

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

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

CARRIED

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

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

CARRIED

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

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

CARRIED

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

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

- February 20 to March 21, 2025

CARRIED

Res 2025-055 **Payment of Accounts (per attached list)**
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 Bridge Repairs – Authorize Contractor**
2025-057 **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 Bridge Repairs – Authorize Engineering Services**
2025-058 **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 **2024 Year End Transfers to Reserve Accounts**
2025-059 **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 **Transfer to Reserve - CCBF (Gas Tax)**
2025-060 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 **Gravel Measuring Services - Zach James Media**
2025-061 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 **Authorize the Hiring of Seasonal Utility Worker - Eric Zilch**
2025-062 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 **Authorize the Hiring of Seasonal Utility Worker - Hector Hernandez**
2025-063 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 **Tax Enforcement - Request for Consent to Apply for Title**
2025-064 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 **Authorize Sale of Machinery - Tender**
2025-065 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 **Authorize Sale of Vehicle - Auction**
2025-066 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: _____