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:

- 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 Correspondence - Acknowledge Presentation

2024-079 **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: Newletter

CARRIED

Res Donation to Playground Group

2024-080 **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 Authorize Purchase of Pressure Washer

2024-081 **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 Budget - Review and Adoption

2024-082 **Moved By:** Miller Hendren

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

CARRIED

Res 2024 Mill Rate

2024-083 **Moved By:** Richard Niezgoda

That Council set the 2024 mill rate at 8.9.

CARRIED

Date:	June 12, 2024	Reeve:	Admin:	

Res Sask Municipal Hail Insurance (SMHI) - Approval of 2024 Withdrawal List 2024-084

Moved By: Curtis Nerlien

That Council approve the list of withdrawn lands, as per the list dated April 5, 2024, made under the provisions of the Municipal Hail Insurance Act.

CARRIED

Res 2024-085 AMENDMENT - Res 2024-027 - Authorize Purchase of Tractor - 2019 Kubota M6-141

Moved By: Garth Lindgren

THAT Resolution 2024-027 - Authorize Purchase of Tractor - 2019 Kubota M6-141 - be amended as per the following:

Council authorize the purchase of the following equipment from BHTL Ag Services Ltd., Foam Lake, SK at the agreed upon terms and rates: 2019 Kubota M6-141; and

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

Acct 310-100-410 - Reserve - Tractor = \$115,000.00

CARRIED

Res 2024-086 Policy No. 300-15 - Workplace Violence Policy & Prevention Plan Moved By: Miller Hendren

That Council adopt Policy 300-15, Workplace Violence Policy & Prevention Plan, as per the policy document attached hereto.

CARRIED

Councillor Niezgoda and Councillor Hendren declared a conflict of interest and left the meeting at 11:45 a.m. during the review/discussion of agenda item Authorize Vendor - Niezgoda Brothers Trucking and abstained from voting on any related resolutions.

Res 2024-087

Authorize Vendor - Fosston Truck Centre Inc.

Moved Bv: Curtis Nerlien

WHEREAS Fosston Truck Centre Inc., a subsidiary of Niezgoda Brothers Trucking, a local vendor for machinery and equipment repairs, is owned and operated by Malcolm, Victor and Nathan Niezgoda, sons of Richard Niezgoda, who became an elected official of the RM of Kelvington No. 366 effective November 9, 2022; and

WHEREAS the quality, cost and timely service provided by Niezgoda Brothers Trucking are comparable to other similar local service providers; and

WHEREAS Councillor Niezgoda has declared in his Public Disclosure Statement that pursuant to subclause 142(2)(a)(ii) of The Municipalities Act, the disclosure of the name of each corporation in which he or someone in his family has a controlling interest - Niezgoda Brothers Trucking; and

THEREFORE Council is aware of the relationship between Fosston Truck Centre Inc./Niezgoda Brothers Trucking and Councillor Richard Niezgoda and approve Niezgoda Brothers Trucking to provide machinery and equipment repair services to the RM.

CARRIED

Councillor Niezgoda and Councillor Hendren returned to the council chambers at 11:55 a.m.

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 rene

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

CARRIED

Council Meeting Dates - Authorize Date Change for June 2024 Meeting Res 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

Division Accounts - Updates & Other Business Res 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: