

**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 August 10th, 2020

Present: Greg Standish, Brenda Patrick, James Perron, Janice Housden, Garry Sutter,
Administrator: Melissa Purdy

Absent: Mayor: Tracey Sauer, Janet Demmans

Call to Order: A quorum being present, Deputy Mayor Greg Standish called the meeting to order at 5:30
pm

Agenda

20/193

J. Housden *"That the agenda of August 10th, 2020 be adopted as amended, adding 2.1 Hall Door
repair, 2.2 ATV concerns, and correcting the July payroll amount to \$18,614.45."*
Carried

Minutes

20/194

G. Sutter *"That the minutes of regular meeting July 13th, 2020 be adopted as presented."*
Carried

Accounts

20/195

B. Patrick *"That the general accounts payable totalling \$77,509.04 and the July payroll accounts,
direct deposit from 27-37 & cheque # 285-286 totalling \$18,614.45 as annexed hereto
and forming part of these minutes be approved for payment."*
Carried

Suspend

20/196

J. Perron *"That the council suspend the regular meeting at 5:36 pm to hear from our delegation."*
Carried

5:36pm Rick Radom joined the meeting as a delegation.

Delegation

Rick Radom attended the council meeting with concerns about the letter he received from the Town dated July 21, 2020, with regards to the fire at Kelvington Central Equipment on June 16, 2020. The incinerator on site is used to burn pallets and cardboard from the business. On June 16th the incinerator was left burning unattended during the noon hour, with a pallet leaning up against or near the incinerator which lead to a grass fire. Rick advised he cannot afford to get rid of the waste any other way. It was recommended to Rick that he take his pallets to the clean waste wood pile at the landfill at no charge. Council still requests to have the burning device removed as it contravenes Fire prevention Bylaw 2020-004 Section 21.

5:47pm Rick Radom left the meeting.

Meeting

20/197

B. Patrick *"That we resume the regular meeting of council at 6:05 pm."*
Carried

Bylaw 2020-9

20/198

J. Perron *"That Bylaw 2020-9 known as The NMG Geck Investment Committee & Framework Bylaw
receive a first reading."*
Carried

Tax Enforcement

20/199

G. Sutter *"THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:."*

Roll	3000	LOT 5-BLK/PAR 1-PLAN T2829 EXT 0	Title No.	139125742
Roll	4000	LOT 6-BLK/PAR 1-PLAN T2829 EXT 0	Title No.	139125775
Roll	21000	LOT 5-BLK/PAR 2-PLAN T2829 EXT 0	Title No.	151868032
		LOT 6-BLK/PAR 2-PLAN T2829 EXT 0		151868076
Roll	72000	LOT 6-BLK/PAR 5-PLAN T2829 EXT 0	Title No.	146722349
Roll	86000	LOT 12-BLK/PAR 6-PLAN T2829 EXT 0	Title No.	149164252
Roll	273000	LOT 11A-BLK/PAR 19-PLAN 76H10772 EXT 0	Title No.	142124587
Roll	274000	LOT 11B-BLK/PAR 19-PLAN 76H10772 EXT 0	Title No.	142124576
Roll	349000	LOT 4-BLK/PAR U-PLAN BK5573 EXT 0	Title No.	143128739
Roll	521000	BLK/PAR G-PLAN 68H08281 EXT 0	Title No.	149671479
Roll	606000	LOT 3-BLK/PAR 10-PLAN 77H00583 EXT 0	Title No.	143107006
Roll	614000	LOT 4-BLK/PAR 1-PLAN BA5870 EXT 0	Title No.	131393314
		LOT 5-BLK/PAR 1-PLAN BA5870 EXT 0		145179771
Roll	664000	LOT 9-BLK/PAR 1-PLAN X1762 EXT 0	Title No.	144861048
Roll	733000	BLK/PAR A-PLAN 76H11486 EXT 0	Title No.	147080112

Carried

Housing Authority

J. Perron *"That the council accept Kim Kizlyk's application for the Kelvington Housing Authority board of directors."*

Carried

Transfer Station ERP

20/200

J. Housden *"That the council accept the Transfer Station Emergency Response Plan as presented."*

Carried

All-net Connect

20/201

J. Housden *"That the council accept the proposal from All- Net Connect, to provide a messaging platform for administration to connect with residents via, text, phone or email, for \$4495.00 plus taxes for the first year and \$3995.00 for the following years, with the option to cancel at any time. The CAO is also to check with neighbouring municipalities to see if they too would like to join on our contract and share the expense. "*

Carried

ESA

20/202

J. Perron *"That the council postpone discussion of the Environmental Site Assessment Quote received from Pinter until the next meeting."*

Carried

Bank Reconciliation

20/203

J. Housden *"That the council accept the May & June bank reconciliations as presented."*

Carried

Election

20/204

J. Perron *"That the council appoint the CAO as the Retuning Officer for the 2020 local government election.."*

Carried

Election

20/205

B. Patrick *"That the council designate the polling location at the Kelvington Legion hall, located at 208 First Ave West."*

Carried

Election

20/206

J. Perron *"That the council set the remuneration for Election Officials at \$15.00 per hour and mileage at \$0.45/km."*

Carried

Pool Tenders One tender was received.

Tenders were opened for the Pool Painting by Deputy Mayor Greg Standish.

Tender submitted by Al Swinderski of Aldar Holdings for \$9400.00 plus taxes with the Town to supply ALL materials. .

Tender opening closed.

Tender

20/207

G. Sutter *"That the tender from Aldar Holdings be rejected, as the town was ONLY to supply the paint(epoxy) not ALL materials.."*

Carried

Legion

20/208

J. Housden *"That the CAO have the broken door at the Legion Hall repaired."*

Carried

ATV

20/209

J. Housden *"That the CAO contact the RCMP regarding ATV use in Town limits and request they write a letter to remind residents of the laws surrounding their use.."*

Carried

Correspondence

20/210

J. Housden *"That the correspondence be filed as required."*

Carried

Adjourn

20/211

G. Sutter *"That the meeting be adjourned at 7:53pm."*

Carried

Mayor

Administrator

Date approved