

RM of Kelvington No. 366

Meeting Agenda

May 11, 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 – APRIL 13, 2023**

6. **UNFINISHED BUSINESS**
 - 6.1 **2023 Culvert/Sign Requirements - Discussion**
 - 6.2 **2023 Spring Road Bans - Removal Date May 19th at 12:01 am**
 - 6.3 **Unfinished business and/or updates**

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

8. **BANK RECONCILIATION - APRIL 2023**

9. **CREDIT CARD RECONCILIATION**

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

11. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

12. **SAFETY PROGRAM - UPDATE**

13. **NEW BUSINESS**
 - 13.1 **2023 Mill Rate and Budget Review & Adoption**
 - 13.2 **Transfer to Reserves - Grader, Tractor & Other Equipment**
 - 13.3 **Zoning Bylaw Amendment 95-2023**
 - 13.3.1 **Zoning Bylaw Amendment 95-2023 - Public Hearing, 11:00 am**
 - 13.4 **Canadian Community Building Fund (CCFB) / Gas Tax Program Funding - Infrastructure Investment Plan Applications**
 - 13.5 **2023 Bridge Repairs – Authorize Engineering Services**
 - 13.6 **CTP (Clearing the Path) Corridor - Update**
 - 13.7 **Subdivision Application - NE 27-40-11-W2 (Schmidt, Stewart)**
 - 13.8 **Dust Suppression Application - Scott, Edward**
 - 13.9 **Fire Ban - Discussion**
 - 13.10 **Sask Municipal Hail Insurance (SMHI) - 2023 Withdrawals**
 - 13.11 **John Deere Grader Mold Board - Discussion**
 - 13.12 **Term Deposit - Renewal**
 - 13.13 **Annual Overweight Permit Applications**
 - 13.14 **Road Maintenance Agreement(s)**
 - 13.15 **2023 Road Gravelling - Discussion**
 - 13.16 **Division Accounts - Updates & Other Business**

13.17 Code of Ethics Complaint- Ref. No. ETHICS-2022-003

14. ADJOURNMENT

15. DELEGATIONS:

9:00 am Greg Niezgoda, Prairie North Coop
Fuel Tattle Guage System

9:30 am Edward Scott
Dust Suppression

16. NEXT MEETING: WEDNESDAY JUNE 7, 2023 AT 8:00 AM

17. REMINDER: SARM DIV 4 MEETING - JUNE 8TH, KELVINGTON, SK

Reeve

Administrator