

**The regular meeting of the Council for the Town of Kelvington was held in the Council Chambers on Monday March 2<sup>nd</sup>, 2020.**

**Present:** Mayor: Tracey Sauer, Janet Demmans, James Perron, Garry Sutter, Janice Housden, Greg Standish, Brenda Patrick  
Administrator: Melissa Purdy

**Absent:**

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

**Agenda**

20/066

**G. Sutter** *"That the March 2<sup>nd</sup>, 2020 agenda be adopted with additions 2.1 Rory Hope- backhoe quotes, and 2.2- Hometown visits March 16, 2020."*

Carried

**Minutes**

20/067

**J. Perron** *"That the regular meeting minutes of February 10<sup>th</sup>, 2020 be adopted as presented."*

Carried

**Accounts**

20/068

**B. Patrick** *"That the general accounts payable totalling \$43, 874.27 and the February payroll accounts, from 245-255 totalling \$15,572.15 as annexed hereto and forming part of these minutes be approved for payment."*

Carried

**5:40 pm** *Foreman Rory Hope joined the meeting.*

**6:00 pm** *Councillor Janice Housden joined the meeting.*

**6:06 pm** *Foreman Rory Hope left the meeting.*

**Backhoe**

20/069

**G. Standish** *"That the council approve Foreman Rory Hope to select and purchase a 2018 or 2019 Backhoe from Brandt, based on the March 2, 2020 quotes provided."*

Carried

**EMO**

20/070

**J. Perron** *"That the council respond "for" to the email request dated February 27, 2020, from Wadena EMO to pursue a mutual aid agreement and apply to the Targeted Sector Support Initiative for funding."*

Carried

**CPR**

20/071

**B. Patrick** *"That the council acknowledge the CP Rail discontinuance notice dated February 24, 2020 and accept the 3 year Rail Network plan and payment of \$9,250/ year until 2022."*

Carried

**Airport**

20/072

**J. Housden** *"That the council acknowledge the resignation from Troy Hillaby for the Airport committee, effective February 17<sup>th</sup>, 2020."*

Carried

**Scholarship**

20/073

**G. Standish** *"That the council approve Scholarship Policy 2020-006."*

Carried

**6:55 pm**

**Councillor Janet Demmans joined the meeting.**

**Workshop**

20/074

**J. Perron** *"That the council approve the CAO and any available council to attend the Strategic planning community engagement workshop on March 12, 2020 in Kelvington."*

Carried

**Training**

20/075

**J. Housden** *"That the council approve the CAO attend HR training in Regina on May 22, 2020 with all-expense paid by the Town."*

Carried

**Correspondence**

20/076

**J. Demmans** *"That the council acknowledge the correspondence and file as required."*

Carried

**Adjourn**

20/077

**G. Standish** *"That the meeting be adjourned at 7:00 pm."*

Carried

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

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