Reeve - Maurice Patenaude

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 Reeve Patenaude at 8:00 am.

Res Approve Minutes of Regular Meeting – April 13, 2023

2023-069 **Moved By:** Garth Lindgren

That the minutes of the April 13, 2023, regular council meeting be approved.

CARRIED

Res Statement of Financial Activities - April 2023

2023-070 **Moved By:** Miller Hendren

That the Statement of Financial Activities for the month of April, 2023, be adopted as presented.

CARRIED

Res Bank Reconciliation - April 2023

2023-071 **Moved By:** Richard Niezgoda

That the Bank Reconciliation for the month of April 2023, be adopted as presented.

CARRIED

Res Credit Card Reconciliation

2023-072 **Moved By:** Curtis Nerlien

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

• March 23, 2023 to April 21, 2023

CARRIED

Res Payment of Accounts (per attached list)

2023-073 **Moved By:** Cameron Nygren

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

- Cheque No. 7793 to 7807
- Credit Card No. 258 to 261
- Payroll: Cheque No. EP000007 to EP0000012
- Receiver General O-31-042023
- SaskPower O-32-042023
- SaskTel O-33-042023
- SaskEnergy O-34-042023
- Prairie North Coop #258, O-36-042023/37-042023
- Greenland Waste O-38-032023
- John Deere Financial O-39-042023
- Ministry of Finance Horizon O-41-042023
- Ministry of Finance NE O-42-042023
- Municipal Employees Pension Plan O-43-042023
- Munisoft O-45-052023
- Wurth O-47-042023
- Council Indemnity:
 - Lindgren, Garth O-1-042023
 - Nerlien, Curtis O-5-042023
 - Nygren, Cameron O-6-042023

Date: June 7, 2023	Reeve:		Admin:
		Page 1 of 6	

Res Correspondence - Acknowledge Presentation

2023-074 **Moved By:** Garth Lindgren

That we acknowledge presentation of the correspondence as per the schedule attached

hereto.

CARRIED

Res Authorize Purchase of Pressure Washer

2023-075 **Moved By:** Miller Hendren

That we authorize the purchase of a pressure washer from Apex Ag & Truck Ltd.

CARRIED

Res Bylaw 96-2023 Minimum Tax - 1st Reading

2023-076 **Moved By:** Richard Niezgoda

That Bylaw 96-2023, a bylaw to provide for a minimum tax on municipal taxes, be read for

the first time.

CARRIED

Res Bylaw 96-2023 Minimum Tax - 2nd Reading

2023-077 **Moved By:** Curtis Nerlien

That Bylaw 96-2023, a bylaw to provide for a minimum tax on municipal taxes, be read for

the second time.

CARRIED

Res Bylaw 96-2023 Minimum Tax 2023-078 Moved By: Cameron Nygren

That Bylaw 96-2023, a bylaw to provide for a minimum tax on municipal taxes, be given

three readings at this meeting.

CARRIED

Res Bylaw 96-2023 Minimum Tax 3rd Reading & Adoption

2023-079 **Moved By:** Garth Lindgren

That Bylaw 96-2023, a bylaw to provide for a minimum tax on municipal taxes, be read for

the third time and adopted.

CARRIED

Res Bylaw 97-2023 Establish Mill Rate Factors - 1st Reading

2023-080 **Moved By:** Miller Hendren

That Bylaw 97-2023, a bylaw to establish mill rate factors on municipal taxes, be read for

the first time.

CARRIED

Res Bylaw 97-2023 Establish Mill Rate Factors - 2nd Reading

2023-081 **Moved By:** Richard Niezgoda

That Bylaw 97-2023, a bylaw to establish mill rate factors on municipal taxes, be read for

the second time.

CARRIED

Res Bylaw 97-2023 Establish Mill Rate Factors

2023-082 **Moved By:** Curtis Nerlien

That Bylaw 97-2023, a bylaw to establish mill rate factors on municipal taxes, be given

three readings at this meeting.

Date: June 7, 2023	Reeve:	Admin:	

Res Bylaw 97-2023 Establish Mill Rate Factors - 3rd Reading & Adoption

2023-083 **Moved By:** Cameron Nygren

That Bylaw 97-2023, a bylaw to establish mill rate factors on municipal taxes, be read for the third time and adopted.

CARRIED

Res 2023 Budget - Review and Adoption

2023-084 **Moved By:** Miller Hendren

That we approve the 2023 RM of Kelvington No. 366 budget, as annexed to the minutes hereto.

CARRIED

Res 2023 Mill Rate

2023-085 **Moved By:** Garth Lindgren

That the 2023 mill rate be set at 8.9.

CARRIED

Res Transfer to Reserves - Grader, Tractor & Other Equipment

2023-086 **Moved By:** Richard Niezgoda

That we approve the transfer of funds as per the following:

- Transfer to Reserve Grader (Acct 310-100-480) From Savings (110-110-150) = \$150,000.00
- Transfer to Reserve Tractor (Acct 310-100-410) From Savings (110-110-150) = \$50,000.00
- Transfer to Reserve Other Equipment (Acct 310-100-430) From Savings (110-110-150) = \$50,000.00

CARRIED

Res Zoning Bylaw Amendment 95-2023 - Public Hearing, 11:00 am

2023-087 **Moved By:** Curtis Nerlien

That in order to comply with the notice previously issued, we suspend the business of this council meeting and move to enter the 11:00 a.m. scheduled public hearing concerning the amendment of Zoning Bylaw No. 22/98.

CARRIED

Chairperson Patenaude called the hearing to order at 11:00 am. He identified the bylaw for which the hearing was being held. No written comments were received prior to the public hearing.

There were no attendees at the public hearing.

Res Resume Meeting

2023-088 **Moved By:** Cameron Nygren

That having completed the public hearing we resume the business of the council meeting at 11:15 a.m.

CARRIED

Res Zoning Bylaw 95-2023 - Amendment to RR Zoning District - Second Reading 2023-089 Moved By: Garth Lindgren

Woved by. Gartii Emagren

That Bylaw 95-2023, a bylaw to amend Zoning Bylaw No. 22/98, be read for the second time.

Date: Jur	ne 7, 2023	Reeve:	Admin:	

Res Zoning Bylaw 95-2023 - Amendment to RR Zoning District - Third Reading & Adoption

Moved By: Miller Hendren

That Bylaw 95-2023, a bylaw to amend Zoning Bylaw No. 22/98, be read for the third time and adopted.

CARRIED

Res Canadian Community Building Fund (CCFB) / Gas Tax Program Funding - 2023-091 Infrastructure Investment Plan - Bridge Repairs 212-37-22N

Moved By: Richard Niezgoda

That we submit an Infrastructure Investment Plan under the December 17, 2019, Gas Tax Fund Agreement to repair Bridge 212-37-22N located at NNW 27-37-12-W2 & SSW 27-37-12-W2 (Road 317).

CARRIED

Res Canadian Community Building fund (CCFB) / Gas Tax Program Funding - 2023-092 Infrastructure Investment Plan - Bridge Repairs 212-37-10N

Moved By: Curtis Nerlien

That we submit an Infrastructure Investment Plan under the December 17, 2019, Gas Tax Fund Agreement to repair Bridge 212-37-10N located at NNE 10-37-12-W2 & SSE 15-37-12-W2 (Road 305).

CARRIED

Res 2023 Bridge Repairs – Authorize Engineering Services

2023-093 **Moved By:** Cameron Nygren

That we contract Allnorth Consultants Ltd. to provide engineering construction supervision services for repairs to the following bridges:

- 212-37-10 N (a.k.a. W. of Chicken Little)
- 212-37-35 E (a.k.a. Hrycak/Gwilliam Bridge)
- 212-37-22 N (Chicken Barns Bridge)

The engineering services will be funded as per the following:

• 2023 Operating Budget - \$ 13,884

CARRIED

Res CTP (Clearing the Path) - Agreement Update

2023-094 **Moved By:** Garth Lindgren

WHEREAS the RM's current CTP (Clearing the Path) agreement will terminate effective April 24, 2024; and

WHEREAS the RM wants to continue to participate in the CTP program and to ensure that there are no interuptions to the funding contributions from the program;

THEREFORE, we agree to enter into a new CTP agreement effective immediately.

CARRIED

CTP (Clearing the Path) - Incremental Maintenance Funding Advisory

That we acknowledge receipt of correspondence from the Rural Integrated Roads for Growth (RIRG) program regarding the 2023-24 Program Year CTP Incremental Maintenance Funding.

CTP (Clearing the Path) - Applications for New CTP Corridors

That we acknowledge receipt of correspondence dated April 19, 2023, from the Rural Integrated Roads for Growth (RIRG) program informing the RM that our applications for new CTP Corridors (Kinlock Grid & Marean Lake Grid) were not successful.

Date: June 7, 2023	Reeve:	Admin:

Res Subdivision Application - NE 27-40-11-W2 (Schmidt, Stewart) 2023-095 Moved By: Miller Hendren

That we recommend approval of the subdivision application of Stewart Schmidt and Norman & Darla Schmidt, dated April 20, 2023:

- NE 27-40-11-W2 and Parcel B, Plan 102297348
- Proposed Parcel C Residential Use
- Proposed Remainder of NE 27-40-11-W2 and Parcel B, Plan 102297348 Agricultural Use
- That there are no land uses in the vicinity that would be incompatible with the intended use of the proposed sites, or any site conditions that make the land unsuitable for the intended use.
- That there are no municipal facilities that would be affected by the proposed development.
- Municipal Bylaw: That the revised survey plan complies with the RM's zoning bylaw which states that the remnant of the quarter section shall be no less than 32.37 hectares (80 acres).
- Municipal Reserve: the proposed subdivision is exempt from the municipal reserve requirement as the application is not creating a new subdivision, only amending the location of the boundaries of the pre-existing subdivision parcels.
- Surface Drainage and Flood Potential: the RM is not aware of any previous flood concerns for the area of the proposed subdivision and the RM does not have any requirements regarding surface drainage for the proposed subdivision.
- Municipal Services: the RM does not own or operate a municipal lagoon; therefore, the applicants will be responsible to procure alternate means to dispose of liquid waste generated from the proposed development.
- Service Agreement: the RM does not require a service agreement for this proposed subdivision.

CARRIED

Res Dust Suppression Application - Scott, Edward

2023-096 **Moved By:** Richard Niezgoda

That we approve Edward Scott's dust suppression application to apply calcium chloride subject to the applicable terms and conditions on the RM grid road (Rd 605 / Grid 756) adjacent to his yard located on the SE 27-38-12-W2 in 2023.

CARRIED

Saskatchewan Municipal Hail Insurance (SMHI) - 2023 Withdrawals

That we acknowledge, effective 2023, no lands were withdrawn from the Sask Municipal Hail Program under the provisions of the Municipal Hail Insurance Act.

Res Sale of Grader Mold Board

2023-097

That we agree to sell the spare, used John Deere grader mold board to Yellow Quill First Nation #90 for \$10,000.00.

CARRIED

Res Term Deposit - Renewal

2023-098 **Moved By:** Cameron Nygren

That we renew the RM's term deposit at Accent Credit Union for a one-year term at the agreed upon interest rate.

CARRIED

Res Annual Overweight Permit Applications

2023-099 **Moved By:** Garth Lindgren

That we authorize the issuance of overweight permits to:

- Prosko Farms Ltd: 2018 Peterbilt, License 492 MBJ
- Barry Halvorson: 2008 Peterbilt, License 100 LXR

Date: June 7, 2023	Reeve:		Admin:
		Page 5 of 6	

Res 2023-100	 Road Maintenance Agreement(s) Moved By: Miller Hendren That we enter into Road Maintenance Agreement(s) with the following hauler(s) at the prescribed rates, volumes and routes: Korolchuk Farms Ltd: hauling gravel; route in RM 366 - W. 30 & 31-40-12-W2 (3.2 kms/2 miles) 				
		CARRIED			
Res 2023-101	Adjournment Moved By: Richard Niezgoda				
	That this meeting now adjourn at 12:55 p. m.				
		CARRIED			
	Delegations:				
	9:30 am Edward Scott Dust Suppression				
Reeve:	Admin:				

SEAL

Date: June 7, 2023	Reeve:	Admin: