

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON THURSDAY, FEBRUARY 6, 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 –Mike Hertz, Brad Owen, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 08/20 Owen: That the minutes of the regular meeting of council held on January 9, 2020 be approved as read. Carried.
- Corres. a) Dust Control Pricing
b) Fire Hydrant Repairs
c) Royal Legion Recognition Book
d) ML Whittles – Snow Removal Concerns
e) Royal Canadian Mounted Police – Policing Priorities
- 09/20 Legion Menzies: That the Village of Kenaston advertise in the Royal Canadian Legion Veterans Book. Carried.
- 10/20 Corresp. Tomlenovich: That the correspondence presented be filed. Carried.
- 11/20 Financial Hertz: That the financial Statement and Bank Reconciliation for the month ended January, 2020 be approved as presented. Carried.
- 12/20 Accounts Tomlenovich: That we ratify the accounts that were paid before this meeting by cheques numbered #11619 through #11630 listed on Appendix “A” totalling \$ 16,155.71 and that the submitted accounts listed in Appendix “A” totalling \$ 9,742.75 be approved for payment with cheques numbered #11631 through #11638. Carried.
- In Camera That the council go in camera for a discussion with water plant operators Jamie Young and Jason Zdunich. Administrator not attended.
- Camera Out That the council go out of camera. Administrator return to meeting.
- 13/20 Library Rep. Owen: That the Village of Kenaston appoint Colleen Sekulich as the representative and Carman Fowler as the alternate for the Wheatland Regional Library. Carried.
- 14/20 Holiday Request Menzies: That the Village administrator’s holiday request be approved. Carried.
- The next meeting will be held March 5, 2020.
- 15/20 Adjou. Owen: That we adjourn. 9:46 pm. Carried.

Mayor

Administrator