

RM of Kelvington No. 366

Meeting Agenda

December 12, 2024 - 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 14, 2024**
 - 4.1 Approve Minutes of Special Meeting - November 26, 2024
5. **STATEMENT OF FINANCIAL ACTIVITIES - NOVEMBER, 2024**
6. **BANK RECONCILIATION - NOVEMBER, 2024**
7. **CREDIT CARD RECONCILIATION**
8. **PAYMENT OF ACCOUNTS (PER ATTACHED LIST)**
9. **BUDGET REVIEW – NOVEMBER, 2024**
10. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**
11. **SAFETY PROGRAM - UPDATE**
12. **FOREMAN REPORT**
13. **UNFINISHED BUSINESS**
 - 13.1 File No. PROJECT-2023-003 - Ducks Unlimited/Robinson Lake Update
 - 13.2 2025 Grader Purchase - Review/Discussion - John Deere Quote
 - 13.3 Civic Addressing - Signage Discussion
 - 13.4 Dissolution of ADD Board & All Associated Sub-Boards - Discussion
 - 13.5 Unfinished business and/or updates
14. **NEW BUSINESS**
 - 14.1 2025 Annual Salary/Wage Review
 - 14.2 2025 Committee Appointments - Annual Review
 - 14.3 2025 Council Meeting Dates
 - 14.4 2025 Membership Renewals
 - 14.5 2025 Appointment of Board of Revision & Development Appeals Board
 - 14.6 2025 Appointment & Designation of Pest Control Officer
 - 14.7 2025 Fire Brigade - Designate Members as Appointed Officials
 - 14.8 2025 Appointment of Bylaw Enforcement Officer
 - 14.9 2025 Appointment of Assistant Development Officer
 - 14.10 2025 Appointment of Building Official
 - 14.11 2024 Audit - Appointment of Auditor and Authorization of Audit Documents
 - 14.12 2025 Notice of Planned Procurement - Annual Declaration
 - 14.13 2025 RMAA Curling - Authorize Attendance
 - 14.14 RM of Barrier Valley - Review of Annual Maintenance Agreement - W. 30 & 31-40-12-W2

- 14.15 2025 Street Maintenance Agreement - Greenwater Lake Provincial Park
- 14.16 2025 SARM Liability Self Insurance Program Coverage - Excess Liability Insurance
- 14.17 Policy 400-7 - Maintenance of Residential Driveways
- 14.18 Policy No. 800-1 - Purchase Authority and Authorization of Expenditures Policy
- 14.19 Authorize Purchase of Electronic Fund Transfer Software from Munisoft
- 14.20 Authorization to Setup Electronic Funds Transfer (EFT) Direct Deposit
- 14.21 Authorization for Signing Officers - Accounts Payable Electronic Funds Transfer Payments
- 14.22 Authorize Addition to Taxes - Outstanding 2024 Custom Work
- 14.23 Kelvington & District Fire Fighting Association - December 4, 2024 Meeting Minutes
- 14.24 Division Accounts - Updates & Other Business

15. **ADJOURNMENT**

16. **DELEGATIONS:**

9:30 am Sgt. Sean Carlson, RCMP
Area Update

10:00 am Andrea Crittenden, Sixteen Safety Services
Safety Program Update

17. **NEXT MEETING: JANUARY 9, 2025 AT 9:00 AM**

Reeve

Administrator