

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, MARCH 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 – 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.
- 22/19 Owen: That the minutes of the regular meeting of council held on February 6, 2019 be approved as read. Carried.
- Corres a) Canadian Legion Advertisement  
b) Loraas Disposal- Commercial Businesses to Direct Billing
- 23/19 Legion Hertz: That the Village of Kenaston advertise in the Royal Canadian Legion Veterans Book. Carried.
- 24/19 Loraas Disposal Owen: That the Village of Kenaston approve changing all businesses waste management billing to be direct billed by Loraas Disposal and further that a letter be forwarded to all businesses as such. Carried.
- 25/19 Corresp. Tomlenovich: That the correspondence presented be filed. Carried.
- 26/19 Financial Menzies: That the financial Statement and Bank Reconciliation for the month ended February 28, 2019 be approved as presented. Carried.
- 27/19 Accounts Greke: That we ratify the accounts that were paid before this meeting by cheques numbered #11224 through #11250 listed on Appendix “A” totalling \$ 30,431.48 and that the submitted accounts listed in Appendix “A” totalling \$ 18,776.25 be approved for payment with cheques numbered #11251 through #11257. Carried.
- 28/19 Holiday Hertz: That the Village council approve the holiday request presented by the Administrator. Carried.
- 29/19 Landfill Hours Owen: That the April Village landfill hours be set at every Wednesday from 4 pm to 7 pm and Saturday from 1pm to 4 pm. Carried.
- 30/19 Lowdermilk Lot Menzies: That the Village of Kenaston combine Lots 13 & 14, Block 22, Plan G661 as requested by the owners once the house on Lot 13, Block 22, Plan G661 is removed. Carried.
- 31/19 Boardroom Lights Hertz: That the Village hire Lutz Electric to replace the Boardroom Lights as per quote received. Carried.
- 32/19 Safety Work Wear Owen: That the Village reimburse employees up to \$250.00 per year for Safety Workwear to be worn during working hours and further that a CSA approved receipt be provided for reimbursement. Carried.
- 33/19 Allocation Menzies: That the village foreman be provided \$200.00 per month to purchase tools or items to be used for Village work purposes only starting March 7, 2019 until December 31, 2019 at which time the resolution will be reviewed for 2020. Carried.
- The next meeting will be held April 3, 2019.
- 34/19 Adjou. Tomlenovich: That we adjourn. 10:04 pm. Carried.

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Mayor

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Administrator