

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
KELVINGTON NO. 366 HELD AT THE R.M. OFFICE, 201 MAIN STREET, KELVINGTON,
SK ON THURSDAY THE 21ST DAY OF MAY, 2026.**

Reeve - Maurice Patenaude

Councillor Division 1 – Garth Lindgren (via conference call)

Councillor Division 2 – Miller Hendren

Councillor Division 3 – Richard Niezgoda (via conference call)

Councillor Division 5 – Curtis Nerlien

Councillor Division 6 – Cameron Nygren

Administrator – Heather Elmy

Call To Order

The meeting was called to order by Reeve Patenaude at 8:00 a.m.

Conflict of Interest Declarations

Reeve Patenaude asked all members of council to review the agenda for any possible conflicts of interest.

Res
2026-063

Approve Minutes of Regular Meeting – April 9, 2026

Moved By: Garth Lindgren

That the minutes of the April 9, 2026, regular council meeting be approved.

CARRIED

Res
2026-064

Statement of Financial Activities - April, 2026

Moved By: Miller Hendren

That the Statement of Financial Activities for the month of April 2026, be adopted as presented.

CARRIED

Res
2026-065

Bank Reconciliation - April, 2026

Moved By: Richard Niezgoda

That the Bank Reconciliation for the month of April, 2026, be adopted as presented.

CARRIED

Res
2026-066

Credit Card Reconciliation

Moved By: Curtis Nerlien

That the MasterCard Statement(s) for the following period(s) be approved:

- March 22 to April 21, 2026

CARRIED

Res
2026-067

Payment of Accounts (per attached list)

Moved By: Garth Lindgren

That the following list of payments, as per the schedule attached hereto, be approved for payment:

- Cheque No. 8436 to 8445
 - Total = \$37,078.52
- Online and Pre-Authorized Payments
 - Total = \$26,148.05
- Credit Card Payments 395 to 398
 - Total = \$3,546.62
- e-Transfer Payments 73 to 81
 - Total = \$11,162.61
- Payroll Payments 264 to 272
 - Total = \$15,757.72

CARRIED

Date: June 11, 2026 Reeve: Admin:

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Res 2026-068	Correspondence - Acknowledge Presentation Moved By: Miller Hendren That the following correspondence be accepted and filed: 2026-Apr-08 – SARM DIVISION 4 DIRECTOR – Quarterly Update 2026-Apr-09 – SARM INFORMATION – Strychnine Use Are Update 2026-Apr-14 - SARM RURAL DART 2026-Apr-15 – SASK ASSOCIATION OF WATERSHEDS – April Newsletter 2026-Apr-21 – SARM RURAL DART 2026-Apr-28 – SARM RURAL SHEAF – April 2026 2026-May-03 – NEATPC – Arctic Gateway Group Presentation & MoH Budget Highlights 2026-May-05 – AGRICULTURE IN THE CLASSROOM – Together we are making an impact 2026-May-05 – SARM RURAL DART 2026-May-06 - SARM NEWS RELEASE – SARM Urges Public to Prioritize Flood Safety 2026-May-10 – FARMERS FOR FAIR DRAINAGE 2026-May-12 – SARM RURAL DART 2026-May-15 – SASK ASSOCIATION OF WATERSHEDS – May Newsletter 2026-May-19 – SARM RURAL DART CARRIED Councillor Nygren entered the meeting at 9:30 am.
Res 2026-069	Authorize Sale of Equipment - Auction Moved By: Curtis Nerlien That Council approves the sale of the following RM equipment at the Kelvington Auction Services Spring Online Sale commencing on June 17, 2026: • 2014 Schulte XH1500 Rotary Cutter Mower • Serial No. C30611594401 • Schulte FLX15 Flex Arm • Serial No. A10100055306 • 2009 Fuel Tank, 1000 gallon with Pump CARRIED
Res 2026-070	2026 Budget - Review and Adoption Moved By: Cameron Nygren That Council approve the 2026 RM of Kelvington No. 366 budget, as annexed to the minutes hereto.
Res 2026-071	2025 Mill Rate Moved By: Garth Lindgren That Council approves the setting of the RM of Kelvington No. 366 2026 mill rate at 7.5. CARRIED
Res 2026-072	Declaration of Emergency Moved By: Miller Hendren Whereas the Rural Municipality of Kelvington No. 366 is encountering flooding from snow melt that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the Rural Municipality of Kelvington No. 366 and to prevent damage to property within those boundaries. That pursuant to Section 20 of The Emergency Planning Act, Chapter E-8.1 of the Statutes of Saskatchewan, the Council of the Rural Municipality of Kelvington

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No. 366 declares that a local emergency exists from this 3rd day of May, 2026 to the 8th day of May, 2026.

CARRIED

Res 2026-073 Bylaw 108-2028 - Amendment to Zoning Bylaw - Public Hearing, 10:00 a.m.
Moved By: Curtis Nerlien

That in order to comply with the notice previously issued, Council will now suspend the business of this council meeting and move to enter the 10:00 a.m. scheduled public hearing concerning the amendment of Zoning Bylaw No. 22/98.

CARRIED

Res 2026-074 Bylaw 108-2026 - Amendment to Zoning Bylaw - Resume Regular Meeting
Moved By: Cameron Nygren

That having completed the public hearing, Council will now resume the business of the regular meeting at 10:10 a.m.

CARRIED

Res 2026-075 Bylaw 108-2026 - Amendment to Zoning Bylaw - Second Reading
Moved By: Garth Lindgren

That Bylaw 108-2026, a bylaw to amend Zoning Bylaw No. 22/98, be read for the second time.

CARRIED

Res 2026-076 Bylaw 108-2026 - Amendment to Zoning Bylaw - Third Reading & Adoption
Moved By: Miller Hendren

That Bylaw 108-2026, a bylaw to amend Zoning Bylaw No. 22/98, be read for the third time and adopted.

CARRIED

Res 2026-077 Res. 2026-045 - Authorize Purchase of Mower and Side Arm AMENDED
Moved By: Richard Niezgoda

That Resolution 2026-045 be AMENDED as per the following:

That Council authorize the purchase of the following equipment from the Rural Municipality of Ponass Lake No. 367:

- 2024 Schulte XH1500 Mower = \$45,000.00 + PST 2,700.00 = \$47,700.00
- 2017 Degelman 1820 Side Arm = \$15,000.00 + PST \$900.00 = \$15,900.00

Purchase of the equipment will be funded as per the following:
Acct 310-100-420 - Reserve - Mower = \$63,600.00

CARRIED

Res 2026-078 Sask Municipal Hail Insurance (SMHI) - Approval of 2026 Withdrawal List
Moved By: Cameron Nygren

That Council approve the list of withdrawn lands, as per the list dated April 8, 2026, made under the provisions of the Municipal Hail Insurance Act.

CARRIED

Res 2026-079 Policy No. 2005-50 Division Review - Annual Review
Moved By: Garth Lindgren

That Council has reviewed Policy No. 2005-50 Division Review and no changes are required.

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CARRIED

Res **Overweight Permit Application(s)**
2026-080 **Moved By:** Miller Hendren

That Council authorize the issuance of overweight permit(s) to:

- Gwilliam Farms Ltd.
- 2015 Kenworth, License 685 NBT

CARRIED

Res **Kelvington & District Fire Fighting Association - April 8 & 29, 2026,**
ACKNOWLEDGE **Meeting Minutes**

That Council acknowledges receipt of the Kelvington & District Fire Fighting Association's April 8 & 29, 2026, meeting minutes.

Res **Kelvington Fire & Rescue Department Golf Tournament - Request for**
2026-081 **Sponsorship**
Moved By: Richard Niezgoda

That Council approve the donation of prize(s) in the amount of (including taxes) \$100.00 to the Kelvington Fire & Rescue Department Golf Tournament being held on June 6, 2026.

CARRIED

Res **RFNow - Approval to Construct to and Connect Customers to Network**
2026-082 **Moved By:** Curtis Nerlien

That the RM of Kelvington No. 366 approve RFNow Inc.'s May 13, 2026, request to work within RM right-of-ways to construct and connect customers to the RFNow network at various locations within the RM.

CARRIED

Res **Adjournment**
2026-083 **Moved By:** Cameron Nygren

That this meeting now adjourn at 12:15 p. m.

CARRIED

Reeve: _____ Admin: _____

SEAL