

The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday, March 3rd, 2008.

Present: Mayor: Ed Tetelowski
Aldermen: Joanne Binkley, Cheryl Len and Janet Demmans
Administrator: Loretta Nagy

Absent: Aldermen: Tammy Ramler and Graham Scutchings

7:15 PM A quorum being present, Mayor Tetelowski called the meeting to order.

08/28 **Minutes**
Binkley THAT the minutes of the February 11th, 2008 regular council meeting be accepted.
Demmans **Carried**

7:30 PM Alderman Standish attended the meeting.

08/29 **Reports**
Demmans THAT we accept the following reports as presented:
Binkley Administrators Report
February Financial Statement
Kelvington Legion Community Centre-Receipts and Expenditures 2007
Carried

08/30 **Five Pin Bowling Alley**
Len THAT the Town sign the attached lease agreement with the Kelvington 5 Pin Bowling Alley
Standish Corp.
Carried

Licensing of Cats and Dogs - Bylaw No. 174-08
08/31
Len THAT we have the first reading of Bylaw No. 174-08 a Bylaw to Control and License Cats and
Binkley Dogs.
Carried

The Bylaw was read.

08/32
Standish THAT we now read Bylaw No. 174-08 for the second time.
Demmans **Carried**

The Bylaw was read.

08/33
Standish THAT Bylaw No. 174-08 be read for the third time this meeting.
Len **Carried Unanimously**

The Bylaw was read for the third time.

08/34
Binkley THAT Bylaw No. 174-08 having been read for the third time be signed sealed and form part of
Demmans this meeting's minutes.
Carried

Appointing a Bylaw Enforcement Officer – Bylaw No. 175-08

08/35
Standish
Len
THAT we have the first reading of Bylaw No. 175-08 a Bylaw to Appoint a Bylaw Enforcement Officer.
Carried

The Bylaw was read.

08/36
Binkley
Demmans
THAT we now read Bylaw No. 175-08 for the second time.
Carried

The Bylaw was read.

08/37
Binkley
Demmans
THAT Bylaw No. 175-08 be read for the third time this meeting.
Carried Unanimously

The Bylaw was read for the third time.

08/38
Len
Standish
THAT Bylaw No. 175-08 having been read for the third time be signed sealed and form part of this meeting's minutes.
Carried

Fixing Water Rates – Bylaw No. 176-08

08/39
Standish
Demmans
THAT we have the first reading of Bylaw No. 176-08 a Bylaw to Amend Bylaw No. 64-88 being a Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the Use of the Sewer.
Carried

The Bylaw was read.

08/40
Len
Binkley
THAT we now read Bylaw No. 176-08 for the second time.
Carried

The Bylaw was read.

08/41
Binkley
Standish
THAT Bylaw No. 176-08 be read for the third time this meeting.
Carried Unanimously

The Bylaw was read for the third time.

08/42
Demmans
Len
THAT Bylaw No. 176-08 having been read for the third time be signed sealed and form part of this meeting's minutes.
Carried

08/43
Binkley
Demmans
Municipal Bond
THAT a \$15,000 Blanket Municipal Bond be purchased for the Administrator and the Recycle Labourer at a premium of \$270.24 for a three year period.
Carried

08/44
Standish
Binkley
Donations
THAT the town donate \$50.00 worth of Kelvington Swimming Pool swimming passes to Buddies for their summer program.
Carried

08/45 **Land Sales**

Standish THAT the town accept the offer to purchase made by Tim Gillespie on Lot 14, Block 5 Plan
Binkley 78H01277, the civic address being 103 Prouse Street for \$500.00. All costs associated with the
transfer to be paid by the purchaser.

Carried

08/46 **Accounts Payable**

Len THAT \$52,857.72 is approved for payment to the accounts on the attached list and \$9650.80
Binkley in wages.

Carried

08/47 **Correspondence**

Standish THAT the following correspondence be filed in the appropriate manner:

Len SAMA-Annual Meeting June 12/08
2008 SEPA Annual Conference – March 18-20
Etomami Valley REDA-Membership Renewal
Regional Housing Operations-Sale of 404 Lakeside Drive
Saskatoon Advantage-2008
SaskBusiness-January/February 2008
Tourism Saskatchewan Member Update-February 20, February 27
Urban Update-February 15, 2008
Government Buyer-January/February 2008
SUMA Urban Update-February 25 & March 3
Riders West Newsletter-February 27, 2008
Saskatchewan Municipal Awards-We Want You!
SnowRiders Magazine-Mid Winter 2008
The Professional Gardener Co. Ltd.

Carried

8:50 PM

08/48 **Adjournment**

Standish THAT this meeting adjourn.

Binkley **Carried**

The next regular meeting of council is **March 17th, 2008**

MAYOR

ADMINISTRATOR