

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, JULY 21, 2015 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
- Order Mayor, M.L. Whittles called the meeting to order at 7:00 p.m.
- 56/15 Tomlenovich: That the minutes of the regular meeting of council held on June 9, 2015 be approved as read. Carried.
- Corres a) Resume received for Backup Operator
- 57/15 Corresp. Menzies: That the correspondence having been presented be filed. Carried
- 58/15 Financial Tomlenovich: That the financial Statement and Bank Reconciliation for the month ended May, 2015 be approved as presented. Carried.
- 59/15 Financial Mills: That the financial Statement and Bank Reconciliation for the month ended June, 2015 be approved as presented. Carried.
- 60/14 Financial Statement Menzies: That the council approve the 2014 financial statement as presented. Carried.
- 61/15 Accounts Blenkinsop: That we ratify the accounts that were paid before this meeting by cheques numbered #9647 through #9700 listed on Appendix “A” totalling \$87,537.69 and that the submitted accounts listed in Appendix “A” totalling \$6,892.76 be approved for payment with cheques numbered #9701 through #9706. Carried.
- 62/15 Flea Market Menzies: That the Village of Kenaston give the Ole’ Den Antiques Store permission to use the village Lots 2-4, Block C for their Show n’ Shine and Flea Market on the August long weekend of each year with Ole’ Den Antiques being responsible for any liability concerns that may arise from the event and further that the administrator forward a letter in this regard annually. Carried.
- 63/15 Employee Tomlenovich: That the Village of Kenaston hire Sheldon Modien as of July 15, 2015 as an employee. Carried.
- 64/15 Trailer Mills: That the Village of Kenaston purchase a utility trailer to be hooked up behind the mower. Carried.
- 65/15 Sidewalks Whittles: That the Village hire the All Sask Paving Ltd to prep and pave sidewalk from the Kenaston Hotel to Boehmer’s Garage. Carried.
- 66/15 Cemetery Tomlenovich: That the Village of Kenaston approve the Cemetery Society request to remove the old concrete cemetery covers. Carried.
- 67/15 Clothing Bin Whittles: That the Village accept a Community Living Yellow Collection bin to place at the water treatment plant to collect donated items from residents for the Community Living fundraising cause. Carried.
- 68/15 Lot Prices Menzies: That the Village set the price for Lot 2-4, Block C, Plan G752 at \$20,000.00 and Lot 5, Block 9, Plan G201 at \$15,000.00. Carried.
- 69/15 Canada 150 Grant Mills: That the Village support the Canada 150 grant application submitted on behalf of the Kenaston Swimming Pool with a \$3,000.00 total contribution to the project. Carried.
- 70/15 Culvert Tomlenovich: That the Village repair the culvert at the Petro Can station. Carried.

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71/15 Flex Term Menzies: That the Administrator open a flex term account with the Affinity Credit Union for \$80,000.00 from the chequing account. Carried.

The next meeting will be held August 11, 2015.

72/15 Adjou. Whittles: That we adjourn. Carried.

Mayor

Administrator

APPROVED