

The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday, October 29th, 2018.

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

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

Agenda

18/348

B. Patrick *"That the October 29, 2018 agenda be adopted as presented with the following addition-Snow removal by private contractors."*

Carried

Minutes

18/349

J. Demmans *"That the minutes of the regular meeting of Council held October 15th, 2018 be adopted as read."*

Carried

Accounts

18/350

G. Sutter *"That the accounts payable totalling \$179,624.93 as annexed hereto and forming part of these minutes be approved for payment."*

Carried

Liquor

Permits

18/351

J. Housden *"That any future requests submitted to the Town of Kelvington administration office to have a liquor permit at special events being held in the Town of Kelvington are hereby approved and the CAO will provide written consent to the parties notifying them of said approval and will confirm with the Mayor and Council of each approval. Any special events requests pertaining to outdoor liquor permits must still be submitted to the Council for their approval. All rules of the SLGA must be followed."*

Carried

WTP Pump

18/352

J. Perron *"That Public Works foreman Rory Hope is authorized to purchase the pump that is required to operate the wells for the plant."*

Carried

Office

18/353

G. Standish *"That Cheryl Len's 3 month employee evaluation presented to the Council be acknowledged and Cheryl's pay for November will increase by 0.75¢ for a total of \$16.25 per hour."*

Carried

CAO

18/354

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

Carried

Permit

18/355

B. Patrick *“That the request from Mallory Fedirko to have alcohol at the function being held on November 9, 2018 in the Kelvington Legion Hall be approved by the Council and the hours of serving alcohol are from 5:00 p.m. to 2:30 a.m.”*

Carried

Golder

18/356

G. Sutter *“That the 2018 monitoring and sampling report for Imperial Oil that was submitted by Golder Associates be acknowledged by Council.”*

Carried

18/357

G. Standish *“That the correspondence received from Government Relations regarding GIL be acknowledged and filed.”*

Carried

Question

Period

T. Sauer The Geck land has been transferred to Warren McChesney-The land will now be transferred to The Town of Kelvington. Greg Standish will talk with Warren regarding a visit from the Council to the property to review what is available for sale.

J. Perron Is there any word on what is going on with the old hospital, has anything been started yet?

J. Demmans Is it costing the town to have the tower up at the cemetery?
Xplornet will pay the town \$1800.00 a year for the tower being placed in the cemetery

G. Sutter Back taxes that are owed-has there been any further payment received?

18/358

G. Sutter *“That the house and land that has been reclaimed by the Town of Kelvington for back taxes owing, will now be listed for sale by tender effective November 1, 2018.”*

Carried

Tracey Sauer declared a conflict of interest on the following discussion and left the council chambers at 6:45 p.m.

Discussion on Snow removal by private contractors

Tracey Sauer resumed her chair at 6:55 p.m.

Adjourn

18/359

J. Demmans *“That the meeting be adjourned at 6:57 p.m. to meet again on November 26th, 2018 at 5:30 p.m.”*

Carried

Mayor

Administrator

Date approved