

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, JANUARY 13, 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.
- 01/21 Owen: That the minutes of the regular meeting of council held on December 9, 2020 be approved as read. Carried.
- Corres. a) Census Resolution Request
- 02/21 Cenus 2021 Ouellette: The Council of the Village of Kenaston supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data supports programs and services that benefit our community. Carried.
- 03/21 Corresp. Lowdermilk: That the correspondence presented be filed. Carried.
- 04/21 Financial Ouellette: That the financial Statement and Bank Reconciliation for the month ended December, 2020 be approved as presented. Carried.
- 05/21 Accounts Fischl: That we ratify the accounts that were paid before this meeting by cheques numbered #11931 through #11960 listed on Appendix “A” totalling \$ 42,584.32 and that the submitted accounts listed in Appendix “A” totalling \$ 8,167.01 be approved for payment with cheques numbered #11961 through #11970. Carried.
- 06/21 Tractor Lowdermilk: That the Village foreman have tractor bucket repaired as needed. Carried.
- 07/21 Asset Management Lowdermilk: That the full council be appointed to the Asset Management Committee. Carried.
- Englesman and Lowdermilk declared a conflict of interest and left the boardroom at 7:55 pm for discussion on the Emergency Contractor process.
- 08/21 Emergency Contractors Ouellette: That the Village of Kenaston and RM of McCraney administrators and village foreman use a rotation system between the local contractors when hiring for emergency work. Each contractor will be contacted in rotation order per emergency project and if all are unavailable, a list of other contractors are listed as backup options. Any non-emergency projects will be done according to the purchasing policy process. Carried.
- Englesman and Lowdermilk returned to the boardroom at 8:05 pm.
- Englesman declared a conflict of interest and left the boardroom at 8:17 pm for discussion on Municipal Office In Floor Heat repair/replacement project.
- 09/21 In Floor Heating Owen: That the Administrator contact Rapid Plumbing & Heating to investigate and provide an estimate to repair the in-floor heating/boiler without having the system operational and further that the quote be provided to the RM of McCraney council. The Village of Kenaston council agrees to have the repair completed if agreed upon by RM of McCraney Council. Ouellette and Owen will decide on contractor to complete repair based on quotes. Carried.
- Englesman returned to the boardroom at 8:40 pm.
- 10/21 Dump Contract Englesman: That the Village of Kenaston increase the dump contract wage to \$14.50 per hour. Carried.

11/21 Safety Ouellette: That the Village Foreman purchase all PPE equipment needed and register for fall protection training and confined space training. Carried.

The next meeting will be held February 10, 2021.

12/21 Adjou. Lowdermilk: That we adjourn. 10:25 pm. Carried.

Mayor

Administrator

APPROVED