MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, JUNE 14, 2016 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

		KENASTON IN THE FROVINCE OF SASKATCHEWAN.
	<u>Present</u>	Mayor M.L. Whittles, Aldermen – Dean Blenkinsop, Mike Menzies, Leon Tomlenovich, Administrator Carman Fowler
	<u>Order</u>	Mayor, M.L. Whittles called the meeting to order at 7:00 p.m.
70/16		Blenkinsop: That the minutes of the regular meeting of council held on May 11, 2016 be approved as read. <u>Carried.</u>
71/16	Corres.	Whittles: That the correspondence presented be filed. <u>Carried</u> .
72/16	<u>Financial</u>	Blenkinsop: That the financial Statement and Bank Reconciliation for the month ended May, 2016 be approved as presented. <u>Carried.</u>
73/16	Accounts	Whittles: That we ratify the accounts that were paid before this meeting by cheques numbered #10079 through #10107 listed on Appendix "A" totalling \$44,129.52 and that the submitted accounts listed in Appendix "A" totalling \$20,327.78 be approved for payment with cheques numbered #10108 through #10117. Carried.
74/16	Financial Statement	Menzies: That the council approve the 2015 financial statement as presented. <u>Carried.</u>
75/16	Ball <u>Diamond</u>	Tomlenovich: That the Village of Kenaston allow the Westman Family Reunion to use the village land where ball diamonds are located for their social gathering and camper trailers with any liability being the responsibility of the reunion group. <u>Carried.</u>
76/16	<u>Dump</u>	Whittles: That the Village of Kenaston increase the dump wage to \$13.00/hour as per our policy manual retro active to start date of April 20, 2016. <u>Carried.</u>
77/16	Subdivision	Blenkinsop: That the Village of Kenaston charge \$5,000.00 per acre or \$546.00 per lot for municipal reserve land value within the Village of Kenaston limits for all subdivisions and further that the Village will require the subdivision owner of NE ¼ Section 19-29-2-W3M, Proposed Parcel A to build the street required for access to this property according to Village speculation with the Village supplying the gravel. <u>Carried.</u>
78/16	W & S 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 and further that any expenses caused from those lines are the responsibility of the homeowner. <u>Carried</u> .
79/16	<u>Taxes</u>	Tomlenovich: That the Village adjust the Tax Roll for the following: Municipal Lions \$606.80 Carried.
80/16	Kenaston Seniors	Menzies: That the Village of Kenaston offer a \$200.00 adjustment to the Kenaston Seniors for the 2016 and 2017 tax levy or a \$400.00 adjustment for the 2017 tax levy and further that their request to place a C Can on their property be denied. <u>Carried.</u>
81/16	<u>Grants</u>	Blenkinsop: That the administrator for the Village of Kenaston apply for the Canada 150 grant for the Kenaston Place, Kenaston Swimming Pool and Kenaston Library on behalf of these organizations as the village owns the buildings. <u>Carried.</u>
82/16	Retirement	Whittles: That the administrator purchase a gift card in the value of \$500.00 for a retirement gift to Joe Stacowich for his years of service with

the Village of Kenaston. Carried.

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83/16	<u>Bylaws</u>	Whittles: That there has been no correspondence received or concerns made regarding the public notice in the Davidson Leader that the Bylaw
		04/16 being a Bylaw to Amend the Waterwolf Growth Management Plan 2025 also known as the Village of Kenaston Official Community Plan be read a second time. <u>Carried.</u>
84/16	<u>Bylaws</u>	Menzies: That the Bylaw 04/16 be read a third time and adopted. <u>Carried.</u>
85/16	Bylaws	Tomlenovich: That there has been no correspondence received or concerns made regarding the public notice in the Davidson Leader that the bylaw 05/16 being a Bylaw to amend the Zoning Bylaw be read a second time. <u>Carried.</u>
86/16	<u>Bylaws</u>	Blenkinsop: That the Bylaw 05/16 be read a third time and adopted. Carried
		The next meeting will be held July 12, 2016.
87/16	Adjou.	Blenkinsop: That we adjourn. 9:12 pm. <u>Carried.</u>

Administrator

Mayor