

**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 11TH DAY OF MAY, 2023.**

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
2023-069

Approve Minutes of Regular Meeting – April 13, 2023
Moved By: Garth Lindgren

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

CARRIED

Res
2023-070

Statement of Financial Activities - April 2023
Moved By: Miller Hendren

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

CARRIED

Res
2023-071

Bank Reconciliation - April 2023
Moved By: Richard Niezgoda

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

CARRIED

Res
2023-072

Credit Card Reconciliation
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
2023-073

Payment of Accounts (per attached list)
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

CARRIED

Date: June 7, 2023 Reeve: _____ Admin: _____

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Res 2023-090 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 2023-091 Canadian Community Building Fund (CCFB) / Gas Tax Program Funding - Infrastructure Investment Plan - Bridge Repairs 212-37-22N
Moved By: Richard Niezgod

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 2023-092 Canadian Community Building fund (CCFB) / Gas Tax Program Funding - 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 2023-093 2023 Bridge Repairs – Authorize Engineering Services
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 2023-094 CTP (Clearing the Path) - Agreement Update
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 interruptions 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.

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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: _____