

**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 June 1st, 2020

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

20/149

J. Demmans *"That the agenda of June 1st, 2020 be adopted as amended, adding 2.1 Hall Generator."*
Carried

Minutes

20/150

J. Housden *"That the minutes of regular meeting May 11th, 2020 be adopted as presented."*
Carried

Accounts

20/151

G. Sutter *"That the general accounts payable totalling \$25,390.90 and the May payroll accounts,
direct deposit from 1-12 totalling \$15,488.32 as annexed hereto and forming part of
these minutes be approved for payment."*
Carried

Report

20/152

G. Standish *"That the administrators report & May time sheet be accepted as presented."*
Carried

Bylaw 4-2020

20/153

G. Standish *"That Bylaw 4-2020 known as The Fire Prevention Bylaw receive a second reading."*
Carried

Bylaw 4-2020

20/154

J. Housden *"The Bylaw 4-2020 was read for the third time. Having been read for the third time, be signed and
sealed and form a part of these minutes."*
Carried

6:25 pm Councillor James Perron declared a conflict of interest regarding agenda item 10.1 Sewer
cleanout- Donna Maas, and vacated the council chambers.

Sewer Clean-out

20/155

G. Standish *"That the council agree to pay 100% of sewer clean out bill from Tri-Con Mechanical, due
to location of blockage at 95'."*
Carried

6:33 pm Councillor James Perron returned to the council chambers.

Munisight

20/156

J. Housden *"That the council approve application for a grant from Federation of Canadian
Municipalities' Municipal Asset Management Program for the Town of Kelvington, Policies
& Systems project. And that the Town commits to conducting the following activities in its
proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset*

Management Program to advance our asset management program with the following three activities:

- *Development of an Asset Management Policy, Strategy, Roadmap, and Plan*
- *Collect and compile asset information into one central database*
- *Municipal Workshops: asset management principles, in-house asset management capacity, data collection in the field.*

And that the Town commits \$6,000 from its budget towards the cost of this initiative.”

Carried

MEEP Grant

20/157

B. Patrick *“That the CAO apply for the Municipal Economic Enhancement Program funding for our sidewalks, Landfill, and Paving projects .”*

Carried

Correspondence

20/158

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

Carried

Adjourn

20/159

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

Carried

Mayor

Administrator

Date approved