

RM of Kelvington No. 366

Meeting Agenda

December 11, 2025 - Regular Council Meeting - 09:00 AM

- | | |
|-------|---|
| 1. | CALL TO ORDER |
| 2. | REVIEW AGENDA - DISCUSS ANY REQUESTED AMENDMENTS |
| 3. | CONFLICT OF INTEREST DECLARATIONS |
| 4. | APPROVE MINUTES OF REGULAR MEETING – NOVEMBER 13, 2025 |
| 5. | STATEMENT OF FINANCIAL ACTIVITIES - NOVEMBER, 2025 |
| 6. | BANK RECONCILIATION - NOVEMBER, 2025 |
| 7. | CREDIT CARD RECONCILIATION |
| 8. | PAYMENT OF ACCOUNTS (PER ATTACHED LIST) |
| 9. | BUDGET REVIEW – NOVEMBER, 2025 |
| 10. | CORRESPONDENCE - ACKNOWLEDGE PRESENTATION |
| 11. | SAFETY PROGRAM - UPDATE |
| 12. | FOREMAN REPORT |
| 13. | COUNCIL TRAINING - SEEDS FOR ELECTED OFFICIALS |
| 14. | UNFINISHED BUSINESS |
| 14.1 | 2025-26 Winter Gravel Crush/Haul |
| 14.2 | Discussion - Kelvington C&D, Duck Creek Project (Easements) |
| 14.3 | Unfinished business and/or updates |
| 15. | NEW BUSINESS |
| 15.1 | 2026 Annual Salary/Wage Review |
| 15.2 | 2026 Committee Appointments - Annual Review |
| 15.3 | 2026 Council Meeting Dates |
| 15.4 | 2026 Membership Renewals |
| 15.5 | 2026 Appointment of Board of Revision & Development Appeals Board |
| 15.6 | 2026 Appointment & Designation of Pest Control Officer |
| 15.7 | 2026 Fire Brigade - Designate Members as Appointed Officials |
| 15.8 | 2026 Appointment of Bylaw Enforcement Officer |
| 15.9 | 2026 Appointment of Assistant Development Officer |
| 15.10 | 2026 Appointment of Building Official |
| 15.11 | 2025 Audit - Appointment of Auditor and Authorization of Audit Documents |
| 15.12 | 2026 Notice of Planned Procurement - Annual Declaration |
| 15.13 | RM of Barrier Valley - Review of Annual Maintenance Agreement - W. 30 & 31-40-12-W2 |
| 15.14 | 2026 Street Maintenance Agreement - Greenwater Lake Provincial Park |
| 15.15 | Kelvington & District Fire Fighting Association - November 26, 2025 Meeting Minutes |
| 15.16 | Transfer to Reserve - CCBF (Gas Tax) |

- 15.17 **Transfer(s) to Reserve Accounts**
- 15.18 **Tax Enforcement – Authorize TAXservices to Proceed with Request for Consent To Make Final Application for Title**
- 15.19 **2025 Emergency Bridge Repairs – Authorize Contractor**
- 15.20 **Discussion - Installation of Approach Connecting to Highway**
- 15.21 **Access to SW 08-37-10-W2 - Undeveloped Road Allowance**
- 15.22 **Road Maintenance Agreement - RM of Ponass Lake**
- 15.23 **Municipal Hail Insurance - 2025 Hail Season Activity Report**
- 15.24 **Division Accounts - Updates & Other Business**
-

16. ADJOURNMENT

17. DELEGATIONS:

10:00 am Sgt. Sean Carlson, RCMP
10:30 am Francis Dery, Water Drainage
10:45 am Andrea Crittenden, Sixteen Safety - Quarterly Update
11:15 am Cory Thody, Animal Control

18. NEXT MEETING: JANUARY 8, 2026 AT 9:00 AM

Reeve

Administrator