

**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 7TH DAY OF JUNE, 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 2023-102 Approve Minutes of Regular Meeting – May 11, 2023

Moved By: Garth Lindgren

That the minutes of the May 11, 2023, regular council meeting be approved.

CARRIED

Res 2023-103 2023 Culvert Quotes

Moved By: Miller Hendren

That we authorize the purchase of the following culverts and couplers:

- Prairie Steel:
 - Steel 300 mm x 13 metres x 2.0 mm = Quantity 3
 - Steel 900 mm x 13 metres x 2.8 mm = Quantity 4
 - 300 mm Coupler = 3
- Dionco Sales:
 - Plastic 200 mm x 6 metres = Quantity 3 plus 3 couplers
 - Plastic 300 mm x 6 metres = Quantity 12 plus 6 couplers

CARRIED

Res 2023-104 Statement of Financial Activities - May 2023

Moved By: Richard Niezgoda

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

CARRIED

Res 2023-105 Bank Reconciliation - May 2023

Moved By: Curtis Nerlien

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

CARRIED

Res 2023-106 Credit Card Reconciliation

Moved By: Cameron Nygren

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

- April 22, 2023 to May 22, 2023

CARRIED

Date: July 13, 2023 Reeve: _____ Admin: _____

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Res **2023 STARS Donation**
2023-111 **Moved By:** Cameron Nygren

That we donate \$1,000.00 to the STARS program.

CARRIED

Res **Road Maintenance Agreement(s)**
2023-112 **Moved By:** Garth Lindgren

That we enter into Road Maintenance Agreement(s) with the following hauler(s) at the prescribed rates, volumes and routes:

- TLF Dirtworx Inc.: hauling gravel; route in RM 366 - W. 30 & 31-40-12-W2 (3.2 kms/2 miles)
- RM of Ponass Lake No. 367: hauling gravel; route in RM 366 - W. 30 & 31-40-12-W2 (3.2 kms/2 miles)

CARRIED

Res **Overweight Permit Applications**
2023-113 **Moved By:** Miller Hendren

That we authorize the issuance of overweight permits to:

- TLF Dirtworx Inc.: 2008 Peterbilt, License 917 LBC
- TLF Dirtworx Inc.: 2011 Peterbilt, License 955 LGG

CARRIED

Res **Adjournment**
2023-114 **Moved By:** Richard Niezgoda

That this meeting now adjourn at 11:30 am.

CARRIED

Delegations:

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

Reeve: _____

Admin: _____

SEAL

Date: July 13, 2023 Reeve: _____ Admin: _____