

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, MAY 11, 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 – Mike Menzies, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, M.L. Whittles called the meeting to order at 7:00 p.m.
- 51/16 Tomlenovich: That the minutes of the regular meeting of council held on April 12, 2016 be approved as read. Carried.
- 52/16 Corres. Whittles: That the correspondence presented be filed. Carried.
- 53/16 Financial Whittles: That the financial Statement and Bank Reconciliation for the month ended April, 2016 be approved as presented. Carried.
- 54/16 Budget Menzies: That the council approve the 2016 budget as presented by the finance committee. Carried.
- 55/16 Accounts Tomlenovich: That we ratify the accounts that were paid before this meeting by cheques numbered #10047 through #10071 listed on Appendix “A” totalling \$16,652.68 and that the submitted accounts listed in Appendix “A” totalling \$8,107.98 be approved for payment with cheques numbered #10072 through #10078. Carried.
- 56/16 Campgr. Maint. Menzies: That the Village hire Jean Fehr for the 2016 summer season. Carried.
- 57/16 Summer Student Whittles: That the Village hire Braeden Fowler for the 2016 summer season. Carried.
- 58/16 Sask Alert Tomlenovich: That the Village of Kenaston join with the R.M of McCraney to be joint users of the Sask Alert program. Carried.
- 59/16 Curling Rink Menzies: That the Village of Kenaston allow the Kenaston Grad class to use the curling rink for their social on an annual basis with any liability being the responsibility of the graduation group. Carried.
- 60/16 Lagoon Menzies: That the Village of Kenaston hire Roy and Sons Dredging to dredge the sludge in the primary cell of the Lagoon and further that we pay for half of the cost of dredging in 2016 and half the cost in 2017 with a finance fee. Carried.
- 61/16 Subdivision Whittles: That the Village of Kenaston recommend the subdivision’s approval for NE ¼ Section 19-29-2-W3M, Proposed Parcel A – Residential Subdivision. Carried.
- 62/16 Potholes Whittles: That the Village of Kenaston hire AllSask Paving to repair the potholes on 3rd Street. Carried.
- 63/16 Bylaws Whittles: That bylaw 03/16 being an Updated Kenaston Community Recreation Board Bylaw be introduced and read a first time. Carried.
- 64/16 Tomlenovich: That bylaw 03/16 be now read a second time. Carried.
- 65/16 Menzies: That bylaw 03/16 be given three readings at this meeting. Carried.
- 66/16 Whittles: That bylaw 03/16 be read a third time and adopted. Carried.
- 67/16 Bylaws Tomlenovich: That bylaw 04/16 being a Bylaw to Amend the Waterwolf Growth Management Plan 2025 also known as the Village of Kenaston

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Official Community Plan be introduced and read a first time. Carried.

68/16 Bylaws Menzies: That bylaw 05/16 being a Bylaw to amend the Zoning Bylaw be introduced and read a first time. Carried.

The next meeting will be held June 14, 2016.

69/16 Adjou. Whittles: That we adjourn. 9:16 pm. Carried.

Mayor

Administrator

APPROVED