

MINUTES OF THE FIRST MEETING OF COUNCIL OF THE VILLAGE OF KENASTON AFTER THE MUNICIPAL ELECTION HELD ON MONDAY, NOVEMBER 14, 2016 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

Swearing in of mayor and council.

- 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.
- 126/16 Greke: That the minutes of the regular meeting of council held on October 13, 2016 be approved as read. Carried.
- 127/16 4-H Donation Greke: That the Village of Kenaston provide a financial gift of \$100.00 to the 4-H Forever Centennial Campaign in recognition of the 4-H local members and their group. Carried.
- 128/16 Corres. Hertz: That the correspondence presented be filed. Carried.
- 129/16 Financial Owen: That the Financial Statement and Bank Reconciliation for the month ended October, 2016 be approved as presented. Carried.
- 130/16 Accounts Tomlenovich: That we ratify the accounts that were paid before this meeting by cheques numbered #10274 through #10305 listed on Appendix “A” totalling \$51,217.35 and that the submitted accounts listed in Appendix “A” totalling \$1,857.28 be approved for payment with cheques numbered #10306 through #10309. Carried.
- 131/16 Deputy Greke: That the new appointed Deputy Mayor be Mike Hertz. Carried.
- 132/16 Signing Authority Hertz: That the Village of Kenaston change the signing authority of the Village of Kenaston bank account to Florence V. Greke or Leon Tomlenovich and Carman Fowler or Mark Zdunich. Carried.
- 133/16 Nuisance Ground Hertz: That the Village of Kenaston set the nuisance ground winter hours to be the 2<sup>nd</sup> and 4<sup>th</sup> Saturday of the month with the supervisor being on call for 3 hours and further that residents contact the supervisor for access to the nuisance ground for these hours. Carried.
- 134/16 Subdivision Registration Menzies: That the Village administrator send correspondence to the owner of the plan of Proposed Subdivision NE 19-29-2W3 requesting that the registration of the subdivision be done by November 30, 2016. Carried.
- 135/16 Road Project Menzies: That the Village foreman be approved to provide work and material for the Road Project in front of the new development at 409 5<sup>th</sup> Avenue with an approved amount of less than \$3,000.00. Carried.
- The next meeting will be held December 12, 2016.
- 136/16 Adjou. Owen: That we adjourn at 10:42 pm. Carried.

---

Mayor

---

Administrator