

The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday, August 27th, 2018.

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

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

Agenda

18/292

J. Perron *"That the August 27, 2018 agenda be adopted as amended to include Inquiry and Swimming Pool."*

Carried

Minutes

18/293

J. Demmans *"That the minutes of the regular meeting of council held August 13th, 2018 be adopted as read."*

Carried

Accounts

18/294

J. Housden *"That the accounts payable totalling \$23,940.45 and the payroll accounts totalling \$14,014.66 as annexed hereto and forming part of these minutes be approved for payment."*

Carried

Signing

18/295

G. Standish *"That the signing authorities for the Town of Kelvington accounts be Mayor Tracey Sauer, Deputy Mayor Greg Standish, Chief Administrative Officer Therese Chartier and Senior Administrative Assistant Melissa Purdy."*

Carried

Mastercard

18/296

G. Standish *"That the Town of Kelvington replace the town Mastercard to reflect the administrator's name."*

Carried

CAO Report

18/297

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

Carried

18/298

B. Patrick *"That Tracey Sauer attend the Pressence workshop with Cheryl Len on September 22, 2018 in Hudson Bay, as Cheryl is attending on behalf of New Sask Futures."*

Carried

18/299

J. Housden *"That Brenda Simon and Marilyn Young's names be forwarded to the Local Housing Authority for approval of the nomination forms that were submitted."*

Carried

18/300

G. Sutter *"That the Town of Kelvington council approve the quote received from Northeast Electric to install the proper service required at the Water Treatment Plant well."*

Carried

18/301

G. Sutter *"That a request for Quote be advertised in regards to a generator to run the well at the Water Treatment Plant and the council will receive information once the specifics of the type of generator needed are finalized ."*

Carried

18/302

J. Perron *"That a letter be written to Merv Osterlin advising him that the porta potties are not for sale, but the council will consider him if the porta potties ever do become available for purchase."*

Carried

18/303

J. Housden *"That Darryl Pitt attend the SWWA conference in November to get his CEU's required for maintaining certification."*

Carried

James Perron declared a conflict of interest on the following discussion and left the council chambers at 6:50 p.m.

Discussion regarding Ace Lumber

James Perron resumed his chair at 6:55 p.m.

18/304

J. Demmans *"That the correspondence received be acknowledged by the council and filed accordingly."*

Carried

18/305

G. Sutter *"That the NEAT minutes of August 1, 2018 be acknowledged by the Council."*

Carried

18/306

J. Perron *“That the council send a letter to the Ministry of Highways and the Ministry of Parks and Recreation regarding Highway 38 and the state that it is in and the extreme need to have the highway repaired.”*

Carried

G. Sutter New website has no information on accommodations in Kelvington-
Therese advised that a new tab/page has just been added and the information will be added shortly

J. Demmans Fund-raising for materials for the swimming pool-what is priority
Solar panels-leaking
Duelling pianos will have a show in Kelvington on November 9, 2018-looking for volunteers

Adjourn

18/307

J. Housden *“That the meeting be adjourned at 7:23 p.m. to meet again on September 10th, 2018 at 5:30 p.m.”*

Carried

Mayor

Administrator

Date approved