

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

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

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

Reeve

Administrator