

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON MONDAY, MAY 15, 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, Brad Owen, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 42/17 Greke: That the minutes of the regular meeting of council held on April 18, 2017 be approved as read. Carried.
- Business Arising from Minutes: Brad Owen and Leon Tomlenovich attended the home of Les and Marie Lowdermilk on April 19, 2017 with an option for them to put in a well alongside their home as other residents in the community have done.
- Corresp. a) Urban Voice  
b) Confirmed School Mill Rate  
c) Don Wilkins' Roadside Riel Trail Sculptures
- 43/17 Corresp. Owen: That the correspondence presented be filed. Carried.
- 44/17 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended April, 2017 be approved as presented. Carried.
- 45/17 Budget Greke: That the council approve the 2017 budget as presented by the finance committee. Carried.
- 46/17 Accounts Menzies: That we ratify the accounts that were paid before this meeting by cheques numbered #10474 through #10502 listed on Appendix "A" totalling \$27,893.13 and that the submitted accounts listed in Appendix "A" totalling \$2,400.24 be approved for payment with cheques numbered #10503 through #10505. Carried.
- 47/17 Easement Greke: That Mayor Mike Menzies discuss the option of an easement agreement with property owner Parcel D Plan 101489047. Carried.
- 48/17 KCRB Ownership Owen: That the Village of Kenaston add the Kenaston Community Recreation Board to the land title of the swimming pool, skating rink and community hall. Carried.
- 49/17 Campgr. Maint. Menzies: That the Village hire Jean Fehr for the 2017 summer season. Carried.
- 50/17 Summer Student Owen: That the Village hire Braeden Fowler for the 2017 summer season. Carried.
- 51/17 Fire Board Greke: That the Village appoint Mike Menzies, Brad Owen and Leon Tomlenovich to the Fire District Board. Carried.
- 52/17 Library Board Menzies: That the Village appoint Florence Greke and Brad Owen to the Library Board. Carried.
- 53/17 Mill Rate Owen: That the village set the municipal mill rate at 11.0 mills. Carried.
- 54/17 Bylaw Greke: That Bylaw 1/17 being a bylaw to set a minimum tax and a variable mill rate factor be introduced and read a first time. Carried.
- 55/17 Owen: That bylaw 1/17 be now read a second time. Carried.
- 56/17 Menzies: That bylaw 1/17 be given three readings at this meeting. Carried.
- 57/17 Greke: That bylaw 1/17 be now read a third time and adopted. Carried.

The next meeting will be held June 12, 2017.

58/17     Adjou.     Menzies: That we adjourn. 10:10 pm.     Carried.

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Mayor

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Administrator

APPROVED