

# 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 TAXervices 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

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**16. ADJOURNMENT**

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**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

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

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**Reeve**

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**Administrator**