

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, MAY 12, 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 – Mike Menzies, Kevin Mills, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, M.L. Whittles called the meeting to order at 7:00 p.m.
- 35/15 Menzies: That the minutes of the regular meeting of council held on April 14, 2015 be approved as read. Carried.
- Corres a) Email from Mobil Grain Ltd. – Offer to purchase village share  
b) Minister of Gov't Relations- Confirmed Education Mill Rates  
c) RCMP – Policing Priorities  
d) Agatha Rupcich – pipe sticking out of ground at Seniors Centre  
e) Lot Development information
- 36/15 Railway Menzies: That the Village of Kenaston sell their share back to Mobil Grain Ltd. For \$1,000.00. Carried.
- 37/15 RCMP Mills: That the Village of Kenaston agree to the Policing Priorities proposed by the RCMP of crime reduction including enforcement of offenders of property crime and education through school events and traffic enforcement. Carried.
- 38/15 Corresp. Tomlenovich: That the correspondence having been presented be filed. Carried
- 39/15 Road Repair Mills: That Bill Humilowich repair the frost boil spots located in town with pit run and grading. Carried.
- 40/15 Financial Tomlenovich: That the financial Statement and Bank Reconciliation for the month ended April, 2015 be approved as presented. Carried.
- 41/15 Budget Menzies: That the council approve the 2015 budget as presented by the finance committee. Carried.
- 42/15 Accounts Whittles: That we ratify the accounts that were paid before this meeting by cheques numbered #9576 through #9604 listed on Appendix “A” totalling \$19,184.08 and that the submitted accounts listed in Appendix “A” totalling \$3,598.99 be approved for payment with cheques numbered #9605 through #9608. Carried.
- 43/15 Lots Menzies: That the Village of Kenaston combine Lots 11 & 13 and Lots 12 & 14, Block 5, Plan M2869 to be equal sized lots to Lots 7-10. Carried.
- 44/15 Campground Mills: That the Village of Kenaston charge \$400.00 as a monthly rate at the campground. Carried.
- 45/15 Tenders Tomlenovich: That the Village of Kenaston accept the tender from Rough Cut Enterprises in the amount of \$25,000.00 for Lot 8, Block 17, Plan G201 to be built on within 1 year. Carried.
- 46/15 Nuisance Whittles: That the administrator forward a letter to Lot 6, West Ptn, Block 24, Plan G752 regarding the nuisance yard appearance. Carried.
- The next meeting will be held June 9, 2015.
- 47/15 Adjou. Whittles: That we adjourn. Carried.

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Mayor

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Administrator