

# RM of Kelvington No. 366

## Meeting Agenda

July 13, 2023 - 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 - DISCUSS/DECLARE**

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4. **FOREMAN REPORT**

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5. **APPROVE MINUTES OF REGULAR MEETING – JUNE 7, 2023**

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6. **UNFINISHED BUSINESS**
  - 6.1 **Code of Ethics Complaint- Ref. No. ETHICS-2022-003**
  - 6.2 **Update - WSA Complaint - SE 02-39-12-W2**
  - 6.3 **2023 Summer Gravelling - Review**
  - 6.4 **Unfinished business and/or updates**

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

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8. **BANK RECONCILIATION - JUNE 2023**

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9. **CREDIT CARD RECONCILIATION**

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

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11. **BUDGET REVIEW – JUNE 2023**

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12. **UNPAID TAXES REVIEW**

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13. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

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14. **SAFETY PROGRAM - UPDATE**

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15. **NEW BUSINESS**
  - 15.1 **Authorize Other Taxing Authorities - 2023 Levies**
  - 15.2 **2023 Tax Notice Newsletter - Review**
  - 15.3 **Tax Enforcement - Proceed to Request Title (6 Month Notices)**
  - 15.5 **Northbound Planning Agreement**
  - 15.6 **Policy 200-60 - Beaver Bounty Policy - Revised**
  - 15.7 **Repeal Bylaw 89-2022 - Trailer Licensing Fee Bylaw**
  - 15.8 **Authorize Installation of Fuel Tattle Gauge**
  - 15.9 **Authorize Records Disposal (As per Bylaw Schedule)**
  - 15.10 **Asset Management Strategy - Annual Review**
  - 15.11 **Tax Incentive Policy - Annual Review**
  - 15.12 **Discussion - Zoning Bylaw - Building Setback Ag Zoning District**
  - 15.13 **Kelvington & District Fire Fighting Association - June 19, 2023 Meeting Minutes**
  - 15.14 **2024 Assessment Maintenance - Pickup List Discussion**
  - 15.15 **Division Accounts - Updates & Other Business**
  - 15.16 **Overweight Permit Applications**

16. **ADJOURNMENT**

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17. **DELEGATIONS:**

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18. **NEXT MEETING: AUGUST 10, 2023 AT 8:00 AM**

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**Reeve**

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**Administrator**