

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, AUGUST 11, 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, Dan Fischl, Jesse Ouellette, Brad Owen, Administrator Carman Fowler
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m. with opening remarks as per attached Appendix A.
- 102/21 Ouellette: That the minutes of the regular meeting of council held on July 14, 2021 be approved as read. Carried.
- Corres. a) Kenaston Chamber of Commerce
b) EMO Meeting – October/November?
c) Gas Tax Top Up
d) Virtual Mayor School – August 24/25.
- 103/21 Chamber Of Commerce Owen: That the Village of Kenaston maintain a membership and have a representative at large attend their meetings with preference in the evening. Carried.
- 104/21 Corres. Owen: That the correspondence presented be filed. Carried.
Mayor Lowdermilk called a 20 minute recess at 7:50 pm.
Village meeting resumed at 8:20 pm.
- 105/21 Financial Fischl: That the financial Statement and Bank Reconciliation for the month ended July, 2021 be approved as presented. Carried.
- 106/21 Accounts Englesman: That we ratify the accounts that were paid before this meeting by cheques numbered #12091 through #12108 listed on Appendix “A” totalling \$ 35,176.46 and that the submitted accounts listed in Appendix “A” totalling \$ 43,947.66 be approved for payment with cheques numbered #12109 through #12119. Carried.
- 107/21 Correction Workers Lowdermilk: That the Village have the Community Service Placement Workers come to Kenaston for more volunteer work. Carried.
- 108/21 Speed Sign Englesman: That the Foreman have the Digital Speed Sign moved to the new designated location prior to August 25, 2021. Carried.
- 109/21 In Camera Ouellette: That the council go in camera for discussion regarding questions from Kathleen Karpan and Maureen Karpan and Code of Ethics complaints for Mayor Dallas Lowdermilk from Kathleen Karpan and Maureen Karpan at 8:55 pm. Carried.
During discussion, Mayor Lowdermilk left the room for discussion regarding complaint procedure and remedial action if contravention has occurred.
- 110/20 Out Camera Fischl: That the council go out of camera after completion of Discussion at 9:45 pm. Carried.
- 111/21 Questions/ Code of Ethics Complaint Englesman: That the Administrator reply to Kathleen Karpan and Maureen Karpan that the council will not be answering the requested questions they had addressed to council and further that Councillor Owen would provide a response to Kathleen Karpan and Maureen Karpan regarding the Code of Ethics complaint made against Mayor Lowdermilk. Carried.
- 112/21 Survey Fischl: That the Village get Block G, Plan G763 surveyed to find the corner site pins. Carried.
The next meeting will be held September 9, 2021.
- 113/21 Adjou. Lowdermilk: That we adjourn. 10:10 pm. Carried.

Mayor

Administrator