

The Regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday, December 10th, 2018.

Present Mayor Tracey Sauer, Councillors Greg Standish, Janet Demmans, Janice Housden, Garry Sutter, James Perron and Administrator Therese Chartier.

Absent Councillor Brenda Patrick

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

Agenda

18/377

J. Perron *"That the December 10th, 2018 agenda be adopted as presented."*

Carried

Minutes

18/378

J. Demmans *"That the minutes of the Regular Meeting held on November 26, 2018 be adopted as read."*

Carried

Special

18/379

J. Housden *"That the minutes of the Special Meeting held on December 8, 2018 be adopted as read."*

Carried

Accounts

18/380

J. Perron *"That the general accounts payable totalling \$116,155.12 and the payroll accounts totalling \$11,209.22 as annexed hereto and forming part of these minutes be approved for payment."*

Carried

CAO

18/381

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

Carried

Bonus

18/382

G. Standish *"That the Christmas bonus be paid to the Town employees as per last year amounts."*

Carried

Crime Stop

18/383

J. Perron *"That the correspondence received from Crime Stoppers be filed."*

Carried

Ward

18/383

G. Standish *“That a letter be written to Gary Ward advising him that the Council and the Bylaw Enforcement officer is doing what is necessary to remediate the situation of the current enforcement concerns.”*

Carried

Wages

18/384

J. Housden *“That the outside staff will receive 1.5 increase on the monthly rate for the year 2019 and the wages will be reviewed again December 2019, a work fact review will be done on Danny Irwin and his rate of pay will be revisited once the review is completed.”*

Carried

Ag Land

Mayor Tracey Sauer declared a conflict of interest and left council chambers at 6:35 p.m. on the following discussion of the Ag agreement.

Mayor Tracey Sauer re-entered the council chambers at 6:54 p.m.

Recess

18/385

J. Housden *“That the council take a five minute recess at 7:00 p.m.”*

Carried

Resume

18/386

J. Perron *“That the council meeting reconvene at 7:05 p.m.”*

Carried

Mayor Tracey Sauer and Councillor Garry Sutter declared a conflict of interest on the following discussion and left the council chambers at 7:07 p.m.

Base Tax

18/387

J. Demmans *“That the base tax be removed from the Agricultural land tax cards effective in the 2019 taxation year, the Agricultural land taxes will be paid by the land assessed values using the RM of Kelvington mill rate.”*

Abstained from voting-Janice Housden

In favor-Greg Standish, James Perron and Janet Demmans

Carried

Ag agreements

18/388

J. Perron *“That the Ag agreement abatements previously calculated are to be reviewed to ensure that the proper taxation and calculations were applied to each of these agreements.”*

Abstained from voting-Janice Housden

In favor-Greg Standish, James Perron and Janet Demmans

Carried

Mayor Tracey Sauer and Councillor Garry Sutter resumed their seats at 7:20 p.m.

Social Media Use policy was reviewed by the Council

Social Media

18/389

G. Sutter *"That the Social Media Use policy be postponed to the January 7, 2019 council meeting."*

Carried

Tender was opened by Mayor Tracey Sauer

Tender submitted by Walter Kocur for Lot 6, Block 7 Plan# V469 in the amount of \$2,000.00

Tender

18/390

G. Standish *"That the tender received in the amount of \$2,000.00 for Lot 6, Block 7 Plan# V469 is not accepted by the council. The advertisement for the lots listed for sale by the Town of Kelvington will be advertised on the Town Facebook page for one week."*

Carried

Contract

18/391

G. Sutter *"that the CAO contract presented to the council be accepted for the year 2019."*

Carried

Holiday Hours

18/392

J. Housden *"That the Town office will close on December 24, 2018 at 12:00 noon, December 25 and 26 will be closed and the office will resume regular hours on December 27, 2018."*

Carried

**Question
Period**

James Perron-Are the pumps and the low level alarm system installed at the WTP yet?
Installation was scheduled for today, but the company has not arrived yet

Adjourn

G. Standish

18/393 *"That the meeting be adjourned at 8:35 p.m. to meet again on January 7th, 2019 at 5:30 p.m."*

Carried

Mayor

Administrator

Date approved

