

**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 14TH DAY OF SEPTEMBER, 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 2023-164 Approve Minutes of Regular Meeting – August 10, 2023
Moved By: Garth Lindgren

That the minutes of the August 10, 2023, regular council meeting be approved.

CARRIED

Res 2023-165 Statement of Financial Activities - August 2023
Moved By: Miller Hendren

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

CARRIED

Res 2023-166 Bank Reconciliation - August 2023
Moved By: Richard Niezgoda

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

CARRIED

Res 2023-167 Credit Card Reconciliation
Moved By: Curtis Nerlien

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

- July 22, 2023 to August 22, 2023

CARRIED

Res 2023-168 Payment of Accounts (per attached list)
Moved By: Cameron Nygren

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

- Cheque No. 7864 to 7883
- Credit Card No. 276 to 279
- Payroll: Cheque No. EP000040 to EP0000048
- Receiver General O-31-082023
- SaskPower O-32-082023
- SaskTel O-33-082023
- SaskEnergy O-34-082023
- Prairie North Coop O-36-072023/37-072023/278
- Greenland Waste O-38-072023
- John Deere Financial O-39-082023
- Ministry of Finance - Horizon O-41-082023
- Ministry of Finance - NE O-42-082023
- Municipal Employees Pension Plan O-43-082023
- Sask Municipal Hail O-44-082023
- Wurth O-082023
- Council Indemnity:
 - Nerlien, Curtis O-5-082023
 - Nygren, Cameron O-6-082023

CARRIED

Date: October 12, 2023 Reeve: _____ Admin: _____

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- Res** **Correspondence - Acknowledge Presentation**
2023-169 **Moved By:** Garth Lindgren
- That we acknowledge presentation of the correspondence as per the schedule attached hereto.
- CARRIED**
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- Res** **2022 Tax Enforcement List Review**
2023-170 **Moved By:** Miller Hendren
- THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands, properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.
- THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.
- CARRIED**
-
- Res** **2023 Tax Abatements**
2023-171 **Moved By:** Richard Niezgod
- That we approve abatements to the 2023 property taxes as identified below on the following properties:
- Roll # 908
 - Municipal = \$450.00
 - School = \$188.14
 - Total = \$638.14
- CARRIED**
-
- Res** **Authorize Custom Work - Yellow Quill First Nations**
2023-172 **Moved By:** Curtis Nerlien
- That, at the discretion of Council and the RM Foreman and if time permits, Council authorizes RM staff to assist Yellow Quill First Nations with pulling shoulders and reshaping specific roads on the reserve from September to November 2023, at the agreement upon custom work rates.
- CARRIED**
-
- Res** **Subdivision Application - NE 33-36-12-W2 (RM of Sasman - 102010373 Sask Ltd.)**
2023-173 **Moved By:** Cameron Nygren
- That as the RM of Kelvington No. 366 does not have any municipal facilities in the area that would be affected by the proposed development or are aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any site conditions that would make the land unsuitable for the intended use, Council does not oppose or have any concerns regarding the subdivision application of 102010373 Saskatchewan Ltd.:
- RM of Sasman No. 336
 - NE 33-36-12-W2
 - Proposed Parcel A - Residential Use
 - File: SUBD-001869-2023
- CARRIED**
-
- Res** **Kelvington & District Fire Fighting Association - August 16, 2023 Meeting Minutes**
Acknowledge That Council acknowledges receipt of the Kelvington & District Fire Fighting Association's August 16, 2023, meeting minutes.
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- Res** **Kelvington & District Fire Fighting Association - 2022 Financial Statement**
Acknowledge That Council acknowledge receipt of the Kelvington & District Fire Fighting Association's 2022 Financial Statement.

Date: October 12, 2023 Reeve: _____ Admin: _____

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Res
2023-174

Adjournment
Moved By: Garth Lindgren

That this meeting now adjourn at 10:55 a. m.

CARRIED

Reeve: _____

Admin: _____

SEAL

Date: October 12, 2023 Reeve: _____ Admin: _____