

**The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday, July 9th, 2018.**

**Present** Mayor Tracey Sauer, Councillors Greg Standish, Brenda Patrick, James Perron, Garry Sutter and Administrator Therese Chartier.

**Absent** Councillors Janet Demmans, Janice Housden

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

**Agenda**

18/249

G. Sutter *"That the July 9<sup>th</sup>, 2018 agenda be adopted as amended to include the trailer park, HR and Kickoff to summer."*

Carried

**Minutes**

18/250

B. Patrick *"That the minutes of the regular meeting of council held June 18th, 2018 be adopted as read."*

Carried

**Accounts**

18/251

B. Patrick *"That the list of accounts for the general payables in the amount of \$85472.94 and payroll \$19725.17 be approved as per the attached Schedule "A" which shall form a part of these minutes."*

Carried

**Financial Statement**

18/252

G. Standish *"That the financial statements for the Month ending June 2018 be acknowledged and approved by the Council."*

Carried

**McChesney** Warren McChesney was present to provide the Council with an update on the Geck bequest. The lawyers have indicated that the estate should be settled by the end of August. Warren is inquiring as to when the council would want to have the estate sale.

Councillor Janice Housden joined the Council meeting at 6:05 p.m.

**CAO Report**

18/253

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

Carried

18/254

B. Patrick *"That Taxervice be authorized under s22 (1) of the Tax Enforcement Act on or after July 30, 2018 to commence proceedings to request title with respect to the following described lands:*

<i>Roll 173000</i>	<i>Lot 1-Blk/Par N-Plan 62H03623 EXT 1</i>	<i>Title no. 138626411</i>
<i>Roll 233000</i>	<i>Lot 10-Blk/Par 17-Plan BC966 Ext 0</i>	<i>Title no. 131944967</i>
	<i>Lot 11-Blk/Par 17-Plan BC966 Ext 0</i>	<i>Title no. 131944989</i>
<i>Roll 274000</i>	<i>Lot 11B-Blk/Par 19-Plan 76H10772 Ext 0</i>	<i>Title no. 142124576</i>
<i>Roll 425000</i>	<i>Lot 6-Blk/Par 3 T1607 Ext 0</i>	<i>Title no. 134100010</i>
<i>Roll 605000</i>	<i>Lot 2-Blk/Par 10 Plan 77H00583</i>	<i>Title no. 126152085."</i>

Carried

**Rent**

18/255

G. Sutter *"That any people still living in homes that have had the tax title obtained by the Town of Kelvington will be charged a \$750.00 rental fee on these units that are a part of these tax title properties and which are still suitable for living accommodations, effective immediately."*

Carried

18/256

G. Standish *"That the vacancies for the Local Housing authority board in the Town of Kelvington will be advertised for in the newspaper."*

Carried

18/257

J. Perron *"That the request from New Sask Community Futures for the 1000 miles of snow advertising contribution be referred to the Trail Blazers Club ."*

Carried

18/258

J. Housden *"That the landfill rates increase as per the recommendations by \$5.00 #1, \$15.00 #2, \$15.00 #3 and \$15.00 #4 effective immediately, and that garbage bags will be charged at \$3.00 per bag."*

Carried

**1987 AG**

Tracey Sauer and Garry Sutter declared a conflict of interest on the following discussion and left council chambers at 8:05 p.m.

Tracey Sauer and Garry Sutter rejoined the council meeting at 8:08 p.m.

18/259

G. Standish *"That the 87 Ag agreement be approved and acknowledged by the council and the rates used will be as per the R.M mill rate of 6.75 for the year 2018."*

18/260

J. Housden *"That the time sheet for the CAO for the month of June be approved by the council."*

Carried

Trailer Park-Bylaw enforcement will be removing the trailers  
Grain bins-Insurance Matters

18/261

G. Sutter

*“That Insurance Matters be contacted for information regarding who purchased the grain bins and contact the Bylaw Enforcement Officer to remedy.”*

Carried

**HR**

Tracey Sauer declared a conflict of interest on the following discussion and left council chambers at 8:35 p.m.

Tracey Sauer resumed her chair at 8:45 p.m.

**Signs**

18/262

B. Patrick

*“That the permanent signs for the airport be ordered through Flippin Fashions Décor.”*

Carried

**Adjourn**

18/263

B. Patrick

*“That the meeting be adjourned at 8:55 p.m. to meet again on July 23<sup>rd</sup>, 2018 at 5:30 p.m.”*

Carried

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Date approved