

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, FEBRUARY 10, 2021 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, Jesse Ouellette, Brad Owen, Administrator Carman Fowler
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m.
- 13/21 Owen: That the minutes of the regular meeting of council held on January 13, 2021 be approved as read. Carried.
- Corres. a) Stars Donation Request  
b) Southern Sask. Vacation Guide  
c) Board of Revision Fees
- 14/21 STARS Donation Ouellette: That the Council of the Village of Kenaston supports donate \$200.00 to the Stars Foundation. Carried.
- 15/21 Vacation Guide Englesman: That the Village deny the request for advertisement in the Southern Saskatchewan Vacation Guide for the 2021 year due to Covid and lack of Recreational activity. Carried.
- 16/21 Corresp. Fischl: That the correspondence presented be filed. Carried.
- 17/21 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended January, 2021 be approved as presented. Carried.
- 18/21 Accounts Fischl: That we ratify the accounts that were paid before this meeting by cheques numbered #11971 through #11982 listed on Appendix “A” totalling \$ 22,912.23 and that the submitted accounts listed in Appendix “A” totalling \$ 12,244.16 be approved for payment with cheques numbered #11983 through #11989. Carried.
- 19/21 Lot Purchase Englesman: That the Village administrator write to the owner of Lot 15-16, Block 21, Plan G661 to enquire about obtaining the lot for village purposes. Carried.
- 20/21 Lot Sales Englesman: That the village foreman post “For Sale” signs on all village owned empty lots for visible advertisement. Carried.
- 21/21 Office Lighting Ouellette: That the Village of Kenaston and RM of McCraney administrators request a quote from Lutz Electric and Stone Power for replacement and upgrade of Light Fixtures in the municipal office. Carried.
- 22/21 Purchasing Policy Lowdermilk: That the Village of Kenaston approve the Purchasing Policy as presented by the administrator and further that it is attached to the Policy and Procedure Manual for the purchasing process going forward. Carried.
- 23/21 Development Permit Owen: That the Village of Kenaston approve the development permit request from the owner of Lot 5, Block 5, Plan M2869. Carried.
- 24/21 Lagoon Contract Englesman: That the Village of Kenaston install a cleanout in the lagoon 6” section of the sewer line on the Village property as per approved quote provided by KMS Contracting. Carried.
- 25/21 Bylaw Owen: That bylaw 1/21 being a bylaw to establish a new fee process for appeals to the assessment roll be introduced and read a first time. Carried.
- 26/21 Lowdermilk: That bylaw 1/21 be now read a second time. Carried.
- 27/21 Englesman: That bylaw 1/21 be given three readings at this meeting. Carried.
- 28/21 Fischl: That bylaw 1/21 be read a third time and adopted. Carried.

