

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, DECEMBER 9, 2020 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor Dallas Lowdermilk, Aldermen – Ivan Englesman, Daniel Fischl, Jesse Ouellette, Brad Owen, Administrator Carman Fowler
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m.
- 102/20 Ouellette: That the minutes of the regular meeting of council held on November 18, 2020 be approved as read. Carried.
- Corres a) 2021 Blue Cross Go Out and Play  
b) Virtual SUMA Convention  
c) Government of Saskatchewan - Welcome Official Letter
- 103/20 Corresp. Owen: That the correspondence presented be filed. Carried.
- 104/20 Financial Englesman: That the financial Statement and Bank Reconciliation for the month ended November, 2020 be approved as presented. Carried.
- 105/20 Accounts Fischl: That we ratify the accounts that were paid before this meeting by cheques numbered #11916 through #11922 listed on Appendix “A” totalling \$ 13,873.59 and that the submitted accounts listed in Appendix “A” totalling \$ 11,444.86 be approved for payment with cheques numbered #11923 through #11930. Carried.
- 106/20 Work Order System Ouellette: That the Village of Kenaston administrator and foreman review a few work order systems for cost and efficiency for the next meeting. Carried.
- 107/20 Water Pressure Englesman: That the Village increase the water pressure at the water treatment plant in order to get the PSI at the Kenaston Arena up to 50 PSI. Carried.
- Englesman declared a conflict of interest and left the boardroom at 9:40 pm for discussion on Municipal Office Furnace repair/replacement project.
- 108/20 Municipal Office Furnace Owen: That the administrator send out a quote request to IVE Mechanical and Rapid Plumbing for a quote on a repair to the furnace, a quote for a replacement of the furnace and a quote for a service call to determine and provide recommendation on the in-floor heating system that is in the municipal office and further that the quotes are due December 14, 2020 at 4pm and the repair or replacement to the furnace is required to be completed by December 18, 2020 by the awarded contractor decided by Ouellette and Owen. The quote for the in-floor heating service call will be forwarded to R.M. of McCraney council for discussion and further to be discussed at January 2021 meeting. Carried.
- Englesman returned to the boardroom at 9:55 pm.
- 109/20 Waterwolf Budget Ouellette: That the Village of Kenaston council approved the Waterwolf budget as presented by the administrator. Carried.
- 110/20 Foreman Repairs Ouellette: That the foreman get quotes for tractor bushings and pins, grader parts, a hotsy pressure washer, a blade for the tractor and to make a list of any other repair items that are needed. Carried.
- 111/20 Remun. Englesman: That the Village administrator pay remuneration for the councillors the remainder of 2020. Carried.
- In Camera The Administrator left the boardroom at 10:25 pm for discussion on employee wages.
- Out Camera The Administrator returned to the boardroom at 10:40 pm.

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- 112/20 Wages Owen: That the administrator receive a \$1.50/hour increase effective January 1, 2021. Carried.
- 113/20 Holidays Englesman: That the Village administrator be approved for the holiday time requested for December 23-24, 2020. Carried.
- The next meeting will be January 13, 2021.
- 114/20 Adjou. Lowdermilk: That we adjourn. 10:50 pm. Carried.

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Mayor

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Administrator

APPROVED