

RM of Kelvington No. 366

Meeting Agenda

June 7, 2023 - Regular Council Meeting - 08:00 AM

1. **CALL TO ORDER**

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

3. **CONFLICT OF INTEREST - DISCUSS/DECLARE**

4. **FOREMAN REPORT**

5. **APPROVE MINUTES OF REGULAR MEETING – MAY 11, 2023**

6. **UNFINISHED BUSINESS**
 - 6.1 **2023 Culvert Quotes**
 - 6.2 **Unfinished business and/or updates**

7. **STATEMENT OF FINANCIAL ACTIVITIES - MAY 2023**

8. **BANK RECONCILIATION - MAY 2023**

9. **CREDIT CARD RECONCILIATION**

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

11. **BUDGET REVIEW – MAY 2023**

12. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

13. **SAFETY PROGRAM - UPDATE**

14. **NEW BUSINESS**
 - 14.1 **Fire Ban**
 - 14.2 **Greenwater RV Park - 2023 Taxation & Licensing Bylaw**
 - 14.3 **Joint Road Project - Discussion**
 - 14.4 **Discussion - Approach Widened without RM Permission**
 - 14.5 **Policy 200-60 - Beaver Bounty Policy - Revised**
 - 14.6 **Policy 200-33 - Harassment Prevention Policy - Annual Review**
 - 14.7 **2023 STARS Donation**
 - 14.8 **Northbound Planning - Discussion of Services**
 - 14.9 **Road Maintenance Agreement(s)**
 - 14.10 **Overweight Permit Applications**
 - 14.11 **CTP Corridor Reallocation - Removal of Signage**
 - 14.12 **Division Accounts - Updates & Other Business**

15. **ADJOURNMENT**

16. **DELEGATIONS:**

9:00 am Greg Niezgoda, Prairie North Coop
Fuel Tattle Guage System

17. **NEXT MEETING: JULY 13, 2023 AT 8:00 AM**

18. **REMINDER: SARM DIV 4 MEETING - JUNE 8TH, KELVINGTON, SK**

Reeve

Administrator