

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, MARCH 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.
- 31/21 Owen: That the minutes of the regular meeting of council held on February 10, 2021 be approved as read. Carried.
- 32/21 Financial Ouellette: That the financial Statement and Bank Reconciliation for the month ended February, 2021 be approved as presented. Carried.
- 33/21 Accounts Englesman: That we ratify the accounts that were paid before this meeting by cheques numbered #11990 through #12001 listed on Appendix “A” totalling \$ 18,486.85 and that the submitted accounts listed in Appendix “A” totalling \$ 17,225.30 be approved for payment with cheques numbered #12002 through #12008. Carried.
- 34/21 Village Truck Lowdermilk: That the foreman have permission to utilize the village truck for business purposes 7 days a week. Carried.
- 35/21 Campground Englesman: That the village increase the campground electrical rates to \$30.00 per night, non-electrical to \$20.00 per night and \$500.00 per month. Carried.
- 36/21 Office Lighting Owen: That the Village of Kenaston approve the quote from Lutz Electric for the replacement of 12 Light Fixtures in the municipal office upon approval from the RM of McCraney. Carried.
- 37/21 WTP Pump Lowdermilk: That the Village of Kenaston approve the quote from Interwest Mechanical Ltd. for the distribution pump replacement up to a value of \$25,000.00 as presented for the water treatment plant. Carried.
- 38/21 Lagoon Line Englesman: That the Village of Kenaston do a camera viewing of the 4” section of lagoon line to verify if there is any type of blockage. Carried.
- 39/21 Holidays Ouellette: That the Village administrator be approved for the holiday time requested for April 6-8, 2021. Carried.
- 40/21 Smart TV Fischl: That the Village administrator purchase a 58“ Smart Led TV and wall mount for the Board Room up to a \$1,500.00 value. Carried.
- The next meeting will be held April 14, 2021.
- 41/21 Adjou. Ouellette: That we adjourn. 9:30 pm. Carried.

Mayor

Administrator