

**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 14TH DAY OF JULY, 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 7:55 a.m.

Conflict of Interest Declarations

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

Res **Approve Minutes of Regular Meeting – June 12, 2025**
2025-116 **Moved By:** Miller Hendren

That the minutes of the June 12, 2025, regular council meeting be approved.

CARRIED

Res **Statement of Financial Activities - June, 2025**
2025-117 **Moved By:** Richard Niezgoda

That the Statement of Financial Activities for the month of June 2025, be adopted as presented.

CARRIED

Res **Bank Reconciliation - June, 2025**
2025-118 **Moved By:** Curtis Nerlien

That the Bank Reconciliation for the month of June 2025, be adopted as presented.

CARRIED

Res **Credit Card Reconciliation**
2025-119 **Moved By:** Cameron Nygren

That the MasterCard Statement(s) for the following period(s) be approved:

- May 23 to June 20, 2025

CARRIED

Res **Payment of Accounts (per attached list)**
2025-120 **Moved By:** Miller Hendren

That the following list of payments, as per the schedule attached hereto, be approved for payment:

- Cheque No. 8280 to 8299
 - Total = \$47,599.05
- Online and Pre-Authorized Payments
 - Total = \$34,736.44
- Credit Card Payments 363 to 365
 - Total = \$174.33
- e-Transfer Payments 21 to 24
 - Total = \$6291.60
- Payroll Payments 198 to 202
 - Total = \$18,470.88

CARRIED

Date: August 14, 2025 Reeve: _____ Admin: _____

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| | | |
|------------------------|---|----------------|
| Res 2025-121 | Correspondence - Acknowledge Presentation Moved By: Curtis Nerlien | |
| | That the following correspondence be accepted and filed: 2025-Jun-17 – SARM RURAL DART 2025-Jun-19 – SASK ASSOCIATION OF WATERSHEDS – June Newsletter 2025-Jun-24 – SARM NEWS RELEASE – SARM Wraps Up Successful 2025 June Division Meetings 2025-Jun-24 – SARM RURAL SHEAF – June 2025 2025-Jun-25 – SARM NEWS RELEASE – SWF Offers Support to Landowners Facing Gopher Overpopulation 2025-Jul-03 - AG IN THE CLASSROOM - Inspiring Change, One Ag Experience and Student at a Time 2025-Jul-08 – SARM RURAL DART | |
| | | CARRIED |
| Res 2025-122 | Adoption of Safety Manual Policies Moved By: Cameron Nygren | |
| | That Council adopt Environmental, Health & Safety Policy's 1-29, as per the policy documents attached hereto. | |
| | | CARRIED |
| | Councillor Lindgren entered the meeting at 9:00 a.m. | |
| Res 2025-123 | Purchase & Hauling - 2 inch Traffic Gravel Moved By: Richard Niezgoda | |
| | That Council purchase approximately 400 tonnes of 2 inch traffic gravel from Haas Construction Ltd. and that DJ Choquette Contracting Ltd., Kelvington, SK, be contracted to haul the material. The purchase will be funded as per the following: <ul style="list-style-type: none">• Chequing (110-110-120) (2025 Operating Budget) | |
| | | CARRIED |
| Res 2025-124 | Council Meeting Dates – Authorize Date Change for July 2025 Meeting Moved By: Garth Lindgren | |
| | That Council re-schedule the following regular council meeting to the date indicated: <ul style="list-style-type: none">• July 10, 2025 – reschedule to July 14, 2025, at 8:00 a.m. (SK time) | |
| | | CARRIED |
| Res 2025-125 | 2025 Education Property Tax Mill Rates & Kelvington & Archgrove C&D Tax Levies Moved By: Miller Hendren | |
| | That Council acknowledges: <ul style="list-style-type: none">• The 2025 Education Property Tax mill rates established by the Ministry of Government Relations:<ul style="list-style-type: none">• Agriculture = 1.07 mills• Residential = 4.27 mills• Commercial/Industrial = 6.37 mills• Resource (oil and gas, mines and pipelines) = 7.49 mills• The following C&D levies for 2025:<ul style="list-style-type: none">• Archgrove C&D Area Authority \$2,070.02• Kelvington C&D Area Authority \$68,829.00 | |
| | | CARRIED |

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| | | | |
|------------------------|--|--|----------------|
| Res 2025-126 | Bylaw 105-2025 - Civic Addressing Bylaw - First Reading Moved By: Richard Niezgoda | That Bylaw 105-2025, a bylaw to provide for the establishment of a system for Rural Civic Addressing with the RM of Kelvington No. 366, be read for the first time. | CARRIED |
| Res 2025-127 | Bylaw 105-2025 - Civic Addressing Bylaw - Second Reading Moved By: Curtis Nerlien | That Bylaw 105-2025, a bylaw to provide for the establishment of a system for Rural Civic Addressing with the RM of Kelvington No. 366, be read for the second time. | CARRIED |
| Res 2025-128 | Bylaw 105-2025 - Civic Addressing Bylaw Moved By: Cameron Nygren | That Bylaw 105-2025, a bylaw to provide for the establishment of a system for Rural Civic Addressing with the RM of Kelvington No. 366, be given three readings at this meeting. | CARRIED |
| Res 2025-129 | Bylaw 105-2025 - Civic Addressing Bylaw - Third Reading & Adoption Moved By: Garth Lindgren | That Bylaw 105-2025, a bylaw to provide for the establishment of a system for Rural Civic Addressing with the RM of Kelvington No. 366, be read for the third time and adopted. | CARRIED |
| Res 2025-130 | Policy 200-90 - Civic Address Signage Policy Moved By: Miller Hendren | That Council adopt Policy 200-90, Civic Address Signage Policy, as per the policy document attached hereto. | CARRIED |
| Res 2025-131 | Commercial Tax Incentive Policy - Annual Review Moved By: Richard Niezgoda | That the RM's Commercial Tax Incentive Policy was reviewed and no amendments were required. | CARRIED |
| Res 2025-132 | Road Maintenance Agreements - 2025 Annual Agreements Moved By: Curtis Nerlien | That the RM enter into Road Maintenance Agreement(s) with the following hauler(s) at the prescribed rates, volumes and routes: | CARRIED |
| | | <ul style="list-style-type: none">• Roland Haas: hauling gravel; route in RM 366 - W. 30 & 31-40-12-W2 (3.2 kms/2 miles)• Lakeside Agro Inc.: hauling gravel; route in RM 366 - W. 30 & 31-40-12-W2 (3.2 kms/2 miles) | |

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Res **Request for Development Permit - File No. BLDG-2025-009 (NE 26-37-10-W2)**
2025-133 Moved By: Cameron Nygren

That Council approve the issuance of a Development Permit to MDK Outfitting for the following Discretionary use:

- RM of Kelvington Zoning Bylaw No. 22/98
- Section 5.2 (3) (i) - Discretionary Uses, Commercial Principal Uses, Recreational commercial uses - outfitter and hunting base camps

CARRIED

Res **Tax Enforcement – Authorize TAXervices to Proceed with Tender Package for
2025-134 Sale of Property**
Moved By: Garth Lindgren

That Council authorize TAXervices to proceed with drafting a tender package to assist the RM with the sale of the following tax title property:

Roll 1420
Blk C, Plan 101767620
Title No. 158700764

CARRIED

Res **Proposed Fibre Optic Line Plan - Various Location Township 40, Range 12**
2025-135 Moved By: Miller Hendren

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 in the following locations:

- W. 12-40-12-W2
- Grid 679 (Marean Lake Grid)
- E. 18-40-12-W2
- W. 30 & 31-40-12-W2

CARRIED

Res **Division Accounts - Updates & Other Business**
2025-136 Moved By: Richard Niezgoda

That Council authorize completion of the following divisional projects:
Div 6:

NNW 21-40-12-W2: that Brian Sunderland be authorized to clear the brush on the south side of this undeveloped road allowance for 1/2 mile at Mr. Sunderland's expense as discussed with Councillor Cameron Nygren.

CARRIED

Res **Adjournment**
2025-137 Moved By: Curtis Nerlien

That this meeting now adjourn at 11:00 a. m.

CARRIED

Reeve: _____

Admin: _____

SEAL

Date: August 14, 2025 Reeve: _____ Admin: _____