

# RM of Kelvington No. 366

## Meeting Agenda

March 20, 2025 - Regular Council Meeting - 09:00 AM

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- 1. CALL TO ORDER**
- 2. REVIEW AGENDA - DISCUSS ANY REQUESTED AMENDMENTS**
- 3. CONFLICT OF INTEREST DECLARATIONS**
- 4. APPROVE MINUTES OF REGULAR MEETING – FEBRUARY 13, 2025**
- 5. STATEMENT OF FINANCIAL ACTIVITIES - FEBRUARY, 2025**
- 6. BANK RECONCILIATION - FEBRUARY, 2025**
- 7. CREDIT CARD RECONCILIATION**
- 8. PAYMENT OF ACCOUNTS (PER ATTACHED LIST)**
- 9. CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**
- 10. SAFETY PROGRAM - UPDATE**
- 11. FOREMAN REPORT**
- 12. UNFINISHED BUSINESS**
  - 12.1 2025 Staffing - Seasonal Utility Workers**
  - 12.2 Civic Address Signage**
  - 12.3 2025 Budget - Discussion**
  - 12.4 Unfinished business and/or updates**
- 13. NEW BUSINESS**
  - 13.1 Kelvington & District Fire Fighting Association - 2025 Annual Levy & Capital Reserve Requests**
  - 13.2 Kelvington & District Fire Fighting Association - February 6, 2025, Meeting Minutes**
  - 13.3 Treaty Land Entitlement (TLE) Trust Fund – 2025 Payment/Percentage**
  - 13.4 Road Maintenance Agreements - 2025 Annual Agreements**
  - 13.5 2025 Bridge Repairs – Authorize Engineering Services**
  - 13.6 Application to Purchase Crown Land**
  - 13.7 Proposed Fibre Optic Line Plan - Greenwater Lake to Watson & Kelvington to Chelan**
  - 13.8 Division Accounts - Updates & Other Business**
- 14. ADJOURNMENT**
- 15. DELEGATIONS:**

10:00 am	Karen Smith, Ministry of Agriculture, Agriculture Program Specialist Programs and Services
10:30 am	Joe Nycholat Elk Population
- 16. NEXT MEETING: APRIL 10, 2025 AT 8:00 AM (TIME CHANGE)**

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