

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, DECEMBER 13, 2017 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor Mike Menzies, Aldermen – Florence Greke, Mike Hertz, Brad Owen, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 137/17 Hertz: That the minutes of the regular meeting of council held on November 8, 2017 be approved as read. Carried.
- Corresp.
- a) Municipal World
 - b) Urban Voice
 - c) Thank you – From Jean Fehr
 - d) Crime Stoppers – Financial Contribution Request
 - e) Kenaston School Grade 9 Requests/Concerns
- 138/17 Contribution Menzies: That the Village of Kenaston send a \$250.00 financial contribution to Saskatchewan Crime Stoppers. Carried.
- 139/17 Corresp. Owen: That the correspondence presented be filed. Carried.
- 140/17 Financial Hertz: That the financial Statement and Bank Reconciliation for the month ended November, 2017 be approved as presented. Carried.
- 141/17 Accounts Greke: That we ratify the accounts that were paid before this meeting by cheques numbered #10718 through #10748 listed on Appendix “A” totalling \$56,477.37 and that the submitted accounts listed in Appendix “A” totalling \$5,526.82 be approved for payment with cheques numbered #10749 through #10752. Carried.
- 142/17 Loraas Disposal Owen: That the Village of Kenaston increase the Waste Management cost to \$19.50 per month per resident as per increase from Loraas Disposal. Carried.
- 143/17 Line of Credit Hertz: That the Village of Kenaston administrator renew the line of credit with the Affinity Credit Union on behalf of the Village of Kenaston. Carried.
- 144/17 Waterwolf Greke: That the council approve the budget for the Waterwolf Planning Inc. for the 2017/2018 fiscal year. Carried.
- 145/17 Well Project Owen: That the Village of Kenaston put new electrical and underground water lines in for the new well opposed to a connection with the RM well. Carried.
- 146/17 Warranty Menzies: That the Village decline the service contract with Neptune for the new water meters. Carried.
- The next meeting will be held January 8, 2018.
- 147/17 Adjou. Hertz: That we adjourn. 8:46 pm. Carried.

Mayor

Administrator