

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON THURSDAY, SEPTEMBER 9, 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, Dan Fischl, Jesse Ouellette, Brad Owen, Administrator Carman Fowler
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m..
- 114/21 Owen: That the minutes of the regular meeting of council held on August 11, 2021 be approved as read. Carried.
- Corres. a) 4-H Request for Support
b) Code of Ethics Complaint - Council
- 115/21 Corres. Englesman: That the correspondence presented be filed. Carried.
- 116/21 Financial Ouellette: That the financial Statement and Bank Reconciliation for the month ended August, 2021 be approved as presented. Carried.
- 117/21 Accounts Fischl: That we ratify the accounts that were paid before this meeting by cheques numbered #12120 through #12133 listed on Appendix “A” totalling \$ 27,019.33 and that the submitted accounts listed in Appendix “A” totalling \$ 3,804.40 be approved for payment with cheques numbered #12134 through #12142. Carried.
- 118/21 Holidays Lowdermilk: That the Village Foreman be approved for the holiday time requested for September 16 to September 26, 2021. Carried.
- 119/21 Critical Care Insurance Coverage Owen: That the Village of Kenaston approve the application of Critical Care Illness Coverage for the Administrator and Foreman with the Village paying 70% of the premium and the Employee paying 30% and further that, if the employee would like coverage for their spouse, the premium would be the responsibility of the employee at full cost. Carried.
- Mayor Lowdermilk, Councillors Englesman and Fischl declared a conflict of interest and left the hall at 8:11 pm for discussion on the Municipal Office In Floor Heating Repair.
- Mayor Lowdermilk, Councillors Englesman and Fischl returned to the hall at 8:15 pm.
- 120/21 In Floor Heating Owen: That the awarded contractor for the In Floor Heating Repair, after two attempts of being contacted by the administrator with no response, be contacted and provided the deadline of September 30, 2021 to have the repair completed and further that if repair is unable to be completed by the deadline, that the contract be given to the next contractor with the lowest bid. Carried.
- 121/21 Dog Park Owen: That the council provides support of the dog park proposal for a later time once land can be established for the area requested for the park. Carried.
- 122/21 Main Street Repair Ouellette: That the Village hire a contract sweeper to sweep and fix pot holes on 3rd Street starting from the Snowman park to Highway 15 with the length of the road that a limit of \$5,000.00 would repair. Carried.
- 123/21 Casual Labourer Fischl: That the Village hire a casual labour worker to assist the foreman when required on a contract payment basis. Carried.
- 124/21 Bylaw Ouellette: That Bylaw 6/21 being a bylaw to amend the Public Cemetery in the village be introduced and read a first time. Carried.
- 125/21 Fischl: That bylaw 6/21 be now read a second time. Carried.
- 126/21 Lowdermilk: That bylaw 6/21 be given three readings at this meeting. Carried.
- 127/21 Englesman: That bylaw 6/21 be now read a third time and adopted. Carried.

- 128/21 In Camera Fischl: That the council go in camera for discussion regarding Code of Ethics complaint for the council from Kathleen Karpan at 8:50 pm. Carried.
- 129/20 Out Camera Owen: That the council go out of camera after completion of Discussion at 9:08 pm. Carried.
- 130/21 Code of Ethics Complaint Englesman: That the Administrator consult Brownlee Legal Services to get a quote for their services and if comparable with our current legal services, we appoint Brownlee LLP as our new legal advisor and attain recommendation regarding the Code of Ethics Complaint. Carried.
- 131/21 For Sale Lowdermilk: That the Foreman have all “For Sale” signs placed on all available lots for sale owned by the Village of Kenaston by September 30, 2021. Carried.
- 132/21 Survey/ Subdivision Englesman: That further to Resolution 112/21, that the Village get Block G, Plan G763 also subdivided for future use and that Lots 1-5, Block 23, Plan G661 be surveyed to find the corner site pins. Carried.
- The next meeting will be held October 13, 2021.
- 133/21 Adjou. Fischl: That we adjourn. 10:05 pm. Carried.

Mayor

Administrator

APPROVED