

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON MONDAY, AUGUST 31, 2020 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-Fontaine, Mike Hertz, Brad Owen, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 56/20 Hertz: That the minutes of the regular meeting of council held on July 20 2020 be approved as read. Carried.
- Corres a) 4-H Foundation- Donation Request
b) SaskPower Electric Power Stations
- 57/20 Corresp. Greke-Fontaine: That the correspondence presented be filed. Carried.
- 58/20 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended July, 2020 be approved as presented. Carried.
- 59/20 Accounts Hertz: That we ratify the accounts that were paid before this meeting by cheques numbered #11797 through #11827 listed on Appendix “A” totalling \$ 50,716.98 and that the submitted accounts listed in Appendix “A” totalling \$ 1,700.96 be approved for payment with cheques numbered #11828 through #11833. Carried.
- 60/20 WTP Roof Greke-Fontaine: That the Village of Kenaston hire Dezotell Contracting to repair the water treatment plant roof. Carried.
- 61/20 Window Replacement Menzies: That the village replace the windows at the village office and Jacklyn Zdunich’s vehicle windshield that were broken. Carried.
- 62/20 Insurance Hertz: That the Village of Kenaston renew the annual insurance policy as presented by Hoffmann Holder Insurance. Carried.
- 63/20 Tree Removal Owen: That the Village of Kenaston remove the broken/damaged tree located in the alley at 407 4th Avenue. Carried.
- 64/20 Term Deposits Menzies: That the Village of Kenaston administrator transfer \$80,000.00 to Term Deposit #1 and \$27,000.00 to Term Deposit #2. Carried.
- The next meeting will be September 23, 2020.
- 65/20 Adjou. Greke-Fontaine: That we adjourn. 8:49 pm. Carried.

Mayor

Administrator