

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON THURSDAY, JUNE 20, 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.
- 65/19 Greke: That the minutes of the regular meeting of council held on May 23, 2019 be approved as read. Carried.
- 66/19 Financial Tomlenovich: That the financial Statement and Bank Reconciliation for the month ended May, 2019 be approved as presented. Carried.
- 67/19 Accounts Owen: That we ratify the accounts that were paid before this meeting by cheques numbered #11333 through #11359 listed on Appendix “A” totalling \$ 56,471.24 and that the submitted accounts listed in Appendix “A” totalling \$ 34,423.14 be approved for payment with cheques numbered #11360 through #11373. Carried.
- 68/19 Sign Grant Menzies: That the village administrator apply for the Provincial Traffic Safety Fund Grant Program through SGI for 2 radar speed limit signs. Carried.
- 69/19 Taxes Tomlenovich: That the Village adjust the Tax Roll for the following:
- |       |           |                 |
|-------|-----------|-----------------|
|       | Municipal |                 |
| Lions | \$507.90  | <u>Carried.</u> |
- 70/19 Veterans Park Menzies: That the Village give the Travel Club permission to use the Veterans Park for their BBQ fundraiser including power useage. Carried.
- 71/19 Tree Removal Owen: That the Village of Kenaston approve Patricia Hertz’s request to remove two trees on village property located by her house at her cost for the removal. Carried.
- 72/19 Holidays Greke: That the Village administrator be approved for the holiday time requested for July 2-4, 2019. Carried.
- 73/19 Backup Operator Owen: That the Village hire Jason Zdunich as the Water Plant backup operator. Carried.
- The next meeting will be held July 16, 2019.
- 74/19 Adjou. Tomlenovich: That we adjourn. 10:16 pm. Carried.

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Mayor

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Administrator