

**The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday January 6<sup>th</sup>, 2020.**

**Present:** Mayor: Tracey Sauer

Councillors: James Perron, Janet Demmans, Garry Sutter, Brenda Patrick, Greg Standish

Administrator: Melissa Purdy

**Absent:** Janice Housden

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

**Agenda**

**20/001**

**B. Patrick** *"That the January 6<sup>th</sup>, 2020 agenda be adopted as amended with addition 2.1- Tax concern- Jan Sawchuk."*

Carried

**Minutes**

**20/002**

**J. Demmans** *"That the regular meeting minutes of December 16<sup>th</sup>, 2019 be adopted as presented."*

Carried

**Accounts**

**20/003**

**G. Sutter** *"That the general accounts payable totalling \$64,162.69 and the December payroll accounts from 211-225 totalling \$19,292.54 as annexed hereto and forming part of these minutes be approved for payment."*

Carried

**Report**

**20/004**

**G. Sutter** *"That the Admin report be acknowledged and filed."*

Carried

**Bylaw**

**20/005**

**G. Standish** *"That the council postpone the review of Bylaw 4-2018, 5-2018 and 2-2018 until amendments are completed."*

Carried

**Bylaw 1-2020**

**20/006**

**J. Demmans** *"That Bylaw 1-2020, being a bylaw to repeal old outdated bylaws be introduced and given all three readings at this duly convened quorum of council."*

Carried Unanimously

**20/007**

**B. Patrick** *"That Bylaw 1-2020 be given a first reading."*

Carried

**20/008**

**G. Sutter** *"That Bylaw 1-2020 be given a second reading."*

Carried

20/009

G. Standish “That Bylaw 1-2020 be given a third and final reading and be approved by council.”

Carried

**2020 Appointments**

20/010

B. Patrick “That the following committees of Council be established:

2020 Committees of Council							
	Housden	Perron	Patrick	Sutter	Demmans	Standish	Sauer
Police, Fire, EMO	XX		XX	XX	XX		XX
Museum	XX						
Transit Bus	Alternate			XX			
Rec Board	XX		XX		XX		XX
Admin Building			XX				XX
HR Committee		XX	XX		XX		XX
Swimming Pool			XX		XX		XX
NEATPC				XX			
Nut Lake WS						XX	
Rec Arena						XX	
EDTC		XX					XX
Airport Committee				XX		XX	XX
Interagency		XX	XX				

*That Mayor Tracey Sauer and Deputy Mayor Greg Standish be given authority to sign cheques on behalf of the Town of Kelvington. All cheques must be signed by one of these persons and the Administrator.*

*That the Mayor be given authority to proclaim certain days as acknowledged awareness days in Kelvington.*

*That the regular meetings of Council be on the 1st and 3rd Mondays of each month at 5:30 p.m. When the date is a statutory holiday, the meeting will be held on the Monday either prior to or following the holiday, as set by council, and that shall be the only regular meeting for that month. The first January meeting shall be held on Monday January 6, 2020.*

**Solicitor** – Behiel, Will and Biemans.

**Auditors** – Baker Tilly LLP

**Insurance Agent** – Insurance Matters

**Building Inspector** – David Petersen.

**Bylaw enforcement** - B & B enforcement

*That the Council Remuneration for Mayor be \$1,200.00 per year plus \$100.00 per meeting attended and Alderman \$1,200.00 per year plus \$75.00 per meeting attended, with 1/3 deemed to be expenses*

*That the Mayor and Council be paid \$40.00 per committee meeting attended when appointed by Council and attended as a representative of Council*

*That a per diem of \$100.00 be paid for attending Council business away from their regular business.*

***That the following equipment rates be set for 2020 custom work:***

<i>Backhoe</i>	<i>\$120.00</i>
<i>Grader in Town</i>	<i>\$120.00</i>
<i>Grader out of Town</i>	<i>\$150.00</i>
<i>Snow blower</i>	<i>\$120.00</i>
<i>Snow blower out of Town</i>	<i>\$150.00</i>
<i>Truck</i>	<i>\$90.00</i>
<i>Steamer</i>	<i>\$100.00</i>
<i>Mower/Broom</i>	<i>\$100.00</i>
<i>Foreman</i>	<i>\$40.00</i>
<i>Employees</i>	<i>\$35.00</i>

*That the above rates are hourly rates with a minimum charge of one hour and half hour increments thereafter, and that the equipment be at least supervised by Town personnel and operated by qualified persons.*

*That the Zoning Bylaw Appeals Committee be paid \$50.00 per appeal with all pertinent expenses paid in accordance with Town policy."*

*Carried*

**Donation  
20/011**

**G. Standish** *"That the council donate back the refund from the Kelvington Fire Department received in July 2019, and top it up to a donation of \$10,000.00 towards the purchase of the jaws of life."*

*Carried*

**6:02pm James Perron joined the meeting**

**Fidelity Bond  
20/012**

**J. Perron** *"That the council acknowledge the fidelity bond presented to the council for 2020."*

*Carried*

**Policy 2020-001  
20/013**

**J. Demmans** *"That the council approve the Social Media Policy 2020-001 as amended with Pinterest added to Online Media, and that the policy be posted on FB and our website."*

*Carried*

**DBR  
20/014**

**J. Perron** *"That the council appoint G.K. Plus as their District Board of Revisions for 2020 with an annual retainer of \$150.00."*

*Carried*

**Policy 2020-002  
20/015**

**J. Demmans** *"That the council approve the Personnel Management Policy 2020-002 as amended with meal rate changes, parking rates and addition of whistleblower bylaw."*

*Carried*

**Moneris  
20/016**

**J. Perron** *“That the council postpone acceptance of the Moneris rate changes until the CAO has checked into other providers.”*

Carried

**Minutes  
20/017**

**B. Patrick** *“That the Rec Arena Minutes for 2019 be acknowledged and filed.”*

Carried

**Adjourn  
20/018**

**G. Sutter** *“That the meeting be adjourned at 6:49 p.m. to meet again on January 20<sup>th</sup>, 2020 at 5:30 p.m.”*

Carried

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Date approved