

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, NOVEMBER 10, 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.
- 105/15 Tomlenovich: That the minutes of the regular meeting of council held on October 13, 2015 be approved as read. Carried.
- 106/15 Corres. Whittles: That the correspondence presented be filed. Carried.
- 107/15 Financial Mills: That the financial Statement and Bank Reconciliation for the month ended October, 2015 be approved as presented. Carried.
- 108/15 Accounts Blenkinsop: That we ratify the accounts that were paid before this meeting by cheques numbered #9839 through #9859 listed on Appendix “A” totalling \$17,360.93 and that the submitted accounts listed in Appendix “A” totalling \$35,532.52 be approved for payment with cheques numbered #9860 through #9876. Carried.
- 109/15 SWAA Mills: That Joe Stacowich be paid for the days and mileage when he attends the SWAA conference in Saskatoon. Carried.
- 110/15 Gravel Tomlenovich: That the administrator order a load of gravel for in front of the new school once the Quorex equipment has been removed from the site. Carried.
- 111/15 Dept of Highway Menzies: That the Village of Kenaston administrator purchase gift cards for the department of highways for all the volunteer work they do for the Village throughout the year. Carried.
- 112/15 In Camera Whittles: That the council go in camera for discussion. Carried.
- 113/15 Out Camera Blenkinsop: That the council go out of camera after completion of discussion. Carried.
- 114/15 Wages Whittles: That the administrator receive a \$1.52/hour increase effective January 1, 2016 with a \$1,000.00 bonus and further that the foreman, Sheldon Modien receive a \$1.50/hour increase effective January 1, 2016 with a \$1,000.00 bonus. Carried.
- 115/15 Remun. Tomlenovich: That the administrator pay the mayor/council remuneration. Carried.
- 116/15 R.M. Whittles: That the administrator write a letter to the R.M. of McCraney regarding the Loraas Garbage Bins. Carried.
- The next meeting will be held December 8, 2015.
- 117/15 Adjou. Blenkinsop: That we adjourn. Carried.

Mayor

Administrator