

MINUTES OF THE MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON MONDAY, DECEMBER 12, 2016 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor Mike Menzies, Aldermen – Florence Greke, Michael Hertz, Brad Owen, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 137/16 Greke: That the minutes of the regular meeting of council held on November 14, 2016 be approved as read. Carried.
- 138/16 Corres. Owen: That the correspondence presented be filed. Carried.
- 139/16 Financial Tomlenovich: That the Financial Statement and Bank Reconciliation for the month ended November, 2016 be approved as presented. Carried.
- 140/16 Accounts Owen: That we ratify the accounts that were paid before this meeting by cheques numbered #10310 through #10331 listed on Appendix “A” totalling \$23,369.47 and that the submitted accounts listed in Appendix “A” totalling \$21,196.78 be approved for payment with cheques numbered #10332 through #10341. Carried.
- 141/16 Convention Greke: That the administrator register Carman Fowler, Brad Owen and Florence Greke for the 2017 SUMA Convention. Carried.
- 142/16 Subdivision Registration Tomlenovich: That the Village of Kenaston extend the registration deadline for the owner of the plan of Proposed Subdivision NE 19-29-2W3 to January 30, 2017. Carried.
- 143/16 Lots Hertz: That the Village of Kenaston offer other lots for sale to a community resident requesting the lot next to the New Fire Hall as there is currently not a lot there. Carried.
- 144/16 Dept of Highway Hertz: 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.
- 145/16 In Camera Menzies: That the council go in camera for discussion. Carried.
- 146/16 Out Camera Tomlenovich: That the council go out of camera after completion of discussion. Carried.
- 147/16 Wages Menzies: That the administrator receive a \$1.52/hour increase effective January 1, 2017 with a \$1,000.00 bonus and further that the foreman, Sheldon Modien receive a \$500.00 bonus. Carried.
- 148/16 Loraas Contract Tomlenovich: That the Village of Kenaston renew the contract with Loraas Disposal for 2017 as presented by Loraas and further that the Village increase the cost of the waste management fees to the residents effective January 1, 2017 to \$19.00. Carried.
- 149/16 Safety Equipment Menzies: That the Village administrator purchase 5 safety vests for the employees to wear when working for the Village of Kenaston. Carried.
- 150/16 Bylaws Greke: That bylaw 07/16 being the Code of Ethics Bylaw be introduced and read a first time. Carried.
- 151/16 Tomlenovich: That bylaw 07/16 be now read a second time. Carried.
- 152/16 Hertz: That bylaw 07/16 be given three readings at this meeting. Carried.
- 153/16 Menzies: That bylaw 07/16 be read a third time and adopted. Carried.

The next meeting will be held January 9, 2017.

154/16 Adjou.

Hertz: That we adjourn at 9:25 pm. Carried.

Mayor

Administrator