

# RM of Kelvington No. 366

## Meeting Agenda

November 14, 2024 - Regular Council Meeting - 09:00 AM

1. **\*\*\*ALL NEW OR RE-ELECTED COUNCIL MEMBERS WILL BE REQUIRED TO COMPLETE AN OATH OF OFFICE AND PUBLIC DISCLOSURE STATEMENT PRIOR TO THE COMMENCEMENT OF THE FIRST MEETING OF NEW COUNCIL.**
2. **CALL TO ORDER**
3. **REVIEW AGENDA - DISCUSS ANY REQUESTED AMENDMENTS**
4. **CONFLICT OF INTEREST DECLARATIONS**
5. **APPROVE MINUTES OF REGULAR MEETING – OCTOBER 10, 2024**
6. **STATEMENT OF FINANCIAL ACTIVITIES - OCTOBER, 2024**
7. **BANK RECONCILIATION - OCTOBER, 2024**
8. **CREDIT CARD RECONCILIATION**
9. **PAYMENT OF ACCOUNTS (PER ATTACHED LIST)**
  - 9.1 **Payment of Accounts (per attached list) - Nelien**
10. **BUDGET REVIEW – OCTOBER, 2024**
11. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**
12. **SAFETY PROGRAM - UPDATE**
13. **FOREMAN REPORT**
14. **UNFINISHED BUSINESS**
  - 14.1 **File No. COMPLAINT-2023-001 - Culvert Replacement - Update**
  - 14.2 **2024-2025 Winter Gravel Crush/Haul - Update**
  - 14.3 **Civic Addressing - Update**
  - 14.4 **Division Accounts - Budget Carryover**
  - 14.5 **Unfinished business and/or updates**
15. **NEW BUSINESS**
  - 15.1 **2024 Election Results - Reeve & Divisions 1, 3 & 5**
  - 15.2 **Council Public Disclosure Statements - Annual Review (Due November 30th)**
  - 15.3 **Code of Ethics Bylaw 88-2022 - Annual Review**
  - 15.4 **2025 Salary/Wage Review**
  - 15.5 **2025 Renewal of Insurance /Benefits Coverage - Review**
  - 15.6 **2025 Committee Appointments - Annual Review**
  - 15.7 **2024-2025 Municipal Revenue Sharing Declaration of Eligibility**
  - 15.8 **2025 Grader Purchase - Discussion**
  - 15.9 **Dissolution of ADD Board & All Associated Sub-Boards - Discussion**
  - 15.10 **2024 Christmas Social**
  - 15.11 **Division Accounts - Updates & Other Business**
- 16.

## ADJOURNMENT

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**17. DELEGATIONS:**

9:30 am Ivan Fletcher  
10:00 am Brad Fleischhacker, Brandt - John Deere Grader Quotes  
11:00 am Rodney Serhan, Finning - Cat Grader Quotes

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**18. NEXT MEETING: DECEMBER 12, 2024 AT 9:00 A.M.**

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**Reeve**

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**Administrator**