

**The regular meeting of the Council for the Town of Kelvington was held via
Conference Call on Monday April 20th, 2020**

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

Absent:

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

Agenda

20/120

G. Sutter *"That the agenda of April 20th, 2020 be adopted as presented."*

Carried

Minutes

20/121

J. Perron *"That the minutes of special meeting April 6th, 2020 be adopted as presented."*

Carried

Accounts

20/122

J. Housden *"That the general accounts payable totalling \$23,689.19 and the April payroll accounts, from 267-272 totalling \$7033.84 as annexed hereto and forming part of these minutes be approved for payment."*

Carried

Report

20/123

G. Standish *"That the administrators report be adopted as presented."*

Carried

6:01 pm

Foreman Rory Hope joined the meeting.

6:25 pm

Foreman Rory Hope left the meeting.

Report

20/124

J. Demmans *"That the foremans report be adopted as presented."*

Carried

Landfill

20/125

B. Patrick *"That the landfill resume summer hours on April 30th and be open Tuesday 8am to 10 am, Thursday from 4 pm- 5pm and Saturday from 10am to 4pm."*

Carried

Landfill

20/126

B. Patrick *"That the public works staff work a modified work schedule for the months of May 1- October 31. The staff will rotate to work at the landfill Saturdays 10am – 4pm, in conjunction with their scheduled WTP shift. Furthermore that the staff will take the following Monday off in lieu of overtime for working the Saturday, and plant premium will not be paid for the Saturday worked."*

Carried

Bank Rec

20/127

B. Patrick *"That the council accept the January, February and March 2020 bank reconciliations as presented."*

Carried

Direct Deposit

20/128

G. Sutter *“That the council authorize the CAO to setup direct deposit for payroll and enter into a CAFT agreement. Furthermore that Melissa Purdy be the originator contact person, and a super user of the account.”*

Carried

Assessment

20/129

J. Perron *“That the council extend the property assessment appeal deadline, and viewing of the roll to June 1, 2020 as per the ministers orders dated April 14, 2020.”*

Carried

Correspondence

20/130

J. Housden *“That the council acknowledge the correspondence, and request it filed as required.”*

Carried

Adjourn

20/131

G. Standish *“That the meeting be adjourned at 7:02 pm.”*

Carried

Mayor

Administrator

Date approved