

The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday, June 18, 2018.

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

Mayor Tracey Sauer-Via phone call

Staff PW-Rory Hope

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

Agenda

18/233

J. Perron *"That the June 18, 2018 agenda be adopted as presented."*

Carried

Minutes

18/234

J. Demmans *"That the minutes of the regular meeting of council held June 4, 2018 be adopted as read."*

Carried

Report

Rory Hope gave a verbal report on the WTP expansion. Delco Automation was in for a week for the pre start-up and training session for employees. Samples have been taken and submitted and when everything is good with the sampling, the RO filters will be turned on-roughly around June 26, 2018. Brian Lund will continue with WLR over the summer.

18/235

J. Housden *"That Rory Hope' verbal report on the WTP expansion be acknowledged by Council."*

Carried

Accounts

18/236

J. Demmans *"That the list of accounts from cheque number 18155 to 18200 in the amount of \$424601.86 and payroll \$12378.44 be approved as per the attached Schedule "A" which shall form a part of these minutes."*

Carried

CAO Report

18/237

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

Carried

18/238

J. Housden *"That the Town of Kelvington will host the Truth and Reconciliation meeting at the legion Hall on August 17, 2018 at 1:00 p.m. coffee and cookies will be provided."*

Carried

YQ Golf

18/239

B. Patrick *"That the council is not prepared to sponsor the Yellow Quill Golf Tournament at this time, however, the council will contribute four promotional mugs, and a letter be written to Yellow Quill asking them to consider utilizing the Town of Kelvington Golf course for their next tournament."*

Carried

18/240

J. Perron *"That the council will purchase the desk and the whiteboard from Lorelle Holowaty-Halderman for the price of \$150.00."*

Carried

18/241

G. Sutter *"That the Town of Kelvington change the voting members for SEDA for 2018 to Tracey Sauer and Greg Standish, and all other council members will be non-voting members for now."*

Carried

18/242

G. Standish *"That the budget meeting be set for June 25, 2018 at 5:45 p.m."*

Carried

Adjourn

18/243

J. Demmans *"That the meeting be adjourned at 7:05 p.m. to meet again on July 9th, 2018 at 5:30 p.m."*

Carried

Mayor

Administrator

Date approved