MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, MAY 21, 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 – Dean Blenkinsop, Mike Menzies, Kevin Mills, Leon Tomlenovich, Administrator Carman Fowler   |
|-------|-------------------|---|
|       | <u>Order</u>      | Mayor, M.L. Whittles called the meeting to order at 7:30 p.m.   |
| 61/14 | Geotech<br>Survey | Menzies: That the Village of Kenaston have the company that Macha Broda do a Geographical survey of Lots 7-14, Block 5 in the Village of Kenaston. <u>Carried.</u>  |
| 62/14 | Sub-<br>Division  | Mills: That the Village of Kenaston council approve the Plan of Proposed Surface Subdivision for All of Lots 7, 8, 9,10,11,12,13 & 14, Block 5, Plan No. M2869 and 101489575, Kenaston, Sk. <u>Carried.</u> |
|       |                   | The next meeting will be held June 10, 2014.  |
| 63/14 | Adjou.            | Whittles: That we adjourn. <u>Carried.</u>  |
|       |                   |   |
|       |                   | Mayor Administrator   |