RM of Kelvington No. 366

Meeting Agenda

September 12, 2024 - Regular Council Meeting - 08:00 AM

2. REVIEW AGENDA - DISCUSS ANY REQUESTED AMENDMENTS 3. CONFLICT OF INTEREST DECLARATIONS 4. APPROVE MINUTES OF REGULAR MEETING – AUGUST 8, 2024 5. STATEMENT OF FINANCIAL ACTIVITIES - AUGUST, 2024 6. BANK RECONCILIATION – AUGUST, 2024 7. CREDIT CARD RECONCILIATION 8. PAYMENT OF ACCOUNTS (PER ATTACHED LIST) 9. BUDGET REVIEW – AUGUST, 2024 10. CORRESPONDENCE - ACKNOWLEDGE PRESENTATION 11. SAFETY PROGRAM – UPDATE 12. FOREMAN REPORT 13. UNFINISHED BUSINESS 13.1 2024 Summer Gravelling Update 13.2 File No. Complaint-2023-001 - Culvert Replacement Update 13.3 File No. PROJECT-2023-003 - Ducks Unlimited/Robinson Lake Update 13.4 Unfinished business and/or updates 14. NEW BUSINESS 14.1 2023 Tax Enforcement List Review 14.2 2024 Tax Abatement(s) 14.3 2024 Assessment Revaluation – Preliminary Information 14.4 2024 Municipal Elections - Update 14.5 2024-25 WSA Channel Clearing Program Criteria 14.6 Policy No. 200-50 Division Review Policy – Annual Review 14.7 2024 Road Maintenance Agreement(s) 14.8 NEW CCBF (Gas Tax) Municipal Funding Agreement 14.9 Kelvington & District Fire Fighting Association – August 14, 2024 Meeting Minutes 14.10 Division Accounts - Updates & Other Business 15. ADJOURNMENT 16. DELEGATIONS: 8:30 am David Skolney, Culvert Replacement/Potential Flooding 9:00 am Michael Zerff, Parking on Municipal Road Allowance	1.	CALL TO ORDER	
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17. NEXT MEETING: OCTOBER 10, 2024 AT 8:00 A.M.			
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Reeve	Administrator