

The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday, October 15th, 2018.

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

Absent Mayor Tracey Sauer and Councillor Brenda Patrick

Call to Order: A quorum being present, Deputy Mayor Greg Standish called the meeting to order at 5:40 P.M

Agenda

18/332

J. Demmans *"That the October 15, 2018 agenda be adopted as presented."*

Carried

Minutes

18/333

G. Sutter *"That the minutes of the regular meeting of council held September 24th, 2018 be adopted as read."*

Carried

Accounts

18/334

J. Perron *"That the accounts payable totalling \$58,779.69 and the payroll accounts totalling \$19,304.26 as annexed hereto and forming part of these minutes be approved for payment."*

Carried

Financial Statements

18/335

J. Demmans *"That the financial statements presented for September 30, 2018 be acknowledged and approved by Council."*

Carried

Tax Enforcement

18/336

J. Perron *"That the Tax Enforcement list presented to the Council be approved for listing in the paper and that the process to start the tax enforcement be followed."*

Carried

Utilities

18/337

J. Housden *"That the utilities list presented to the Council be acknowledged."*

Carried

CAO

18/338

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

Carried

Legion Hall

18/339

G. Sutter *"That the Kelvington Seniors club be allowed to use the Legion Hall for Pickle Ball and the floors can be taped out as required for the court, the users of the facility will also have to sign waiver forms prior to using the facility to ensure that there are no liabilities coming back on the Town of Kelvington."*

Carried

18/340

J. Housden *"That 2 sets of office computer equipment be purchased from Munisoft, this will ensure that we have support from the company when something happens with the hardware."*

Carried

18/341

J. Perron *"That the council acknowledges the letter of concern that was received from Brian and Brenda Finch and council is aware that proper office procedures are followed when dealing with utilities."*

Carried

Lagoon

18/342

J. Demmans *"That the Lagoon compliance report issued by Sask water be acknowledged and approved by the council."*

Carried

WTP

18/343

G. Sutter *"That the permit to operate the Water Treatment Plant be signed with the third option selected and sent back to Sask Water."*

Carried

Lionelles

18/344

J. Perron *"That the Town of Kelvington approve the Lionelles request to display their award at the legion hall and the award will be displayed in the front foyer."*

Carried

Ministry

18/345

J. Demmans *"That the correspondence from the Ministry of Highways be acknowledged and filed and that a letter will continue to go into the Ministry regarding highway 38."*

Carried

Bylaws

18/346

J. Perron

“That the correspondence received regarding Bylaw enforcement issues be acknowledged and filed.”

Carried

Question

Period

The Fire department will be asked to patrol on Halloween night-James will talk to the department

No need to put a time limit on the Halloween hours as most trick or treaters are done by 8:00 p.m.

Therese and Melissa will perform an employee review on the new employee and present to the council on October 29, 2018

ETDC-mandate is to promote and encourage business and tourism, change the bylaw to remove the CCRDM title from within the bylaw, budget

Cannabis Bylaw-templates will be out shortly for municipalities to follow

Adjourn

18/347

G. Sutter

“That the meeting be adjourned at 7:15 p.m. to meet again on October 29th, 2018 at 4:00 p.m.”

Carried

Mayor

Administrator

Date approved