

# RM of Kelvington No. 366

## Meeting Agenda

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

1. **CALL TO ORDER**

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2. **REVIEW AGENDA - DISCUSS ANY REQUESTED AMENDMENTS**

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3. **CONFLICT OF INTEREST DECLARATIONS**

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4. **APPROVE MINUTES OF REGULAR MEETING – FEBRUARY 13, 2025**

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5. **STATEMENT OF FINANCIAL ACTIVITIES - FEBRUARY, 2025**

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6. **BANK RECONCILIATION - FEBRUARY, 2025**

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7. **CREDIT CARD RECONCILIATION**

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8. **PAYMENT OF ACCOUNTS (PER ATTACHED LIST)**

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9. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

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10. **SAFETY PROGRAM - UPDATE**

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11. **FOREMAN REPORT**

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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**

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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**

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14. **ADJOURNMENT**

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15. **DELEGATIONS:**

10:00 am Karen Smith, Ministry of Agriculture, Agriculture Program Specialist  
Programs and Services

10:30 am Joe Nycholat  
Elk Population

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16. **NEXT MEETING: APRIL 10, 2025 AT 8:00 AM (TIME CHANGE)**

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Reeve

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Administrator