

# RM of Kelvington No. 366

## Meeting Agenda

May 8, 2025 - Regular Council Meeting - 08:00 AM

1. **CALL TO ORDER**
2. **REVIEW AGENDA - DISCUSS ANY REQUESTED AMENDMENTS**
3. **CONFLICT OF INTEREST DECLARATIONS**
4. **APPROVE MINUTES OF REGULAR MEETING – APRIL 10, 2025**
5. **STATEMENT OF FINANCIAL ACTIVITIES - APRIL, 2025**
6. **BANK RECONCILIATION - APRIL, 2025**
7. **CREDIT CARD RECONCILIATION**
8. **PAYMENT OF ACCOUNTS (PER ATTACHED LIST)**
9. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**
10. **SAFETY PROGRAM - UPDATE**
11. **FOREMAN REPORT**
12. **UNFINISHED BUSINESS**
  - 12.1 2025 Culvert/Sign Requirements
  - 12.2 File No. PROJECT-2023-003 - Ducks Unlimited/Robinson Lake
  - 12.3 Unfinished business and/or updates
13. **NEW BUSINESS**
  - 13.1 2024 Audited Financial Statement - Review & Approval
  - 13.2 2025 Mill Rate and Budget Review & Adoption
  - 13.3 Res. 2024-181 - Authorize Purchase of New Grader in 2025 - AMENDED
  - 13.4 Sale of 1981 John Deere 4440 - Tender Awarded
  - 13.5 RM Division Financial Accounts Reserve - Transfer from Reserve Account
  - 13.6 Authorize Purchase of Oil Tote & Pump
  - 13.7 Authorize Purchase of Gates - Red Deere Pit
  - 13.8 Fire Ban - Implemented April 28, 2025
  - 13.9 Sask Public Safety Agency - Proposed Changes to Implementing Fire Ban Restrictions
  - 13.10 Yellow Quill Fire Invoice - Discussion
  - 13.11 Division Review Policy No. 200-50 - Annual Review
  - 13.12 2025 Appointment of Bylaw Enforcement Officer
  - 13.13 Term Deposit - Renewal 2025
  - 13.14 2025-26 Beaver Control Program - Review
  - 13.15 Kelvington & District Fire Fighting Association - April 23, 2025, Meeting Minutes
  - 13.16 Division Accounts - Updates & Other Business
14. **ADJOURNMENT**
- 15.

**DELEGATIONS:**

8:30 am     Sgt. Sean Carlson, RCMP

10:00 am     Brett Spray, APAS

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**16.            NEXT MEETING: JUNE 12, 20205 AT 8:00 AM**

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**17.            REMINDER: SARM DIV MEETING - JUNE 19TH, KELVINGTON, SK**

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**Reeve**

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**Administrator**