

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
KELVINGTON NO. 366 HELD AT THE R.M. OFFICE, 201 MAIN STREET, KELVINGTON,
SK ON THURSDAY THE 20TH DAY OF MARCH, 2025.**

Reeve - Maurice Patenaude
Councillor Division 1 – Garth Lindgren (via conference call)
Councillor Division 2 – Miller Hendren
Councillor Division 3 – Richard Niezgoda
Councillor Division 5 – Curtis Nerlien
Councillor Division 6 – Cameron Nygren
Administrator – Heather Elmy

Call To Order

The meeting was called to order by Reeve Patenaude at 9:00 a.m.

Conflict of Interest Declarations

Reeve Patenaude asked all members of council to review the agenda for any possible conflicts of interest.

Res 2025-037	Approve Minutes of Regular Meeting – February 13, 2025 Moved By: Garth Lindgren	That the minutes of the February 13, 2025, regular council meeting be approved.	CARRIED
Res 2025-038	Statement of Financial Activities - February, 2025 Moved By: Miller Hendren	That the Statement of Financial Activities for the month of February 2025, be adopted as presented.	CARRIED
Res 2025-039	Bank Reconciliation - February, 2025 Moved By: Richard Niezgoda	That the Bank Reconciliation for the month of February 2025, be adopted as presented.	CARRIED
Res 2025-040	Credit Card Reconciliation Moved By: Curtis Nerlien	That the MasterCard Statement(s) for the following period(s) be approved: • January 23 to February 19, 2025	CARRIED
Res 2025-041	Payment of Accounts (per attached list) Moved By: Garth Lindgren	That the following list of payments, as per the schedule attached hereto, be approved for payment: • Cheque No. 8208 to 8225 • Total = \$547,416.99 • Online and Pre-Authorized Payments • Total = \$36,808.41 • Credit Card Payments 349 to 350 • Total = \$1,470.33 • e-Transfer Payments 10 to 12 • Total = \$1,978.32 • Payroll Payments 172 to 176 • Total = \$12,712.85	CARRIED

Date: April 10, 2025 Reeve: _____ Admin: _____

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Res **Correspondence - Acknowledge Presentation**
2025-042 **Moved By:** Miller Hendren

That the following correspondence be accepted and filed:

2025-Feb-12 – SARM NEWS RELEASE – SARM's New Executive Director Makes History

2025-Feb-13 – Sask Watershed – February Newsletter

2025-Feb-19 – SARM NEWS RELEASE – SARM Calls for Funding for Cleanup of Abandoned or Derelict Buildings and Yard Sites

2025-Feb-25 – SARM RURAL SHEAF – February 2025

2025-Feb-26 – SARM NEWS RELEASE – SARM calls for the Reintroduction of Strychnine to Control Richardson's Ground Squirrels

2025-Feb-28 – Ag in the Classroom – Invite to Upcoming Event

2025-Mar-02 – Hudson Bay Route Assoc. – Annual Newsletter

2025-Mar-04 – SARM RURAL DART

2025-Mar-05 – Letter from the Honourable Eric Schmaltz

2025-Mar-11 – NEATPC – AGM April 8, 2025

2025-Mar-14 – SARM Rural Councillor Spring 2025

2025-Mar 17 – Sask Watershed – March Newsletter

CARRIED

Councillor Nygren entered the meeting at 9:30 a.m.

Res **Kelvington & District Fire Fighting Association - 2025 Annual Levy**
2025-043 **Moved By:** Richard Niezgoda

That Council approves the 2025 Annual Levy to the Kelvington & District Fire Fighting Association as per the Association's 2025 draft budget.

CARRIED

Res **Kelvington & District Fire Fighting Association - 2025 Capital Reserve & Fire Hall Reserve Requests**
2025-044 **Moved By:** Curtis Nerlien

That Council approves the Kelvington & District Fire Association's 2025 annual capital expenditure and annual fire hall capital reserve requests and agrees that the funds will be held by the RM and will be available upon request.

The reserve request will be allocated as per the following:

- Reserve – Fire Assoc Capital/Bldg (Account 310-100-510)
 - Annual Reserve - New Fire Hall = \$35,714.00
 - Annual Reserve - Capital Reserve = \$45,400.00
- Transfers to and from all reserve accounts are held in Savings account 110-110-150

CARRIED

Res **Kelvington & District Fire Fighting Association - February 6, 2025, Meeting ACKNOWLEDGE Minutes**

That Council acknowledges receipt of the Kelvington & District Fire Fighting Association's February 6, 2025, meeting minutes.

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Res 2025-045	Treaty Land Entitlement (TLE) Trust Fund – 2025 Payment/Percentage Moved By: Cameron Nygren	That Council approves the percentage factor used to calculate the annual payment to this municipality from the Tax Loss Compensation Trust Fund administered by SARM remain at 75% for the 2025 payment.	CARRIED
Res 2025-046	Road Maintenance Agreements - 2025 Annual Agreements Moved By: Garth Lindgren	That the RM enter into Road Maintenance Agreement(s) with the following hauler(s) at the prescribed rates, volumes and routes: <ul style="list-style-type: none">• Mottram Trucking Inc: hauling gravel; route in RM 366 - W. 30 & 31-40-12-W2 (3.2 kms/2 miles).• JDubs Concrete Ltd.: hauling gravel; route in RM 366 - various.• Korolchuk Farms.: hauling gravel; route in RM 366 - various.	CARRIED
Res 2025-047	2025 Bridge Repairs – Authorize Engineering Services Moved By: Miller Hendren	That the RM contract Allnorth Consultants Ltd. to provide engineering construction supervision services for repairs to the following bridges: <ul style="list-style-type: none">• 212-37-33 N (NNW 33-37-12-W2, Rd 331)• 212-38-20 N (NNE 20-38-12-W2, Rd 304/609) The engineering services will be funded as per the following: <ul style="list-style-type: none">• 2025 Operating Budget - Acct 530-200-110	CARRIED
Res 2025 - 048	Application to Purchase Crown Land Moved By: Richard Niezgoda	That Council approve the sale of the following parcels of land under the Ministry of Agriculture - Lands Branch application to purchase provincial land to: SE 11-38-10-W2 SW 11-38-10-W2 NW 11-38-10-W2	CARRIED
Res 2025-049	Proposed Fibre Optic Line Plan - Greenwater Lake to Watson & Kelvington to Chelan Moved By: Curtis Nerlien	That the RM of Kelvington No. 366 has enter into an agreement with RFNow Inc, Virden, MB, for the installation and maintenance of fibre optic cable that will be installed and maintained along, across and under portions of the roads under the jurisdiction of the RM. The fibre optic cable will be installed in the Ministry of Highway's right-of-way from the area of the Town of Kelvington to Chelan and Greenwater Lake to Watson.	CARRIED

Date: April 10, 2025 Reeve: _____ Admin: _____

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Res Adjournment

2025-050 Moved By: Cameron Nygren

That this meeting now adjourn at 12:40 p. m.

CARRIED

Delegations:

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

10:30 am Joe Nycholat
Elk Population

Reeve: _____

Admin: _____

SEAL

Date: April 10, 2025 Reeve: _____ Admin: _____