

**The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday February 10<sup>th</sup>, 2020.**

**Present:** Councillors: James Perron, Garry Sutter, Janice Housden, Greg Standish, Brenda Patrick  
Administrator: Melissa Purdy

**Absent:** Mayor: Tracey Sauer, Janet Demmans

**Call to Order:** A quorum being present, Chair: Greg Standish called the meeting to order at 5:33 pm

**Agenda**

20/047

**J. Housden** *"That the February 10<sup>th</sup>, 2020 agenda be adopted with addition 2.1 Jan Herbert- Seniors bonspiel donation."*

Carried

**Minutes**

20/048

**G. Sutter** *"That the regular meeting minutes of January 20<sup>th</sup>, 2020 be adopted as presented."*

Carried

**5:42 pm** *Councillor James Perron joined the meeting.*

**Accounts**

20/049

**J. Housden** *"That the general accounts payable totalling \$102,040.82 and the January payroll accounts, from 239-244 totalling \$9,782.76 as annexed hereto and forming part of these minutes be approved for payment."*

Carried

**Delegation**

**5:54 pm**

*Margaret Franks came with concern regarding lack of public transportation in Saskatchewan. She saw in the coffee-er that the Kelvington Health action committee is working on local initiatives and she applauds their efforts. She is hoping council is on board and understanding the need within the community. She was wondering if there are ways she could assist in getting transportation and the need know such as petitions. Council advised we are lobbying the government currently and continually looking to improve life in rural Saskatchewan.*

**6:10 pm** *Margaret Franks left the meeting.*

**6:10 pm** *Foreman Rory Hope joined the meeting.*

**6:50 pm** *Foreman Rory Hope left the meeting.*

**Report**

20/050

**G. Sutter** *"That the verbal Admin report, verbal Foreman report be acknowledged."*

Carried

**WTP Log**

20/051

**J. Housden** *"That the council acknowledge the daily WTP logs as presented."*

Carried

**Fire Fighters**

20/052

**B. Patrick** *"That the council acknowledge the 2020 Fire Association members list as presented."*

Carried

**EDTC**

20/053

**J. Perron** *“That the council transfer the EDTC GIC that is in the CIBC, into the Town of Kelvington name and transfer to Accent Credit Union at a rate of 2% for a 1 year term.”*

Carried

**Tax enforcement**

20/054

**J. Housden** *“That the council proceed with tax enforcement on Lot 10 &11 Block 17 Plan BC966, as per letter from Behiel, Will & Biemans law firm.”*

Carried

**CTP**

20/055

**G. Sutter** *“That the council approve the Clearing the Path declaration for 2020.”*

Carried

**Sponsorship**

20/056

**B. Patrick** *“That the council approve the sponsorship request from NewSask regarding the Youth Business Excellence program, and donate \$250.00.”*

Carried

**Job Posting**

20/057

**J. Perron** *“That council approve the CAO to advertise for all summer student & lifeguard positions with the Town.”*

Carried

**Water Works**

20/058

**J. Perron** *“That the council acknowledge the Waterworks annual compliance inspection report and file as required.”*

Carried

**Cyber Security**

20/059

**G. Sutter** *“That the council approve the quote from Insurance Matters to increase cyber coverage to a Limit of \$50,000, Deductible \$1000, and premium of \$292/year.”*

Carried

**Donation**

20/060

**B. Patrick** *“That the council approve the donation request from Jane Herbert for the Seniors Bonspiel and donate Town mugs to the event.”*

Carried

**Correspondence**

20/061

**J. Housden** *“That the council acknowledge the correspondence and file as required.”*

Carried

**Adjourn**

20/062

**J. Housden** *“That the meeting be adjourned at 7:24 pm.”*

Carried

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Mayor

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Administrator

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Date approved