

RM of Kelvington No. 366

Meeting Agenda

April 10, 2025 - 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 – MARCH 20, 2025**
5. **STATEMENT OF FINANCIAL ACTIVITIES - MARCH, 2025**
6. **BANK RECONCILIATION - MARCH, 2025**
7. **CREDIT CARD RECONCILIATION**
8. **PAYMENT OF ACCOUNTS (PER ATTACHED LIST)**
9. **BUDGET REVIEW - 2025 DRAFT BUDGET**
10. **UNPAID TAXES REVIEW**
11. **CORRESPONDENCE - ACKNOWLEDGE PRESENTATION**
12. **SAFETY PROGRAM - UPDATE**
13. **FOREMAN REPORT**
14. **UNFINISHED BUSINESS**
 - 14.1 File No. Complaint-2023-001 - Culvert Replacement - Update
 - 14.2 2025 Bridge Repairs - Update
 - 14.3 Unfinished business and/or updates
15. **NEW BUSINESS**
 - 15.1 2024 Year End Transfers to Reserve Accounts
 - 15.2 Transfer to Reserve - CCBF (Gas Tax)
 - 15.3 Gravel Measuring Services - Zach James Media
 - 15.4 Authorize the Hiring of Seasonal Utility Workers
 - 15.5 Tax Enforcement - Request for Consent to Apply for Title
 - 15.6 Authorize Sale of Machinery/Vehicle
 - 15.7 Request for Support - Bridges and RIRG Funding
 - 15.8 Greenwater Kehrig Subdivision Catch Basin Cleanout - Authorize Contractor
 - 15.9 2025 Fire Brigade REVISED - Designate Members as Appointed Officials
 - 15.10 RMAA Convention, May 12-15, 2025 - Authorize Admin Attendance
 - 15.11 2025 Culvert/Sign Requirements - Discussion
 - 15.12 Division Accounts - Updates & Other Business
16. **ADJOURNMENT**
17. **DELEGATIONS:**

8:30 am Sgt. Shawn Carlson, RCMP

18. NEXT MEETING: MAY 8, 2025 AT 8:00 AM

Reeve

Administrator