

The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday, August 13th, 2018.

Present Mayor Tracey Sauer, Councillors Greg Standish, Janet Demmans, Janice Housden, Garry Sutter and Administrator Therese Chartier.

Absent Councillors James Perron, Brenda Patrick

Call to Order: A quorum being present, Mayor Tracey Sauer called the meeting to order at 5:30 P.M

Agenda

18/278

J. Housden *"That the August 13, 2018 agenda be adopted as amended to include the Swimming Pool fundraising committee and a Bee concern."*

Carried

Minutes

18/279

J. Demmans *"That the minutes of the regular meeting of council held July 23rd, 2018 be adopted as read."*

Carried

Accounts

18/280

J. Demmans *"That the accounts payable totalling \$180,789.08 and the payroll accounts totalling \$16,499.99 as annexed hereto and forming part of these minutes be approved for payment."*

Carried

CAO Report

18/281

G. Standish *"That Therese Chartier' CAO report be acknowledged and approved by the Council."*

Carried

Brian Janz with Peak Energy was in to propose to the council the 10% discount that the Town of Kelvington would save if they were to sign up for the one year term. The deadline to sign up is September 15th, 2018. The council will advise Brian Janz of their decision.

Hubert Linke was present to provide council with an update on the work he is doing with the EMO. Hubert will contact the office when he requires assistance or needs to call/setup meetings and the office will forward to the members of the committee.

18/282

J. Housden *"That the Town of Kelvington will sign up for the offer made by Peak Energy to receive the 10% discount and the agreement will be up for renewal in October 2019."*

Carried

18/283

G. Sutter *"That the Town of Kelvington council acknowledges the COPP authorization letter from the RCMP Detachment to form a committee"*

Carried

18/284

J. Housden *"That the email poll authorizing Beer gardens at the Arena July 19-22, 2018 be acknowledged by Council."*

Carried

18/285

J. Housden *"That B&B Bylaw enforcement Chris Letendre be authorized to proceed with enforcement on PR 11, which is being used by Robert Taylor, to have the property cleaned up as soon as possible and the land be returned to its original state."*

Carried

18/286

J. Demmans *"That the council thank Carol Lowey for her offer to paint the sign at Kinsmen Park and for offering her services for free."*

Carried

18/287

G. Standish *"That the council send thank you cards to the following individuals for their services performed for the town: Faye Patrick, TLC Green House and Garry Sutter."*

Carried

18/288

G. Sutter *"That Therese Chartier and Melissa Purdy attend the September 14, 2018 FOIP workshop in Regina."*

Carried

18/289

J. Housden *"That the correspondence presented to the council be acknowledged and filed."*

Carried

18/290

G. Standish *"That the minutes from the Airport Committee meeting be acknowledged by the council."*

Carried

J. Demmans Question was asked about who is responsible for projects at the swimming pool. A list of deficiencies will be supplied to the committee so they can fundraise for the costs associated. The swimming pool committee can also research grants that are available and apply for them.

Adjourn

18/291

J. Demmans *“That the meeting be adjourned at 8:10 p.m. to meet again on August 27th, 2018 at 5:30 p.m.”*

Carried

Mayor

Administrator

Date approved