

# RM of Kelvington No. 366

## Meeting Agenda

June 12, 2024 - Regular Council Meeting - 08:00 AM

1. **CALL TO ORDER**

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

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3. **CONFLICT OF INTEREST DECLARATIONS**

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4. **APPROVE MINUTES OF REGULAR MEETING – MAY 9, 2024**

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5. **STATEMENT OF FINANCIAL ACTIVITIES - MAY 2024**

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6. **BANK RECONCILIATION - MAY 2024**

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7. **CREDIT CARD RECONCILIATION**

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

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9. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

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10. **SAFETY PROGRAM - UPDATE**

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11. **BUDGET REVIEW – MAY, 2024**

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12. **FOREMAN REPORT**

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13. **UNFINISHED BUSINESS**
  - 13.1 **File No. Complaint-2023-001 - Culvert Replacement**
  - 13.2 **File No. PROJECT-2023-003 - Ducks Unlimited/Robinson Lake**
  - 13.3 **2024 Culvert Order**
  - 13.4 **2024 Summer Gravelling - Discussion**
  - 13.5 **Unfinished business and/or updates**

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14. **NEW BUSINESS**
  - 14.1 **Pest Control Officer - Discussion**
  - 14.2 **Kelvington Administration Building – Authorize Cost Share for Roof Repairs**
  - 14.3 **Policy 200-33 - Harassment Prevention Policy - Annual Review**
  - 14.4 **Overweight Permit Application(s)**
  - 14.5 **2024 STARS Donation**
  - 14.6 **Donation Request - Accent Credit Union 2024 Golf Tournament**
  - 14.7 **Division Accounts - Updates & Other Business**

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15. **ADJOURNMENT**

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16. **DELEGATIONS:**

9:00 a.m. Dallas Bollman, Kelvington C&D, Culvert Replacement Project  
11:00 am Andrea Crittenden, Sixteen Safety Services, Update

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17. **NEXT MEETING: JULY 11, 2024 AT 8:00 A.M.**

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Administrator