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 13TH DAY OF APRIL, 2023.

Reeve - Maurice Patenaude (absent) Councillor Division 1 – Garth Lindgren 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 Deputy Reeve Hendren at 8:00 am.	
Res 2023-050	Approve Minutes of Regular Meeting – March 9, 2023 Moved By: Garth Lindgren	
	That the minutes of the March 23, 2023, regular council meeting be approved.	IED
	Councillor Niezgoda entered the meeting at 8:25 am.	
Res 2023-051	Statement of Financial Activities - March 2023 Moved By: Richard Niezgoda	
	That the Statement of Financial Activities for the month of March, 2023, be adopted as presented.	
	CARR	IED
Res 2023-052	Bank Reconciliation - March 2023 Moved By: Curtis Nerlien	
	That the Bank Reconciliation for the month of March, 2023, be adopted as presented.	
	CARR	IED
Res 2023-053	Credit Card Reconciliation Moved By: Cameron Nygren	
	That the MasterCard Statement(s) for the following period(s) be approved:	
	• February 20, 2023 to March 22, 2023	
	CARR	IED
Res 2023-054	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:	ſ
	 Cheque No. 7780 to 7792 Credit Card No. 252 to 257 Payroll: Cheque No. EP000004 to EP000006 Payroll: 2000002-0320231, 3000002-0320231 Receiver General O-31-032023 SaskPower O-32-032023 SaskTel O-33-032023 SaskEnergy O-34-032023 Town of Kelvington O-35-032023 Prairie North Coop O-37-022023 Greenland Waste O-38-022023 John Deere Financial O-39-0032023 Ministry of Finance - Horizon O-41-032023 Ministry of Finance - NE O-42-032023 Municipal Employees Pension Plan O-43-032023 Capital I Industries O-46-042023 Wurth Canada O-47-032023 Apex Ag & Truck O-48-032023 	
	 Council Indemnity: O-1-032023, 5-032023, 6-032023 	

CARRIED

Date: May 11, 2023 Reeve: _____

Admin:

HELD AT THE	THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF KELVINGTON NO. 366 R.M. OFFICE, 201 MAIN STREET, KELVINGTON, SK Y THE 13TH DAY OF APRIL, 2023.
Res 2023-055	Correspondence - Acknowledge Presentation Moved By: Richard Niezgoda
	That we acknowledge presentation of the correspondence as per the schedule attached hereto.
	CARRIED
Res 2023-056	2022 Audited Financial Statement - Review & Approval Moved By: Curtis Nerlien
	That we acknowledge receipt of and approve the audited Annual Financial Statement of this municipality for the year ended December 31, 2022.
Res 2023-057	CARRIED Reserve Account - CCBF (Gas Tax) Moved By Company Nygrap
2023-037	Moved By: Cameron Nygren That we approve retro-active to December 31, 2022, the establishment of the following Reserve Account:
	• Reserve – CCBF (Gas Tax) (Account 310-100-500)
	Transfers to and from all reserve accounts are held in Savings account 110-110-150 CARRIED
Res 2023-058	2022 Year End Transfers to Reserve Accounts Moved By: Garth Lindgren
	That we approve retro-active to December 31, 2022, the transfer of funds as per the following:
	• Transfer to Reserve - CCBF (Gas Tax) (Acct 310-100-500)
	• From Savings (110-110-150) \$720.20 (balance of 2020-2021 Payments)
	• From Chequing (110-110-120) \$12,298.20 (2022-2023 Payment 1 of 2)
	• Transfer to Reserve - Future Expenditures (310-100-100)
	 From Chequing (110-110-120) \$38,000.00 (2022 Operating Budget - Civic Addressing signage)
	CARRIED
Res 2023-059	2023 Transfer to Reserve - CCBF (Gas Tax) Moved By: Curtis Nerlien
	That we approve the transfer of funds as per the following:
	• Transfer to Reserve - CCGB (Gas Tax) (Acct 310-100-500)
	• From Chequing (110-110-120) = \$86,626.50
	• \$12,298.20 (2022-2023 Payment 2 of 2) (2023 Operating Budget)
	• \$1,751.20 (2022-2023 Top-up Payment)
	• \$23,899.90 (2021-2022 Top-up Payment)
	• \$24,596.40 (2021-2022 Payments 1 & 2)
	• \$23,482.00 (2019-2020 Payments 1 & 2)
	• \$598.80 (2018-2019 balance of Payments)
	CARRIED
Res 2023-060	Treaty Land Entitlement (TLE) Trust Fund – 2023 Payment Percentage Moved By: Cameron Nygren
	That 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 2023 payment.
	CARRIED

HELD AT THE	THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF KELVINGTON NO. 366 R.M. OFFICE, 201 MAIN STREET, KELVINGTON, SK Y THE 13TH DAY OF APRIL, 2023.		
Res 2023-061	Zoning Bylaw 95-2023 - Amendment to RR Zoning District - First Reading Moved By: Garth Lindgren		
	That Bylaw 95-2023, a bylaw to amend Zoning Bylaw No. 22/98, be read for the first time.		
	CARRIED		
	Councillor Nerlien declared a conflict of interest and left the meeting at 12:28 pm during the review/discussion of Septic Services/Greenwater Septic Services and abstained from voting on any related resolutions.		
Res 2023-062	Greenwater Kehrig Subdivision Catch Basin Cleanout - Authorize Contractor Moved By: Richard Niezgoda		
	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 of the RM of Kelvington No. 366;		
	THEREFORE we are 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 meeting at 12:31 pm.		
Res 2023-063	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 17, 2023		
	• Elliott Laduke, effective May 1, 2023		
	CARRIED		
Res 2023-064	Donation to Kelvington High School Spring Supper Moved By: Cameron Nygren		
	That we approve the donation of a bucket draw prize with a maximum value (before taxes) of \$50.00, to the Kelvington High School Spring Supper to be held March 26, 2023.		
	CARRIED		
Res 2023-065	RMAA Convention, May 15-18, 2023 - Authorize Admin Attendance Moved By: Garth Lindgren		
	That Administrator, Heather Elmy, be authorized to attend the Rural Municipal Administrators Association (RMAA) annual convention in Saskatoon, SK from May 15-18, 2023, and that she be reimbursed meals & mileage, as per current policy rate, to attend.		
	CARRIED		
	Code of Ethics Complaint- Ref. No. ETHICS-2022-003		
	Councillor Lindgren declared a conflict of interest and left the council chambers and meeting at 12:53 pm during the review/discussion of Code of Ethics Complaint - Ref. No. ETHICS-2022-003 and abstained from voting on any related resolutions.		

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Res 2023-066	Closed Session Moved By: Curtis N	erlien	
	Section 120 and The	3 - Richard Niezgoda 5 - Curtis Nerlien 6 - Cameron Nygren	
			CARRIED
Res 2023-067	Close Session Concluded Moved By: Cameron Nygren		
	That the closed session concluded at 1:00 p.m.		
			CARRIED
Res 2023-068	Adjournment Moved By: Richard	Niezgoda	
	That this meeting no	w adjourn at 1:05 p. m.	
			CARRIED
	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	

Reeve: _____

Admin:

SEAL

Date: May 11, 2023 Reeve: _____ Admin: _____