

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, FEBRUARY 11, 2014 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor M.L. Whittles, Aldermen – Mike Menzies, Kevin Mills, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, M.L. Whittles called the meeting to order at 7:00 p.m.
- 9/14 Tomlenovich: That the minutes of the regular meeting of council held on Tuesday, January 14, 2014 be approved as read. Carried.
- 10/14 Corres. a) Meridan Inspections – Lowdermilk stop work order
b) R.M. of Dundurn – Bylaw Officer
c) Saskatchewan Emergency Planners Assoc. – EMO Conference
d) CATPC – Gravel & Grading Workshop
e) Affinity Credit Union – Fair Taxation for Credit Unions
- 11/14 Inspection Menzies: That the administrator send a letter to the owner of Lot 12, Block 8, Plan M2869 requesting information as to how he will be proceeding with the construction of his home and for him to contact the office with his timeline of when the work will commence. Carried.
- 12/14 EMO Conference Mills: That the village pay conference fees for 2 people to attend the Saskatchewan Emergency Planners Association EMO conference in Saskatoon on March 18-March 20, 2014. Carried.
- 13/14 Corresp. Tomlenovich: That the correspondence having been presented be filed. Carried
- 14/14 Financial Menzies: That the financial Statement and Bank Reconciliation for the month ended December, 2013 be approved as presented. Carried.
- 15/14 Mills: That the financial Statement and Bank Reconciliation for the month ended January, 2014 be approved as presented. Carried.
- 16/14 Accounts Tomlenovich: That we ratify the accounts that were paid before this meeting by cheques numbered #9071 through #9088 listed on Appendix “A” totalling \$14,689.70 and that the submitted accounts listed in Appendix “A” totalling \$4,358.03 be approved for payment with cheques numbered #9089 through #9091. Carried.
- 17/14 Deck Inspection Tomlenovich: That the Village of Kenaston have all new constructed decks be inspected according to the building and zoning bylaw. Carried.
- 18/14 Dog Newsletter Tomlenovich: That the Village administrator mail a newsletter reminding people to get a license for their dog or cat by February 28, 2014 and that animals are not allowed to run at large and further that there is a fine of \$80.00 for failure to license the animal and \$100.00 fine for running at large as per Bylaw 04/11. Carried.
- 19/14 Returning Officer Menzies: That the village of Kenaston council appoint Carman Fowler as the Returning Officer for the upcoming By-Election. Carried.
- The next meeting will be held March 11, 2014.
- 20/14 Adjou. Menzies: That we adjourn. Carried.

Mayor

Administrator