

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, OCTOBER 11, 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.
- 113/17 Menzies: That the minutes of the regular meeting of council held on September 13, 2017 be approved as read. Carried.
- Corresp. a) Urban Voice  
b) Waterwolf Meeting – Loreburn -October 23, 2017  
c) RCMP Stats
- 114/17 Corresp. Hertz: That the correspondence presented be filed. Carried.
- 115/17 Financial Greke: That the financial Statement and Bank Reconciliation for the month ended September, 2017 be approved as presented. Carried.
- 116/17 Accounts Owen: That we ratify the accounts that were paid before this meeting by cheques numbered #10655 through #10682 listed on Appendix “A” totalling \$25,217.77 and that the submitted accounts listed in Appendix “A” totalling \$9,785.73 be approved for payment with cheques numbered #10683 through #10690. Carried.
- 117/17 SWWA Conference Menzies: That the Village of Kenaston register Chris Prpich for the SWWA Conference for November 1-3, 2017. Carried.
- 118/17 Water Line Flush Hertz: That the Village of Kenaston hire Town & Country in spring of 2018 to help village employees flush the water lines. Carried.
- 119/17 WTP Backup Tomlenovich: That the Village of Kenaston hire a backup person to train for the water treatment plant. Carried.
- 120/17 Truck Greke: That Alderman Brad Owen look for a truck to purchase under \$5,000.00. Carried.
- 121/17 Foreman Benefits Hertz: That the Village of Kenaston has approved the foreman, Chris Prpich’s request for a leave of absence in January and February 2018 to go to school, and further that the employee benefits will be terminated for the 2 months while not working for the Village. Carried.
- 122/17 Bylaw Hertz: That the 2<sup>nd</sup> and 3<sup>rd</sup> Readings of Zoning Bylaw 2/13 to amend Lots B-D,Block 6, Plan G623 and Lot E, Block 6, Plan 101489698 from residential to commercial be rescinded. Carried.
- 123/17 Bylaw Owen: That the council introduce and give the 1<sup>st</sup> reading of the bylaw 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.
- The next meeting will be held November 8, 2017.
- 124/17 Adjou. Owen: That we adjourn. 8:28 pm. Carried.

---

Mayor

---

Administrator