

The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday, July 23rd, 2018.

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

Absent Councillors Garry Sutter, Brenda Patrick

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

Agenda

18/264

G. Standish *"That the July 23rd, 2018 agenda be adopted as amended to include the Saskatchewan Premiers Awards, Yellow Quill Truth and Reconciliation, Dr. Warren Day, Town Float and animal control."*

Carried

Minutes

18/265

J. Perron *"That the minutes of the regular meeting of council held July 9th, 2018 be adopted as read."*

Carried

Special

18/266

G. Standish *"That the minutes of the special meeting of council held on June 25, 2018 be adopted as read."*

Carried

Accounts

18/267

J. Housden *"That the accounts payable totalling \$126,527.75 and the payroll accounts totalling \$14,233.68 as annexed hereto and forming part of these minutes be approved for payment."*

Carried

CAO Report

18/268

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

Carried

Len

18/269

J. Demmans *"That Cheryl Len be hired for the Assistant Administrator position effective August 1, 2018 and that the wage will be \$15.50 per hour and will be evaluated at a three month period."*

Carried

18/270

J. Perron *“That Taxervice, on behalf of The Town of Kelvington, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:*

Lot 3-Blk/Par 2-Plan T2829 Ext 0

Title no. 142416963

Lot 4-Blk/Par 2-Plan T2829 Ext 0

Title no. 142416974.”

Carried

KHAC

18/271

J. Housden *“That the Town of Kelvington will sponsor the Kelvington Heritage Art & Culture committee \$100.00 as per correspondence.”*

Carried

18/272

J. Perron *“That the Town of Kelvington is not interested in participating in the Medicine Career Fair at this time.”*

Carried

18/273

G. Standish *“That the Water Quality Inspection report for July 17, 2018 be approved and acknowledged by the Council.”*

Carried

18/274

J. Housden *“That the Town of Kelvington will purchase the distribution pumps and the low level alarm system with the money that was not spent from the Water Treatment Plant expansion, as per the correspondence from Walker Projects.”*

Carried

Discussion on Saskatchewan Premiers Service Club Award

Discussion on the Geck bequest

Discussion on Dr. Warren Day

Discussion on Animal Control

18/275

J. Housden *“That Tracey Sauer will attend the Saskatchewan Premiers Service Club Awards when a time and date and location are announced.”*

Carried

18/276

G. Standish *“That the NEAT minutes and The Fire Department minutes be acknowledged by the council.”*

Carried

Adjourn

18/277

J. Perron

"That the meeting be adjourned at 6:50 p.m. to meet again on August 13th, 2018 at 5:30 p.m."

Carried

Mayor

Administrator

Date approved