

**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 15th, 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

20/160

J. Housden *"That the agenda of June 15th, 2020 be adopted as amended, adding 2.1 Admin Building,
and 2.2 Hall Floors."*

Carried

Minutes

20/161

J. Perron *"That the minutes of regular meeting June 1st, 2020 be adopted as amended adding
motion 20/158 MEEP Grant, as was missed."*

Carried

Accounts

20/162

G. Sutter *"That the general accounts payable totalling \$60,864.76 and the June payroll accounts,
direct deposit from 13-17 & cheque # 280-280 totalling \$7209.54 as annexed hereto and
forming part of these minutes be approved for payment."*

Carried

Suspend

20/163

G. Standish *"That the council suspend the regular meeting at 5:45 pm to hear from our delegation."*

Carried

Delegation

**Adam Yelland with Baker Tilly, the Towns auditor, attended by conference call to discuss
the 2019 audit. The draft financial statements were reviewed by the council. The Town is
sitting a good financial position with an increase in assets over 2018.**

Meeting

20/164

J. Housden *"That we resume the regular meeting of council at 5:52 pm."*

Carried

Audit

20/165

B. Patrick *"That the council accept the draft audited financial statements for 2019, from baker Tilly
SK LLP as presented."*

Carried

Report

20/166

J. Perron *"That the administrators report be accepted as presented."*

Carried

6:00

Councillor Janet Demmans joined the meeting.

Bylaw 2020-8

J. Housden *“That Bylaw 2020-8 known as the Building Bylaw be introduced at this duly convened quorum of council and be given all three readings and approved at this same meeting.”*

Carried Unanimously

Bylaw 2020-8

20/167

G. Standish *“That Bylaw 2020-8 known as The Building Bylaw receive a first reading.”*

Carried

Bylaw 2020-8

20/168

J. Demmans *“That Bylaw 2020-8 known as The Building Bylaw receive a second reading.”*

Carried

Bylaw 2020-8

20/169

B. Patrick *“The Bylaw 2020-8 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

Bank rec

20/170

J. Demmans *“That the council acknowledge the April bank reconciliation as presented.”*

Carried

6:50 pm Councillor Janice Housden declared a conflict of interest regarding agenda item 10.2 email poll, Swimming Pool opening 2020 and vacated the council chambers.

6:55 pm Councillor Janice Housden returned to the council chambers.

Pool Opening 2020

20/171

B. Patrick *“That the council not open the Kelvington Swimming Pool for the 2020 season, as per the email poll of June 9, 2020 due to lack of funding, feasibility and staffing due to COVID-19. Instead we will focus on maintenance and upgrades this season as required.”*

Abstained from voting- Janice Housden

Carried

Generator Quote

20/172

G. Standish *“That the council accept the quote dated June 5, 2020 from Kelvington Central equipment for \$24,356.00 for the generator for the Legion Hall, and the transfer switch quote for \$4550.00 plus applicable taxes.”*

Carried

Mill Rate

20/173

J. Demmans *“That the Mill rate for the 2020 Taxation Year be set at 7 mills and approved by the council.”*

Carried

7:01 pm Councillor Janice Housden declared a conflict of interest regarding agenda item 10.5 Lifeguard Reimbursement and vacated the council chambers.

7:03 pm Councillor Janice Housden returned to the council chambers.

Training

20/174

G. Standish *“That the CAO reimburse lifeguards for their certification, and renewals even though the pool is not opening this year, as funding was provided through SPRA.”*

Carried

Revenue Sharing

20/175

G. Sutter *“That the council acknowledge the town’s 2020 Municipal Revenue Sharing allocation .”*

Carried

WLR Tenders One tender was received.

Tenders were opened for the water Line Replacement project by Mayor Tracey Sauer.

Tender submitted by Brian Lund with assistance from town crew-\$56,526.90.

Tender submitted by Brian Lund without assistance from crew-\$ 98,817.90.

Tender opening closed.

Tender

20/176

J. Perron *““That the tender from Brian Lund Backhoe service be accepted with the tender amount of \$56,526.90 which includes assistance from the Municipal employees and the tender amount of \$3,293.93 per line will be paid when there are no available municipal employees to assist. ”*

Carried

Correspondence

20/177

G. Standish *“That the correspondence be filed as required.”*

Carried

Adjourn

20/178

J. Housden *“That the meeting be adjourned at 7:15pm.”*

Carried

Mayor

Administrator

Date approved