

**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 9TH DAY OF MAY, 2024.**

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 a.m.

Res **Approve Minutes of Regular Meeting – April 11, 2024**
2024-074 **Moved By:** Garth Lindgren

That the minutes of the April 11, 2024, regular council meeting be approved.

CARRIED

Res **Statement of Financial Activities - April, 2024**
2024-075 **Moved By:** Miller Hendren

That the Statement of Financial Activities for the month of April, 2024, be adopted as presented.

CARRIED

Res **Bank Reconciliation - April, 2024**
2024-076 **Moved By:** Richard Niezgoda

That the Bank Reconciliation for the month of April, 2024, be adopted as presented.

CARRIED

Res **Credit Card Reconciliation**
2024-077 **Moved By:** Curtis Nerlien

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

- March 23, 2024 to April 21, 2024

CARRIED

Res **Payment of Accounts (per attached list)**
2024-078 **Moved By:** Garth Lindgren

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

- Cheque No. 8009 to 8026
- Credit Card No. 305 to 309
- Payroll: Cheque No. EP000092 to EP0000098
- Council Indemnity: O-1-042024, O-5-042024, O-6-042024
- Receiver General O-31-042024
- SaskPower O-32-042024
- SaskTel O-33-042024
- SaskEnergy O-34-042024
- Prairie North Coop O-37-032024
- Greenland Waste O-38-032024

Date: June 12, 2024 Reeve: _____ Admin: _____

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- John Deere Financial O-39-042024
- Ministry of Finance - Horizon O-41-042024
- Ministry of Finance - NE O-42-042024
- Municipal Employees Pension Plan O-43-042024
- Capital I O-46-042024
- Wurth Canada O-47-042024
- Apex Ag & Truck O-48-042024

CARRIED

**Res 2024-079 Correspondence - Acknowledge Presentation
Moved By: Miller Hendren**

That the following correspondence be accepted and filed:

- SARM Rural Dart
 - April 2024 to May 2024
- SARM Rural Sheaf - April 2024
- Sask Association of Watersheds, April 15, 2024: April Newsletter
- SARM, April 22, 2024: PHH Newsletter - Spring 2024
- Farm & Food Care Sask, April 30, 2024: Membership Newsletter
- Sask 4-H, April 30, 2024: Spring Newsletter
- Ministry of Highways, May 3, 2024: Project Info Sheet - Hwy 38
- Ag in the Classroom, May 6, 2024: Newsletter

CARRIED

**Res 2024-080 Donation to Playground Group
Moved By: Curtis Nerlien**

That Council approves the donation of sand and the use of RM equipment to haul the sand to the Promoting Power in Play group for their playground project in Kelvington, SK.

CARRIED

**Res 2024-081 Authorize Purchase of Pressure Washer
Moved By: Garth Lindgren**

That Council authorize the purchase of a pressure washer from the Parkland Co-op Association, Porcupine Plain, SK; and

That the purchase of the equipment will be funded as per the following:

- Acct 310-100-430 - Reserve - Other Equipment = \$4,981.99

**Res 2024-082 2024 Budget - Review and Adoption
Moved By: Miller Hendren**

That Council approve the 2024 RM of Kelvington No. 366 budget, as annexed to the minutes hereto.

CARRIED

**Res 2024-083 2024 Mill Rate
Moved By: Richard Niezgod**

That Council set the 2024 mill rate at 8.9.

CARRIED

Date: June 12, 2024 Reeve: _____ Admin: _____

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Res **Term Deposit - Renewal 2024**
2024-088 **Moved By:** Garth Lindgren

That Council approves the renewal of the RM's term deposit at Accent Credit Union for a one-year term at the agreed upon interest rate.

CARRIED

Res **Council Meeting Dates – Authorize Date Change for June 2024 Meeting**
2024-089 **Moved By:** Miller Hendren

That we re-schedule the following regular council meeting to the date indicated:

- June 13, 2024 – reschedule to June 12, 2024, at 8:00 a.m. (SK time)

CARRIED

Res **Division Accounts - Updates & Other Business**
2024-090 **Moved By:** Richard Niezgoda

That Council authorizes the completion of the following divisional project(s):
Div 2:

- Road 232/NE PT 04-37-11-W2: installation of approach with 12-inch plastic culvert.

CARRIED

Res **Adjournment**
2024-091 **Moved By:** Curtis Nerlien

That this meeting now adjourn at 12:10 p. m.

CARRIED

Reeve: _____

Admin: _____

SEAL

Date: June 12, 2024 Reeve: _____ Admin: _____