Reeve - Maurice	Patenaude	
Councillor Divisi	on 1 – Garth Lindgren (via conference call)	
Councillor Divisi	on 2 – Miller Hendren	
Councillor Divisi	on 3 – Richard Niezgoda	
Councillor Divisi	on 5 – Curtis Nerlien	
Councillor Divisi	on 6 – Cameron Nygren	
Administrator – H	Jeather 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.	
	CARRIEI)
		-
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.	
	CARRIEI	D
D		
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.	
	CARRIEI)
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 	
	CARRIEI)
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 / 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 	
	Ministry of Finance - NE O-42-032024	

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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 Niezgoda
	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

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Res 2024-064	Transfer to Reserve - CCBF (Gas Tax) Moved By: Garth Lindgren
	That Council approve the transfer of funds as per the following:
	• Transfer to Reserve - CCGB (Gas Tax) (Acct 310-100-500)
	 From Chequing (110-110-120) = \$12,775.80 (2023-24 Installment payment 2 of 2) (2024 Operating Budget)
	CARRIED
ACKNOWLE	Kelvington & District Fire Fighting Association - March 20, 2024 Meeting DGE Minutes
	That Council acknowledges receipt of the Kelvington & District Fire Fighting Association's March 20, 2024 meeting minutes.
Res 2024-065	Kelvington & District Fire Fighting Association - Acknowledgement of 2024 Capital Reserve & Fire Hall Reserve Request Moved By: Miller Hendren
	That Council acknowledges and approves the Kelvington & District Fire Association's 2024 annual capital expenditure and annual fire hall capital reserve requests and agrees that as per the terms of the reserve requests, the reserve funds will be available upon request.
	CARRIED
Res 2024-066	2024 Bridge Repairs – Authorize Engineering Services Moved By: Richard Niezgoda
	 That the RM contract Allnorth Consultants Ltd. to provide engineering construction supervision services for repairs to the following bridges: 211-38-10 E (a.k.a. Shirley's Road, Rd 222) 211-38-11 E (a.k.a. N. Horan's Road, Rd 208) 212-38-09 E (a.k.a. Fedirko Road, Rd 346) The engineering services will be funded as per the following: 2024 Operating Budget - Acct 530-200-110
	CARRIED
Res 2024-067	Seasonal Utility Worker(s) - Recall Date(s) Moved By: Curtis Nerlien
	That we recall Seasonal Utility Workers as per the following dates:Christopher Leech, effective April 29, 2024Elliott Laduke, effective April 29, 2024
	CARRIED
	Councillor Nerlien declared a conflict of interest and left the meeting at 11:45 a.m. during the review/discussion of Septic Services/Greenwater Septic Services and abstained from voting on any related resolutions.
Res 2024-068	Greenwater Kehrig Subdivision Catch Basin Cleanout - Authorize Contractor Moved By: Cameron Nygren
	WHEREAS Greenwater Septic Service, owned and operated by Curtis Nerlien, has been providing septic pump out services in the spring and fall to the RM for cleanout of the catch basins in the Kehrig Subdivision; and
	WHEREAS the quality and cost of the services provided by Greenwater Septic Service are comparable to other similar service providers; and
	WHEREAS effective October 13, 2022, Curtis Nerlien became an elected official

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

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: _____