

RM of Kelvington No. 366

Meeting Agenda

January 8, 2026 - 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 – DECEMBER 11, 2025**

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

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

7. **CREDIT CARD RECONCILIATION**

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

9. **BUDGET REVIEW – DECEMBER, 2026**

10. **UNPAID TAXES REVIEW**

11. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**

12. **SAFETY PROGRAM - UPDATE**

13. **FOREMAN REPORT**

14. **COUNCIL TRAINING - SEEDS FOR ELECTED OFFICIALS**

15. **UNFINISHED BUSINESS**
 - 15.1 **Request for Installation of Approach Connecting to Highway**
 - 15.2 **Access to SW 08-37-10-W2 - Undeveloped Road Allowance**
 - 15.3 **Unfinished business and/or updates**

16. **NEW BUSINESS**
 - 16.1 **Authorize 2026 SARM Programs**
 - 16.2 **2026 SARM Membership Fee/Member Service Fee Schedule**
 - 16.3 **2026 WCB Compensation Coverage**
 - 16.4 **2025 Year End Transfers to Reserve Accounts**
 - 16.5 **2026 Summer Gravel Spreading Discussion**
 - 16.6 **2025 Tax Abatement(s)**
 - 16.7 **2025 Year End Allowances for Uncollectibles**
 - 16.8 **Discussion - Animal Control Bylaw**
 - 16.9 **Policy 400-15 Dust Suppression Revised - Discussion**
 - 16.9.1 **Dust Suppression Contractor - Green Earth Road Spraying**
 - 16.10 **2025-26 Beaver Tail Grant Program - Update & Deadline**
 - 16.11 **2025-26 WSA Beaver Grant - Update & Deadline**
 - 16.12 **SaskTel Cable Installation - Review Plans**
 - 16.13 **RMAA 2026 Div. 4 Spring Meeting - Authorize Admin Attendance**
 - 16.14 **Request for Donation - Wilderness Survival Guide**

16.15 **Division Accounts - Updates & Other Business**

17. **ADJOURNMENT**

18. **DELEGATIONS:**

19. **NEXT MEETING: FEBRUARY 19, 2026 AT 8:00 AM (3RD THURSDAY)**

Reeve

Administrator