

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON THURSDAY, AUGUST 22, 2019 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor Mike Menzies, Aldermen –Mike Hertz, Brad Owen, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:30 p.m.
- 81/19 Owen: That the minutes of the regular meeting of council held on July 16, 2019 be approved as read. Carried.
- Corres. a) RCMP Meeting – October 23, 2019
b) Gas Tax Funding Increase
c) Highway resurfacing project – September 3/19
d) Canada Post – Election debate
- 82/19 Corresp. Menzies: That the correspondence presented be filed. Carried.
- 83/19 Financial Hertz: That the financial Statement and Bank Reconciliation for the month ended July, 2019 be approved as presented. Carried.
- 84/19 Accounts Menzies: That we ratify the accounts that were paid before this meeting by cheques numbered #11410 through #11429 listed on Appendix “A” totalling \$ 27,609.38 and that the submitted accounts listed in Appendix “A” totalling \$ 44,618.49 be approved for payment with cheques numbered #11430 through #11450. Carried.
- 85/19 Tax Enforce. Owen: That the Village of Kenaston council authorize the administrator to proceed to request the title through tax enforcement against Block 24, Plan G752, Ext 56 & Block 24, Plan G752, Ext 57. Carried.
- 86/19 Water/ Pressure Pump Hertz: That the village administrator send a letter to the owner of Lot 24, Block 22, Plan G661 stating that the water billing for April 1 to June 30, 2019 will be waived due to the co-operation providing water services to Lot C.O.T, Plan 60-S-05590 while their water line was frozen and further that the village offer the owner to purchase the pressure pump installed by the village at a cost of \$600.00 or return to the village office by September 20, 2019. Carried.
- 87/19 Term Deposit Menzies: That the Village of Kenaston transfer \$27,026.50 to a flex term deposit account for the purpose of Asset Management. Carried.
- 88/19 Asset Mgmt Owen: That the Village of Kenaston form an Asset Management Committee with appointees of Brad Owen, Mike Hertz and Mike Menzies and further that the first meeting for this committee be September 18, 2019. Carried.
- The next meeting will be held September 19, 2019.
- 89/19 Adjou. Hertz: That we adjourn. 10:05 pm. Carried.

Mayor

Administrator