

**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 October 5th, 2020

Present: Mayor: Tracey Sauer, Brenda Patrick, James Perron, Janice Housden, Janet Demmans,
Garry Sutter
Administrator: Melissa Purdy
Absent: Greg Standish

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

Agenda

20/240

J. Demmans *"That the agenda of October 5th, 2020 be adopted as amended, adding 2.1 Halloween
& Remembrance Day."*

Carried

Minutes

20/241

J. Perron *"That the minutes of regular meeting September 21st, 2020 be adopted as presented."*

Carried

Accounts

20/242

B. Patrick *"That the general accounts payable totalling \$101,470.71 and the August payroll
accounts, direct deposit from #54-59 & cheque # 290-290 totalling \$10,507.06 as
annexed hereto and forming part of these minutes be approved for payment."*

Carried

Report

20/243

J. Housden *"That the council accept the admin report and time sheet as presented."*

Carried

5:59 pm

the

**Brenda Patrick declared a conflict of interest, and vacated the council chambers on
offer to purchase lot 11 block 10 plan AY 2102, as she is related to the purchaser.**

Lot Sale

20/244

J. Demmans *"That council accept the offer for \$500.00 plus GST from Michelle Stevenson for ,lot
11 block 10 plan AY 2102, 218 1st Ave E, the property is sold as is with the purchaser being
responsible for all costs related to the transfer."*

Carried

Lot Consolidation

20/245

J. Housden *"That the request from Michelle Stevenson to consolidate Lot 21 block 10 plan
101737065 and Lot 11 block 10 plan AY 2101 be approved by the council and the
property owner will be responsible for all costs associated with the consolidations."*

Carried

6:02 pm

Brenda Patrick returned to the council chambers.

6:04 pm

council

**Garry Sutter declared a conflict of interest regarding the Airport, and vacated the
chambers.**

6:13 pm

Garry Sutter returned to council chambers.

UMAAS

20/246

J. Housden *“That the council approve and support the UMAAS nomination for Melissa Purdy for division 5.”*

Carried

ICIP Grant

20/247

J. Perron *“That the council approve and support the grant application to ICIP for \$400,000.00 in exterior renovations to the Administration Building, in partnership with the R.M of Kelvington and the Admin Building Committee, and furthermore that they will commit \$30,000 to match the R.M contribution of \$30,000.00 and add to the Admin Building contribution of \$20,000 for a total of \$80,000, which is 20% of the project cost.”*

Carried

Fire Dept

20/248

B. Patrick *“That the CAO contact the fire department to request they assist with patrolling the streets on Halloween night.”*

Carried

Halloween

20/249

G. Sutter *“That the CAO post notice around town that treats& monetary donations can be dropped at the Town office before October 30th at 4 pm for those who wish to contribute to Halloween, but are not wanting to distribute candy at their homes or businesses due to COVID-19, and furthermore that the treats will be distributed at Legion hall from 4-7pm on October 31st.”*

Carried

Correspondence

20/250

J. Demmans *“That the CAO file the correspondence in the appropriate manner.”*

Carried

Adjourn

20/251

G. Sutter *“That the meeting be adjourned at 6:52 pm.”*

Carried

Mayor

Administrator

Date approved