

**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 7TH DAY OF MARCH, 2024.**

Reeve - Maurice Patenaude
Councillor Division 1 – Garth Lindgren
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 a.m.

Res **Approve Minutes of Regular Meeting – February 8, 2024**
2024-041 **Moved By:** Garth Lindgren

That the minutes of the February 8, 2024, regular council meeting be approved.

CARRIED

Councillor Niezgoda entered the meeting at 9:15 a.m.

Res **Kelvington Vet Board - Discussion**
2024-042 **Moved By:** Miller Hendren

That Council authorizes the Administrator to respond to the Kelvington Veterinary Service District Board & member municipalities regarding correspondence received from the RM of Ponass Lake (January 22, 2024) and the RM of Lake View (February 15, 2024).

CARRIED

Councillor Nygren entered the meeting at 9:40 a.m.

Res **Statement of Financial Activities - February, 2024**
2024-043 **Moved By:** Richard Niezgoda

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

CARRIED

Res **Bank Reconciliation - February, 2024**
2024-044 **Moved By:** Curtis Nerlien

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

CARRIED

Res **Credit Card Reconciliation**
2024-045 **Moved By:** Cameron Nygren

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

- January 23, 2024 to February 20, 2024

CARRIED

Date: April 11, 2024 Reeve: _____ Admin: _____

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SK ON THURSDAY THE 7TH DAY OF MARCH, 2024.**

Res **Payment of Accounts (per attached list)**
2024-046 **Moved By:** Garth Lindgren

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

- Cheque No. 7976 to 7981 and 7983 to 7984
- Credit Card No. 295 to 299
- Payroll: Cheque No. EP000082 to EP000086
- Council Indemnity: O-1-022024, O-5-022024, O-6-022024
- Receiver General O-31-022024
- SaskPower O-32-022024
- SaskTel O-33-022024
- SaskEnergy O-34-022024
- Prairie North Coop O-37-012024
- Greenland Waste O-38-012024
- Ministry of Finance - Horizon O-41-022024
- Ministry of Finance - NE O-42-022024
- Municipal Employees Pension Plan O-43-022024
- Sask Municipal Hail O-44-022024
- Capital I O-46-022024

CARRIED

Councillor Nerlien declared a conflict of interest and left the room at 9:45 a.m. during the review/discussion related to the following payment of accounts and abstained from voting on the related resolution.

Res **Payment of Accounts - Greenwater Septic Service (per attached list)**
2024-047 **Moved By:** Miller Hendren

That the following payment as per the schedule attached hereto be approved for payment:

- Greenwater Septic Service - Cheque No. 7982

CARRIED

Councillor Nerlien returned to the council chambers at 9:50 a.m.

Res **Correspondence - Acknowledge Presentation**
2024-048 **Moved By:** Richard Niezgoda

That the following correspondence be accepted and filed:

- SARM Rural Dart: February 2024 - March 2024
- SARM Rural Sheaf: February 2024
- SARM News Release, Feb 6, 2024: Can Sask Continue to be a Leader in Global Food Security
- RCMP, Feb 13, 2024: RCMP CTSS District Commander Update
- SARM News Release, Feb 14, 2024: When will the water turn on for Lake Diefenbaker irrigation project, Phase 1?
- SARM News Release, Feb 28, 2024: Rural Saskatchewan is Deperate for Health Care Support

CARRIED

Date: April 11, 2024 Reeve: _____ Admin: _____

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Res 2024-049 Kelvington & District Fire Fighting Association - 2024 Annual Levy & Capital Reserve Request
Moved By: Curtis Nerlien

That Council approves the 2024 Annual Levy to the Kelvington & District Fire Fighting Association as per the Association's 2024 draft budget but does not approve the 2024 annual capital reserve payment request. Council authorizes the Administrator to respond to the Kelvington & District Fire Fighting Association regarding this decision.

CARRIED

Res 2024-050 Reserve Account - Fire Assoc Capital/Bldg
Moved By: Cameron Nygren

That Council approves the establishment of the following Reserve Account:

- Reserve – Fire Assoc Capital/Bldg (Account 310-100-510)
 - Transfers to and from all reserve accounts are held in Savings account 110-110-150

CARRIED

Res 2024-051 Road Maintenance Agreements - 2024 Annual Agreements
Moved By: Garth Lindgren

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

- Mottram Trucking Inc: hauling gravel; route in RM 366 - W. 30 & 31-40-12-W2 (3.2 kms/2 miles).
- JDubs Concrete Ltd.: hauling gravel; route in RM 366 - various.
- Korolchuk Farms.: hauling gravel; route in RM 366 - various.

CARRIED

Res 2024-052 Donation to Kelvington High School Spring Supper - 2024
Moved By: Miller Hendren

That Council approve the donation of a bucket draw prize with a maximum value (before taxes) of \$50.00, to the Kelvington High School Spring Supper to be held April 14, 2024.

CARRIED

Res 2024-053 Adjournment
Moved By: Richard Niezgoda

That this meeting now adjourn at 12:25 p. m.

CARRIED

Delegations:

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

Reeve: _____

Admin: _____

SEAL

Date: April 11, 2024 Reeve: _____ Admin: _____