

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, NOVEMBER 8, 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, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 125/17 Tomlenovich: That the minutes of the regular meeting of council held on October 11, 2017 be approved as read. Carried.
- Corresp. a) Municipal World  
b) Health Canada Response from Controlled Drug Letter  
c) Bond for Well Project
- 126/17 Corresp. Owen: That the correspondence presented be filed. Carried.
- 127/17 Financial Greke: That the financial Statement and Bank Reconciliation for the month ended October, 2017 be approved as presented. Carried.
- 128/17 Accounts Hertz: That we ratify the accounts that were paid before this meeting by cheques numbered #10691 through #10712 listed on Appendix “A” totalling \$27,615.46 and that the submitted accounts listed in Appendix “A” totalling \$3,896.16 be approved for payment with cheques numbered #10713 through #10717. Carried.
- 129/17 Lot Purchase Menzies: That the Village of Kenaston reject the offer request from Ken Howells to purchase his house. Carried.
- 130/17 Dept of Highway Hertz: That the Village of Kenaston administrator purchase gift cards for the department of highways for all the volunteer work they do for the Village throughout the year. Carried.
- 131/17 Wages Greke: That the administrator receive a \$1.50/hour increase effective January 1, 2017 with a \$1,000.00 bonus and further that the foreman, Chris Prpich receive a \$300.00 bonus. Carried.
- 132/17 Zoning Hertz: That the council give the 2<sup>nd</sup> reading of the bylaw 2/17 to amend the zoning bylaw 2/13 for Lots B-D, Block 6, Plan G623 and Lot E, Block 6, Plan 101489698 from residential to commercial. Carried.
- 133/17 Zoning Tomlenovich: That the council give the 3<sup>rd</sup> reading of the bylaw 2/17 to amend the zoning bylaw 2/13 for Lots B-D, Block 6, Plan G623 and Lot E, Block 6, Plan 101489698 from residential to commercial and adopt with the approval by the Minister of Government Relations. Carried.
- 134/17 Zoning Owen: That the council give the 2<sup>nd</sup> reading of Bylaw 3/17 to amend the Waterwolf Growth Management Plan 2025 also known as the Village of Kenaston Official Community Plan Bylaw 1/13 for Lots B-D, Block 6, Plan G623 and Lot E, Block 6, Plan 101489698 by re-designing from future residential to existing commercial. Carried.
- 135/17 Zoning Owen: That the council give the 3<sup>rd</sup> reading of Bylaw 3/17 to amend the Waterwolf Growth Management Plan 2025 also known as the Village of Kenaston Official Community Plan Bylaw 1/13 for Lots B-D, Block 6, Plan G623 and Lot E, Block 6, Plan 101489698 by re-designing from future residential to existing commercial and adopt with the approval by the Minister of Government Relations. Carried.
- The next meeting will be held December 13, 2017.
- 136/17 Adjou. Menzies: That we adjourn. 9:42 pm. Carried.

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Mayor

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Administrator

APPROVED