

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, NOVEMBER 18, 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 (Electronic Means), Jesse Ouellette, Brad Owen, Administrator Carman Fowler
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m.
- Oath of Office was read by the Administrator with all members completing and signing to be filed.
- 86/20 Owen: That the minutes of the regular meeting of council held on October 15, 2020 be approved as read. Carried.
- 87/20 Financial Englesman: That the financial Statement and Bank Reconciliation for the month ended October, 2020 be approved as presented. Carried.
- 88/20 Accounts Ouellette: That we ratify the accounts that were paid before this meeting by cheques numbered #11879 through #11907 listed on Appendix “A” totalling \$ 27,028.98 and that the submitted accounts listed in Appendix “A” totalling \$ 22,390.13 be approved for payment with cheques numbered #11908 through #11915. Carried.
- 89/20 Dept of Highway Lowdermilk: That the Village of Kenaston administrator purchase gift cards for the department of highways for all the volunteer work they do for the Village throughout the year. Carried.
- 90/20 Tax Arrears Owen: That the Village advertise the Tax Enforcement List in the local newspaper. Carried.
- 91/20 Signing Authority Englesman: That the Village of Kenaston change the signing authority of the Village of Kenaston bank account to Dallas Lowdermilk or Brad Owen and Carman Fowler. Carried.
- 92/20 Credit Card Fischl: That the Village of Kenaston administrator acquire a credit card for the Village administrator and foreman for village business use purposes. Carried.
- 93/20 WTP Backup Englesman: That the Village foreman contact Mike Hertz, Brody Yelich Brandon Stone, Joe Yelich and John Laliberte as options for a water plant backup operator for every second weekend. Carried.
- 94/20 Deputy Mayor Fischl: That the new appointed Village of Kenaston Deputy Mayor be Brad Owen. Carried.
- 95/20 Committees Owen: That the following councillors be appointed to committees as per below all for one year term;
Fire District Board – Councillor Englesman
Library Board – Councillor Fischl, Owen and Administrator
Waterwolf Planning – Councillor Owen and Administrator Carried.
- 96/20 EMO Co-ordinator Ouellette: That the new appointed Village of Kenaston EMO Coordinator be Ivan Englesman. Carried.
- 97/20 Lightship Renewal Lowdermilk: That the Village renew the Lightship License for a year term. Carried.
- 98/20 Revenue Sharing Englesman: The Council of the Village of Kenaston confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;

- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried.

99/20 WTP
Policy

Owen: That the Village foreman contact Delco Communications as first maintenance support for the Water Treatment Plant and then L.A. Electrical Services as the next maintenance service contact. Carried.

100/20 Snow
Removal

Lowdermilk: That the Village of Kenaston will contract Denis Powder for up to 12 hours of snow removal work as a one-time contract due to the high volume of snow received. Carried.

The next meeting will be December 9, 2020.

101/20 Adjou.

Owen: That we adjourn. 10:55 pm. Carried.

Mayor

Administrator

APPROVED