

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, FEBRUARY 6, 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, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 8/19 Hertz: That the minutes of the regular meeting of council held on January 9, 2019 be approved as read. Carried.
- Corres a) Dust Control Pricing
b) SaskTel Transfer
c) Connect Energy
- 9/19 Energy Hertz: That the Village of Kenaston renew our agreement with Connect Energy for 3 year term at \$0.1136 per cubic meter. Carried.
- 10/19 Corresp. Owen: That the correspondence presented be filed. Carried.
- 11/19 Financial Tomlenovich: That the financial Statement and Bank Reconciliation for the month ended January 31, 2019 be approved as presented. Carried.
- 12/19 Accounts Menzies: That we ratify the accounts that were paid before this meeting by cheques numbered #11200 through #11215 listed on Appendix “A” totalling \$ 16,030.48 and that the submitted accounts listed in Appendix “A” totalling \$ 5,629.13 be approved for payment with cheques numbered #11216 through #11223. Carried.
- 13/19 Waterwolf Owen: That the council approve the budget for the Waterwolf Planning Inc. for the 2018/2019 fiscal year and appoint Mayor Mike Menzies as the representative. Carried.
- 14/19 Culvert Tomlenovich: That the Village place a culvert under 1st Street at the lift station intersection of 1st Street and Central Avenue. Carried.
- 15/19 EMO Owen: That the village council appoint Mike Hertz as the Village of Kenaston EMO Co-ordinator. Carried.
- 16/19 Bylaw Tomlenovich: That bylaw 01/19 being an Animal Control Bylaw Schedule 1 Amendment be introduced and read a first time. Carried.
- 17/19 Menzies: That bylaw 01/19 be now read a second time. Carried.
- 18/19 Owen: That bylaw 1/19 be given three readings at this meeting. Carried.
- 19/19 Hertz: That bylaw 1/19 be read a third time and adopted. Carried.
- 20/19 Policy Menzies: That the policy respecting Reasonable Suspicion Guidelines and the Cannabis Policy be added to the Village of Kenaston Policy and Procedure Manual. Carried.
- The next meeting will be held March 6, 2019.
- 21/19 Adjou. Tomlenovich: That we adjourn. 9:40 pm. Carried.

Mayor

Administrator