

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, MAY 12, 2021 IN THE KENASTON PLACE HALL AT 704 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor Dallas Lowdermilk, Aldermen – Ivan Englesman, Daniel Fischl, Jesse Ouellette, Brad Owen, Administrator Carman Fowler
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m.
- 56/21 Owen: That the minutes of the regular meeting of council held on April 14, 2021 be approved as read. Carried.
- Corres. a) Carbon Tax Rebate
- 57/21 Corresp. Fischl: That the correspondence presented be filed. Carried.
- 58/21 Bylaw Englesman: That the village review the Noise Bylaw regarding decibal levels and timelines of other municipalities for next meeting. Carried.
- 59/21 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended April, 2021 be approved as presented. Carried.
- 60/21 Budget Fischl: That the council approve the 2021 budget as presented by the administrator. Carried.
- 61/21 Accounts Englesman: That we ratify the accounts that were paid before this meeting by cheques numbered #12027 through #12041 listed on Appendix “A” totalling \$ 29,409.02 and that the submitted accounts listed in Appendix “A” totalling \$ 6,610.31 be approved for payment with cheques numbered #12042 through #12047. Carried.
- 62/21 Billboard Sign Lowdermilk: That the village increase the lease amount of the Billboard Sign rented by Billywalk Production to \$1,000.000. Carried.
- 63/21 Taxes Owen: That the Village adjust the Tax Roll for the following:
Municipal
Lions \$678.85 Carried.
- 64/21 Summer Student Ouellette: That the village administrator advertise for a summer student. Carried.
- 65/21 Tree Removal Fischl: That the Village hire JaT Tree Service for one day of tree removal service. Carried.
- 66/21 Website Englesman: That the Village update the Kenaston website as recommended by the website designer. Carried.
- 67/21 Lift Station Owen: That the Village award the Lift Station Upgrade project to KMS Construction without the 2nd generator as per quotes presented by the administrator. Carried.
- 68/21 Policy Manual Lowdermilk: That the Village add a policy to only accept written complaints from taxpayers to deal with any concerns within the village. Carried.
- 69/21 Bylaw Englesman: That Bylaw 3/21 being a bylaw to amend the bylaw respecting buildings bylaw be introduced and read a first time. Carried.
- 70/21 Ouellette: That bylaw 3/21 be now read a second time. Carried.
- 71/21 Fischl: That bylaw 3/21 be given three readings at this meeting. Carried.
- 72/21 Owen: That bylaw 3/21 be now read a third time and adopted. Carried.
- The next meeting will be held June 9, 2021.
- 73/21 Adjou. Lowdermilk: That we adjourn. 10:47 pm. Carried.

Mayor

Administrator