

**The Special meeting of the Council for the Town of Kelvington was held in the Council Chambers on Saturday, December 8th, 2018.**

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

**Absent** Councillor James Perron

**Call to Order:** A quorum being present, Mayor Tracey Sauer called the meeting to order at 9:15 A.M

**Agenda**

18/372

J. Demmans *"That the December 8th, 2018 agenda be adopted as presented."*

Carried

**Estate**

18/373

B. Patrick *"That Warren McChesney be approved to continue being the caretaker of the estate at the rate he was paid from the estate fund."*

Carried

Discussion on the rental agreement, selling the home quarter. This should be tendered early January 2019, should it be done through a realtor or through a regular tender process, the lawyer can handle the process. Discussion on what equipment is available for sale, old tractor etc. Discussion on the three quarters of land that is currently under lease until December 31, 2018.

Rental agreement to be re-advertised, to be changed to cash rent basis and areas of farmable land to be noted on advertisement. April 1 of each year should be the date to receive full cash rent of the year and specified as such. All three quarters of land rented under one lease. Would the tender for cash rent lease be re-advertised on every lease renewal date. Darrell Schultz should be given the first right to match the winning tender, in the event he is not the successful bidder. This will be the only time that the option for Darrell Schultz to match the winning tender received will be available. Keep the lawyer involved in the tender process and the lease should be renewable every three years.

Tender should read-Three quarter sections of land for cash rent. Rent to be paid by the first day of April, 2019 and each year thereafter. Cash rent basis tender.

Home quarter-closing date for tender will be the same as the three quarters sections of land. What date are we looking at for receiving the payment of the home quarter section, once the property has been sold. The payment needs to be received thirty (30) days after the successful bidder has been notified.

Councillor Garry Sutter declared a conflict of interest on the following issue, advertising the tender of the land, and left the council chambers at 10:20 a.m.

**Tender**

18/374

J. Housden *“That the tender advertisement for the sale of the Geck home quarter be prepared and advertised in the Kelvington Chronicle, The Wadena News, the Town Facebook page, the Town website and the Western Producer and the closing date to receive tenders will be February 8<sup>th</sup>, 2019 at 4:00 p.m.”*

Carried

**Tender**

18/375

B. Patrick *“That the advertisement for the cash rent lease agreement of the three quarter sections of land be prepared and advertised in the Kelvington Chronicle, The Wadena news, the Town Facebook page and the Town website and the closing date to receive tenders will be February 8<sup>th</sup>, 2019 at 4:00 p.m.”*

Carried

**Adjourn**

18/376

B. Patrick *“That the meeting be adjourned at 10:35 a.m. to meet again on December 10th, 2018 at 5:30 p.m.”*

Carried

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Mayor

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Administrator

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Date approved