

**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 9TH DAY OF MARCH, 2023.**

Reeve - Maurice Patenaude
Councillor Division 1 – Garth Lindgren
Councillor Division 2 – Miller Hendren
Councillor Division 3 – Richard Niezgodka
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 2023-039 Approve Minutes of Regular Meeting – February 9, 2023
Moved By: Garth Lindgren

That the minutes of the February 9, 2023, regular council meeting be approved.

CARRIED

Councillor Niezgodka entered the meeting at 10:11 am.

Res 2023-040 Statement of Financial Activities - February 2023
Moved By: Miller Hendren

That the Statement of Financial Activities for the month of February, 2023, be adopted as presented.

CARRIED

Res 2023-042 Bank Reconciliation - February, 2023
Moved By: Curtis Nerlien

That the Bank Reconciliation for the month of February, 2023, be adopted as presented.

CARRIED

Res 2023-043 Credit Card Reconciliation
Moved By: Cameron Nygren

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

- January 23, 2023 to February 19, 2023

CARRIED

Res 2023-044 Payment of Accounts (per attached list)
Moved By: Garth Lindgren

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

- Cheque No. 7767 to 7779
- Credit Card No. 248 to 251
- Payroll:
 - Elmy, Heather O-1000001-022023
 - Choquette, Hector O-2000002-0220231/0220232
 - Veilleux, Neil O-3000002-0220231/0220232
- Receiver General O-31-022023
- SaskPower O-32-022023
- SaskTel O-33-022023
- SaskEnergy O-34-022023
- Prairie North Coop O-36-012023/37-37-012023
- Greenland Waste O-38-012023
- John Deere Financial O-39-022023
- Ministry of Finance - Horizon O-41-022023
- Ministry of Finance - NE O-42-022023
- Municipal Employees Pension Plan O-43-022023
- Capital I Industries O-46-032023
- Wurth Canada O-47-022023
- Council Indemnity:
 - Nerlien, Curtis O-5-022023
 - Nygren, Cameron O-6-022023

CARRIED

Date: April 13, 2023 Reeve: _____ Admin: _____

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Res
2023-045

Correspondence - Acknowledge Presentation
Moved By: Miller Hendren

That we acknowledge presentation of the correspondence as per the schedule attached hereto.

CARRIED

2023 Gravel Loading and Hauling Tender: Two tenders were received and opened at 11:00 a.m. and the names and total bid of each was read out.

Res
2023-041

Selection of Contractor for 2023 Gravel Loading and Hauling:
Moved By: Richard Niezgoda

That we award the contract for the RM's 2023 gravel loading and hauling requirements to K & M Construction Inc., Lintlaw, SK at the agreed upon terms and rates.

CARRIED

Res
2023-046

Tax Enforcement Agreement Renewal - Taxervice
Moved By: Richard Niezgoda

That we renew our agreement with TAXervice to manage the recovery of tax property arrears and tax enforcement proceedings for the R.M. of Kelvington No. 366 for a three year term, effective January 1, 2023 to December 31, 2025.

CARRIED

Res
2023-047

Tax Enforcement – Authorize TAXervices to Proceed with Request for Consent To Make Final Application for Title
Moved By: Curtis Nerlien

That we authorize TAXervices to proceed with the Request for Consent to Make Final Application for Title as per Section 24 of The Tax Enforcement Act for the following described lands:

Roll 176 100
Blk A, Plan 102052572
Title No. 140779626

CARRIED

Res
2023-048

Road Maintenance Agreements - Mottram & JDubs
Moved By: Cameron Nygren

That we 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.

CARRIED

Res
2023-049

Adjournment
Moved By: Garth Lindgren

That this meeting now adjourn at 12:55 p. m.

CARRIED

Date: April 13, 2023 Reeve: _____ Admin: _____

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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

Reeve: _____

Admin: _____

SEAL

Date: April 13, 2023 Reeve: _____ Admin: _____