

**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 24<sup>th</sup>, 2020**

**Present:** Greg Standish, Brenda Patrick, James Perron, Janice Housden, , Janet Demmans  
Administrator: Melissa Purdy

**Absent:** Mayor: Tracey Sauer, Garry Sutter

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

**Agenda**

20/213

**J. Demmans** *"That the agenda of August 24<sup>th</sup>, 2020 be adopted as amended, adding 2.1 Grass cutting at the elevators & rinks."*

Carried

**Minutes**

20/214

**J. Housden** *"That the minutes of regular meeting August 10<sup>th</sup>, 2020 be adopted as presented."*

Carried

**Accounts**

20/215

**J. perron** *"That the general accounts payable totalling \$54,762.58 and the August payroll accounts, direct deposit from 38-42 & cheque # 287-288 totalling \$7984.22 as annexed hereto and forming part of these minutes be approved for payment."*

Carried

**Report**

20/216

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

Carried

**Bylaw 2020-9**

20/217

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

Carried

**ESA**

20/218

**B. Patrick** *"That the council accept the Phase 2 Environmental Site Assessment Quote received from Pinter as presented for \$29,825.00 plus taxes, pending the reference check is acceptable."*

Carried

**Tender**

20/219

**J. Demmans** *"That the addendum to the tender from Aldar Holdings be accepted as presented for \$9400.00 to paint the interior of the swimming pool building."*

Carried

**KCE**

20/220

**J. Housden** *"That the CAO proceed with the Bylaw Enforcement Officer to have the incinerator removed from Kelvington Central Equipment, as it contravenes the Fire Prevention Bylaw 4-2020 Section 21 (1)."*

Carried

**KHA**

20/221

**J. Perron**      *“That the council approve the nomination of David Kevin O’Neil to the Kelvington Housing Authority.”*

Carried

**Bylaw**

20/222

**B. Patrick**      *“That the CAO write to the owners of the Elevators on Wendel Clark Way regarding grass cutting.”*

Carried

**Correspondence**

20/223

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

Carried

**Adjourn**

20/224

**J. Housden**      *“That the meeting be adjourned at 6:23 pm.”*

Carried

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Date approved