

RM of Kelvington No. 366

Meeting Agenda

April 13, 2023 - Regular Council Meeting - 08:00 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 – MARCH 9, 2023**

6. **UNFINISHED BUSINESS**
 - 6.1 **Unfinished business and/or updates**

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

8. **BANK RECONCILIATION - MARCH 2023**

9. **CREDIT CARD RECONCILIATION**

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

11. **UNPAID TAXES REVIEW**

12. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

13. **SAFETY PROGRAM - UPDATE**

14. **NEW BUSINESS**
 - 14.1 **2022 Audited Financial Statement - Review & Approval**
 - 14.2 **Reserve Account - CCBF (Gas Tax)**
 - 14.3 **2022 Year End Transfers to Reserve Accounts**
 - 14.4 **Transfer to Reserve - CCBF (Gas Tax)**
 - 14.5 **2023 Draft Budget Review**
 - 14.5.1 **Canadian Community Building Fund (CCFB) / Gas Tax Program Funding - Project Discussion**
 - 14.6 **Treaty Land Entitlement (TLE) Trust Fund – 2023 Payment Percentage**
 - 14.7 **Clearing the Path (CTP) Corridor Re-designation - Appeal Decision**
 - 14.8 **Zoning Bylaw 95-2023 - Amendment to RR Zoning District - First Reading**
 - 14.9 **Greenwater Kehrig Subdivision Catch Basin Cleanout - Authorize Contractor**
 - 14.10 **Seasonal Utility Worker(s) - Recall Date(s)**
 - 14.11 **2023 Culvert/Sign Requirements - Discussion**
 - 14.12 **Spring Road Restrictions - Review Opt-In/Opt-Out Procedures**
 - 14.13 **Kelvington & District Fire Fighting Association - April 4, 2023 Meeting Minutes**
 - 14.14 **Donation to Kelvington High School Spring Supper**
 - 14.15 **RMAA Convention, May 15-18, 2023 - Authorize Admin Attendance**
 - 14.16 **Division Accounts - Updates & Other Business**
 - 14.17 **Code of Ethics Complaint- Ref. No. ETHICS-2022-003**

15. **ADJOURNMENT**

16. DELEGATIONS:

9:30 am - 10:15 am Wayne Black, RM of Barrier Valley No. 397
Darin Stene, Triple S Transport
Lyle Bakken
Joint Road Project

17. NEXT MEETING: MAY 11, 2023 AT 8:00 AM

18. REMINDER: DIV. 5 - CLEANOUT CATCH BASINS - KEHRIG SUBDIVISION

Reeve

Administrator