

**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 July 13th, 2020

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

Absent: Greg Standish, Brenda Patrick

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

Agenda

20/179

J. Demmans *"That the agenda of July 13th, 2020 be adopted as amended, adding 2.1 Regional Library Curbside Pick-up, 2.2 Facebook & Website updates, 2.3 Complaints, & 2.4 NMG Geck Bylaw Review."*

Carried

Minutes

20/180

J. Perron *"That the minutes of regular meeting Jun^e 15th, 2020 be adopted as presented."*

Carried

Accounts

20/181

G. Sutter *"That the general accounts payable totalling \$77,509.04 and the June & July payroll accounts, direct deposit from 18-26 & cheque # 281-284 totalling \$15,491.43 as annexed hereto and forming part of these minutes be approved for payment."*

Carried

Report

20/182

J. Housden *"That the administrators report & June timesheet be accepted as presented."*

Carried

WTP Inspections

20/183

J. Perron *"That the council accept the quote as presented for \$9964.78 per year, from Delco Water for a 2 year extended servicing agreement for our WTP."*

Carried

Lagoon dredging

20/184

J. Demmans *"That as per email poll dated June 24, 2020 the council accept the quote from Klock Holdings, to dredge our lagoon in the amount of for \$74,745."*

Carried

5:49 pm Mayor Tracey Sauer & Councillor Garry Sutter declared a conflict of interest regarding agenda item 10.3 Ag Tax cancellations and vacated the council chambers.

5:49 pm Councillor James Perron took over chair of the meeting.

Tax Cancellations

20/185

J. Housden *"That the council accept the 1987 Ag Tax cancellations for the 2020 year as presented and as annexed hereto and forming part of these minutes."*

Carried

5:55 pm Mayor Tracey Sauer & Councillor Garry Sutter returned to the council chambers.

5:55 pm Mayor Tracey Sauer resumed position as Chair.

Tax Cancellations

20/186

J. Demmans *““That the council accept the other Tax cancellations totaling \$15,897.50,, including new builds, new businesses, and tax exemption by bylaw 191-11 for the 2020 year as presented and as annexed hereto and forming part of these minutes.”*

Carried

Tender

20/187

J. Housden *“That the CAO place a tender for the painting of the swimming pool building interior, including necessary prep work & priming. The Town will supply the paint for the project. The project is to be completed before fall.”*

Carried

Library

20/188

G. Sutter *“That the council authorize the Parkland Regional Library to setup a curbside pick-up and drop off at their Kelvington Location due to COVID-19.”*

Carried

KHA

20/189

J. Perron *““That the council acknowledge the letter received from the Kelvington Housing Authority regarding past due utility accounts. The CAO will forward a copy of our policy 2019-001 Rental Utility billing stating the Landlord will receive copies of all water bill, final bills, past due and shutoff notices. This will ensure that the Landlord can deduct any amounts owing and payable to the Town before releasing a tenant’s deposit when they vacate a unit. ”*

Carried

Complaint

20/190

J. Demmans *“That the CAO write a letter to Garry ward, in response to his complaint of July 13, 2020.”*

Carried

Correspondence

20/191

J. Demmans *“That the correspondence be filed as required.”*

Carried

Adjourn

20/192

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

Carried

Mayor

Administrator

Date approved