

**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 APRIL, 2025.**

Reeve - Maurice Patenaude  
Councillor Division 1 – Garth Lindgren (via conference call)  
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 a.m.

**Conflict of Interest Declarations**

Reeve Patenaude asked all members of council to review the agenda for any possible conflicts of interest.

**Res**                    **Approve Minutes of Regular Meeting – March 20, 2025**  
**2025-051**           **Moved By:** Garth Lindgren

That the minutes of the March 20, 2025, regular council meeting be approved.

**CARRIED**

**Res**                    **Statement of Financial Activities - March, 2025**  
**2025-052**           **Moved By:** Miller Hendren

That the Statement of Financial Activities for the month of March 2025, be adopted as presented.

**CARRIED**

**Res**                    **Bank Reconciliation - March, 2025**  
**2025-053**           **Moved By:** Richard Niezgoda

That the Bank Reconciliation for the month of March 2025, be adopted as presented.

**CARRIED**

**Res**                    **Credit Card Reconciliation**  
**2025-054**           **Moved By:** Curtis Nerlien

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

- February 20 to March 21, 2025

**CARRIED**

**Res**                    **Payment of Accounts (per attached list)**  
**2025-055**           **Moved By:** Garth Lindgren

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

- Cheque No. 8226 to 8239
  - Total = \$185,726.14
- Online and Pre-Authorized Payments
  - Total = \$ 23,873.25
- Credit Card Payments 351 to 355
  - Total = \$ 2,259.13
- e-Transfer Payments 13 to 14
  - Total = \$ 940.76
- Payroll Payments 177 to 181
  - Total = \$ 12,958.92

**CARRIED**

Date: April 10, 2025    Reeve: \_\_\_\_\_    Admin: \_\_\_\_\_

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**Res**                      **Correspondence - Acknowledge Presentation**  
2025-056              **Moved By:** Miller Hendren

That the following correspondence be accepted and filed:

2025-Mar-18 – SARM RURAL DART

2025-Mar-20 – SARM NEWS RELEASE – SARM Responds to the 2025-26 Provincial Budget Announcement

2025-Mar-25 – SARM RURAL SHEAF March 2025

2025-Mar-27 – SARM NEWS RELEASE – SARM Supports Saskatchewan’s Move to Become a Fully Carbon Tax Free Province

2025-Apr-01 – SARM RURAL DART

2025-Apr-03 – SARM NEWS RELEASE – SARM Announces Federal Election  
Priorities & Rural Perspective

2025-Apr-08 – SARM RURAL DART

**CARRIED**

**Res 2025-057**      **2025 Bridge Repairs – Authorize Contractor**  
**Moved By:** Richard Niezgoda

That Council authorize Western Infrastructure Renewal Inc., Regina, SK to complete the following bridge repairs in 2025:

Repairs to the following bridges:

- 210-37-05 E (ENE 05-37-10-W2, Rd 136): TOTAL \$70,200.00
- 212-37-34 N (NNE 34-37-12-W2, Rd 329): TOTAL \$55,430.00

The repairs will be funded as per the following:

- 2025 Operating Budget:
  - Acct 535-600-150 - Bridge Repairs
  - Acct 310-100-400 - Reserve Bridge Repairs

**CARRIED**

**Res 2025-058      2025 Bridge Repairs – Authorize Engineering Services**  
**Moved By: Curtis Nerlien**

That the RM contract Allnorth Consultants Ltd. to provide engineering construction supervision services for repairs to the following bridges:

- 210-37-05 E (ENE 05-37-10-W2, Rd 136)
- 212-37-34 N (NNE 34-37-12-W2, Rd 329)

The engineering services will be funded as per the following:

- 2025 Operating Budget:
  - Acct 530-200-110 - Engineering
  - Acct 310-100-400 - Reserve Bridge Repairs

**CARRIED**

Councillor Nygren entered the meeting at 9:30 a.m.

**Res 2025-059**      **2024 Year End Transfers to Reserve Accounts**  
**Moved By:** Cameron Nygren

That Council approve retro-active to December 31, 2024, the transfer of funds as per the following:

- Transfer to Reserve - Bridge Repairs (Acct 310-100-400)
  - From Chequing (110-110-120) \$250,000.00

**CARRIED**

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**Res 2025-060                      Transfer to Reserve - CCBF (Gas Tax)**  
**Moved By:** Miller Hendren

That Council approve the transfer of funds as per the following:

- Transfer to Reserve - CCGB (Gas Tax) (Acct 310-100-500)
  - From Chequing (110-110-120) = \$11,163.00 (2024-25 Installment payment 1 of 2) (2025 Operating Budget)
  - From Chequing (110-110-120) = \$11,163.00 (2024-25 Installment payment 2 of 2) (2025 Operating Budget)

**CARRIED**

**Res 2025-061                      Gravel Measuring Services - Zach James Media**  
**Moved By:** Richard Niezgoda

That Council engage the services of Zach James Media to measure the pile once the gravel crush is completed at the Hazel Dell pit (NW 24-37-11-W2).

**CARRIED**

**Res 2025-062                      Authorize the Hiring of Seasonal Utility Worker - Eric Zilch**  
**Moved By:** Curtis Nerlien

That Council authorize the hiring of Eric Zilch to the position of permanent Seasonal Utility Worker subject to all applicable hiring procedures:

- Compensation will be \$25.00 per hour.
- Commencing at a date to be set by mutual agreement.

**CARRIED**

**Res 2025-063                      Authorize the Hiring of Seasonal Utility Worker - Hector Hernandez**  
**Moved By:** Cameron Nygren

That Council authorize the hiring of Hector Hernandez to the position of permanent Seasonal Utility Worker subject to all applicable hiring procedures:

- Compensation will be \$25.00 per hour.
- Commencing at a date to be set by mutual agreement.

**CARRIED**

**Res 2025-064                      Tax Enforcement - Request for Consent to Apply for Title**  
**Moved By:** Miller Hendren

THAT TAXervice, on behalf of the R.M. of Kelvington No. 366, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

- BLK/PAR C-PLAN 101767620 EXT 17, 117000324

**CARRIED**

**Res 2025-065                      Authorize Sale of Machinery - Tender**  
**Moved By:** Richard Niezgoda

That Council authorizes the Administrator to advertise the following machinery for sale by tender:

- 1981 John Deere 4440 Tractor, Serial No. 055359RW

**CARRIED**

**Res 2025-066                      Authorize Sale of Vehicle - Auction**  
**Moved By:** Curtis Nerlien

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That Council approves the sale of the following RM vehicle at the Kelvington Auction Services Spring Online Sale commencing on April 17, 2025:

- 2004 GMC Sierra 250 HD Ext Cab 4WD, Serial No. 1GTHK29U14E291244

**CARRIED**

Councillor Nerlien declared a conflict of interest and left the meeting at 11:12 a.m. during the review/discussion of Septic Services/Greenwater Septic Services and abstained from voting on any related resolutions.

**Res 2025-067                      Greenwater Kehrig Subdivision Catch Basin Cleanout - Authorize Contractor Moved By: Cameron Nygren**

WHEREAS Greenwater Septic Service, owned and operated by Curtis Nerlien, has been providing septic pump out services in the spring and fall to the RM for cleanout of the catch basins in the Kehrig Subdivision; and

WHEREAS the quality and cost of the services provided by Greenwater Septic Service are comparable to other similar service providers; and

WHEREAS effective October 13, 2022, Curtis Nerlien became an elected official of the RM of Kelvington No. 366;

THEREFORE Council is aware of and approve the continued use of Greenwater Septic Service by the RM for septic pump out services in the Kehrig Subdivision.

**CARRIED**

Councillor Nerlien returned to the meeting at 11:20 a.m.

**Res 2025-068                      2025 Fire Brigade REVISED - Designate Members as Appointed Officials Moved By: Miller Hendren**

That the RM of Kelvington designate the Kelvington & District Fire Fighting Association brigade members identified on the revised list attached to the minutes hereto, as appointed officials for 2025 under the SARM Disability Benefits Plan.

**CARRIED**

**Res 2025-069                      RMAA Convention, May 12-15, 2025 - Authorize Admin Attendance Moved By: Richard Niezgoda**

That Administrator, Heather Elmy, be authorized to attend the Rural Municipal Administrators Association (RMAA) annual convention in Saskatoon, SK from May 12-15, 2025, and that she be reimbursed meals & mileage, as per current policy rate, to attend.

**CARRIED**

**Res 2025-070                      Adjournment Moved By: Cameron Nygren**

That this meeting now adjourn at 11:40 a. m.

**CARRIED**

Reeve: \_\_\_\_\_

Admin: \_\_\_\_\_

SEAL

Date: April 10, 2025    Reeve: \_\_\_\_\_    Admin: \_\_\_\_\_