

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, OCTOBER 13, 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, Jesse Ouellette, Administrator Carman Fowler and by electric means were Dan Fischl, Brad Owen,
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m..
- 134/21 Ouellette: That the agenda be adopted as presented. Carried.
- 135/21 Lowdermilk: That the minutes of the regular meeting of council held on September 9, 2021 be approved as read. Carried.
- Corres. a) RCMP Meeting
b) CATPC Meeting
- 136/21 Corres. Ouellette: That the correspondence presented be filed. Carried.
- 137/21 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended September, 2021 be approved as presented. Carried.
- 138/21 Accounts Fischl: That we ratify the accounts that were paid before this meeting by cheques numbered #12143 through #12159 listed on Appendix “A” totalling \$ 35,122.02 and that the submitted accounts listed in Appendix “A” totalling \$ 7,603.99 be approved for payment with cheques numbered #12160 through #12167. Carried.
- 139/21 Covid 19 Proof of Vac/Neg. Test Policy Englesman: That the Village of Kenaston implement policy 250-75 that requires the employees, elected officials, delegates or any person attending a council meeting to be fully vaccinated or provide a proof of a valid negative test result at least 72 hours prior to meeting to attend a meeting and further for employees to show proof of vaccine or a proof of valid negative test result every 7 days. Carried.
- 140/21 Auditor Englesman: That due to the letter received from the Village auditor, Leah Herback stating she will be discontinuing her engagement with the Village of Kenaston, that the Village appoint Virtus Group LLP as recommended by Leah Herback as long as the RM of McCraney also appoints Virtus Group LLP as their auditor for shared services. Carried.
- 141/21 Subdivision Lowdermilk: That the Village approve the proposal of 7 lots on Parcel G presented by Meridan Surveys and move forward with the subdivision process. Carried.
- 142/21 Lot for Sale Englesman: That the Village sell Lots 2-5, Block 23, Plan G661 as one industrial lot at the cost of \$40,000.00 with the requirement to develop within 2 years, tying the lots together as one and using a sewer pump-out for waste disposal without permission of using the village lagoon to dispose of waste, all at the purchaser’s expense and further that the village would supply a 1” feed line to the property line with remainder of hookup to the building at the purchaser’s expense. The purchaser and proposal of business will be at the discretion of council. Carried.
- Councillor Ouellette declared a conflict of interest and left the boardroom at 8:51 pm for discussion on the Campground Swings purchased.
- Councillor Ouellette returned to the boardroom at 8:53 pm.
- 143/21 Campground Owen: That the Village reimburse Councillor Ouellette for the purchase of campground swings. Carried.
- 144/21 Main Street Maintenance Ouellette: That the Village amend resolution 122/21 main street maintenance amount from \$5,000.00 to \$7,000.00. Carried.
- 145/21 Lightship License Fischl: That the Village renew our Lightship license for another year. Carried.

- 146/21 Bylaw Ouellette: That Bylaw 7/21 being a bylaw to amend the Official Community Plan for the village be introduced and read a first time. Carried.
- 147/21 In Camera Fischl: That the council go in camera for discussion regarding response from the lawyer pertaining to the Code of Ethics complaints at 9:25 pm. Carried.
- 148/20 Out Camera Owen: That the council go out of camera after completion of Discussion at 9:56 pm. Carried.
- 149/21 Code of Ethics Complaint Lowdermilk: That the Administrator contact Campbell Safety Consulting to provide third party services to investigate the Code of Ethics Complaints presented to the administrator. Carried.
- The next meeting will be held November 10, 2021.
- 150/21 Adjou. Lowdermilk: That we adjourn. 10:00 pm. Carried.

Mayor

Administrator

APPROVED