

# RM of Kelvington No. 366

## Meeting Agenda

August 14, 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 – JULY 14, 2025**
- 5. STATEMENT OF FINANCIAL ACTIVITIES - JULY, 2025**
- 6. BANK RECONCILIATION - JULY, 2025**
- 7. CREDIT CARD RECONCILIATION**
- 8. PAYMENT OF ACCOUNTS (PER ATTACHED LIST)**
- 9. BUDGET REVIEW – JULY, 2025**
- 10. CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**
- 11. SAFETY PROGRAM - UPDATE**
- 12. FOREMAN REPORT**
- 13. UNFINISHED BUSINESS**
  - 13.1 File No. Complaint-2023-001 - Culvert Replacement - Update**
  - 13.2 Unfinished business and/or updates**
- 14. NEW BUSINESS**
  - 14.1 2025 Bridge Repairs - Authorize Contractors**
  - 14.2 2025 Tax Abatement(s)**
  - 14.3 Tax Adjustment**
  - 14.4 Utility Workers - Probation Completed/Wage Review**
  - 14.5 Bylaw 106-2025 - Amendment to Ag Zoning District - First Reading**
  - 14.6 Sask Ministry of Environment - Environmental Compliance Audit - Bridge Repairs**
  - 14.7 Kelvington & District Fire Association - Ditch Fire Invoices**
  - 14.8 Yellow Quill First Nations - Road Maintenance and Land Jurisdiction Concerns**
  - 14.9 File No. Complaint-2025-001 - Crop Damage**
  - 14.10 File No. Complaint-2025-002 - Nuisance Abatement**
  - 14.11 Asset Management Strategy - Annual Review**
  - 14.12 UMAAS 2025 Fall Workshop and RMAA 2025 Div. 4 Meeting - Authorize Admin Attendance**
  - 14.13 Division Accounts - Updates & Other Business**
- 15. ADJOURNMENT**
- 16. DELEGATIONS:**

09:00 am Sgt. Sean Carlson, RCMP
- 17. NEXT MEETING: SEPTEMBER 11, 2025 AT 8:00 AM**

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**Administrator**