

RM of Kelvington No. 366

Meeting Agenda

September 14, 2023 - Regular Council Meeting - 08:00 AM

1. **CALL TO ORDER**

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

3. **CONFLICT OF INTEREST DECLARATIONS**

4. **FOREMAN REPORT**

5. **APPROVE MINUTES OF REGULAR MEETING – AUGUST 10, 2023**

6. **UNFINISHED BUSINESS**
 - 6.1 **Perigord Community Curling Rink Club - Request for Compensation**
 - 6.2 **Unfinished business and/or updates**

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

8. **BANK RECONCILIATION - AUGUST 2023**

9. **CREDIT CARD RECONCILIATION**

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

11. **BUDGET REVIEW – AUGUST 2023**

12. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

13. **SAFETY PROGRAM - UPDATE**

14. **NEW BUSINESS**
 - 14.1 **2022 Tax Enforcement List Review**
 - 14.2 **2023 Tax Abatements**
 - 14.3 **Kelvington Community Pasture - Removal of Brush Piles**
 - 14.4 **Policy No. 200-50 Division Review Policy - Annual Review**
 - 14.5 **Authorize Custom Work - Yellow Quill First Nations**
 - 14.6 **Discussion - Zoning Bylaw Amendment - Ag Zoning District Setbacks**
 - 14.7 **Subdivision Application - NE 33-36-12-W2 (RM of Sasman - 102010373 Sask Ltd.)**
 - 14.8 **2023-24 WSA Channel Clearing Program - Program Criteria**
 - 14.9 **Kelvington & District Fire Fighting Association - August 16, 2023 Meeting Minutes**
 - 14.10 **Kelvington & District Fire Fighting Association - 2022 Financial Statement**
 - 14.11 **Division Accounts - Updates & Other Business**

15. **ADJOURNMENT**

17. **NEXT MEETING: OCTOBER 12, 2023 AT 8:00 AM**

Reeve

Administrator