

**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 September 21st, 2020

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

Via Dial –in: Mayor: Tracey Sauer

Absent: Garry Sutter

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

Agenda

20/225

J. Perron *“That the agenda of September 21st, 2020 be adopted as amended, adding 2.1 School of Dance, 2.2 Fire Department, and 2.3 Cell phone allowance.”*

Carried

Minutes

20/226

J. Housden *“That the minutes of regular meeting August 24th, 2020 be adopted as presented.”*

Carried

Accounts

20/227

J. Demmans *“That the general accounts payable totalling \$195,194.31 and the August payroll accounts, direct deposit from #43-53 & cheque # 289-289 totalling \$15,721.78 as annexed hereto and forming part of these minutes be approved for payment.”*

Carried

5:37 pm Foreman Rory Hope joined the meeting to present his report.

6:02 pm Foreman Rory Hope left the meeting.

6:09 pm Mayor Tracey Sauer joined the meeting via tele-conference.

Report

20/228

J. Demmans *“That the council accept the admin report and time sheet and the foreman report as presented.”*

Carried

Bylaw 2020-9

20/229

B. Patrick *“That Bylaw 2020-9 known as The NMG Geck Investment Committee & Framework Bylaw receive a third and final reading. Having been read for the third time, be signed and sealed and form a part of these minutes.”*

Carried

Bank Rec

20/230

J. Perron *“That the council accept July & August bank reconciliations as presented.”*

Carried

KHA

20/231

J. Housden *“That the council approve the nomination of Elizabeth Amelia Balaski to the Kelvington Housing Authority.”*

Carried

NewSask

20/232

B. Patrick *"That the council re-appoint Cheryl Len to the NewSask board for division 7."*

Carried

NewSask

20/233

J. Demmans *"That the Town enter in a partnership with NewSask & Community futures to assist with economic development & initiatives within the town."*

Carried

Utility

20/234

B. Patrick *"That the Town issue a credit to the Kelvington School of Dance, for \$676.00 which is equal to 1/2 of the June 30, 2020 utility bill, as they suffered a major water leak. The CAO is also to issue a letter to the group advising this is a one-time occurrence, and in the future the property needs to be thoroughly checked on a more frequent basis, to avoid this situation in the future."*

Carried

Fire Dept

20/235

J. Housden *"That the CAO contact the local fire department to have all Town owned facilities checked annually and fire extinguishers verified & renewed as required. "*

Carried

Cell Phone

20/236

J. Demmans *"That the council approve the CAO to receive a cell phone allowance of \$35/month to be paid semi-annually."*

Carried

Library

20/237

J. Demmans *"That the CAO write a letter of concern to the appropriate Ministry and MLA regarding the proposed library boundary change, and possible levy increase."*

Carried

Correspondence

20/238

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

Carried

Adjourn

20/239

J. Housden *"That the meeting be adjourned at 6:39 pm."*

Carried

Mayor

Administrator

Date approved