

**The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday, September 24th, 2018.**

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

**Absent** Councillor Greg Standish

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

**Agenda**

18/318

J. Demmans *"That the September 24, 2018 agenda be adopted as amended to include Health Action Plan on Cannabis and the Pressence Workshop."*

Carried

**Minutes**

18/319

J. Demmans *"That the minutes of the regular meeting of council held September 10th, 2018 be adopted as read."*

Carried

**Accounts**

18/320

J. Demmans *"That the accounts payable totalling \$35,446.44 and the payroll accounts totalling \$9,100.00 as annexed hereto and forming part of these minutes be approved for payment."*

Carried

**CAO**

18/321

J. Housden *"That the CAO report be acknowledged and approved by Council."*

Carried

**Delegation**

Sergeant Thane Royce was present to provide the council with an update on policing activities and to go through the six month policing report for the Town of Kelvington. Speeding in the town was brought to the attention of the sergeant and Sergeant Royce will pass on these concerns to the detachment members, so they can enforce speeding within the limits of the Town of Kelvington.

Kathryn Wade was present to speak to the council about the notifications she received from the Bylaw Enforcement officer, identifying her contraventions of Bylaw 169-05. Kathryn feels that perhaps Bylaw 169-05 should be reviewed or rescinded. Therese explained to Kathryn that the council had passed a motion giving the Bylaw enforcement officer full authority to remedy all non-compliant violations of any Bylaw that is to be regulated in the Town of Kelvington.

**Recess**

18/322

J. Perron *"That the council take a five minute recess at 6:55 p.m."*

Carried

18/323

G. Sutter *"That the council reconvene the meeting at 7:00 p.m."*

Carried

18/324

J. Housden *"That the council acknowledges the letter of concern that was received from Kathryn Wade."*

Carried

**MSM**

18/325

J. Demmans *"That the Municipal Sewer Maintenance contract be renewed for 2018."*

Carried

**Sask Alert**

18/326

G. Sutter *"That the CAO and the EMO coordinator attend the training for Sask Alert on October 19, 2018 in Wynyard."*

Carried

**Sask Alert**

18/327

J. Housden *"That the Town of Kelvington council designate Mayor Tracey Sauer, CAO Therese Chartier and EMO Coordinator Hubert Linke to be the authorized users for Sask Alert."*

Carried

**Sask Power**

18/328

B. Patrick *"That the Town of Kelvington accepts the quote received from Sask Power for three new streetlights to be installed at the following locations: New hospital, Old hospital and 4<sup>th</sup> Avenue East and the quoted amount is \$15,489.71 inclusive."*

Carried

**SPRA**

18/329

J. Perron *"That the council submit the ballot to the 2018 SPRA Election with their selection of candidates."*

Carried

**Summer Camp**

18/330

J. Housden *"That the council acknowledges the 2018 Summer Camp report submitted by Tanesha Novak."*

Carried

Discussion on Cannabis workshop being held in November at the legion hall. Available councillors are encouraged to attend.

Discussion on the Presence workshop that was held in Hudson Bay, Promoting businesses, Facebook boosting of posts and the marketing concept.

J. Demmans-Swimming pool diving board-required by Public Health to have sandblasted/repared before next season begins-Guy Greffard is working on it  
Rubber flooring-this is not priority at this time  
Town staff to get quotes for Turf/sod, rubber flooring (future)  
Is the gravel being taken out-Gary Irwin has started on this project

**Adjourn**

18/331

J. Perron

*“That the meeting be adjourned at 8:13 p.m. to meet again on October 15th, 2018 at 5:30 p.m.”*

Carried

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Mayor

\_\_\_\_\_  
Administrator

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Date approved