

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, JUNE 3, 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, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 34/20 Owen: That the minutes of the regular meeting of council held on April 29, 2020 be approved as read. Carried.
- 35/20 Financial Tomlenovich: That the financial Statement and Bank Reconciliation for the month ended May, 2020 be approved as presented. Carried.
- 36/20 Accounts Owen: That we ratify the accounts that were paid before this meeting by cheques numbered #11720 through #11750 listed on Appendix “A” totalling \$ 52,525.08 and that the submitted accounts listed in Appendix “A” totalling \$ 534.81 be approved for payment with cheques numbered #11751 through #11753. Carried.
- 37/20 Financial Statement Hertz: That the council approve the 2019 financial statement as presented. Carried.
- 38/20 Taxes Greke Fontaine: That the Village adjust the Tax Roll for the following:
Municipal
Lions \$507.90 Carried.
- 39/20 MEEP Grant Menzies: That the Council of the Village of Kenaston supports the application for the MEEP project. That we agree to meet legislated standards, to meet the terms and conditions of the MEEP Grant, to conduct any open tendering processes and to fund any municipal share of the project as outlined in the grant project plan. Carried
- 40/20 Holidays Greke: That the Village administrator be approved for the holiday time requested for July 6-9, July 27-20, August 10-13, August 24-27, 2020. Carried.
- 41/20 Snowman Park Hertz: That the Village of Kenaston cut the Snowman park grass. Carried.
- 42/20 Litter Hertz: That the administrator send a letter to the owner of 300 4th Street requesting to refrain from placing cat litter on the village property. Carried.
- The next meeting will be determined as needed due to Covid-19 regulations.
- 43/20 Adjou. Owen: That we adjourn. 9:35 pm. Carried.

Mayor

Administrator