

**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 10TH DAY OF AUGUST, 2023.**

Reeve - Maurice Patenaude
Councillor Division 1 – Garth Lindgren (Absent)
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.

Conflict of Interest Declarations

Reeve Maurice Patenaude declared a conflict of interest:

Agenda Item 13.1.1 2023 Tax Abatement - NW PT 08-39-11-W2

Res **Approve Minutes of Regular Meeting – July 13, 2023**
2023-140 **Moved By:** Miller Hendren

That the minutes of the July 13, 2023, regular council meeting be approved.

CARRIED

Res **Perigord Community Curling Rink Club - Request for Compensation**
2023-141 **Moved By:** Cameron Nygren

That we authorize the Administrator to send a response to the August 9, 2023, letter sent to the RM office by Brian & Brenda Finch on behalf of the Perigord Community Park Club requesting compensation for the alleged destruction by the RM of property belonging to the Perigord Community Curling Club.

CARRIED

Res **Statement of Financial Activities - July 2023**
2023-142 **Moved By:** Richard Niezgoda

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

CARRIED

Res **Bank Reconciliation - July 2023**
2023-143 **Moved By:** Curtis Nerlien

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

CARRIED

Res **Credit Card Reconciliation**
2023-144 **Moved By:** Cameron Nygren

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

- June 22, 2023 to July 21, 2023

CARRIED

Date: September 14, 2023 Reeve: _____ Admin: _____

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Res **Payment of Accounts (per attached list)**
 2023-145 **Moved By:** Miller Hendren

That the following list of payments, as per the schedule attached hereto, be approved for payment:

- Cheque No. 7844 to 7863
- Credit Card No. 271 to 275
- Payroll: Cheque No. EP000031 to EP0000039
- Receiver General O-31-072023
- SaskPower O-32-072023
- SaskTel O-33-072023
- SaskEnergy O-34-072023
- Prairie North Coop O-37-062023
- Greenland Waste O-38-062023
- John Deere Financial O-39-072023
- Ministry of Finance - Horizon O-41-072023
- Ministry of Finance - NE O-42-072023
- Municipal Employees Pension Plan O-43-072023
- Sask Municipal Hail O-44-072023
- Wurth Canada O-47-072023 & 072023-2
- Council Indemnity:
 - Lindgren, Garth O-1-072023
 - Nerlien, Curtis O-5-072023
 - Nygren, Cameron O-6-072023

CARRIED

Res **Correspondence - Acknowledge Presentation**
 2023-146 **Moved By:** Richard Niezgodka

That we acknowledge presentation of the correspondence as per the schedule attached hereto.

CARRIED

Res **2023 Tax Abatements**
 2023-147 **Moved By:** Curtis Nerlien

That we approve abatements to the 2023 property taxes as identified below on the following properties:

- Roll # 307
 - Municipal = \$457.79
 - School = \$ 255.33
 - Total = \$713.12
- Roll # 905
 - Municipal = \$ 1002.81
 - School = \$ 559.31
 - Total = \$ 1562.12
- Roll # 576 300
 - Municipal = \$ 1085.78
 - Total = \$ 1085.78
- Roll # 975
 - Municipal = (\$ 353.67)
 - School = (\$ 67.87)
 - Total = (\$ 421.54)
- Roll # 975 200
 - Municipal = \$ 353.67
 - School = \$ 67.87
 - Total = \$ 421.54
- Roll # 1315 100
 - Municipal = \$677.33
 - School = \$ 383.90
 - Total = \$1061.23

CARRIED

Date: September 14, 2023 Reeve: _____ Admin: _____

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Reeve Patenaude declared a conflict of interest and left the meeting at 8:48 am during the review/discussion of Agenda Item 13.1.1 2023 Tax Abatement - NW PT 08-39-11-W2 and abstained from voting on any related resolutions.

Reeve Patenaude returned to the meeting at 9:00 am

Delegation 9:00 am to 9:45 am - Eugene DesRoches and Gordon Lang.

As per section 144(4) of The Municipalities Act, at 9:50 am Reeve Patenaude left his regular place as a council member at the council table to address Council as a delegate regarding Agenda Item 13.1.1 2023 Tax Abatement - NW PT 08-39-11-W2; Deputy Reeve Hendren assumed the position of Chairman of the meeting.

Res
2023-148

2023 Tax Abatement - NW PT 08-39-11-W2

That we approve abatements to the 2023 property taxes as identified below on the following properties:

- Roll # 939
 - Municipal = \$100.00
 - School = \$ 1.33
 - Total = \$101.33

CARRIED

As per section 144(4) of The Municipalities Act, Council completed dealing with Agenda Item 13.1.1 2023 Tax Abatement - NW PT 08-39-11-W2; Deputy Reeve Hendren resumed his regular council position as Councillor Division 2; and Reeve Patenaude returned to the council table and resumed his council position as Reeve at 9:55 am.

Res
2023-149

Culvert Replacement - File No. 2023-001

Moved By: Miller Hendren

That we authorize the Administrator to contact Water Security Agency to review the concerns brought forward in File No. 2023-001 and request WSA's assistance in determining the validity of the concerns and if any remediation is required.

CARRIED

Res
2023-150

Bylaw 99-2023 - Amendment to Traffic Sign Bylaw - 1st Reading

Moved By: Curtis Nerlien

That Bylaw 99-2023, a bylaw to amend Bylaw No. 23/98, a bylaw concerning the erection of highway traffic signs, be read for the first time.

CARRIED

Res
2023-151

Bylaw 99-2023 - Amendment to Traffic Sign Bylaw - 2nd Reading

Moved By: Cameron Nygren

That Bylaw 99-2023, a bylaw to amend Bylaw No. 23/98, a bylaw concerning the erection of highway traffic signs, be read for the second time.

CARRIED

Res
2023-152

Bylaw 99-2023 - Amendment to Traffic Sign Bylaw

Moved By: Miller Hendren

That Bylaw 99-2023, a bylaw to amend Bylaw No. 23/98, a bylaw concerning the erection of highway traffic signs, be given three readings at this meeting.

CARRIED

Res
2023-153

Bylaw 99-2023 - Amendment to Traffic Sign Bylaw - 3rd Reading & Adoption

Moved By: Richard Niezgod

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That Bylaw 99-2023, a bylaw to amend Bylaw No. 23/98, a bylaw concerning the erection of highway traffic signs, be read for the third time and adopted.

CARRIED

Res 2023-154 **Bylaw 100-2023 - Speed Limit Bylaw - 1st Reading**
Moved By: Curtis Nerlien

That Bylaw 100-2023, a bylaw to regulate the speed of vehicles on certian portions of municipal roads, be read for the first time.

CARRIED

Res 2023-155 **Bylaw 100-2023 - Speed Limit Bylaw - 2nd Reading**
Moved By: Cameron Nygren

That Bylaw 100-2023, a bylaw to regulate the speed of vehicles on certian portions of municipal roads, be read for the second time.

CARRIED

Res 2023-156 **Bylaw 100-2023 - Speed Limit Bylaw**
Moved By: Miller Hendren

That Bylaw 100-2023, a bylaw to regulate the speed of vehicles on certian portions of municipal roads, be given three readings at this meeting.

CARRIED

Res 2023-157 **Bylaw 100-2023 - Speed Limit Bylaw - 3rd Reading & Adoption**
Moved By: Richard Niezgodá

That Bylaw 100-2023, a bylaw to regulate the speed of vehicles on certian portions of municipal roads, be read for the third time and adopted.

CARRIED

Res 2023-158 **Dust Suppression Application - Choquette, Derek & Maria**
Moved By: Curtis Nerlien

That we approve Derek and Maria Choquette's dust suppression application to apply calcium chloride subject to the applicable terms and conditions on the RM grid road (Rd 248) adjacent to his yard located on the NW 15-38-11-W2 in 2023.

CARRIED

Res 2023-159 **Application to Purchase Crown Land - B. Patenaude**
Moved By: Cameron Nygren

That we approve the sale of the following parcels of land under the Ministry of Agriculture - Lands Branch application to purchase provincial land to Bernard Patenaude:

- SE 33-39-11-W2
- SW 33-39-11-W2
- NE 32-39-10-W2

CARRIED

Res 2023-160 **2023 SARM Bridge Inspections - Recommended Restriction**
Moved By: Miller Hendren

That we agree with SARM's recommened restriction of Bridge 212-37-33 N due to structural deficiencies; and

That we approve the installation of signage at Bridge 212-37-33 N restricting traffic to legal weight loads and prohibiting any overweight loads.

CARRIED

Res 2023-161 **Sask Legion Military Service Recognition Book – Donation Request**
Moved By: Richard Niezgodá

That we make a \$50.00 donation to the Royal Canadian Legion Saskatchewan Command to assist with the 2023 Military Service Recognition Book.

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Res **Division Accounts - Updates & Other Business**
2023-162 **Moved By:** Curtis Nerlien

That we authorize completion of the following divisional projects:
Div 2:

- Road 231 / SW 04-38-11-W2: Installation of new approach by landowner; RM supplied plastic culverts.

Div 3:

- Road 303 / SSE 14-37-12-W2 & NNE 11-37-12-W2: Replace damaged culverts (36-inch culvert and 24-inch culvert) with 2 - 36-inch culverts.

Div 5:

- Road 543 / ENE 27-40-11-W2 & WNW 26-40-11-W2 (Bell's Hill Road): Replaced damaged culverts (2 x damaged 36-inch culverts) with 2 x 36-inch culverts.

Div 6:

- SSE 02-40-12-W2 / NNE 35-39-12-W2: repair and add crushed 2-inch rock to low level crossing.

CARRIED

Res **Adjournment**
2023-163 **Moved By:** Cameron Nygren

That this meeting now adjourn at 11:00 am.

CARRIED

Delegations:

9:00 am Eugene DesRoches & Gordon Lang
 Kelvington Community Pasture
 Cleanup of brush piles along fence

Reeve: _____

Admin: _____

SEAL

Date: September 14, 2023 Reeve: _____ Admin: _____