

**The regular meeting of the Council for the Town of Kelvington was held at
the Kelvington Legion Community Center at 208 First Ave W.**

on Monday May 11th, 2020

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

Absent: Garry Sutter, Greg Standish

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

Agenda

20/132

J. Perron *“That the agenda of May 11th, 2020 be adopted as amended, adding 2.1 Davidson Ave, 2.2 CP Rail snow dump location clean-up, and 7.2 Foreman report.”*

Carried

Minutes

20/133

J. Demmans *“That the minutes of regular meeting April 20th, 2020 be adopted as presented.”*

Carried

Accounts

20/134

B. Patrick *“That the general accounts payable totalling \$54,306.06 and the April payroll accounts, from 273-278 totalling \$9385.03 as annexed hereto and forming part of these minutes be approved for payment.”*

Carried

Report

20/135

J. Demmans *“That the administrators report & April time sheet be accepted as presented.”*

Carried

Summer Student

20/136

J. Perron *“That the council approve the hiring of Kailee Standish as Summer Rec Director and office assistant at a rate of \$15.00/hour, with a start date of May 19, 2020.”*

Carried

Landfill

20/137

J. Demmans *“That the council amend motion 20/125 as per email poll April 24, 2020, and that landfill resume summer hours on April 30th and be open Tuesday 8am to noon, Thursday from 4 pm- 6pm and Saturday from 9am to noon.”*

Carried

Landfill

20/138

J. Demmans *“That the council amend motion 20/126 as per email poll April 24, 2020, and that the public works staff work Monday to Friday as per regular schedule and on their scheduled Saturday WTP shift they will work the landfill from 9 am to noon, with Saturday landfill hours being banked OT at 1.5 times and taken as time in lieu.”*

Carried

Scholarship

20/139

B. Patrick *“That the council award the \$500.00, 2020 Town of Kelvington Scholarship award to Taylor Housden .”*

Carried

6:03 pm Councillor Janice Housden joined the meeting.

Transfer Station

20/140

J. Housden *“That the council accept the Transfer Station Operations Plan as presented to council, and consider it effective immediately.”*

Carried

EPT Mill Rate

20/141

J. Perron *“That the council acknowledge the 2020 Education Property Tax mill rate as set by the ministry.”*

Carried

Cleanup

20/142

B. Patrick *“That the council authorize spring cleanup week from May 23- May 30 with reduced rates for residential waste only at the Transfer Station.”*

Carried

Tender

20/143

J. Perron *“That the CAO advertise a tender for the replacement of 30 waterlines, with tender date ending June 12, 2020 at 4:00 pm and construction completion by October 30, 2020.”*

Carried

Pool Project

20/144

J. Perron *“That the council approve the pool fundraising committee to continue with their flooring installation that was put on hold due to COVID-19, and that the Public works staff help remove and store the items at the pool as required for the installation.”*

Carried

Building Permit

20/145

J. Housden *“That the council accept the proposed building permit fee schedule, and that the CAO amend the building bylaw to reflect the change and return it to the June 1 council meeting for approval.”*

Carried

Correspondence

20/146

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

Carried

6:45pm

Foreman Rory Hope joined the meeting.

7:06 pm

Foreman Rory Hope left the meeting.

Report

20/147

J. Housden *“That the foremans verbal report be accepted as presented.”*

Adjourn

20/148

J. Perron *“That the meeting be adjourned at 7:08 pm.”*

Carried

Mayor

Administrator

Date approved