

# RM of Kelvington No. 366

## Meeting Agenda

April 11, 2024 - Regular Council Meeting - 08:00 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 – MARCH 7, 2024**

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6. **UNFINISHED BUSINESS**
  - 6.1 **Culvert Replacement Complaint - File No. 2023-001**
  - 6.2 **WSA - RM Sanction Request for Sanction for Drainage Application E5-105524**
  - 6.3 **2024 Culvert Requirements - Discussion**
  - 6.4 **Unfinished business and/or updates**

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

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8. **BANK RECONCILIATION - MARCH, 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. **UNPAID TAXES REVIEW**

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13. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

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14. **SAFETY PROGRAM - UPDATE**

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15. **NEW BUSINESS**
  - 15.1 **2023 Year End Transfers to Reserve Accounts**
  - 15.2 **2023 Audited Financial Statement - Review & Approval**
  - 15.3 **Transfer to Reserve - CCBF (Gas Tax)**
  - 15.4 **Kelvington & District Fire Fighting Association**
  - 15.5 **2024 Bridge Repairs – Authorize Engineering Services**
  - 15.6 **Seasonal Utility Worker(s) - Recall Date(s)**
  - 15.7 **Discussion - Project File No. 2024-0006 - Drainage Concern Greenwater Condo Subdivision**
  - 15.8 **Greenwater Kehrig Subdivision Catch Basin Cleanout - Authorize Contractor**
  - 15.9 **Request for Permission to Install Sign - Teale**
  - 15.10 **Parkland Regional Library Correspondence - Discussion**
  - 15.11 **Overweight Permit Application(s)**
  - 15.12 **Road Maintenance Agreement - RM of Ponass Lake**
  - 15.13 **RF Wingmaster Demonstration - Authorize Attendance**
  - 15.14 **RMAA Convention, May 13-16, 2024 - Authorize Admin Attendance**
  - 15.15 **Division Accounts - Updates & Other Business**

16. ADJOURNMENT

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17. DELEGATIONS:

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18. NEXT MEETING: MAY 9, 2024 AT 8:00 AM

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Administrator