

The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday March 16th, 2020.

Present: Janet Demmans, James Perron, Garry Sutter, Janice Housden, Brenda Patrick

Via telephone: Mayor: Tracey Sauer,
Administrator: Melissa Purdy

Absent: Greg Standish

Chair

20/078

J. Perron *"That Brenda Patrick be appointed to serve as the chairperson for the March 16th, 2020 regular council meeting, due to the absence of the Mayor and Deputy Mayor."*

Carried

Call to Order: A quorum being present, Chair Brenda Patrick called the meeting to order at 5:33 pm

Agenda

20/079

J. Housden *"That the agenda of March 16th, 2020 be adopted as amended with addition of Delegation Tanya Neizner from Kelvington Hospital, and COVID-19 added to new business."*

Carried

Minutes

20/080

J. Housden *"That the regular meeting minutes of March 2nd 2020 be adopted as presented."*

Carried

Minutes

20/081

J. Demmans *"That the special meeting minutes of March 2nd 2020 be adopted as presented."*

Carried

Accounts

20/082

G. Suttter *"That the general accounts payable totalling \$112,091.90 and the March payroll accounts, from 256-260 totalling \$6100.00 as annexed hereto and forming part of these minutes be approved for payment."*

Carried

Suspend

20/083

J. Housden *"That the council suspend the regular meeting at 5:40 pm to hear from our delegations."*

Carried

Delegation

Tanya Neizner & Crystal Prouse from the Kelvington Hospital attended council to discuss the current COVID-19 Situation with council. The town will continue to work closely with the Hospital & SHA to monitor the COVID-19 pandemic. We will continue to share information with residents as it becomes available on our Facebook, website, and bulletin boards throughout town.

Delegation

Jim Hendren came to the council to present 3 pieces of artwork that he would like hung in the Kelvington Legion Community Center. The 3 pieces of artwork are originally from the Legion Branch #1 in Regina that has recently closed its doors. The first piece is a Lancaster Bomber from WWII. W.R wright flew the plane. He is originally from Southey Saskatchewan. The second piece is a picture of the Snowbirds. RCAF pilot Miller was from Kelvington. The 3rd picture is the Buffalo Bombers over York minster England. The

heritage museum in Ottawa sold these paintings to raise money to restore a Buffalo Bomber

Meeting
20/084

G. Suttter *"That we resume the regular meeting of council at 6:10 pm."*

Carried

Delegation
20/085

J. Demmans *"That the CAO share the information from the Saskatchewan Health Authority on COVID-19 on our Facebook, website and in office to help keep residents informed and safe, as it becomes available."*

Carried

Delegation
20/086

J. Perron *"That the CAO have the 3 pieces of donated artwork hung at the Legion as per Jim Hendrens request."*

Carried

6:30 pm *Foreman Rory Hope joined the meeting and presented his verbal foreman report.*

6:40pm *Foreman Rory Hope left the meeting.*

Report
20/087

J. Demmans *"That the council accept the Admin & Foreman reports as presented."*

Carried

Bylaw 7-2020
20/088

J. Housden *"That Bylaw 7-2020 known as a Bylaw to fix the rates to be charged for the use & consumption of water be introduced at this duly convened quorum of council and be given all three readings and approved at this same meeting."*

Carried Unanimously

First Reading
20/089

J. Demmans *"That Bylaw 7-2020 known as the Water & Sewer rate bylaw be given a first reading by the council."*

Carried

Second Reading
20/090

J. Housden *"That Bylaw 7-2020 known as the Water & Sewer rate bylaw be given a second reading by the council."*

Carried

Third Reading
20/091

T. Sauer *"That Bylaw 7-2020 known as the Water & Sewer rate bylaw be given a third and final reading by the council, and .be signed sealed and form a part of these minutes"*

Carried

Operating Budget
20/092

J. Housden *"That the council approve 2020 cash budget scenario 2 as presented to the council, as annexed hereto and forming part of these minutes."*

Carried

5 Year Capital Works

20/093

J. Perron *“That the council approve the 2020-2024 Capital works budget as presented and annexed hereto and forming part of these minutes.”*

Carried

Policy 2020-008

20/094

J. Demmans *“That the council accept the 2020 Pool rates as set out in Policy 2020-008.”*

Carried

Policy 2018-007

20/095

J. Housden *“That the council accept the 2020 transfer station rates as set out in Policy 2018-007.”*

Carried

Policy 2020-007

20/096

G. Sutter *“That the council accept the 2020 Legion Hall rental rates as set out in Policy 2020-007.”*

Carried

Library

20/097

J. Demmans *“That the council appoint Marion Linke & Brenda Patrick to the Parkland Regional Library Board for 2020.”*

Carried

Tax Concession

20/098

J. Perron *“That the council approve the requested tax concession of \$600.00 for Sarbi for the 2020 tax year.”*

Carried

CAO

20/099

J. Demmans *“That the council postpone the discussion on the CAO 6 month performance & wage review until the April 6th, 2020 meeting.”*

Carried

Correspondence

20/100

J. Demmans *“That the council move the correspondence be filed in the appropriate manner.”*

Carried

Adjourn

20/101

J. Perron *“That the meeting be adjourned at 7:20 pm.”*

Carried

Mayor

Administrator

Date approved