12. **SAFETY PROGRAM - UPDATE**

13. **NEW BUSINESS**
 - 13.1 **2023 Gravel Spreading Tender and Award– tenders to be opened at 11:00 am (SK time)**
 - 13.2 **Tax Enforcement Agreement Renewal - Taxervice**
 - 13.3 **Tax Enforcement – Authorize TAXervices to Proceed with Request for Consent To Make Final Application for Title**
 - 13.4 **Treaty Land Entitlement (TLE) Trust Fund – 2023 Payment Percentage**
 - 13.5 **2023 Draft Budget - Review**
 - 13.6 **Discussion - Kelvington Vet Clinic**
 - 13.7 **Parkland Regional Library - Reduction of Hours of Service in 2023**
 - 13.8 **Road Maintenance Agreements - Mottram & JDubs**
 - 13.10 **Division Accounts - Updates & Other Business**

14. **ADJOURNMENT**

15. **DELEGATIONS:**
 - 10:30 am Garrett Ziola, Plowing of RM Roads 102 & 104
 - 11:30 am Richard Choquette, Access to SW 34-11-39-W2 via road allowance

16. **NEXT MEETING: APRIL 13, 2023 AT 8:00 AM (TIME CHANGE)**

Reeve

Administrator