

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, NOVEMBER 13, 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.
- 109/19 Owen: That the minutes of the regular meeting of council held on October 16, 2019 be approved as read. Carried.
- Corres. a) Urban Voice  
b) SUMA – Registration  
c) Sapphire Outstanding Invoice
- 110/19 Corresp. Tomlenovich: That the correspondence presented be filed. Carried.
- 111/19 Financial Hertz: That the financial Statement and Bank Reconciliation for the month ended October, 2019 be approved as presented. Carried.
- 112/19 Accounts Tomlenovich: That we ratify the accounts that were paid before this meeting by cheques numbered #11509 through #11525 listed on Appendix “A” totalling \$ 22,196.55 and that the submitted accounts listed in Appendix “A” totalling \$ 17,735.64 be approved for payment with cheques numbered #11526 through #11535. Carried.
- 113/19 Photocopy Fees Hertz: That the Village increase charge of photocopy fees to \$ 0.25/copy for black and white and \$ 0.50/copy for color copies. Carried.
- 114/19 Tree Dropoff Menzies: That the village allow the Taylor’s Tree Removal Service to use village lot next to Old Fire Hall for people to drop off Christmas Trees and they will pick up. Carried.
- 115/19 Handicap Sign Owen: That the Village approve the Kenaston School to install two handicap signs in front of the school with the responsibility of enforcement of the sign being on the Sunwest School Division. Carried.
- 116/19 Dept of Highway Menzies: That the Village of Kenaston administrator purchase gift cards for the department of highways for all the volunteer work they do for the Village throughout the year. Carried.
- 117/19 Bylaw Hertz: That bylaw 3/19 being a bylaw to regulate and control the water and sewer system of the Municipality of Kenaston be introduced and read a first time. Carried.
- 118/19 Owen: That bylaw 3/19 be now read a second time. Carried.
- 119/19 Menzies: That bylaw 3/19 be given three readings at this meeting. Carried.
- 120/19 Tomlenovich: That bylaw 3/19 be read a third time and adopted. Carried.
- The next meeting will be held December 9, 2019.
- 121/19 Adjou. Tomlenovich: That we adjourn. 9:19 pm. Carried.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator