

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON THURSDAY, SEPTEMBER 19, 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 7:00 p.m.
- 90/19 Owen: That the minutes of the regular meeting of council held on August 22, 2019 be approved as read. Carried.
- Corres. a) RCMP Meeting – October 23, 2019
b) Chamber Meeting – Sept 23/19
- 91/19 Corresp. Tomlenovich: That the correspondence presented be filed. Carried.
- 92/19 Financial Greke: That the financial Statement and Bank Reconciliation for the month ended August, 2019 be approved as presented. Carried.
- 93/19 Accounts Menzies: That we ratify the accounts that were paid before this meeting by cheques numbered #11451 through #11467 listed on Appendix “A” totalling \$ 34,514.05 and that the submitted accounts listed in Appendix “A” totalling \$ 9,499.91 be approved for payment with cheques numbered #11468 through #11481. Carried.
- 94/19 Grader Tires Tomlenovich: That the Village purchase new tires for the Grader from Hop’s Tire Ltd. Carried.
- 95/19 Tax Arrears Menzies: That we acknowledge the presentation of List of Lands in arrears. Carried.
- 96/19 Gravel Tomlenovich: That the village purchase a load of road gravel for the campground road and a load of 2 and under for the four way stop intersection at 2nd Street and Fourth Avenue where highway water line repair work was completed. Carried.
- 97/19 Building Permit Application Tomlenovich: That the Village of Kenaston approve the Building Permit application request regarding the change of use for Lot Pt 5 & 6, Block 6, Plan 101489722 from merchandise store to restaurant use. Carried.
- 98/19 Rink Upgrade Owen: That the Kenaston Arena is currently doing an upgrade to the rink kitchen, the old hood is being replaced because it was failing mechanically, the new equipment is sized to match the hoods specifications, with qualified trades doing all the work, the suppression system is not changing, just removed and reinstalled, the kitchen will have ongoing regulatory inspections performed by Capital Fire and the health inspector and further that based on this information, the council does not categorize this as a renovation, but an appliance replacement bringing equipment back to original specifications so the council agrees that no permit is required at this time but that the rink will be notified that they need to consider and budget for the building permit process with future improvement plans. Carried.
- The next meeting will be held October 16, 2019.
- 99/19 Adjou. Menzies: That we adjourn. 10:12 pm. Carried.

Mayor

Administrator