

**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 8TH DAY OF AUGUST, 2024.**

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 8:05 a.m.

Res **Approve Minutes of Regular Meeting – July 11, 2024**
2024-130 **Moved By:** Garth Lindgren

That the minutes of the July 11, 2024, regular council meeting be approved.
CARRIED

Res **Statement of Financial Activities - July, 2024**
2024-131 **Moved By:** Miller Hendren

That the Statement of Financial Activities for the month of July 2024, be adopted as presented.
CARRIED

Res **Bank Reconciliation - July, 2024**
2024-132 **Moved By:** Curtis Nerlien

That the Bank Reconciliation for the month of July 2024, be adopted as presented.
CARRIED

Councillor Niezgoda entered the meeting at 8:50 a.m.

Res **Building Bylaw 103-2024 - Public Hearing, 10:00 a.m.**
2024-133 **Moved By:** Cameron Nygren

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 proposed new Building Bylaw 103-2024.
CARRIED

Res **Building Bylaw 103-2024 - Resume Regular Meeting**
2024-134 **Moved By:** Garth Lindgren

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

Res **Credit Card Reconciliation**
2024-135 **Moved By:** Miller Hendren

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

- June 22, 2024 to July 22, 2024

CARRIED

Date: September 12, 2024 Reeve: _____ Admin: _____

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Res
2024-136

Payment of Accounts (per attached list)
Moved By: Curtis Nerlien

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

- Cheque No. 8072 to 8094
- Credit Card No. 319 to 321
- Payroll: Cheque No. EP117to EP125
- Council Indemnity: O-1-072024, O-5-072024, O-6-072024
- Receiver General O-31-072024
- SaskPower O-32-072024
- SaskTel O-33-072024
- SaskEnergy O-34-072024
- Greenland Waste O-38-062024
- John Deere Financial O-39-072024
- Ministry of Finance - Horizon O-41-072024
- Ministry of Finance - NE O-42-072024
- Municipal Employees Pension Plan O-43-072024
- Sask Municipal Hail O-44-072024
- Apex Ag - O-072024/082024

CARRIED

Res
2024-137

Correspondence - Acknowledge Presentation
Moved By: Cameron Nygren

That the following correspondence be accepted by Council and filed:

- SARM Rural Dart
 - July - August 2024
- SARM Rural Sheaf - July 2024
- Sask Assoc of Watersheds, July 15, 2024: July Newsletter

CARRIED

Res
2024-138

Res. 2024-117 - 2024 Culvert Order - AMENDED
Moved By: Garth Lindgren

That Res. 2024-117, Culvert Order, be amended as per the following:
Council authorizes the purchase of the following culvert from Armtec at the agreed upon terms and conditions:

- 1 x one-piece steel = 600 mm x 2.8 mm x 13 m
- 1 x one-piece steel = 300 mm x 2.8 mm x 13 m
- 3 x one-piece steel = 1500 mm x 3.5 mm x 15 m
- **CANCELLED:** 2 x one-piece steel = 1800 mm x 3.5 mm x 20 m
- 2 x one-piece steel = 600 mm x 3.5 mm x 10 m and coupler

CARRIED

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Res 2024-139	Tax Enforcement – Authorize TAXervices to Proceed with Request for Consent To Make Final Application for Title Moved By: Miller Hendren That Council authorize TAXervices to proceed with the Request for Consent to Make Final Application for Title as per Section 24 of The Tax Enforcement Act for the following described lands: Roll 1076 100 Blk A, Plan 102052572 Title No. 140779626 CARRIED
Res 2024-140	Bylaw 103-2024 - Building Bylaw - Second Reading Moved By: Curtis Nerlien That Bylaw 103-2024, a bylaw respecting buildings, be read for the second time. CARRIED
Res 2024-141	Bylaw 103-2024 - Building Bylaw - Third Reading & Adoption Moved By: Cameron Nygren That Bylaw 103-2024, a bylaw respecting buildings, be read for the third time and adopted. CARRIED
Res 2024-142	2024/2025 Gravel Crush – Authorize Contractor Moved By: Garth Lindgren That the RM contract G&D Crushing Ltd., Viscount, SK, to perform the following gravel crushing at the agreed upon terms and rates: <ul style="list-style-type: none">• NW PT 24-37-10-W2, Surface Parcel 113907810 (Hazel Dell Pit):<ul style="list-style-type: none">• approximately 20,0000 cubic yards (3/4-inch aggregate) at \$4.60 per cubic yard CARRIED
Res ACKNOWLEDGE	Kelvington & District Fire Fighting Association - June 12, 2024, Meeting Minutes That Council acknowledges receipt of the Kelvington & District Fire Fighting Association's June 12, 2024, meeting minutes.
Res 2024-143	Sask Legion Military Service Recognition Book – Donation Request Moved By: Miller Hendren That the RM of Kelvington make a \$50.00 donation to the Royal Canadian Legion Saskatchewan Command to assist with the 2024 Military Service Recognition Book. CARRIED
Res 2024-144	Division Accounts - Updates & Other Business Moved By: Curtis Nerlien That we authorize completion of the following divisional projects: Div 2: <ul style="list-style-type: none">• Road 232/NW 03-37-11-W2: installation of approach by RM; 12-inch plastic culverts

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Div 5:

- Road 554/NW 14-40-11-W2: removal of culverts and installation of low-level rock crossing.
- Greenwater Lake/Teale Drive: installation of 12-inch steel culvert on the south end of Teale Drive.

CARRIED

Res
2024-145

Adjournment
Moved By: Cameron Nygren

That this meeting now adjourn at 12:00 p. m.

CARRIED

Delegations:

- 8:30 am Kevin Karmark, Ducks Unlimited
Robinson Lake Culvert Replacement Project
- 9:30 am Kyle Dionne, Dionco
Mower

Reeve: _____

Admin: _____

SEAL