

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, MARCH 4, 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.
- 16/20 Hertz: That the minutes of the regular meeting of council held on February 6, 2020 be approved as read. Carried.
- Corres. a) Stars Donation Request
b) Swift Current Support Request – Regional Landfill/Integrated Facility
c) Semi Parking
- 17/20 Stars Hertz: That the Village of Kenaston make a donation to Stars in the amount of \$500.00. Carried.
- 18/20 Corresp. Owen: That the correspondence presented be filed. Carried.
- 19/20 Financial Menzies: That the financial Statement and Bank Reconciliation for the month ended February, 2020 be approved as presented. Carried.
- 20/20 Accounts Hertz: That we ratify the accounts that were paid before this meeting by cheques numbered #11639 through #11660 listed on Appendix “A” totalling \$ 29,491.75 and that the submitted accounts listed in Appendix “A” totalling \$ 3,164.50 be approved for payment with cheques numbered #11661 through #11665. Carried.
- 21/20 ICIP Grant Owen: It is resolved that the Council of the Village of Kenaston support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Upgraded Lift Station Project and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan). Carried.
- 22/20 TSSF Grant Owen: That The Council of the Village of Kenaston supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Updating the WaterWolf Growth Management Plan 2025 (Official Community Plan), in partnership with the Village of Bladworth , Village of Beechy, Village of Broderick, Village of Conquest, Village of Dinsmore, Village of Elbow, Village of Strongfield, Village of Tugaske, Village of Glenside, Village of Lucky Lake, Village of Hawarden, Village of Macrorie, Village of Eyebrow, Town of Central Butte, Town of Dundurn, Village of Loreburn, Town of Hanley, RM of Loreburn, RM of McCraney, RM of King George, RM of Canaan, RM of Huron, Resort Village of Mistusinne, RM of Fertile Valley, RM of Eyebrow and the Whitecap Dakota First Nation; and That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review. Carried
- The next meeting will be held April 1, 2020.
- 23/20 Adjou. Greke: That we adjourn. 9:05 pm. Carried.

Mayor

Administrator