MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, JULY 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, Leon<br>Tomlenovich, Administrator Carman Fowler   |
|-------|--------------------------------|---|
|       | <u>Order</u>                   | Mayor, M.L. Whittles called the meeting to order at 7:00 p.m.   |
| 88/16 |                                | Whittles: That the minutes of the regular meeting of council held on June 14, 2016 be approved as read. <u>Carried.</u>   |
| 89/16 | Corres.                        | Menzies: That the correspondence presented be filed. <u>Carried</u> .   |
| 90/16 | <u>Financial</u>               | Tomlenovich: That the financial Statement and Bank Reconciliation for the month ended June, 2016 be approved as presented. <u>Carried.</u>  |
| 91/16 | <u>Accounts</u>                | Menzies: That we ratify the accounts that were paid before this meeting by cheques numbered #10118 through #10152 listed on Appendix "A" totalling \$79,657.65 and that the submitted accounts listed in Appendix "A" totalling \$5,829.69 be approved for payment with cheques numbered #10153 through #10159. <u>Carried.</u>   |
| 92/16 | <u>Highway</u><br><u>Sewer</u> | Menzies: That the Village of Kenaston allow the Department of Highway to connect to the village water and sewer for their new building development and further that the water and sewer will be monitored to ensure than there will not be more water used than at current building. This will be monitored on a bi-annual basis and reviewed if required. <u>Carried.</u>  |
| 93/16 | Lot<br>Extension               | Tomlenovich: That the Village of Kenaston provide an extension to the resident that placed a deposit on Lt 7 & 8, Blk 15, Plan G752 until October, 2016. <u>Carried.</u>  |
| 94/16 | W & S<br>Policy                | Tomlenovich: That the Village of Kenaston change the Village policy stating that the homeowner is responsible for the water and sewer lines from their dwelling to the water main and sewer main for any <u>blockages</u> , any expenses that the homeowner has proven by a camera to be caused from a <u>sagged line</u> are the responsibility of the homeowner on the homeowner's property and the responsibility of the village on the village's property side. If homeowner does not want to fix the sagged line on their property, they are responsible for costs to keep line clear. Any <u>new lines</u> needed for new homes will be shared with the responsibility of the homeowner on the homeowner on the homeowner's property and the responsibility of the village on the village's needed for new homes will be shared with the responsibility of the village on the village's property side. <u>Carried</u> . |
| 95/16 | <u>Taxes</u>                   | Tomlenovich: That the Village adjust the Tax Roll to combine Lots 9 &10, Block C, Plan G752 and allow an abatement as following:MunicipalZdunich J,M,K\$400.00Carried.  |
| 96/16 | <u>Service</u><br>Agreement    | Menzies: That the Village of Kenaston amend the requirement for a Service Agreement for all future development to New Subdivisions only. <u>Carried.</u>  |
|       |                                | The next meeting will be held August 9, 2016.   |
| 97/16 | <u>Adjou.</u>                  | Blenkinsop: That we adjourn. 9:42 pm. Carried.  |