The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday, July 12th, 2010.

Present: Deputy Mayor: Cheryl Len
Aldermen: Tammy Ramler, Joanne Binkley, Greg Standish and Janet Demmans
Administrator: Loretta Nagy

Absent: Mayor: Ed Tetelowski
Alderman: Derrik Patrick

6:10 PM a quorum being present, Deputy Mayor Len called the meeting to order.

10/140 **Minutes**
Ramler THAT the Minutes of the June 21, 2010 Regular Meeting of Council be accepted.
Carried

10/141 **Reports**
Binkley THAT we accept the following reports as presented:
June Financial Statement
North East Area Transportation Planning Committee Minutes-June 21, 2010
Bylaw Enforcement Report-Flaman Investigation July 7, 2010
Kelvington & District Fire Fighting Association Minutes-June 28, 2010
Carried

10/142 **Reimbursement**
Binkley THAT the town reimburse Glen Lowndes $155.00, representing 50% of the cost to power snake his sewer line on March 26 and May 30, 2010.
Carried

10/143 **Land Sales**
Standish THAT the town accept the offer submitted by Francis Shirley of Kelvington, Saskatchewan in the amount of $2,500.00 for Lot 8 Block 20 Plan BD5420, the civic address of the property being 320 Second Street East; that upon completion of the transfer the two lots be amalgamated into one lot for taxation purposes; and that the property is to be sold as is with the purchaser being responsible for all costs related to the transfer.
Carried

10/144 **Legion Hall Donation**
Binkley THAT the administrator be instructed to place a thank you message in the town's message box in the Kelvington Radio and send a Certificate of Appreciation to Agnes Booth and her daughters Marilyn Kucey, Lorraine Doeleman and Michelle Marquette in recognition of their donation of a Spinette electric organ to the Kelvington Legion Community Hall.
Carried

10/145 **Tax Incentive Policy**
Standish THAT being Many More Moves has completed twelve months of business operation, under Section 1 of the Town of Kelvington's Tax Incentive Policy 2006 it is entitled to a tax concession in the amount of $1,161.75 to be applied to Roll #60.
Carried

10/146 **Agreement for Sale**
Demmans THAT because ZAK Development Corporation has satisfied Section 2(a) of the agreement for sale between the Town of Kelvington and ZAK Development Corporation, requiring them to commence reconstruction of the property described as Lot 10 Block 3 Plan T1607, the town shall remove all conditions of the agreement.
Carried

10/147 **Accounts Payable**
Binkley THAT $53,800.59 is approved for payment to the accounts on the attached list and $15,212.24 in wages.
Carried

10/148 **Correspondence**
Standish THAT the following correspondence be filed in the appropriate manner:
Work Saver-Summer 2010
Turf & Recreation-June 2010
Commerce & Industry Magazine
Tourism Saskatchewan-Industry Update June 24 & July 8
Saskatchewan Ministry of Health-Seniors' Week-September 27-October 3
Riders West Magazine-Summer 2010
Municipalities Today-June 28, 2010
Solid Waste & Recycling Magazine-June/July 2010
Construction Innovation-June 2010
Infrastructure Magazine-June/July 2010
The Compensation Reporter-Summer 2010
Municipal World Magazine-July 2010
Tourism Saskatchewan-Here & There-June 2010
Urban Update-June 28, July 5 & July 12
Carried

10/149 **Swimming Pool**
Demmans THAT the administrator be authorized to have the locks changed and a camera installed at the Kelvington Swimming Pool, keys to the pool must be signed out and returned to the town office prior to the release of the employees final pay cheque.
Carried

10/150 **North East Enterprise Region**
Demmans THAT the town become a participant in the Business Retention & Expansion Community Incentive Program with Cheryl Len and Tammy Ramler jointly being the town's Designated Br|E Committee Members.
Carried

7:05 PM
10/151 **Adjournment**
Binkley THAT this meeting adjourn.
Carried

The next regular meeting of council is ***August 9, 2010***

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MAYOR ADMINISTRATOR