

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, JANUARY 12, 2016 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.
- 01/16 Whittles: That the minutes of the regular meeting of council held on December 8, 2015 be approved as read. Carried.
- 02/16 Dpt. Of Highways Blenkinsop: That the Department of Highways provide another option for waste removal for their new Building with Wash Bay as the village sewer is currently under review for capacity. Carried.
- 03/16 Meters Mills: That the Village decline the service contract with Neptune for the new water meters. Carried.
- 04/16 Service Agmt Tomlenovich: That the Village join the Mutual Aid Agreement provided by the R.M. of Dundurn #314. Carried.
- 05/16 Financial Tomlenovich: That the financial Statement and Bank Reconciliation for the month ended December, 2015 be approved as presented. Carried.
- 06/16 Accounts Blenkinsop: That we ratify the accounts that were paid before this meeting by cheques numbered #9877 through #9942 listed on Appendix “A” totalling \$77,880.51 and that the submitted accounts listed in Appendix “A” totalling \$9,828.73 be approved for payment with cheques numbered #9943 through #9950. Carried.
- 07/16 In Camera Whittles: That the council go in camera for discussion. Time: 8:50 pm. Carried.
- 08/16 Out Camera Whittles: That the council go out of camera from discussion. Time: 9:26 pm. Carried.
- 09/16 Conduct Blenkinsop: That the council adopt the Municipal Employee Code of Conduct as is required by the Ministry of Government Relations. Carried.
- 10/16 Disclosure Menzies: That the council adopt the Municipal Disclosure Statement as is required by the Ministry of Government Relations. Carried.
- 11/16 Planner/ Engineer Tomlenovich: That the Village of Kenaston hire the WaterWolf Planner as our community planner and Walker Projects as our engineering firm. Carried.
- 12/16 Bylaws Mills: That bylaw 01/16 being the Council Procedures Bylaw be introduced and read a first time. Carried.
- 13/16 Menzies: That bylaw 01/16 be now read a second time. Carried.
- 14/16 Tomlenovich: That bylaw 01/16 be given three readings at this meeting. Carried.
- 15/16 Blenkinsop: That bylaw 01/16 be read a third time and adopted. Carried.
- 16/16 Resign. Tomlenovich: That the Village of Kenaston accept Kevin Mills resignation as councillor and further that council decides to leave the vacancy to be filled at the next general election. Carried.
- 17/16 Signing Authority Blenkinsop: That the Village of Kenaston change the signing authority of the Village of Kenaston bank account to M.L. Whittles or Leon

Tomlenovich and Carman Fowler or Mark Zdunich. Carried.

The next meeting will be held February 9, 2016.

18/16 Adjou.

Blenkinsop: That we adjourn. 10:05 pm. Carried.

Mayor

Administrator

APPROVED