

**The regular meeting of the Council for the
Town of Kelvington was held in the Council Chambers
on Monday, July 14th, 2008.**

- Present: Mayor: Ed Tetelowski
Aldermen: Tammy Ramler, Joanne Binkley, Cheryl Len, Greg Standish and Janet Demmans
Administrator: Loretta Nagy
- Absent: Aldermen: Graham Scutchings
- 7:15 PM A quorum being present, Mayor Tetelowski called the meeting to order.
- 08/153 **Minutes**
Standish THAT the Minutes of the June 16th, 2008 regular council meeting be accepted.
Binkley **Carried**
- 08/154 **Reports**
Len THAT we accept the following reports as presented:
Ramler June Financial Statement
Carried
- 08/155 **Swimming Pool Employees**
Standish THAT Rene Jakubowski's wage be increased to \$12.00 per hour effective
Binkley July 1, 2008.
Carried
- 08/156 **Residential Subdivision**
Standish THAT council proceed with the subdivision of Lot 1 Block 4 Plan 73H11520 to
Binkley create two lots and that Kevin Currie and Charlene Moir be responsible for
\$1,000.00 of the costs pertaining to the aforementioned subdivision.
Carried
- 08/157 **Amendment to the Zoning Bylaw-Bylaw No. 180-08**
Standish THAT we have the first reading of Bylaw No. 180-08, a bylaw to amend Bylaw
Len No. 7-75 known as the Zoning Bylaw.
Carried
- The Bylaw was read.
- 08/158 **Building Canada Fund**
Ramler THAT the Town apply for the Building Canada Fund matching grant to assist
Demmans with the Legion Hall Renovation Project.
Carried
- 08/159 **Tenders**
Ramler THAT the town accept the tender submitted by Brian Lund Backhoe Service
Standish Ltd. to demolish the buildings on 216 Willow Street, 207 Lakeside Drive and
124 Fifth Avenue West, beginning with the buildings located at 124 Fifth
Avenue West. The work shall commence no later than July 31, 2008 with all
buildings being demolished, all excavations filled and all debris removed no
later than October 31, 2008.
- AND THAT the administrator issue letter to the other two parties that
submitted tenders thanking them for their interest in the project.
Carried

Land Sales

08/160
Binkley
Demmans

THAT the town sell Lot 18 Block 4 Plan T2829, the civic address of the property being 111 First Avenue West to Jonathan Doyle and Alison Tieman for \$3,000.00, this lot is sold as is with the purchasers being responsible for all costs related to the transfer.

Carried

08/161
Ramler
Demmans

THAT the town sell Lot 4 Block 2 Plan X1762, the civic address of the property being 207 Lakeside Drive to Jonathan Doyle and Alison Tieman for \$2,500.00, the town will have the existing house demolished and the excavation filled in. The purchasers are responsible for all costs related to the transfer.

Carried

Accounts Payable

08/162
Binkley
Demmans

THAT \$117,969.70 is approved for payment to the accounts on the attached list and \$15,072.52 in wages.

Carried

Correspondence

08/163
Standish
Len

THAT the following correspondence be filed in the appropriate manner:
Urban Update-June 18, June 23
SaskBusiness
Saskatoon Advantage
Turf & Recreation
Infrastructure Magazine
Going Places-spring 2008
Liberty Magazine
Communities in Bloom-Winter Lights Celebration
East Central Tourism Region Newsletter-Summer 2008
Sheep Shape-June 2008
Horizon School Division-Spring Municipal Meeting comments
Urban Voice –June 2008
Construction Innovation-June 2008
SAMA-Preliminary 2009 Assessments

Carried

9:20 PM
08/164
Standish
Demmans

Adjournment
THAT this meeting adjourn.

Carried

The next regular meeting of council is **August 11th, 2008**

MAYOR

ADMINISTRATOR