

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, DECEMBER 8, 2021 IN VILLAGE BOARDROOM AT 704 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor Dallas Lowdermilk, Aldermen – Ivan Englesman, Jesse Ouellette, Brad Owen, Administrator Carman Fowler and by electric means were Dan Fischl,
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m..
- 167/21 Agenda Fischl: That the agenda be adopted as presented. Carried.
- 168/21 Ouellette: That the minutes of the regular meeting of council held on November 10, 2021 be approved as read. Carried.
- Corres. a) Kathleen Karpan – Snow Complaint  
b) Jason Zdunich – Privacy Complaint
- 169/21 Snow Removal Owen: That the administrator send out a notice to all residents and individuals with snow removal equipment regarding snow removal plan in place and that the foreman move the offending pile of snow listed on the complaint. Carried.
- 170/21 Corres. Fischl: That the correspondence presented be filed. Carried
- Mayor Lowdermilk declared a conflict of interest and left the boardroom at 7:30 pm for discussion on the rezoning of Lot 15, Block C, Plan G752.
- 171/21 Rezone Owen: That the Village of Kenaston have the Community Planner rezone Lot 15, Block C, Plan G752 to Commercial at the Village expense along with other rezoning currently in progress. Carried Unanimously.
- Councillers Fischl and Ouellette declared a conflict of interest and left the boardroom and electronic means at 8:00 pm for discussion on the Curling Rink Rental Proposal.
- 172/21 Curling Rink Englesman: That the administrator respond to the delegate, Amanda Larson, that the Kenaston Community Recreation Board would be a better direction to make contact with regarding her proposal for the Village to operate the gym at the curling rink as the Village of Kenaston is currently not able to operate a Fitness Gym. Carried.
- Mayor Lowdermilk, Councillers Fischl and Ouellette returned to the boardroom at 8:20 pm.
- 173/21 Financial Fischl: That the financial Statement and Bank Reconciliation for the month ended November, 2021 be approved as presented. Carried.
- 174/21 Accounts Owen: That we ratify the accounts that were paid before this meeting by cheques numbered #12199 through #12214 listed on Appendix “A” totalling \$ 33,337.55 and that the submitted accounts listed in Appendix “A” totalling \$ 1,288.67 be approved for payment with cheques numbered #12215 through #12218. Carried.
- 175/21 Code of Ethics Lowdermilk: That the Village of Kenaston council will be following recommendations presented by the CSC Investigators at a special in camera meeting held December 6, 2021 and further that these items will be completed in a timely manner according to availability of workshops and reviewing of information at each meeting going forward as needed. Carried.
- 176/21 CSC Investigators Owen: That the Village hire Campbell Safety Consulting to follow up with all complainants as required. Carried.
- 177/21 Work Order System Englesman: That the Village foreman go through trial basis of the 2 work order systems prior to next meeting to evaluate which one will work most efficiently for the Village of Kenaston. Carried.

- 178/21 ICIP Grant Owen: That the village get a quote from an Engineer for a design on a lagoon cell and a comparative analysis cost between a neutralization of the wastewater of the Reverse Osmosis water and the new lagoon cell. Carried.
- 179/21 Loraas Disposal Englesman: That the cost of the Waste Management fee be increased to \$21.50 per household effective January 1, 2022 as per increase agreement with Loraas Disposal. Carried.
- 180/21 Lots For Sale Ouellette: That the Village allocate the industrial request for purchase of Lot 1-4, Block 23 as discretionary and forward Development Permit and all required information from the Community Planner, as per attached Appendix B to the Minutes, to the purchase requester from the November 10, 2021 meeting to complete and return to the Village council for approval prior to sale of lots. Carried.
- 181/21 Wages Lowdermilk: That the administrator, Carman Fowler receive a 2.1% increase effective January 1, 2022 with a \$ 500.00 bonus and further that the foreman, Jason Zdunich remain the same as per signed employee contract and receive a \$500.00 bonus. Carried.
- 182/21 Harassment Policy Lowdermilk: That the Village approve the new harassment policy provided by SUMA/SARM to be added to the Policy and Procedure Manual. Carried.
- The next meeting will be held January 12, 2022.
- 183/21 Adjou. Fischl: That we adjourn. 10:35 pm. Carried.

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Mayor

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Administrator

APPROVED