

**The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday, May 7th, 2018.**

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

**Staff** CCRDM-Lorelle Holowaty-Halderman

**Guests** Melissa Purdy

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

**Agenda**

18/157

J. Housden *"That the May 7, 2018 agenda as annexed hereto and forming part of these minutes be adopted as presented."*

Carried

**Minutes**

18/158

G. Sutter *"That the minutes of the regular meeting of council held April 16, 2018 be adopted as read."*

Carried

**Accounts**

18/159

J. Housden *"That the list of accounts from cheque number 18046 to 18074 in the amount of \$38858.94 and payroll at \$10726.27 be approved as per the attached Schedule "A" which shall form a part of these minutes."*

Carried

**CAO Report**

18/160

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

Carried

**Delegation**

Collin Volman with the RCMP was present to provide council with an update on the statistics report for 2017-2018. Collin presented council with information on the Citizens on Patrol Program that the council wants to re-integrate into the town. The possibility of moving the courthouse back to the town is still being discussed.

**FCM**

18/161

J. Demmans *"That the Town of Kelvington will become members of the Federation of Canadian Municipalities, which will provide more access to grants that are available through FCM."*

Carried

**CCRDM** Lorelle Holowaty-Halderman gave her report on the projects she has been working on. Lorelle has been advised that she still owes 4.75 vacation days to the town for vacation days taken. Lorelle's letter of resignation has been provided to the HR committee and is in their package, Lorelle's last day of work will be June 1, 2018. Lorelle gave a report on the SEDA convention she attended May 2-3, 2018 in Saskatoon. Lorelle explained that the results of the focus group survey were not edited for the purpose of being transparent. Mid Sask Alliance will be at the May 22, council meeting to meet with council. The topic of the swimming pool canteen will be discussed at the next meeting.

**CCRDM Report**

18/162

G. Sutter *"That the verbal report by Lorelle Holowaty-Halderman be acknowledged and approved by the Council."*

Carried

**Recess**

18/163

J. Housden *"That the council take a five minute recess at 7:40 p.m."*

Carried

18/164

J. Demmans *"That the council reconvene the meeting at 7:45 p.m."*

Carried

**Clean-Up**

18/165

J. Housden *"That the spring clean-up week for the Town of Kelvington be designated for the week of May 19-26, 2018."*

Carried

**Landfill**

18/166

J. Perron *"That the free dump days be designated for Saturday May 19, Tuesday May 22, Thursday May 24 and Saturday May 26, 2018, these days are free for disposal of waste with the exclusion of shingles and construction material."*

Carried

**Resignation**

18/167

G. Sutter *"That Lorelle Holowaty-Halderman's resignation be accepted by the council with her resignation date being June 1, 2018."*

Carried

**M. Purdy**

Melissa Purdy left council chambers at 8:15 p.m.

Melissa Purdy re-entered council chambers at 8:25 p.m.

**Admin Assistant**

18/168

J. Housden *“That Melissa Purdy be given three days a week in the office and her title be changed to Senior Assistant Administrator and her wage will increase to \$21.00 per hour effective immediately. The CAO will have the discretion of utilizing Melissa Purdy in the office more than the three days required if the CAO deems necessary and upon approval of the council.”*

Carried

**Office Assistant**

18/169

J. Demmans *“That an advertisement for office assistant for two days a week be posted effective immediately, the advertisement will run for two weeks.”*

Carried

**CAO**

18/170

J. Perron *“That Therese Chartier be hired as the CAO for the Town of Kelvington and wages will be reviewed at the May 10, 2018 HR meeting.”*

Carried

**C. Wagnatall** Tracey Sauer will be meeting with MP Cathay Wagnatall in Ottawa while she is there and the following are some of the topics that will be brought to the MP’s attention: Yellow quill wanting a doctor in YQ for one day a week, Partnership project-Hospital, WTP expansion, why grant dollars are decreasing yearly and the RCMP force housing.

**S. Neibrandt**

18/171

G. Sutter *“That Sharon Neibrandt be allowed to consolidate Lots 8 and 9, Block 8 Plan # 66H05583 into one lot. Sharon will be responsible for consolidating her properties and all costs associated with the consolidation of her two lots.”*

Carried

**Taxervice**

18/172

J. Housden *“That the Taxervice agency be authorized to proceed to the mediation board to get permission to obtain tax title of Lot 2, Block 1, BA 5870.”*

Carried

**Taxervice**

18/173

G. Sutter *“That whereas the real property taxes are in arrears and the property owner wishes to transfer title of Lot 9, Block 6, Plan # T2829 Ext 0 to the Town and requests that in exchange the Town forgive the property taxes owing; Be it resolved that the Town take title to Lot 9, Block 6, Plan #T2829 Ext 0 and in consideration of same the Town will assume all arrears, taxes and costs relating to this property, including the costs of transferring title.”*

Carried

Janice Housden declared a conflict of interest and left the council chambers at 9:00 p.m.

Janice Housden resumed her chair at 9:05 p.m.

18/174

J. Demmans *"That Europe 2021 be granted the reduced rental rate of the Legion Hall as per the policy of Council."*

Carried

**SPRA**

18/175

J. Demmans *"That the council declare June as Parks and Recreation month."*

Carried

**Sask Power**

18/176

J. Perron *"That a streetlight be installed at the old hospital, the new hospital, Lila Freysteinson and Hamilton Avenue, and that Saskpower send a new quote."*

Carried

**EPT**

18/177

J. Housden *"That the council acknowledges the Education Property Tax mill rates for 2018."*

Carried

**UMAAS**

18/178

J. Housden *"That Therese Chartier be authorized to attend the UMAAS convention in Saskatoon from June 5-8, 2018 and expenses will be covered by the Town."*

Carried

**Surcharge**

18/179

J. Demmans *"That the Town of Kelvington opts to stay in the Saskenergy surcharge program."*

Carried

**Auto Dealer**

18/180

G. Sutter *"That Guy Greffard be advised that he needs to submit his business plan regarding the Auto dealership request prior to council making a decision, as there are zoning requirements that need to be checked first."*

Carried

**Trees**

18/181

J. Housden *"That Saskpower be contacted to remove trees at 110 fourth avenue east, as the homeowner is concerned that they may blow over with the high winds we have been getting."*

Carried

**Time Sheets**

18/182

J. Demmans *“That the council approves the time sheets submitted for the month of April for the CAO and the CCRDM.”*

Carried

**EMO**

18/183

J. Perron *“That Hubert Linke be appointed as the Emergency Measures Coordinator for the Town of Kelvington.”*

Carried

**Sent/Received**

18/184

J. Demmans *“That the council acknowledges the correspondence that has been received and the correspondence that has been sent out.”*

Carried

**Adjourn**

18/185

J. Housden *“That the meeting be adjourned at 9:35 p.m. to meet again on May 22nd, 2018 at 5:30 p.m.”*

Carried

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Mayor

\_\_\_\_\_  
Administrator

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Date approved