

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 11TH DAY OF APRIL, 2024.

Reeve - Maurice Patenaude
Councillor Division 1 – Garth Lindgren (via conference call)
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 8:00 a.m.

Res
2024-054 **Approve Minutes of Regular Meeting – March 7, 2024**
Moved By: Miller Hendren

That the minutes of the March 7, 2024, regular council meeting be approved.

CARRIED

Res
2024-055 **Statement of Financial Activities - March, 2024**
Moved By: Richard Niezgoda

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

CARRIED

Res
2024-056 **Bank Reconciliation - March, 2024**
Moved By: Curtis Nerlien

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

CARRIED

Res
2024-057 **Credit Card Reconciliation**
Moved By: Miller Hendren

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

- February 21 to March 22, 2024

CARRIED

Res
2024-058 **Payment of Accounts (per attached list)**
Moved By: Richard Niezgoda

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

- Cheque No. 7985 to 8008
- Credit Card No. 300 to 304
- Payroll: Cheque No. EP000087 to EP0000091
- Council Indemnity: O-1-032024, O-5-032024, O-6-032024
- Receiver General O-31-032024
- SaskPower O-32-032024
- SaskTel O-33-032024
- SaskEnergy O-34-032024
- Town of Kelvington O-35-032024
- Prairie North Coop O-37-032024 / 300
- Greenland Waste O-38-022024
- John Deere Financial O-39-032024
- Ministry of Finance - Horizon O-41-032024
- Ministry of Finance - NE O-42-032024
- Municipal Employees Pension Plan O-43-032024

Date: May 9, 2024 Reeve: _____ Admin: _____

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- Sask Municipal Hail O-44-032024
- Wurth Canada O-47-032024
- Apex Ag O-48-032024

CARRIED

**Res 2024-059 Correspondence - Acknowledge Presentation
Moved By: Curtis Nerlien**

That the following correspondence be accepted and filed:

- SARM Rural Dart
 - March 2024 to April 2024
- SARM Rural Sheaf - March 2024
- SARM News Release, March 6, 2024: Municipal Leadership Support
- NEATPC, March 17, 2024: 2024 AGM
- Sask Watershed, March 18, 2024: March Newsletter
- SARM News Release, March 20, 2024: 2024-25 Provincial Budget Announcement

CARRIED

**Res 2024-060 Authorize Sale of Machinery
Moved By: Garth Lindgren**

That Council approves the sale of the following RM equipment at the Kelvington Auction Services Spring Online Sale commencing on April 12, 2024:

- Degelman REV 1500 Heavy Duty Mower, Serial No. RC1560
- Schulte Rack Rake, Serial No. 36A9109205

CARRIED

**Res 2024-061 Treaty Land Entitlement (TLE) Trust Fund – 2024 Payment/Percentage
Moved By: Richard Niezgod**

That Council approves the percentage factor used to calculate the annual payment to this municipality from the Tax Loss Compensation Trust Fund administered by SARM remain at 75% for the 2024 payment.

CARRIED

**Res 2024-062 2023 Year End Transfers to Reserve Accounts
Moved By: Curtis Nerlien**

That Council approve retro-active to December 31, 2023, the transfer of funds as per the following:

- Transfer to Reserve - Motor Grader (Acct 310-100-480)
 - From Chequing (110-110-120) \$100,000.00
- Transfer from Reserve - Culverts - Large Diameter (Acct 310-100-450)
 - From Chequing (110-110-120) \$25,000.00
- Transfer to Reserve - Tractor (310-100-410)
 - From Chequing (110-110-120) \$50,000.00
- Transfer to Reserve - Mower/Side Arm (310-100-420)
 - From Chequing (110-110-120) \$50,000.00
- Transfer to Reserve - Other Equipment (310-100-430)
 - From Chequing (110-110-120) \$25,000.00

CARRIED

**Res 2024-063 2023 Audited Financial Statement - Review & Approval
Moved By: Cameron Nygren**

That Council acknowledge receipt of and approve the audited Annual Financial Statement of this municipality for the year ended December 31, 2023.

CARRIED

Date: May 9, 2024 Reeve: _____ Admin: _____

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of the RM of Kelvington No. 366;

THEREFORE Council is aware of and approve the continued use of Greenwater Septic Service by the RM for septic pump out services in the Kehrig Subdivision.

CARRIED

Councillor Nerlien returned to the council chambers at 11:50 a.m.

Res
2024-069

Request for Permission to Install Sign - Teale
Moved By: Garth Lindgren

That Council decline Lenard Teale's request for permission to install a sign/billboard on RM property as it contravenes the RM's Zoning Bylaw 22/98 and authorizes the Administrator to respond to Mr. Teale with their decision.

CARRIED

Res
2024-070

Overweight Permit Application(s)
Moved By: Miller Hendren

That Council authorize the issuance of overweight permit(s) to:

- Choquette, Bryson: 2005 Kenworth, License 775 MND

CARRIED

Res
2024-071

Road Maintenance Agreement - RM of Ponass Lake
Moved By: Richard Niezgoda

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

- RM of Ponass Lake No. 367: hauling gravel; route in RM 366 - W. 30 & 31-40-12-W2 (3.2 kms/2 miles); Agreement 2024-RM367

CARRIED

Res
2024-072

RMAA Convention, May 13-16, 2024 - Authorize Admin Attendance
Moved By: Curtis Nerlien

That Administrator, Heather Elmy, be authorized to attend the Rural Municipal Administrators Association (RMAA) annual convention in Regina, SK from May 13-16, 2024, and that she be reimbursed meals & mileage, as per current policy rate, to attend.

CARRIED

Res
2024-073

Adjournment
Moved By: Cameron Nygren

That this meeting now adjourn at 12:30 p. m.

CARRIED

Delegations: n/a

Reeve: _____

Admin: _____

SEAL

Date: May 9, 2024 Reeve: _____ Admin: _____