

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON MONDAY, JULY 20, 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.
- 44/20 Owen: That the minutes of the regular meeting of council held on June 3, 2020 be approved as read. Carried.
- Corres
- a) Community Newsletter
  - b) City of Cold Lake – Request for support against criminal code amendments
  - c) ICIP Program – Project Recommendation to Advance to Next Stage
  - d) Vital Utilities – Email regarding Water Treatment Plant
  - e) Summer Student Grant
- 45/20 Corresp. Greke Fontaine: That the correspondence presented be filed. Carried.
- 46/20 Financial Hertz: That the financial Statement and Bank Reconciliation for the month ended June, 2020 be approved as presented. Carried.
- 47/20 Accounts Greke Fontaine: That we ratify the accounts that were paid before this meeting by cheques numbered #11754 through #11792 listed on Appendix “A” totalling \$ 83,810.14 and that the submitted accounts listed in Appendix “A” totalling \$ 976.27 be approved for payment with cheques numbered #11793 through #11796. Carried.
- 48/20 In Camera Menzies: That the council go in camera for discussion with Foreman, Jamie Young. Carried.
- 49/20 Out Camera Hertz: That the council go out of camera after completion of discussion. Carried.
- 50/20 SaskAlert Owen: That the Council of the Village of Kenaston would like to be removed from participating in the SaskAlert program. Carried
- 51/20 Lagoon Berm Hertz: That the Village of Kenaston have Dennis Weisner fill in and level the berm at the lagoon that was used for the de-sludge process. Carried.
- 52/20 DLC C-Can Owen: That the Village of Kenaston approve the request from the Sunwest School DLC for a C-Can placement on the condition that it is new, placed on a cement slab and is used for business purposes. Carried.
- 53/20 Movie Night Menzies: That the Village of Kenaston offer a Drive-In movie night after the grad ceremony August 1, 2020 for the community. Carried.
- 54/20 Dump Wages Greke Fontaine: That the Village of Kenaston pay Dave Osachuk time and a half for his hours worked on July 1, 2020. Carried.
- The next meeting will be August 31, 2020.
- 55/20 Adjou. Owen: That we adjourn. 10:05 pm. Carried.

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Mayor

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Administrator