

RM of Kelvington No. 366

Meeting Agenda

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

1. **CALL TO ORDER**
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
17. **NEXT MEETING: OCTOBER 10, 2024 AT 8:00 A.M.**

Reeve

Administrator