

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, JULY 16, 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 – Florence Greke, Brad Owen, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:30 p.m.
- 75/19 Greke: That the minutes of the regular meeting of council held on June 20, 2019 be approved as read. Carried.
- 76/19 Financial Hertz: That the financial Statement and Bank Reconciliation for the month ended June, 2019 be approved as presented. Carried.
- 77/19 Accounts Owen: That we ratify the accounts that were paid before this meeting by cheques numbered #11374 through #11403 listed on Appendix “A” totalling \$ 69,878.43 and that the submitted accounts listed in Appendix “A” totalling \$ 14,437.02 be approved for payment with cheques numbered #11404 through #11409. Carried.
- 78/19 Insurance Tomlenovich: That the Village of Kenaston renew the annual insurance policy as presented by Hoffmann Holder Insurance. Carried.
- 79/19 Holidays Greke: That the Village administrator be approved for the holiday time requested for August 12-16, 2019 and August 26-29, 2019. Carried.
- The next meeting will be held August 22, 2019.
- 80/19 Adjou. Hertz: That we adjourn. 10:05 pm. Carried.

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Mayor

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Administrator

APPROVED