

RM of Kelvington No. 366

Meeting Agenda

May 9, 2024 - Regular Council Meeting - 08:00 AM

1. **CALL TO ORDER**

2. **REVIEW AGENDA - DISCUSS ANY REQUESTED AMENDMENTS**

3. **CONFLICT OF INTEREST DECLARATIONS**

4. **APPROVE MINUTES OF REGULAR MEETING – APRIL 11, 2024**

5. **STATEMENT OF FINANCIAL ACTIVITIES - APRIL, 2024**

6. **BANK RECONCILIATION - APRIL, 2024**

7. **CREDIT CARD RECONCILIATION**

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

9. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

10. **SAFETY PROGRAM - UPDATE**

11. **FOREMAN REPORT**

12. **UNFINISHED BUSINESS**
 - 12.1 **File No. COMPLAINT-2023-001 - Culvert Replacement**
 - 12.2 **File No. PROJECT-2023-004 - Kelvington Community Pasture/Cleanup of Brush Piles**
 - 12.3 **File No. PROJECT-2024-0006 - Drainage Concern Greenwater - Condo Subdivision**
 - 12.4 **2024 Culvert/Sign Requirements**
 - 12.5 **2024 Road Gravelling - Discussion**
 - 12.6 **Unfinished business and/or updates**

13. **NEW BUSINESS**
 - 13.1 **2024 Mill Rate and Budget Review & Adoption**
 - 13.2 **Sask Municipal Hail Insurance (SMHI) - Approval of 2024 Withdrawal List**
 - 13.3 **AMENDMENT - Res 2024-027 - Authorize Purchase of Tractor - 2019 Kubota M6-141**
 - 13.4 **Division Review Policy No. 200-50 - Annual Review**
 - 13.5 **Policy No. 300-15 - Workplace Violence Policy & Prevention Plan**
 - 13.6 **Authorize Vendor - Fosston Truck Centre Inc.**
 - 13.7 **Term Deposit - Renewal 2024**
 - 13.8 **2024-25 Beaver Control Program - Review**
 - 13.9 **Council Meeting Dates – Authorize Date Change for June 2024 Meeting**
 - 13.10 **Division Accounts - Updates & Other Business**

14. **ADJOURNMENT**

15. **DELEGATIONS:**

16. **NEXT MEETING: JUNE 12, 2024 AT 8:00 A.M.**

17. **REMINDER: SARM DIV 4 MEETING - JUNE 13TH, KELVINGTON, SK**

Reeve

Administrator