

**The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday, June 4, 2018.**

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

**Absent** Councillor Garry Sutter

**Staff** CCRDM-Lorelle Holowaty-Halderman

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

**Agenda**

18/213

J. Housden *“That the June 4, 2018 agenda be adopted as presented.”*

Carried

**Minutes**

18/214

J. Demmans *“That the minutes of the regular meeting of council held May 22, 2018 be adopted as amended to add to the foreman report “budget constraints” and museum motion to read as per motion .”*

Carried

18/215

J. Perron *“That the Council acknowledges the Public Hearing minutes from May 28, 2018.”*

Carried

W. Kocur Walter Kocur was present to ask about the property next door to his. The council explained to Walter what the situation is with that land and Walter will receive documentation as well.

18/216

J. Housden *“That a letter be written to Walter Kocur explaining the situation surrounding the Centennial Square property that was turned back over to the town.”*

Carried

MSMA Celine Favreau from Mid Sask municipal alliance was present to provide council with information on Mid Sask Alliance. Celine presented a handout to the council on the strategies and a map showing who is in the planning district. Information was provided regarding what the cost would be to become a part of the planning district.

**Accounts**

18/217

J. Perron

*"That the list of accounts from cheque number 18139 to 18154 in the amount of \$27631.63 and payroll \$13459.94 be approved as per the attached Schedule "A "which shall form a part of these minutes."*

Carried

**CAO Report**

18/218

B. Patrick

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

Carried

**CCRDM**

Lorelle Holowoty Halderman gave a report on the CCRDM projects she has been working on. Lorelle has a handout for the council on unfinished business. Assistance has been offered to the staff in the office for the turnover of the CCRDM position.

18/219

J. Perron

*"That Lorelle Holowaty-Halderman's CCRDM written and verbal report be acknowledged by council."*

Carried

**Recess**

18/220

G. Standish

*"That the council take a five minute recess at 8:24 p.m."*

Carried

18/221

J. Housden

*"That the council reconvene the meeting at 8:29 p.m."*

Carried

18/222

J. Demmans

*"That the Town of Kelvington will order a new windsock for the airport immediately."*

Carried

18/223

G. Standish

*"That a contract be drafted up for the rental space out at the airport and the construction of portable shelters for the private use of pilots and a copy will be forwarded to the airport committee advising them of councils decision."*

Carried

**Time Sheets**

18/224

B. Patrick

*"That the May time sheets for CAO/CCRDM be approved by council."*

Carried

**Trees**

18/225

J. Demmans *“That Ed Hunnie be given permission to remove the 2 spruce trees up at the golf course, that are growing in front of the signs.”*

Carried

**HR**

18/226

J. Perron *“That the HR committee will meet on the 12 of June, 2018 to review the administrative assistant resumes.”*

Carried

**Bylaw**

18/227

J. Housden *“That Bylaw 1-2018, being a bylaw to rename a street be introduced and given all three readings at this duly convened quorum of council.”*

Carried

18/228

G. Standish *“That Bylaw 1-2018 be given a first reading.”*

Carried

18/229

J. Demmans *“That Bylaw 1-2018 be given a second reading.”*

Carried

18/230

J. Perron *“That Bylaw 1-2018 be given a third and final reading and approved by council.”*

Carried

**Audit**

18/231

B. Patrick *“That the 2018 Draft Financial Statements be approved by the council.”*

Carried

**Adjourn**

18/232

J. Demmans *“That the meeting be adjourned at 9:15 p.m. to meet again on June 18, 2018 at 5:30 p.m.”*

Carried

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Mayor

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Administrator

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Date approved

